

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

MARKET VECTORS ETF TRUST  
Form N-PX  
August 20, 2015

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)

666 3rd Ave - 9th Floor, New York, N.Y. 10017-4033 (Address of Principal  
Executive Office)

John J. Crimmins  
Treasurer & Chief Financial Officer  
Market Vectors ETF Trust  
666 3rd Ave - 9th Floor  
New York, N.Y. 10017-4033  
(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, 2014 through June 30, 2015

Fund Name : ChinaAMC China Bond ETF

The fund did not vote proxies relating to portfolio securities during the period covered by this report.

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 : 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 : 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 : 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 : 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 : 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 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 : 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 : 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 : Africa Index ETF

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Acacia Mining Plc

| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|--|
| ACA          | CINS G0067D104                     | 04/23/2015       | 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            | Allocation of<br>Profits/Dividends | Mgmt             | For            | For       | For              |  |
| 4            | Elect Kelvin Dushnisky             | Mgmt             | For            | For       | For              |  |
| 5            | Elect Bradley Gordon               | Mgmt             | For            | For       | For              |  |
| 6            | Elect Juma V. Mwapachu             | Mgmt             | For            | For       | For              |  |
| 7            | Elect Graham G. Clow               | Mgmt             | For            | For       | For              |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Elect Rachel English                                      | Mgmt | For | For     | For     |
| 9  | Elect Andre Falzon  | Mgmt | For | For     | For     |
| 10 | Elect Michael P. Kenyon                                   | Mgmt | For | For     | For     |
| 11 | Elect Steve Lucas   | Mgmt | For | For     | For     |
| 12 | Elect Peter W. Tomsett                                    | Mgmt | For | For     | For     |
| 13 | Elect Stephen Galbraith                                   | Mgmt | For | For     | For     |
| 14 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 15 | Authority to Set Auditor's Fees                           | 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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### AECI Limited

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| AFE          | CINS S00660118                               | 06/01/2015   | 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 Schalk Engelbrecht                  | Mgmt         | For            | For       | For              |
| 4            | Re-elect Lizwiwe Mda                         | Mgmt         | For            | For       | For              |
| 5            | Re-elect Litha Nyhonyha                      | Mgmt         | For            | For       | For              |
| 6            | Elect Godfrey G. Gomwe                       | Mgmt         | For            | For       | For              |
| 7            | Re-elect Mark Dytor                          | Mgmt         | For            | For       | For              |
| 8            | Elect Audit Committee Member (Richard Dunne) | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Tak Hiemstra)  | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Allen Morgan)  | Mgmt         | For            | For       | For              |
| 11           | Elect Audit Committee Member (Litha          | Mgmt         | For            | For       | For              |

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Nyhonyha)

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Approve Remuneration Policy   | Mgmt | For | For | For |
| 13 | Approve NEDs' Fees (Chairman)   | Mgmt | For | For | For |
| 14 | Approve NEDs' Fees (NEDs)   | Mgmt | For | For | For |
| 15 | Approve NEDs' Fees (Audit Committee Chairman)                                   | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees (Audit Committee Member)                                     | Mgmt | For | For | For |
| 17 | Approve NEDs' Fees (Other Committee Chairman)                                   | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees (Other Committee Member)                                     | Mgmt | For | For | For |
| 19 | Approve NEDs' Fees (Subsidiaries' Financial Review and Risk Committee Chairman) | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees (Subsidiaries' Financial Review and Risk Committee Member)   | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees (Meeting Attendance Fee)                                     | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees (Ad-hoc Services Fee)  | Mgmt | For | For | For |
| 23 | Authority to Repurchase Shares  | Mgmt | For | For | For |
| 24 | Approve Financial Assistance  | Mgmt | For | For | For |

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Africa Oil Corp.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| AOI          | CINS 00829Q101 | 06/11/2015       | 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 Keith C. Hill                | Mgmt      | For      | For       | For              |
| 4         | Elect J. Cameron Bailey            | Mgmt      | For      | For       | For              |
| 5         | Elect Gary S. Guidry               | Mgmt      | For      | For       | For              |
| 6         | Elect Bryan Benitz                 | Mgmt      | For      | For       | For              |
| 7         | Elect John H. Craig                | Mgmt      | For      | For       | For              |
| 8         | Appointment of Auditor             | Mgmt      | For      | For       | For              |
| 9         | Amendment to the Stock Option Plan | 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              |
| 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              |
| 14        | Non-Voting Meeting Note            | N/A       | N/A      | N/A       | N/A              |

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African Barrick Gold plc

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| ABG          | CINS G0128R100 | 11/26/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Ordinary     |                | United Kingdom   |                |

| Issue No. | Description            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------|-----------|----------|-----------|------------------|
| 1         | Change in Company Name | Mgmt      | For      | For       | For              |

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African Minerals Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| AMI          | CINS G0114P100 | 08/13/2014       | 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         | Remuneration Report  | Mgmt      | For      | Against   | Against          |

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(Advisory)

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 4 | Elect Roger Liddell                              | Mgmt | For | Against | Against |
| 5 | Elect Nina Shapiro                               | Mgmt | For | Against | Against |
| 6 | Elect Dermot G. Coughlan                         | Mgmt | For | Against | Against |

### African Rainbow Minerals Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ARI          | CINS S01680107   | 12/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | South Africa   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Joaquim Chissano                                    | Mgmt         | For            | Against   | Against          |
| 2            | Re-elect Rejoice Simelane                                    | Mgmt         | For            | For       | For              |
| 3            | Re-elect Bernard Swanepoel                                   | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor                                       | Mgmt         | For            | For       | For              |
| 5            | Elect Audit and Risk Committee Member (Tom Boardman)         | Mgmt         | For            | For       | For              |
| 6            | Elect Audit and Risk Committee Member (Manana Bakane-Tuoane) | Mgmt         | For            | Against   | Against          |
| 7            | Elect Audit and Risk Committee Member (Anton Botha)          | Mgmt         | For            | For       | For              |
| 8            | Elect Audit and Risk Committee Member (Alex Maditsi)         | Mgmt         | For            | For       | For              |
| 9            | Elect Audit and Risk Committee Member (Rejoice Simelane)     | Mgmt         | For            | For       | For              |
| 10           | Approve Remuneration Policy                                  | Mgmt         | For            | For       | For              |
| 11           | Amendment to the Share Incentive Scheme                      | Mgmt         | For            | For       | For              |
| 12           | Amendment to the 2008 Share                                  | Mgmt         | For            | For       | For              |

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Plan

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 13 | Approve Directors' Fees<br>(Annual Retainer)                            | Mgmt | For | For | For |
| 14 | Approve Directors' Fees<br>(Board Meeting Fees)                         | Mgmt | For | For | For |
| 15 | Approve Directors' Fees<br>(Committee Meeting Fees)                     | Mgmt | For | For | For |
| 16 | Approve Directors' Fees<br>(Annual Retainer, Lead Independent Director) | Mgmt | For | For | For |

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### Anglo American Platinum Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| AMS          | CINS S9122P108  | 04/08/2015   | 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 Valli Moosa  | Mgmt         | For            | Against   | Against          |
| 2            | Re-elect Christopher I. Griffith                              | Mgmt         | For            | For       | For              |
| 3            | Re-elect Nkateko P. Mageza                                    | Mgmt         | For            | Against   | Against          |
| 4            | Re-elect John M. Vice   | Mgmt         | For            | For       | For              |
| 5            | Elect Audit and Risk Committee Member<br>(Richard M.W. Dunne) | Mgmt         | For            | For       | For              |
| 6            | Elect Audit and Risk Committee Member<br>(Nkateko P. Mageza)  | Mgmt         | For            | Against   | Against          |
| 7            | Elect Audit and Risk Committee Member<br>(Daisy Naidoo)       | Mgmt         | For            | For       | For              |
| 8            | Elect Audit and Risk Committee Member (John M. Vice)          | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor  | Mgmt         | For            | For       | For              |
| 10           | General Authority to Issue Shares                             | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Authorisation of Legal Formalities     | 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 Reduce Authorised Capital | Mgmt | For | For | For |
| 16 | Authority to Repurchase Shares         | Mgmt | For | For | For |

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Anglo American plc

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| AAAL         | CINS G03764134                                  | 04/23/2015   | 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 Mark Cutifani                             | Mgmt         | For            | For       | For              |
| 4            | Elect Judy Dlamini                              | Mgmt         | For            | For       | For              |
| 5            | Elect Byron E. Grote                            | Mgmt         | For            | For       | For              |
| 6            | Elect Sir Philip Hampton                        | Mgmt         | For            | For       | For              |
| 7            | Elect Rene Medori                               | Mgmt         | For            | For       | For              |
| 8            | Elect Phuthuma F. Nhleko                        | Mgmt         | For            | For       | For              |
| 9            | Elect Ray O'Rourke                              | Mgmt         | For            | For       | For              |
| 10           | Elect Sir John Parker                           | Mgmt         | For            | For       | For              |
| 11           | Elect Mphu Ramatlapeng                          | Mgmt         | For            | For       | For              |
| 12           | Elect Jim Rutherford                            | 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 Report (Advisory)                  | Mgmt         | For            | For       | For              |
| 18           | Authority to Issue Shares w/ Preemptive Rights  | Mgmt         | For            | For       | For              |
| 19           | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 20           | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 21           | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 22           | Authority to Repurchase                         | Mgmt         | For            | For       | For              |



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Shares

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 23 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 24 | 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   | 05/06/2015       |          | 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 Christine Ramon   | Mgmt             | For      | For            | For                 |
| 3                         | Elect Maria Richter   | Mgmt             | For      | For            | For                 |
| 4                         | Elect Albert Garner   | Mgmt             | For      | For            | For                 |
| 5                         | Re-elect Wiseman L.<br>Nkuhlu                                     | Mgmt             | For      | For            | For                 |
| 6                         | Re-elect Nozipho<br>January-Bardill                               | Mgmt             | For      | For            | For                 |
| 7                         | Re-elect Rodney J.<br>Ruston                                      | Mgmt             | For      | For            | For                 |
| 8                         | Elect Audit and Risk<br>Committee Member<br>(Rhidwaan<br>Gasant)  | Mgmt             | For      | For            | For                 |
| 9                         | Elect Audit and Risk<br>Committee Member<br>(Wiseman<br>Nkuhlu)   | Mgmt             | For      | For            | For                 |
| 10                        | Elect Audit and Risk<br>Committee Member<br>(Michael<br>Kirkwood) | Mgmt             | For      | For            | For                 |
| 11                        | Elect Audit and Risk<br>Committee Member<br>(Rodney<br>Ruston)    | Mgmt             | For      | For            | For                 |
| 12                        | Elect Audit and Risk<br>Committee Member<br>(Albert<br>Garner)    | Mgmt             | For      | For            | For                 |
| 13                        | Elect Audit and Risk<br>Committee Member<br>(Maria<br>Richter)    | Mgmt             | For      | For            | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | General Authority to Issue Shares                     | Mgmt | For | For | For |
| 15 | Approve Amendments to the Schemes (Plan Limits)       | Mgmt | For | For | For |
| 16 | Approve Amendments to the Schemes (Individual Limits) | Mgmt | For | For | For |
| 17 | Approve Remuneration Policy                           | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees                                    | Mgmt | For | For | For |
| 19 | Authority to Issue Shares for Cash                    | Mgmt | For | For | For |
| 20 | Authority to Repurchase Shares                        | Mgmt | For | For | For |
| 21 | Approve Financial Assistance                          | Mgmt | For | For | For |
| 22 | Amendments to Memorandum                              | Mgmt | For | For | For |

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### Aquarius Platinum Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| AQP          | CINS G0440M128                                  | 11/28/2014   | 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            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Sir Nigel R. Rudd                         | Mgmt         | For            | For       | For              |
| 3            | Re-elect Timothy G. Freshwater                  | Mgmt         | For            | For       | For              |
| 4            | Re-elect Zwelakhe Mankazana                     | Mgmt         | For            | For       | For              |
| 5            | Re-elect G. Edward Haslam                       | Mgmt         | For            | For       | For              |
| 6            | Re-elect David R. Dix                           | Mgmt         | For            | For       | For              |
| 7            | Re-elect Nicholas T. Sibley                     | Mgmt         | For            | For       | For              |
| 8            | Authority to Repurchase Shares                  | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 10           | Equity Grant (NED Nigel                         | Mgmt         | For            | For       | For              |

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Rudd)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Approve Restricted Share Scheme                            | Mgmt | For | For | For |
| 12 | Authority to Increase Authorised Capital under Bermuda Law | Mgmt | For | For | For |
| 13 | Amendments to Constitution                                 | Mgmt | For | For | For |
| 14 | Appoint Auditor and Authorise Board to Set Fees            | Mgmt | For | For | For |

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ArcelorMittal South Africa Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| ACL          | CINS S05944111  | 05/27/2015       | Voted          |           |                  |
| Meeting Type | Annual  | Country of Trade | South Africa   |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                                    | Mgmt             | For            | For       | For              |
| 2            | Re-elect Paul Mpho Makwana                                | Mgmt             | For            | For       | For              |
| 3            | Re-elect Chris Murray                                     | Mgmt             | For            | For       | For              |
| 4            | Re-elect Lumkile Mondli                                   | Mgmt             | For            | For       | For              |
| 5            | Elect Paul S. O'Flaherty                                  | Mgmt             | For            | For       | For              |
| 6            | Elect Audit and Risk Committee Member (Chris Murray)      | Mgmt             | For            | For       | For              |
| 7            | Elect Audit and Risk Committee Member (Fran du Plessis)   | Mgmt             | For            | For       | For              |
| 8            | Elect Audit and Risk Committee Member (Nomavuso Mnxasana) | Mgmt             | For            | For       | For              |
| 9            | Approve Remuneration Policy                               | Mgmt             | For            | For       | For              |
| 10           | Approve NEDs' Fees (Chairman)                             | Mgmt             | For            | For       | For              |
| 11           | Approve NEDs' Fees (Director)                             | Mgmt             | For            | For       | For              |
| 12           | Approve NEDs' Fees (Chairman of Audit and                 | Mgmt             | For            | For       | For              |

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

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26                      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   | 12/08/2014       |          | 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 Mogammed R. Bagus                                     | Mgmt             | For      | For            | For              |
| 3                             | Re-elect John F. Buchanan                                      | Mgmt             | For      | For            | For              |
| 4                             | Re-elect Judy Dlamini  | Mgmt             | For      | For            | For              |
| 5                             | Re-elect Abbas Hussain   | Mgmt             | For      | For            | For              |
| 6                             | Elect Maureen Manyama-Matome                                   | Mgmt             | For      | For            | For              |
| 7                             | Appointment of Auditor   | Mgmt             | For      | For            | For              |
| 8                             | Elect Audit and Risk Committee Member (Roy Andersen)           | Mgmt             | For      | For            | For              |
| 9                             | Elect Audit and Risk Committee Member (John Buchanan)          | Mgmt             | For      | For            | For              |
| 10                            | Elect Audit and Risk Committee Member (Maureen Manyama-Matome) | Mgmt             | For      | For            | For              |
| 11                            | Elect Audit and Risk Committee Member (Sindi Zilwa)            | Mgmt             | For      | Against        | Against          |
| 12                            | General Authority to Issue Shares                              | Mgmt             | For      | For            | For              |
| 13                            | Authority to Issue Shares for Cash                             | Mgmt             | For      | For            | For              |
| 14                            | Approve Remuneration Policy                                    | Mgmt             | For      | For            | For              |
| 15                            | Authorisation of Legal Formalities                             | Mgmt             | For      | For            | For              |
| 16                            | Approve NEDs' Fees (Board Chairman)                            | Mgmt             | For      | For            | For              |
| 17                            | Approve NEDs' Fees (Board                                      | Mgmt             | For      | For            | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Member)  |      |     |     |     |
| 18 | Approve NEDs' Fees<br>(Audit and Risk<br>Committee<br>Chairman)              | Mgmt | For | For | For |
| 19 | Approve NEDs' Fees<br>(Audit and Risk<br>Committee<br>Member)                | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Chairman) | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Member)   | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee<br>Chairman)           | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee<br>Member)             | Mgmt | For | For | For |
| 24 | Approve Financial<br>Assistance  | Mgmt | For | For | For |
| 25 | Authority to Repurchase<br>Shares  | Mgmt | For | For | For |
| 26 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

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### Attijariwafa Bank

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| ATW          | CINS V0378K121                     | 04/28/2015   | Take No Action |           |                     |
| Meeting Type | Country of Trade                   | Proponent    | Mgmt Rec       |           |                     |
| Ordinary     | 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>Acts      | Mgmt         | For            | TNA       | N/A                 |
| 6            | Directors' Fees                    | Mgmt         | For            | TNA       | N/A                 |
| 7            | Elect Mohammed Mounir              | Mgmt         | For            | TNA       | N/A                 |

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

E1  
Majidi

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Resignation of Director Hassan Ouriagli          | Mgmt | For | TNA | N/A |
| 9  | Ratification of Co-Option of Abdelmjid Talzlaoui | Mgmt | For | TNA | N/A |
| 10 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | TNA | N/A |
| 11 | Authorization of Legal Formalities               | Mgmt | For | TNA | N/A |

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### Aveng Limited

| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| AEG          | CINS S0805F129                     | 09/19/2014       | Voted          |           |                  |
| Meeting Type |                                    | Country of Trade |                |           |                  |
| Ordinary     |                                    | South Africa     |                |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Shares for Cash | Mgmt             | For            | For       | For              |
| 2            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A              |

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### Aveng Limited

| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| AEG          | CINS S0805F129                                  | 11/04/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | South Africa     |                |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Eric K. Diack                             | Mgmt             | For            | For       | For              |
| 2            | Elect Kholeka W. Mzondeki                       | Mgmt             | For            | For       | For              |
| 3            | Elect Adrian Macartney                          | Mgmt             | For            | For       | For              |
| 4            | Re-elect David G. Robinson                      | Mgmt             | For            | Against   | Against          |
| 5            | Re-elect May A. Hermanus                        | Mgmt             | For            | For       | For              |
| 6            | Re-elect Peter Erasmus                          | Mgmt             | For            | For       | For              |
| 7            | Re-elect Peter K. Ward                          | Mgmt             | For            | Against   | Against          |
| 8            | Election of Audit Committee Member (Peter Ward) | Mgmt             | For            | Against   | Against          |
| 9            | Election of Audit Committee Member (Eric Diack) | Mgmt             | For            | For       | For              |

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

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 10 | Election of Audit Committee Member (Kholeka Mzondeki) | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor                                | Mgmt | For | Abstain | Against |
| 12 | Approve Remuneration Policy                           | Mgmt | For | For     | For     |
| 13 | Authority to Repurchase Shares                        | Mgmt | For | For     | For     |
| 14 | Approve NEDs' Fees                                    | Mgmt | For | For     | For     |
| 15 | Approve Financial Assistance (s. 44 & 45)             | Mgmt | For | For     | For     |
| 16 | Authorisation of Legal Formalities                    | Mgmt | For | For     | For     |

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### AVI Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
| AVI          | CINS S0808A101   | 10/30/2014   | 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 Simon L. Crutchley                              | Mgmt         | For            | For       | For              |  |
| 4            | Re-elect Owen P. Cressey                                 | Mgmt         | For            | For       | For              |  |
| 5            | Re-elect James R. Hersov                                 | Mgmt         | For            | For       | For              |  |
| 6            | Re-elect Gavin R. Tipper                                 | Mgmt         | For            | Against   | Against          |  |
| 7            | Elect Richard Inskip                                     | Mgmt         | For            | For       | For              |  |
| 8            | Elect Audit and Risk Committee Chairman (Michael Bosman) | Mgmt         | For            | For       | For              |  |
| 9            | Elect Audit and Risk Committee Member (James Hersov)     | Mgmt         | For            | For       | For              |  |
| 10           | Elect Audit and Risk Committee Member (Neo Dongwana)     | Mgmt         | For            | For       | For              |  |
| 11           | Approve NEDs' Fees                                       | Mgmt         | For            | For       | For              |  |
| 12           | Approve NEDs' Fees (Chairman)                            | Mgmt         | For            | For       | For              |  |
| 13           | Approve NEDs' Fees (Foreign                              | Mgmt         | For            | For       | For              |  |



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

NED)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 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<br>Chairman)                           | Mgmt | For | For | For |
| 20 | Authority to Repurchase<br>Shares  | Mgmt | For | For | For |
| 21 | Approve Financial<br>Assistance  | Mgmt | For | For | For |
| 22 | APPROVE REMUNERATION<br>POLICY   | Mgmt | For | For | For |

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| Banque Centrale Populaire |  | Meeting Date     |          | Meeting Status |                     |
|---------------------------|--|------------------|----------|----------------|---------------------|
| Ticker                    | Security ID:                                   | 05/21/2015       |          | Take No Action |                     |
| BCP                       | CINS V0985N104                                 | Country of Trade |          |                |                     |
| Meeting Type              |  | Morocco          |          |                |                     |
| Ordinary                  |  |                  |          |                |                     |
| 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                         | Ratification of Board<br>and Auditors'<br>Acts | Mgmt             | For      | TNA            | N/A                 |
| 4                         | Related Party<br>Transactions                  | Mgmt             | For      | TNA            | N/A                 |

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|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 5 | Allocation of Profits/Dividends    | Mgmt | For | TNA | N/A |
| 6 | Directors' Fees                    | Mgmt | For | TNA | N/A |
| 7 | Authorization of Legal Formalities | Mgmt | For | TNA | N/A |
| 8 | 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                                       | 05/19/2015   | 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 (PricewaterhouseCoopers)      | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor (Ernst & Young)               | Mgmt         | For            | For       | For              |
| 4            | Re-elect Colin Beggs                                 | Mgmt         | For            | For       | For              |
| 5            | Re-elect Wendy Lucas-Bull                            | Mgmt         | For            | For       | For              |
| 6            | Re-elect Patrick Clackson                            | Mgmt         | For            | For       | For              |
| 7            | Re-elect Maria Ramos                                 | Mgmt         | For            | For       | For              |
| 8            | Re-elect Ashok Vaswani                               | Mgmt         | For            | For       | For              |
| 9            | Elect Francis Okomo Okello                           | Mgmt         | For            | For       | For              |
| 10           | Elect Alex Darko                                     | Mgmt         | For            | For       | For              |
| 11           | Elect Audit and Compliance Committee Member (Beggs)  | Mgmt         | For            | For       | For              |
| 12           | Elect Audit and Compliance Committee Member (Husain) | Mgmt         | For            | For       | For              |
| 13           | Elect Audit and Compliance Committee Member (Munday) | Mgmt         | For            | For       | For              |
| 14           | Elect Audit and Compliance Committee Member (Darko)  | Mgmt         | For            | For       | For              |
| 15           | General Authority to                                 | Mgmt         | For            | For       | For              |

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|    | Issue<br>Shares                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 16 | Approve Remuneration Policy    | Mgmt | For | For | For |
| 17 | Approve Share Value Plan       | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees             | Mgmt | For | For | For |
| 19 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 20 | Approve Financial Assistance   | Mgmt | For | For | For |

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Barloworld Limited

| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| BAW          | CINS S08470189                                  | 02/04/2015       | 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 Ngozichukwuka O. Edozien                  | Mgmt             | For            | For       | For              |
| 3            | Elect Dominic M. Sewela                         | Mgmt             | For            | For       | For              |
| 4            | Re-elect Peter J. Blackbeard                    | Mgmt             | For            | For       | For              |
| 5            | Re-elect Martin Laubscher                       | Mgmt             | For            | For       | For              |
| 6            | Re-elect Sibongile S. Mkhabela                  | Mgmt             | For            | For       | For              |
| 7            | Re-elect Sango S. Ntsaluba                      | Mgmt             | For            | For       | For              |
| 8            | Re-elect Dumisa B. Ntsebeza                     | Mgmt             | For            | For       | For              |
| 9            | Elect Audit Committee Member (Gordon Hamilton)  | Mgmt             | For            | For       | For              |
| 10           | Elect Audit Committee Member (Babalwa Ngonyama) | Mgmt             | For            | For       | For              |
| 11           | Elect Audit Committee Member (Sango Ntsaluba)   | Mgmt             | For            | For       | For              |
| 12           | Appointment of Auditor                          | Mgmt             | For            | For       | For              |
| 13           | Approve Remuneration Policy                     | Mgmt             | For            | For       | For              |
| 14           | Approve NEDs' Fees                              | Mgmt             | For            | For       | For              |

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(Chairman)

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

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|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 26 | Approve Financial Assistance   | Mgmt | For | For | For |
| 27 | Authority to Repurchase Shares | Mgmt | For | For | For |

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### Barloworld Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BAW          | CINS S08470189   | 06/19/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Ordinary     | South Africa   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approve Amendments to the BEE Agreements (ISA, MDSA, RCA and RPCA) | Mgmt         | For            | For       | For              |
| 2            | Approve Amendments to the BEE Agreements (RA and PCA)              | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Additional BEE Shares for Cash                  | Mgmt         | For            | For       | For              |
| 4            | Authorisation of Legal Formalities                                 | Mgmt         | For            | For       | For              |

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### Bidvest Group Ltd

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| BVT          | CINS S1201R162              | 11/24/2014   | 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 Nompumelelo T. Madisa | Mgmt         | For            | For       | For              |
| 3            | Elect Flora N. Mantashe     | Mgmt         | For            | For       | For              |
| 4            | Elect Sibongile Masinga     | Mgmt         | For            | For       | For              |
| 5            | Re-elect Douglas D.B. Band  | Mgmt         | For            | For       | For              |
| 6            | Re-elect David E. Cleasby   | Mgmt         | For            | For       | For              |
| 7            | Re-elect Anthony W. Dawe    | Mgmt         | For            | For       | For              |
| 8            | Re-elect Donald Masson      | Mgmt         | For            | For       | For              |
| 9            | Re-elect Lindsay P. Ralphs  | Mgmt         | For            | For       | For              |
| 10           | Re-elect Tania Slabbert     | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Elect Audit Committee Member (Paul Baloyi)                | Mgmt | For | Against | Against |
| 12 | Elect Audit Committee Member (Eric Diack)                 | Mgmt | For | For     | For     |
| 13 | Elect Audit Committee Member (Sibongile Masinga)          | Mgmt | For | For     | For     |
| 14 | Elect Audit Committee Member (Nigel Payne)                | Mgmt | For | For     | For     |
| 15 | Approve Remuneration Policy (Base Pay)                    | Mgmt | For | For     | For     |
| 16 | Approve Remuneration Policy (Short-Term Incentives)       | Mgmt | For | For     | For     |
| 17 | Approve Remuneration Policy (Long-Term Incentives)        | Mgmt | For | For     | For     |
| 18 | General Authority to Issue Shares                         | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares for Cash                        | Mgmt | For | For     | For     |
| 20 | Approve Allocation to Distribute Share Capital or Premium | Mgmt | For | For     | For     |
| 21 | Authority to Issue Convertible Debentures                 | Mgmt | For | For     | For     |
| 22 | Authorisation of Legal Formalities                        | Mgmt | For | For     | For     |
| 23 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 24 | Approve NEDs' Fees  | Mgmt | For | For     | For     |
| 25 | Approve Financial Assistance                              | Mgmt | For | For     | For     |

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Bourbon

Ticker

Security ID:

Meeting Date

Meeting Status

GBB

CINS F11235136

05/21/2015

Voted

Meeting Type

Country of Trade

Mix

France

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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         | Accounts and Reports   | Mgmt      | For      | For       | For                 |
| 5         | Consolidated Accounts<br>and<br>Reports  | Mgmt      | For      | For       | For                 |
| 6         | Allocation of<br>Profits/Dividends   | Mgmt      | For      | For       | For                 |
| 7         | Non-Compete Agreement<br>of Laurent Renard,<br>Deputy<br>CEO                           | Mgmt      | For      | For       | For                 |
| 8         | Elect Agnes<br>Pannier-Runacher  | Mgmt      | For      | For       | For                 |
| 9         | Elect Philippe Salle   | Mgmt      | For      | For       | For                 |
| 10        | Elect Mahmud B Tukur   | Mgmt      | For      | For       | For                 |
| 11        | Ratification of the<br>Cooption of Guillaume<br>D'Armand de<br>Chateauvieux            | Mgmt      | For      | For       | For                 |
| 12        | Remuneration of Jacques<br>d'Armand de<br>Chateauvieux,<br>Chairman                    | Mgmt      | For      | For       | For                 |
| 13        | Remuneration of<br>Christian Lefevre,<br>CEO   | Mgmt      | For      | For       | For                 |
| 14        | Remuneration of Laurent<br>Renard, Gael Bodenes,<br>Nicolas Malrain,<br>Deputy<br>CEOs | Mgmt      | For      | For       | For                 |
| 15        | Authority to Repurchase<br>Shares  | Mgmt      | For      | For       | For                 |
| 16        | Authority to Cancel<br>Shares and Reduce<br>Share<br>Capital                           | Mgmt      | For      | For       | For                 |
| 17        | Amendment to Article<br>Regarding Loyalty<br>Dividends                                 | Mgmt      | For      | Against   | Against             |
| 18        | Amendments to Articles   | Mgmt      | For      | For       | For                 |
| 19        | Authorization of Legal<br>Formalities  | Mgmt      | For      | For       | For                 |

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| Brait SE     |                                     |                  |                |           |                  |  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |  |
| BAT          | CINS L1201E101                      | 01/27/2015       | Take No Action |           |                  |  |
| Meeting Type |                                     | Country of Trade |                |           |                  |  |
| Special      |                                     | Malta            |                |           |                  |  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Disposal                            | Mgmt             | For            | TNA       | N/A              |  |
| 2            | Formalities in Relation to Disposal | Mgmt             | For            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note             | N/A              | N/A            | TNA       | N/A              |  |

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| Brait SE     |   |                  |                |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| BAT          | CINS L1201E101  | 07/16/2014       | 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              |  |
| 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            | Against   | Against          |  |
| 7            | Elect Christoffel Wiese                               | Mgmt             | For            | Against   | Against          |  |
| 8            | Elect Lawrence Leon Porter                            | Mgmt             | For            | For       | For              |  |
| 9            | Appointment of Auditor and Authority to Set Fees      | 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              |  |
| 14           | Non-Voting Meeting Note                               | N/A              | N/A            | N/A       | N/A              |  |

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Capital Property Fund



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| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CPL          | CINS S1542R236                               | 04/30/2015   | 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 Banus van der Walt                     | Mgmt         | For            | For       | For              |
| 2            | Elect Trurman M. Zakhe Zuma                  | Mgmt         | For            | Against   | Against          |
| 3            | Elect Tshiamo Vilakazi                       | Mgmt         | For            | For       | For              |
| 4            | Elect Andrew Teixeira                        | Mgmt         | For            | For       | For              |
| 5            | Elect Rual Bornman                           | Mgmt         | For            | For       | For              |
| 6            | Elect Audit Committee Member (Protas Phili)  | Mgmt         | For            | For       | For              |
| 7            | Elect Audit Committee Member (Jan Potgieter) | Mgmt         | For            | For       | For              |
| 8            | Elect Audit Committee Member (Trurman Zuma)  | Mgmt         | For            | Against   | Against          |
| 9            | Appointment of Auditor                       | Mgmt         | For            | For       | For              |
| 10           | Authority to Set Auditor's Fees              | Mgmt         | For            | For       | For              |
| 11           | General Authority to Issue Shares            | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Shares for Cash           | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue Shares for Cash (BEE)     | Mgmt         | For            | For       | For              |
| 14           | APPROVE REMUNERATION POLICY                  | Mgmt         | For            | Against   | Against          |
| 15           | Approve Financial Assistance (Section 45)    | 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 NEDs' Fees                           | Mgmt         | For            | For       | For              |
| 19           | Authorisation of Legal Formalities           | Mgmt         | For            | For       | For              |

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

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| Capitec Bank Holdings Ltd. |  | Meeting Date     |          | Meeting Status |                  |
|----------------------------|--|------------------|----------|----------------|------------------|
| Ticker                     | Security ID:   | 05/29/2015       |          | Voted          |                  |
| CPI                        | CINS S15445109   | Country of Trade |          |                |                  |
| Meeting Type               |  | South Africa     |          |                |                  |
| Annual                     |  |                  |          |                |                  |
| Issue No.                  | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Re-elect Reitumetse J. Huntley   | Mgmt             | For      | For            | For              |
| 2                          | Re-elect Nonhlanhla S. Mjoli-Mncube  | Mgmt             | For      | For            | For              |
| 3                          | Re-elect Chris Otto  | Mgmt             | For      | Against        | Against          |
| 4                          | Elect Jean P. Verster  | Mgmt             | For      | For            | For              |
| 5                          | Appointment of Auditor   | Mgmt             | For      | For            | For              |
| 6                          | Authority to Issue Shares pursuant to a Conversion of Loss Absorbent Capital Instruments                 | Mgmt             | For      | For            | For              |
| 7                          | Authority to Issue Shares for Cash   | Mgmt             | For      | For            | For              |
| 8                          | Authority to Issue Shares Pursuant to Rights Offer   | Mgmt             | For      | For            | For              |
| 9                          | APPROVE REMUNERATION POLICY  | Mgmt             | For      | Against        | Against          |
| 10                         | Authority to Issue Shares pursuant to a Conversion of Loss Absorbent Capital Instruments (Section 41(3)) | 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              |

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| Centamin Plc |                | Meeting Date     |          | Meeting Status |             |
|--------------|----------------|------------------|----------|----------------|-------------|
| Ticker       | Security ID:   | 05/18/2015       |          | Voted          |             |
| CEY          | CINS G2055Q105 | Country of Trade |          |                |             |
| Meeting Type |                | Jersey           |          |                |             |
| Annual       |                |                  |          |                |             |
| 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  | Remuneration Report (Advisory)                  | Mgmt | For | For | For  |
| 4  | Remuneration Policy (Binding)                   | Mgmt | For | For | For  |
| 5  | Elect Josef El-Raghy                            | Mgmt | For | For | For  |
| 6  | Elect Andrew M. Pardey                          | Mgmt | For | For | For  |
| 7  | Elect Trevor Schultz                            | Mgmt | For | For | For  |
| 8  | Elect Gordon E. Haslam                          | Mgmt | For | For | For  |
| 9  | Elect Mark R. Arnesen                           | Mgmt | For | For | For  |
| 10 | Elect Mark Bankes                               | Mgmt | For | For | For  |
| 11 | Elect Kevin M. Tomlinson                        | Mgmt | For | For | For  |
| 12 | Appointment of Auditor                          | Mgmt | For | For | For  |
| 13 | Authority to Set Auditor's Fees                 | Mgmt | For | For | For  |
| 14 | Restricted Share Plan                           | 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 | Non-Voting Meeting Note                         | N/A  | N/A | N/A | N/A  |

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Clicks Group Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CLS          | CINS S17249111                                      | 01/28/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    | Proponent    | Mgmt Rec       |           |                  |
| 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 Fatima Abrahams                            | Mgmt         | For            | For       | For              |
| 4            | Re-elect John Bester                                | Mgmt         | For            | For       | For              |
| 5            | Re-elect Bertina Engelbrecht                        | Mgmt         | For            | For       | For              |
| 6            | Re-elect Michael Fleming                            | Mgmt         | For            | For       | For              |
| 7            | Elect Keith Warburton                               | Mgmt         | For            | Against   | Against          |
| 8            | Elect Audit and Risk Committee Member (John Bester) | Mgmt         | For            | Against   | Against          |
| 9            | Elect Audit and Risk                                | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Committee Member<br>(Fatima<br>Jakoet)                         |      |     |     |     |
| 10 | Elect Audit and Risk<br>Committee Member<br>(Nkaki<br>Matlala) | 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   | Mgmt | For | For | For |
| 14 | Approve Financial<br>Assistance                                | Mgmt | For | For | For |
| 15 | 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 201712205   | 03/12/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Ordinary     |  | Egypt            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Presentation of<br>Directors'<br>Report                | Mgmt             | For            | For       | For                 |
| 2            | Presentation of<br>Auditor's<br>Report                 | Mgmt             | For            | For       | For                 |
| 3            | Financial Statements                                   | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | For       | For                 |
| 5            | Ratification of Board<br>Acts; Director's<br>Fees      | Mgmt             | For            | Abstain   | Against             |
| 6            | Appointment of Auditor<br>and Authority to Set<br>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           | Capitalization of<br>Reserves                          | Mgmt             | For            | For       | For                 |

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Coronation Fund Managers Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CML          | CINS S19537109                                   | 01/15/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | South Africa                                     |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect John (Jock) McKenzie                    | Mgmt         | For            | Against   | Against          |
| 2            | Re-elect Judith February                         | Mgmt         | For            | For       | For              |
| 3            | Elect Lulama Boyce                               | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor                           | Mgmt         | For            | For       | For              |
| 5            | Elect Audit Committee Members (Alexandra Watson) | Mgmt         | For            | For       | For              |
| 6            | Elect Audit Committee Members (Shams Pather)     | Mgmt         | For            | Against   | Against          |
| 7            | Elect Audit Committee Members (Jock McKenzie)    | Mgmt         | For            | For       | For              |
| 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  | 12/02/2014   | 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            | 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            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Re-elect Les Owen                              | Mgmt | For | For     | For     |
| 7  | Re-elect Sonja E.N. Sebotsa                    | Mgmt | For | Against | Against |
| 8  | Re-elect Vincent Maphai                        | Mgmt | For | Against | Against |
| 9  | Re-elect Tania Slabbert                        | Mgmt | For | For     | For     |
| 10 | Elect Tito Mboweni                             | Mgmt | For | For     | For     |
| 11 | Elect Hermanus L. Bosman                       | Mgmt | For | For     | For     |
| 12 | Approve Remuneration Policy                    | Mgmt | For | Against | Against |
| 13 | Authorisation of Legal Formalities             | Mgmt | For | For     | For     |
| 14 | General Authority to Issue A Preference Shares | Mgmt | For | For     | For     |
| 15 | General Authority to Issue B Preference Shares | Mgmt | For | For     | For     |
| 16 | Approve NEDs' Fees                             | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Shares                 | Mgmt | For | For     | For     |
| 18 | Approve Financial Assistance                   | Mgmt | For | For     | For     |

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| EFG-Hermes Holding Company |  |                  |          |                |                  |  |
|----------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                     | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| HRHO                       | CINS M3047P109                                   | 05/17/2015       |          | 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                          | Financial Statements                             | Mgmt             | For      | TNA            | N/A              |  |
| 5                          | Transfer of Reserves                             | Mgmt             | For      | TNA            | N/A              |  |
| 6                          | Allocation of Profits                            | Mgmt             | For      | TNA            | N/A              |  |
| 7                          | Transfer of Reserves                             | Mgmt             | For      | TNA            | N/A              |  |
| 8                          | Ratification of Board Acts; Changes to the Board | 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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| EFG-Hermes Holding Company |   | Meeting Date     |          | Meeting Status |                  |
|----------------------------|---|------------------|----------|----------------|------------------|
| Ticker                     | Security ID:  | 05/17/2015       |          | Take No Action |                  |
| HRHO                       | CINS M3047P109                                      | Country of Trade |          |                |                  |
| Meeting Type               |   | Egypt            |          |                |                  |
| Special                    |   |                  |          |                |                  |
| 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                          | Capitalization of Reserves for Bonus Share Issuance | Mgmt             | For      | TNA            | N/A              |
| 4                          | Amendments to Articles 6 & 7                        | Mgmt             | For      | TNA            | N/A              |
| 5                          | Amendments to Article 24                            | Mgmt             | For      | TNA            | N/A              |
| 6                          | Non-Voting Meeting Note                             | N/A              | N/A      | TNA            | N/A              |

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| Egypt Kuwait Holding Co. |  | Meeting Date     |          | Meeting Status |                  |
|--------------------------|--|------------------|----------|----------------|------------------|
| Ticker                   | Security ID:                                     | 03/22/2015       |          | Take No Action |                  |
| EKHO                     | CINS M3400B101                                   | Country of Trade |          |                |                  |
| Meeting Type             |  | Egypt            |          |                |                  |
| Ordinary                 |  |                  |          |                |                  |
| 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                        | 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                        | 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              |
| 10                       | Election of Directors                            | Mgmt             | For      | TNA            | N/A              |

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|                          |                |                  |  |                |  |
|--------------------------|----------------|------------------|--|----------------|--|
| Egypt Kuwait Holding Co. |                | Meeting Date     |  | Meeting Status |  |
| Ticker                   | Security ID:   | 06/11/2015       |  | Take No Action |  |
| EKHO                     | CINS M3400B101 | Country of Trade |  |                |  |
| Meeting Type             |                |                  |  |                |  |

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| Ordinary<br>Issue No. | Description             | Egypt<br>Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------------------|-------------------------|--------------------|----------|-----------|---------------------|
| 1                     | Non-Voting Meeting Note | N/A                | N/A      | TNA       | N/A                 |
| 2                     | Transfer of Reserves    | Mgmt               | For      | TNA       | N/A                 |

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### Egypt Kuwait Holding Co.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| EKHO         | CINS M3400B101  | 06/11/2015       | 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            | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt             | For            | TNA       | N/A                 |
| 3            | Amendments to Articles<br>6 &<br>7                    | Mgmt             | For            | TNA       | N/A                 |
| 4            | Amendments to Article 21                              | Mgmt             | For            | TNA       | N/A                 |
| 5            | Authorization of Legal<br>Formalities                 | Mgmt             | For            | TNA       | N/A                 |

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### Egypt Kuwait Holding Co.

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| EKHO         | CINS M3400B101          | 07/14/2014       | 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            | Amendments to Articles  | Mgmt             | For            | TNA       | N/A                 |

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### Egypt Kuwait Holding Co.

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| EKHO         | CINS M3400B101          | 09/11/2014       | 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            | Stock Incentive Plan    | Mgmt             | For            | TNA       | N/A                 |

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### Exxaro Resources Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| EXX          | CINS S26949107 | 05/26/2015       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Annual       |                | South Africa     |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Elect Vuyisa Nkonyeni  | Mgmt | For | For     | For     |
| 2  | Re-elect Salukazi<br>Dakile-Hlongwane                                      | Mgmt | For | For     | For     |
| 3  | Re-elect Len Konar   | Mgmt | For | Against | Against |
| 4  | Re-elect Jeffrey van<br>Rooyen   | Mgmt | For | For     | For     |
| 5  | Elect Audit Committee<br>Member (Constatinus<br>Fauconnier)                | Mgmt | For | For     | For     |
| 6  | Elect Audit Committee<br>Member (Richard<br>Mohring)                       | Mgmt | For | For     | For     |
| 7  | Elect Audit Committee<br>Member (Vuyisa<br>Nkonyeni)                       | Mgmt | For | For     | For     |
| 8  | Elect Audit Committee<br>Member (Jeffrey van<br>Rooyen)                    | Mgmt | For | For     | For     |
| 9  | Elect Social and Ethics<br>Committee Member<br>(Constatinus<br>Fauconnier) | Mgmt | For | For     | For     |
| 10 | Elect Social and Ethics<br>Committee Member<br>(Richard<br>Mohring)        | Mgmt | For | For     | For     |
| 11 | Elect Social and Ethics<br>Committee Member<br>(Fazel<br>Randera)          | Mgmt | For | For     | For     |
| 12 | APPROVE REMUNERATION<br>POLICY   | Mgmt | For | For     | For     |
| 13 | Appointment of Auditor   | 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     |

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

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| FBNH         | CINS V342A5109                      | 05/21/2015   | 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            | Accounts and Reports                | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends     | Mgmt         | For            | For       | For              |
| 5            | Election of Directors (Slate)       | Mgmt         | For            | For       | For              |
| 6            | Election of Directors (Slate)       | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor              | Mgmt         | For            | For       | For              |
| 8            | Authority to Set Auditor's Fees     | Mgmt         | For            | For       | For              |
| 9            | Election of Audit Committee Members | Mgmt         | For            | For       | For              |
| 10           | Directors' Fees                     | Mgmt         | For            | For       | For              |
| 11           | Bonus Share Issuance                | Mgmt         | For            | For       | For              |

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### First Quantum Minerals Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| FM           | CINS 335934105                                   | 05/07/2015   | 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 Philip K.R. Pascall                        | Mgmt         | For            | For       | For              |
| 4            | Elect G. Clive Newall                            | Mgmt         | For            | For       | For              |
| 5            | Elect Martin R. Rowley                           | Mgmt         | For            | Against   | Against          |
| 6            | Elect Peter St. George                           | Mgmt         | For            | For       | For              |
| 7            | Elect Andrew B. Adams                            | Mgmt         | For            | For       | For              |
| 8            | Elect Paul Brunner                               | Mgmt         | For            | For       | For              |
| 9            | Elect Michael Hanley                             | Mgmt         | For            | For       | For              |
| 10           | Elect Robert J. Harding                          | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

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

| FirstRand Limited |   |              |                |           |                  |
|-------------------|---|--------------|----------------|-----------|------------------|
| Ticker            | Security ID:  | Meeting Date | Meeting Status |           |                  |
| FSR               | CINS S5202Z131  | 12/02/2014   | 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            | Against   | Against          |
| 2                 | Re-elect Mary S. Bomela   | Mgmt         | For            | For       | For              |
| 3                 | Re-elect Nolulamo Gwagwa  | Mgmt         | For            | Against   | Against          |
| 4                 | Re-elect Deepak Premnarayen                                       | Mgmt         | For            | Against   | Against          |
| 5                 | Re-elect Kgotso B. Schoeman                                       | Mgmt         | For            | For       | For              |
| 6                 | Re-elect Benedict J. van der Ross                                 | Mgmt         | For            | Against   | Against          |
| 7                 | Re-elect Jan (Hennie) H. van Greuning                             | Mgmt         | For            | For       | For              |
| 8                 | Re-elect Vivian W. Bartlett                                       | Mgmt         | For            | Against   | Against          |
| 9                 | Elect Hetash S. Kellan  | Mgmt         | For            | Against   | Against          |
| 10                | Elect Russell M. Loubser  | Mgmt         | For            | For       | For              |
| 11                | Appointment of Deloitte & Touche                                  | Mgmt         | For            | For       | For              |
| 12                | Appointment of PricewaterhouseCoopers                             | Mgmt         | For            | For       | For              |
| 13                | Appointment of Francois Prinsloo as Individual Registered Auditor | Mgmt         | For            | For       | For              |
| 14                | APPROVE REMUNERATION POLICY                                       | Mgmt         | For            | Against   | Against          |
| 15                | General Authority to Issue Shares                                 | Mgmt         | For            | For       | For              |
| 16                | Authority to Issue Shares for Cash                                | Mgmt         | For            | For       | For              |
| 17                | General Authority to Repurchase Shares                            | Mgmt         | For            | For       | For              |
| 18                | Authority to Repurchase Shares (FRBET)                            | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Authority to Repurchase Shares (FRBNEDT)                           | Mgmt | For | For | For |
| 20 | Authority to Repurchase Shares (FRSAT)                             | Mgmt | For | For | For |
| 21 | Approve Financial Assistance (Prescribed Officers)                 | Mgmt | For | For | For |
| 22 | Approve Financial Assistance (Related and Inter-related companies) | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees   | Mgmt | For | For | For |
| 24 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

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| Foschini Group Limited |   |                  |                |           |                  |
|------------------------|---|------------------|----------------|-----------|------------------|
| Ticker                 | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| TFG                    | CINS S29260155                          | 09/01/2014       | 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 David Nurek                    | Mgmt             | For            | For       | For              |
| 4                      | Re-elect Michael Lewis                  | Mgmt             | For            | For       | For              |
| 5                      | Re-elect Fatima Abrahams                | Mgmt             | For            | For       | For              |
| 6                      | Elect David Friedland                   | Mgmt             | For            | For       | For              |
| 7                      | Elect Audit Committee Member (Abrahams) | Mgmt             | For            | For       | For              |
| 8                      | Elect Audit Committee Member (Oblowitz) | Mgmt             | For            | For       | For              |
| 9                      | Elect Audit Committee Member (Simamane) | Mgmt             | For            | For       | For              |
| 10                     | Approve Remuneration Policy             | Mgmt             | For            | For       | For              |
| 11                     | Approve NEDs' Fees                      | Mgmt             | For            | For       | For              |
| 12                     | Specific Authority to Repurchase        | Mgmt             | For            | For       | For              |

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

Shares

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 13 | Authority to Repurchase Shares     | Mgmt | For | For | For |
| 14 | Approve Financial Assistance       | Mgmt | For | For | For |
| 15 | Authorisation of Legal Formalities | Mgmt | For | For | For |

|                        |   |                  |          |                |                  |
|------------------------|---|------------------|----------|----------------|------------------|
| Global Telecom Holding |   | Meeting Date     |          | Meeting Status |                  |
| Ticker                 | Security ID:                                      | 06/16/2015       |          | Voted          |                  |
| GTHE                   | CINS 37953P202                                    | Country of Trade |          |                |                  |
| Meeting Type           |   | Egypt            |          |                |                  |
| Mix                    |   |                  |          |                |                  |
| Issue No.              | Description                                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Directors' Report                                 | Mgmt             | For      | Abstain        | Against          |
| 2                      | Financial Statements                              | Mgmt             | For      | Abstain        | Against          |
| 3                      | Auditor's Report                                  | Mgmt             | For      | Abstain        | Against          |
| 4                      | Appointment of Auditor and Authority to Set Fees  | Mgmt             | For      | Abstain        | Against          |
| 5                      | Changes to the Board                              | Mgmt             | For      | Abstain        | Against          |
| 6                      | Ratification of Board Acts; Election of Directors | Mgmt             | For      | Abstain        | Against          |
| 7                      | Directors' Fees                                   | Mgmt             | For      | Abstain        | Against          |
| 8                      | Charitable Donations                              | Mgmt             | For      | Abstain        | Against          |
| 9                      | Report on Measures to Correct Financial           | Mgmt             | For      | Abstain        | Against          |
| 10                     | Indicators Mutual Services Agreement              | Mgmt             | For      | Abstain        | Against          |
| 11                     | Write-off of Fees of Subsidiaries' Management     | Mgmt             | For      | Abstain        | Against          |
| 12                     | Continuation of Business Activity                 | Mgmt             | For      | Abstain        | Against          |
| 13                     | Amendments to Articles                            | Mgmt             | For      | Abstain        | Against          |

|                        |                |                  |          |                |                  |
|------------------------|----------------|------------------|----------|----------------|------------------|
| Global Telecom Holding |                | Meeting Date     |          | Meeting Status |                  |
| Ticker                 | Security ID:   | 07/21/2014       |          | Voted          |                  |
| GTHE                   | CINS 37953P202 | Country of Trade |          |                |                  |
| Meeting Type           |                | Egypt            |          |                |                  |
| Mix                    |                |                  |          |                |                  |
| Issue No.              | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

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

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Report of the Board  | Mgmt | For | For     | For     |
| 2  | Accounts and Reports   | Mgmt | For | For     | For     |
| 3  | Report of the Auditor  | Mgmt | For | For     | For     |
| 4  | Appointment of Auditor<br>and Authority to Set<br>Fees             | Mgmt | For | Abstain | Against |
| 5  | Changes to the Board   | Mgmt | For | Abstain | Against |
| 6  | Ratification of Board<br>Acts                                      | Mgmt | For | For     | For     |
| 7  | Directors' Fees  | Mgmt | For | For     | For     |
| 8  | Charitable Donations   | Mgmt | For | For     | For     |
| 9  | Report Regarding<br>Measures to Correct<br>Financial<br>Indicators | Mgmt | For | For     | For     |
| 10 | Related Party<br>Transactions                                      | Mgmt | For | Abstain | Against |
| 11 | Continuation of<br>Business<br>Activity                            | Mgmt | For | For     | For     |

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| Global Telecom Holding |   | Meeting Date     |          | Meeting Status |                     |
|------------------------|---|------------------|----------|----------------|---------------------|
| Ticker                 | Security ID:  | 08/26/2014       |          | Voted          |                     |
| GTHE                   | CINS 37953P202  | Country of Trade |          |                |                     |
| Meeting Type           |   | Egypt            |          |                |                     |
| Special                |   |                  |          |                |                     |
| Issue No.              | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                      | Divestiture   | Mgmt             | For      | Abstain        | Against             |
| 2                      | Authorization of Legal<br>Formalities                         | Mgmt             | For      | For            | For                 |
| 3                      | Transaction of Other<br>Business Regarding the<br>Divestiture | Mgmt             | For      | Abstain        | Against             |
| 4                      | Non-Voting Meeting Note                                       | N/A              | N/A      | N/A            | N/A                 |

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| Gold Fields Limited |                        | Meeting Date     |          | Meeting Status |                     |
|---------------------|------------------------|------------------|----------|----------------|---------------------|
| Ticker              | Security ID:           | 05/06/2015       |          | Voted          |                     |
| GFI                 | CUSIP 38059T106        | Country of Trade |          |                |                     |
| Meeting Type        |                        | United States    |          |                |                     |
| Annual              |                        |                  |          |                |                     |
| Issue No.           | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                   | Appointment of Auditor | Mgmt             | For      | For            | For                 |
| 2                   | Re-elect Alan R. Hill  | Mgmt             | For      | For            | For                 |
| 3                   | Re-elect Richard P.    | Mgmt             | For      | For            | For                 |

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

Menell

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 4  | Re-elect Cheryl A. Carolus                    | Mgmt | For | For | For |
| 5  | Elect Audit Committee Member (Gayle Wilson)   | Mgmt | For | For | For |
| 6  | Elect Audit Committee Member (Richard Menell) | Mgmt | For | For | For |
| 7  | Elect Audit Committee Member (Donald Ncube)   | Mgmt | For | For | For |
| 8  | General Authority to Issue Shares             | Mgmt | For | For | For |
| 9  | Authority to Issue Shares for Cash            | Mgmt | For | For | For |
| 10 | Approve Remuneration Policy                   | 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                                   | 04/24/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Mauritius  |              |                |           |                  |
| 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 Muktar Widjaja                             | Mgmt         | For            | Against   | Against          |
| 5            | Elect Simon Lim                                  | Mgmt         | For            | For       | For              |
| 6            | Elect Kaneyalall Hawabhay                        | Mgmt         | For            | For       | For              |
| 7            | Elect HONG Pian Tee                              | 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              | Mgmt         | For            | For       | For              |

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

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
|    | Preemptive Rights              |      |     |     |     |
| 10 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 11 | Related Party Transactions     | Mgmt | For | For | For |

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|                                |   |              |                |           |                  |
|--------------------------------|---|--------------|----------------|-----------|------------------|
| Growthpoint Properties Limited |   |              |                |           |                  |
| Ticker                         | Security ID:  | Meeting Date | Meeting Status |           |                  |
| GRT                            | CINS S3373C239  | 11/18/2014   | 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 Hugh S. Herman                                     | Mgmt         | For            | Against   | Against          |
| 3                              | Re-elect Jacobus F. Marais                                  | Mgmt         | For            | Against   | Against          |
| 4                              | Re-elect Ragavan Moonsamy                                   | Mgmt         | For            | For       | For              |
| 5                              | Re-elect Frederick J. Visser                                | Mgmt         | For            | For       | For              |
| 6                              | Elect Audit Committee Member (Lynette Finlay)               | Mgmt         | For            | For       | For              |
| 7                              | Elect Audit Committee Member (Peter Fechter)                | Mgmt         | For            | For       | For              |
| 8                              | Elect Audit Committee Member (John Hayward)                 | Mgmt         | For            | For       | For              |
| 9                              | Appointment of Auditor                                      | Mgmt         | For            | For       | For              |
| 10                             | Approve Remuneration Policy                                 | Mgmt         | For            | Against   | Against          |
| 11                             | General Authority to Issue Shares                           | Mgmt         | For            | For       | For              |
| 12                             | Authority to Issue Shares Pursuant to Dividend Reinvestment | Mgmt         | For            | For       | For              |
| 13                             | Authority to Issue Shares for Cash                          | Mgmt         | For            | For       | For              |
| 14                             | Social, Ethics and Transformation Committee                 | Mgmt         | For            | For       | For              |



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

### Report

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 15 | Approve NEDs' Fees             | Mgmt | For | For | For |
| 16 | Approve Financial Assistance   | Mgmt | For | For | For |
| 17 | Authority to Repurchase Shares | Mgmt | For | For | For |

#### Growthpoint Properties Limited

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| GRT          | CINS S3373C239                     | 12/11/2014       | Voted          |           |                  |
| Meeting Type |                                    | Country of Trade |                |           |                  |
| Ordinary     |                                    | South Africa     |                |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | General Authority to Issue Shares  | Mgmt             | For            | For       | For              |
| 2            | Authorisation of Legal Formalities | Mgmt             | For            | For       | For              |

#### Guaranty Trust Bank plc

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
| GRTB         | CINS V41619103                             | 03/31/2015       | 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            | Elect Hezekiah Adesola Oyinlola            | Mgmt             | For            | For       | For              |
| 4            | Authority to Set Auditor's Fees            | Mgmt             | For            | For       | For              |
| 5            | Elect Members of Statutory Audit Committee | Mgmt             | For            | For       | For              |

#### Harmony Gold Mining Company Limited

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| HAR          | CUSIP 413216300         | 11/21/2014       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Annual       |                         | United States    |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Ken Dicks      | Mgmt             | For            | For       | For              |
| 2            | Re-elect Simo Lushaba   | Mgmt             | For            | For       | For              |
| 3            | Re-elect Mavuso Msimang | Mgmt             | For            | For       | For              |

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

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 4  | Re-elect John Wetton                                   | Mgmt | For | For | For |
| 5  | Elect Audit and Risk Committee Member (John Wetton)    | Mgmt | For | For | For |
| 6  | Elect Audit and Risk Committee Member (Fikile De Buck) | Mgmt | For | For | For |
| 7  | Elect Audit and Risk Committee Member (Simo Lushaba)   | Mgmt | For | For | For |
| 8  | Elect Audit and Risk Committee Member (Modise Motloba) | Mgmt | For | For | For |
| 9  | Elect Audit and Risk Committee Member (Karabo Nondumo) | Mgmt | For | For | For |
| 10 | Appointment of Auditor                                 | Mgmt | For | For | For |
| 11 | Approve Remuneration Policy                            | Mgmt | For | For | For |
| 12 | Approve NEDs' Fees                                     | Mgmt | For | For | For |

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Hyprop Investments Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| HYP          | CINS S3723HAA0 | 07/15/2014       | 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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Hyprop Investments Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| HYP          | CINS S3723HAA0 | 07/15/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Ordinary     |                | South Africa     |                |

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

| Issue No. | Description                        | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------|-----------|----------|-----------|------------------|
| 1         | Approve Delinking of Linked Units  | Mgmt      | For      | For       | For              |
| 2         | Amendments to Memorandum           | Mgmt      | For      | For       | For              |
| 3         | Authorisation of Legal Formalities | Mgmt      | For      | For       | For              |

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### Hyprop Investments Limited

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| HYP          | CINS S3723H102                                    | 11/25/2014   | 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 Laurence Cohen                           | Mgmt         | For            | Against   | Against          |
| 3            | Re-elect Kevin M. Ellering                        | Mgmt         | For            | For       | For              |
| 4            | Re-elect Stewart Shaw-Taylor                      | Mgmt         | For            | For       | For              |
| 5            | Re-elect Gavin R. Tipper                          | Mgmt         | For            | For       | For              |
| 6            | Elect Audit Committee Member (Lindie Engelbrecht) | Mgmt         | For            | For       | For              |
| 7            | Elect Audit Committee Member (Gavin Tipper)       | Mgmt         | For            | Against   | Against          |
| 8            | Elect Audit Committee Member (Thabo Mokgatlha)    | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor                            | Mgmt         | For            | For       | For              |
| 10           | General Authority to Issue Shares                 | Mgmt         | For            | For       | For              |
| 11           | Authority to Issue Shares for Cash                | Mgmt         | For            | For       | For              |
| 12           | Approve Remuneration Policy                       | Mgmt         | For            | For       | For              |
| 13           | Authority to Repurchase Shares                    | Mgmt         | For            | For       | For              |
| 14           | Approve Financial Assistance                      | Mgmt         | For            | For       | For              |
| 15           | Approve NEDs' Fees                                | Mgmt         | For            | For       | For              |
| 16           | Increase NEDs' Fees                               | Mgmt         | For            | For       | For              |

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|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 17 | Authorisation of Legal Formalities | Mgmt | For | For | For |
|----|------------------------------------|------|-----|-----|-----|

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### IAMGOLD Corporation

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| IMG          | CUSIP 450913108                                  | 05/11/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | 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 Charter                             | Mgmt             | For            | For       | For              |
| 1.3          | Elect W. Robert Dengler                          | Mgmt             | For            | For       | For              |
| 1.4          | Elect Richard J. Hall                            | Mgmt             | For            | For       | For              |
| 1.5          | Elect Stephen J.J. Letwin                        | Mgmt             | For            | For       | For              |
| 1.6          | Elect Mahendra Naik                              | Mgmt             | For            | For       | For              |
| 1.7          | 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              |

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### Impala Platinum Holdings Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| IMP          | CINS S37840113                                  | 10/22/2014       | 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 Audit Committee Member (Hugh Cameron)     | Mgmt             | For            | For       | For              |
| 3            | Elect Audit Committee Member (Almorie Maule)    | Mgmt             | For            | For       | For              |
| 4            | Elect Audit Committee Member (Thabo Mokgatlha)  | Mgmt             | For            | For       | For              |
| 5            | Elect Audit Committee Member (Babalwa Ngonyama) | Mgmt             | For            | For       | For              |
| 6            | APPROVE REMUNERATION POLICY                     | Mgmt             | For            | For       | For              |
| 7            | Re-elect Almorie Maule                          | Mgmt             | For            | For       | For              |
| 8            | Re-elect Thabo Mokgatlha                        | Mgmt             | For            | For       | For              |

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|    |                                     |      |     |     |     |
|----|-------------------------------------|------|-----|-----|-----|
| 9  | Re-elect Khotso D.K. Mokhele        | Mgmt | For | For | For |
| 10 | Re-elect Babalwa Ngonyama           | Mgmt | For | For | For |
| 11 | Re-elect Noluthando (Thandi) Orleyn | Mgmt | For | For | For |
| 12 | Approve NEDs' Fees                  | Mgmt | For | For | For |
| 13 | Authority to Repurchase Shares      | Mgmt | For | For | For |

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### Imperial Holdings Limited

| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| IPL          | CINS S38127122                                  | 11/04/2014       | 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            | Elect Audit Committee Member (Michael Leeming)  | Mgmt             | For            | For       | For              |
| 4            | Elect Audit Committee Member (Thembisa Dinga)   | Mgmt             | For            | For       | For              |
| 5            | Elect Audit Committee Member (Phumzile Langeni) | Mgmt             | For            | For       | For              |
| 6            | Elect Audit Committee Member (Roderick Sparks)  | Mgmt             | For            | For       | For              |
| 7            | Elect Audit Committee Member (Younaid Waja)     | Mgmt             | For            | For       | For              |
| 8            | Re-elect Schalk Engelbrecht                     | Mgmt             | For            | For       | For              |
| 9            | Re-elect Phumzile Langeni                       | Mgmt             | For            | For       | For              |
| 10           | Re-elect Thulani Gcabashe                       | Mgmt             | For            | For       | For              |
| 11           | Re-elect Roderick J.A. Sparks                   | Mgmt             | For            | For       | For              |
| 12           | Re-elect Ashley Tugendhaft                      | Mgmt             | For            | Against   | Against          |
| 13           | Elect Mohammed Akoojee                          | Mgmt             | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | Elect Mark J. Lamberti   | Mgmt | For | For     | For     |
| 15 | Elect Philip B. Michaux  | Mgmt | For | Against | Against |
| 16 | Elect Johann J. Strydom  | Mgmt | For | Against | Against |
| 17 | APPROVE REMUNERATION<br>POLICY   | Mgmt | For | For     | For     |
| 18 | Approve NEDs' Fees<br>(Chairperson)  | Mgmt | For | For     | For     |
| 19 | Approve NEDs' Fees<br>(Deputy<br>Chairperson)  | Mgmt | For | For     | For     |
| 20 | Approve NEDs' Fees<br>(Board<br>member)  | Mgmt | For | For     | For     |
| 21 | Approve NEDs' Fees<br>(Assets and<br>Liabilities Committee<br>Chairperson)               | Mgmt | For | For     | For     |
| 22 | Approve NEDs' Fees<br>(Assets and<br>Liabilities Committee<br>Member)                    | Mgmt | For | For     | For     |
| 23 | Approve NEDs' Fees<br>(Audit Committee<br>Chairperson)                                   | Mgmt | For | For     | For     |
| 24 | Approve NEDs' Fees<br>(Audit Committee<br>Member)  | Mgmt | For | For     | For     |
| 25 | Approve NEDs' Fees<br>(Risk Committee<br>Chairperson)                                    | Mgmt | For | For     | For     |
| 26 | Approve NEDs' Fees<br>(Risk Committee<br>Member)   | Mgmt | For | For     | For     |
| 27 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Chairperson)          | Mgmt | For | For     | For     |
| 28 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Member)               | Mgmt | For | For     | For     |
| 29 | Approve NEDs' Fees<br>(Social, Ethics and<br>Sustainability<br>Committee<br>Chairperson) | Mgmt | For | For     | For     |
| 30 | Approve NEDs' Fees<br>(Social, Ethics and  | Mgmt | For | For     | For     |

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Sustainability  
Committee  
Member)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 31 | Authority to Repurchase Shares               | Mgmt | For | For | For |
| 32 | General Authority to Issue Shares            | Mgmt | For | For | For |
| 33 | Authority to Issue Shares for Cash           | Mgmt | For | For | For |
| 34 | General Authority to Issue Preference Shares | Mgmt | For | For | For |
| 35 | Approve Financial Assistance (Section 44)    | Mgmt | For | For | For |
| 36 | Approve Financial Assistance (Section 45)    | Mgmt | For | For | For |
| 37 | 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                 | 08/07/2014   | 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            | Non-Voting Meeting Note        | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Glynn R. Burger          | Mgmt         | For            | For       | For              |
| 3            | Elect Cheryl A. Carolus        | Mgmt         | For            | For       | For              |
| 4            | Elect Perry K.O. Crosthwaite   | Mgmt         | For            | For       | For              |
| 5            | Elect Hendrik du Toit          | Mgmt         | For            | For       | For              |
| 6            | Elect Bradley Fried            | Mgmt         | For            | Against   | Against          |
| 7            | Elect David Friedland          | Mgmt         | For            | For       | For              |
| 8            | Elect Haruko Fukuda            | Mgmt         | For            | For       | For              |
| 9            | Elect Bernard Kantor           | Mgmt         | For            | For       | For              |
| 10           | Elect Ian R. Kantor            | Mgmt         | For            | For       | For              |
| 11           | Elect Stephen Koseff           | Mgmt         | For            | For       | For              |
| 12           | Elect Sir David Prosser        | Mgmt         | For            | For       | For              |
| 13           | Elect Peter R.S. Thomas        | Mgmt         | For            | For       | For              |
| 14           | Elect Fani Titi                | Mgmt         | For            | For       | For              |
| 15           | Remuneration Report (Advisory) | Mgmt         | For            | Against   | Against          |
| 16           | Remuneration Policy (Binding)  | Mgmt         | For            | Against   | Against          |
| 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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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 19 | Authorisation of Legal Formalities (Investec Limited)                                    | Mgmt | For | For     | For     |
| 20 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 21 | Allocation of Interim Dividend for Ordinary Shareholders (Investec Limited)              | Mgmt | For | For     | For     |
| 22 | Allocation of Interim Dividend for Preference Shareholders (Investec Limited)            | Mgmt | For | For     | For     |
| 23 | Allocation of Final Dividend for Ordinary and Preference Shareholders (Investec Limited) | Mgmt | For | For     | For     |
| 24 | Appointment of Auditor (Ernst & Young) (Investec Limited)                                | Mgmt | For | For     | For     |
| 25 | Appointment of Auditor (KPMG) (Investec Limited)   | Mgmt | For | For     | For     |
| 26 | General Authority to Issue Ordinary Shares (Investec Limited)                            | Mgmt | For | For     | For     |
| 27 | General Authority to Issue Preference Shares (Investec Limited)                          | Mgmt | For | Against | Against |
| 28 | General Authority to Issue Non-Participating Preference Shares (Investec Limited)        | Mgmt | For | Against | Against |
| 29 | General Authority to Issue Special Convertible Shares (Investec Limited)                 | Mgmt | For | For     | For     |
| 30 | Authority to Repurchase Shares (Investec Limited)  | Mgmt | For | For     | For     |
| 31 | Approve Financial Assistance (Investec Limited)  | Mgmt | For | For     | For     |



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Limited)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 32 | Approve NEDs' Fees<br>(Investec<br>Limited)                              | Mgmt | For | For | For |
| 33 | Accounts and Reports<br>(Investec<br>plc)                                | Mgmt | For | For | For |
| 34 | Allocation of Interim<br>Dividend (Investec<br>plc)                      | Mgmt | For | For | For |
| 35 | Allocation of Final<br>Dividend (Investec<br>plc)                        | Mgmt | For | For | For |
| 36 | Appointment of Auditor<br>and Authority to Set<br>Fees (Investec<br>plc) | Mgmt | For | For | For |
| 37 | Maximum Variable Pay<br>Ratio (Investec<br>plc)                          | Mgmt | For | For | For |
| 38 | Authority to Issue<br>Shares w/ Preemptive<br>Rights (Investec<br>plc)   | Mgmt | For | For | For |
| 39 | Authority to Repurchase<br>Ordinary Shares<br>(Investec<br>plc)          | Mgmt | For | For | For |
| 40 | Authority to Repurchase<br>Preference Shares<br>(Investec<br>plc)        | Mgmt | For | For | For |
| 41 | Authorisation of<br>Political Donations<br>(Investec<br>plc)             | Mgmt | For | For | For |
| 42 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |
| 43 | 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          | 08/07/2014   | 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 Glynn R. Burger   | Mgmt         | For            | For       | For                 |
| 3            | Elect Cheryl A. Carolus | Mgmt         | For            | For       | For                 |

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

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Limited)  |      |     |         |         |
| 28 | General Authority to Issue Non-Participating Preference Shares (Investec Limited) | Mgmt | For | Against | Against |
| 29 | General Authority to Issue Special Convertible Shares (Investec Limited)          | Mgmt | For | For     | For     |
| 30 | Authority to Repurchase Shares (Investec Limited)                                 | Mgmt | For | For     | For     |
| 31 | Approve Financial Assistance (Investec Limited)                                   | Mgmt | For | For     | For     |
| 32 | Approve NEDs' Fees (Investec Limited)   | Mgmt | For | For     | For     |
| 33 | Accounts and Reports (Investec plc)   | Mgmt | For | For     | For     |
| 34 | Allocation of Interim Dividend (Investec plc)                                     | Mgmt | For | For     | For     |
| 35 | Allocation of Final Dividend (Investec plc)                                       | Mgmt | For | For     | For     |
| 36 | Appointment of Auditor and Authority to Set Fees (Investec plc)                   | Mgmt | For | For     | For     |
| 37 | Maximum Variable Pay Ratio (Investec plc)   | Mgmt | For | For     | For     |
| 38 | Authority to Issue Shares w/ Preemptive Rights (Investec plc)                     | Mgmt | For | For     | For     |
| 39 | Authority to Repurchase Ordinary Shares (Investec plc)                            | Mgmt | For | For     | For     |
| 40 | Authority to Repurchase Preference Shares (Investec                               | Mgmt | For | For     | For     |

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plc)

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 41 | Authorisation of Political Donations (Investec plc) | Mgmt | For | For | For |
| 42 | Non-Voting Meeting Note                             | N/A  | N/A | N/A | N/A |
| 43 | Non-Voting Meeting Note                             | N/A  | N/A | N/A | N/A |
| 44 | Non-Voting Meeting Note                             | N/A  | N/A | N/A | N/A |

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JD Group Limited

|              |                      |              |                |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
| JDG          | CINS S40920118       | 02/25/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Ordinary     | South Africa         |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Divestiture/Spin-off | Mgmt         | For            | For       | For              |

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JD Group Limited

|              |                    |              |                |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
| JDG          | CINS S40920118     | 06/12/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Ordinary     | South Africa       |              |                |           |                  |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition | Mgmt         | For            | For       | For              |
| 2            | Delisting          | Mgmt         | For            | For       | For              |

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JD Group Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| JDG          | CINS S40920118                                   | 11/19/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | 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            | Abstain   | Against          |
| 3            | Elect Stephanes Booyesen                         | Mgmt         | For            | For       | For              |
| 4            | Elect David C. Brink                             | Mgmt         | For            | For       | For              |
| 5            | Elect Marthinus Lategan                          | Mgmt         | For            | For       | For              |
| 6            | Re-elect Richard Chauke                          | Mgmt         | For            | For       | For              |
| 7            | Elect Audit and Risk Committee Member (Booyesen) | Mgmt         | For            | For       | For              |
| 8            | Elect Audit and Risk Committee Member (Brink)    | Mgmt         | For            | For       | For              |
| 9            | Elect Audit and Risk Committee Member (Lategan)  | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Elect Audit and Risk Committee Member (Muller)     | Mgmt | For | For     | For     |
| 11 | Approve Remuneration Policy                        | Mgmt | For | Against | Against |
| 12 | General Authority to Issue Shares (LTIS)           | Mgmt | For | For     | For     |
| 13 | General Authority to Issue Shares                  | Mgmt | For | For     | For     |
| 14 | Authority to Distribute Share Capital and Reserves | Mgmt | For | For     | For     |
| 15 | General Authority to Issue Convertible Instruments | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares for Cash                 | Mgmt | For | For     | For     |
| 17 | Approve NEDs' Fees                                 | Mgmt | For | For     | For     |
| 18 | Approve Financial Assistance                       | Mgmt | For | For     | For     |
| 19 | Authority to Repurchase Shares                     | Mgmt | For | For     | For     |
| 20 | 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                  | 05/28/2015   | 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 (Advisory)  | Mgmt         | For            | For       | For              |
| 3                     | Elect Sofia Bianchi             | Mgmt         | For            | For       | For              |
| 4                     | Elect Michael Carvill           | Mgmt         | For            | For       | For              |
| 5                     | Elect Terence Fitzpatrick       | Mgmt         | For            | For       | For              |
| 6                     | Elect Elizabeth Headon          | Mgmt         | For            | For       | For              |
| 7                     | Elect Anthony C. Lowrie         | Mgmt         | For            | For       | For              |
| 8                     | Elect Tony McCluskey            | Mgmt         | For            | For       | For              |
| 9                     | Elect Steven McTiernan          | Mgmt         | For            | For       | For              |
| 10                    | Elect Gabriel Smith             | Mgmt         | For            | For       | For              |
| 11                    | Authority to Set Auditor's Fees | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 12 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |
| 13 | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt | For | For     | For     |
| 14 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 15 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | 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     |

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### Kosmos Energy Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                     |
| KOS          | CUSIP G5315B107                                 | 06/03/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                |              |                |           |                     |
| Annual       | United States                                   |              |                |           |                     |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>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.<br>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                 |
| 1.8          | Elect Abebayo O.<br>Ogunlesi                    | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Chris Tong                                | Mgmt         | For            | For       | For                 |
| 1.10         | Elect Christopher A.<br>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                 |
| 4            | Amendment to the Long<br>Term Incentive<br>Plan | Mgmt         | For            | For       | For                 |

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### Kumba Iron Ore Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| KIO          | CINS S4341C103   | 05/08/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | South Africa     |              |                |           |                     |
| 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  | Re-elect Buyelwa Sonjica                      | Mgmt | For | For | For |
| 3  | Re-elect Fani Titi                            | Mgmt | For | For | For |
| 4  | Re-elect Dolly Mokgatle                       | Mgmt | For | For | For |
| 5  | Re-elect Allen Morgan                         | Mgmt | For | For | For |
| 6  | Elect Audit Committee Member (Zarina Bassa)   | Mgmt | For | For | For |
| 7  | Elect Audit Committee Member (Litha Nyhonyha) | Mgmt | For | For | For |
| 8  | Elect Audit Committee Member (Dolly Mokgatle) | Mgmt | For | For | For |
| 9  | Elect Audit Committee Member (Allen Morgan)   | Mgmt | For | For | For |
| 10 | APPROVE REMUNERATION POLICY                   | Mgmt | For | For | For |
| 11 | General Authority to Issue Shares             | Mgmt | For | For | For |
| 12 | Authority to Issue Shares for Cash            | 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 |
| 16 | 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      05/22/2015      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 Angus W.B. Band | Mgmt | For | For | For |
| 3 | Re-elect Tony Cunningham | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 4  | Re-elect Mthandazo P. Moyo                                   | Mgmt | For | For | For |
| 5  | Re-elect Monhla W. Hlahla                                    | Mgmt | For | For | For |
| 6  | Elect Mike Ilsley  | Mgmt | For | For | For |
| 7  | Elect Jacko H. Maree   | Mgmt | For | For | For |
| 8  | Appointment of Auditor                                       | 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 | Elect Audit and Actuarial Committee Member (Mike Ilsley)     | Mgmt | For | For | For |
| 12 | Elect Audit and Actuarial Committee Member (Angus Band)      | Mgmt | For | For | For |
| 13 | Elect Audit and Actuarial Committee Member (Tony Cunningham) | Mgmt | For | For | For |
| 14 | Elect Audit and Actuarial Committee Member (Mthandazo Moyo)  | Mgmt | For | For | For |
| 15 | Elect Audit and Actuarial Committee Member (James Sutcliffe) | Mgmt | For | For | For |
| 16 | Approve Remuneration Policy                                  | Mgmt | For | For | For |
| 17 | Authority to Issue 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   | Mgmt | For | For | For |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | (International Board Member)   |      |     |     |     |
| 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 Actuarial Committee)                         | Mgmt | For | For | For |
| 26 | Approve NEDs' Fees (Member of Actuarial Committee)                           | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees (Chairman of Risk Committee)                              | Mgmt | For | For | For |
| 28 | Approve NEDs' Fees (Member of Risk Committee)                                | Mgmt | For | For | For |
| 29 | Approve NEDs' Fees (Chairman of Remuneration Committee)                      | Mgmt | For | For | For |
| 30 | Approve NEDs' Fees (Member of Remuneration Committee)                        | Mgmt | For | For | For |
| 31 | Approve NEDs' Fees (Chairman of Social, Ethics and Transformation Committee) | Mgmt | For | For | For |
| 32 | Approve NEDs' Fees (Member of Social, Ethics and Transformation Committee)   | Mgmt | For | For | For |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 33 | Approve NEDs' Fees<br>(Member of Directors'<br>Affairs<br><br>Committee) | Mgmt | For | For     | For     |
| 34 | Approve NEDs' Fees<br>(Chairman of STANLIB<br>Limited<br><br>Board)      | Mgmt | For | For     | For     |
| 35 | Approve NEDs' Fees<br>(Member of STANLIB<br>Limited<br><br>Board)        | Mgmt | For | For     | For     |
| 36 | Approve NEDs' Fees (Fee<br>per Ad Hoc Board<br>Meeting)                  | Mgmt | For | For     | For     |
| 37 | Approve NEDs' Fees (Fee<br>per Ad Hoc Board<br>Committee<br>Meeting)     | Mgmt | For | For     | For     |
| 38 | Approve Financial<br>Assistance (Section<br>45)                          | Mgmt | For | For     | For     |
| 39 | Approve Financial<br>Assistance (Section<br>44)                          | Mgmt | For | For     | For     |
| 40 | Authority to Repurchase<br>Shares  | Mgmt | For | For     | For     |
| 41 | Approve Creation of New<br>Class No Par Value<br>Preference<br>Shares    | Mgmt | For | Against | Against |
| 42 | General Authority to<br>Issue Preference<br>Shares                       | Mgmt | For | Against | Against |

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Life Healthcare Group Holdings Limited

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                     |
|--------------|---------------------------------|------------------|----------------|-----------|---------------------|
| LHC          | CINS S4682C100                  | 01/28/2015       | Voted          |           |                     |
| Meeting Type |                                 | Country of Trade |                |           |                     |
| Annual       |                                 | South Africa     |                |           |                     |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Re-elect Mustaq A.<br>Enus-Brey | Mgmt             | For            | Against   | Against             |
| 2            | Re-elect Garth C.<br>Solomon    | Mgmt             | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Elect Andre Meyer                                   | Mgmt | For | For     | For     |
| 4  | Appointment of Auditor                              | Mgmt | For | For     | For     |
| 5  | Election Audit Committee Member (Peter Golesworthy) | Mgmt | For | For     | For     |
| 6  | Election Audit Committee Member (Louisa Mojela)     | Mgmt | For | For     | For     |
| 7  | Election Audit Committee Member (Royden Vice)       | Mgmt | For | For     | For     |
| 8  | Approve Remuneration Policy                         | Mgmt | For | For     | For     |
| 9  | General Authority to Issue Shares                   | Mgmt | For | Against | Against |
| 10 | 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     |

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Lonmin plc

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| LMI          | CINS G56350112                  | 01/29/2015   | 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            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 5            | Authority to Set Auditor's Fees | Mgmt         | For            | For       | For              |
| 6            | Elect Brian Richard Beamish     | 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 James H. Sutcliffe        | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Elect Ben Magara  | Mgmt | For | For     | For     |
| 12 | Elect Phuti Mahanyeke   | Mgmt | For | For     | For     |
| 13 | Elect Gary Nagle  | Mgmt | For | For     | For     |
| 14 | Elect Paul Smith  | Mgmt | For | For     | For     |
| 15 | Authority to Issue<br>Shares w/ Preemptive<br>Rights                  | Mgmt | For | For     | For     |
| 16 | Authority to Repurchase<br>Shares                                     | Mgmt | For | For     | For     |
| 17 | Authority to Set<br>General Meeting Notice<br>Period at<br>14<br>Days | Mgmt | For | Against | Against |
| 18 | Long Term Incentive Plan  | Mgmt | For | For     | For     |
| 19 | Amendments to Annual<br>Share Award<br>Plan                           | Mgmt | For | For     | For     |
| 20 | Amendments to Balanced<br>Scorecard Bonus<br>Plan                     | Mgmt | For | For     | For     |

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Lonmin plc

|              |  |              |                     |
|--------------|--|--------------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |
| LMI          | CINS G56350112   | 09/11/2014   | Voted               |
| Meeting Type | Country of Trade   |              |                     |
| Ordinary     | United Kingdom   |              |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec            |
|              |  |              | Vote Cast           |
|              |  |              | For/Against<br>Mgmt |
| 1            | Placing (BEE Compliance)                                   | Mgmt         | For                 |
| 2            | Disapplication of<br>Preemptive Rights (BEE<br>Compliance) | Mgmt         | For                 |
| 3            | Non-Voting Meeting Note                                    | N/A          | N/A                 |

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Maroc Telecom SA (Itissalat Al-Maghrib)

|              |  |              |                     |
|--------------|--|--------------|---------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status      |
| IAM          | CINS V5721T117                         | 04/30/2015   | Take No Action      |
| Meeting Type | Country of Trade                       |              |                     |
| Ordinary     | Morocco                                |              |                     |
| Issue No.    | Description                            | Proponent    | Mgmt Rec            |
|              |  |              | Vote Cast           |
|              |  |              | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A                 |
| 2            | Accounts and Reports                   | Mgmt         | For                 |
| 3            | Financial Statements<br>(Consolidated) | Mgmt         | For                 |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 4 | Related Party Transactions                 | Mgmt | For | TNA | N/A |
| 5 | Directors' Fees                            | Mgmt | For | TNA | N/A |
| 6 | Allocation of Profits/Dividends            | Mgmt | For | TNA | N/A |
| 7 | Authority to Repurchase and Reissue Shares | Mgmt | For | TNA | N/A |
| 8 | Authorization of Legal Formalities         | Mgmt | For | TNA | N/A |

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

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| IAM          | CINS V5721T117   | 09/23/2014       | 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            | TNA       | N/A              |
| 2            | Ratification of the Co-option of Eissa M. Al Suwaidi to the Supervisory Board          | Mgmt             | For            | TNA       | N/A              |
| 3            | Ratification of the Co-option of Mohamed Hadi Al Hussaini to the Supervisory Board     | Mgmt             | For            | TNA       | N/A              |
| 4            | Ratification of the Co-option of Ahmad Abdulkarim Mohd Julfar to the Supervisory Board | Mgmt             | For            | TNA       | N/A              |
| 5            | Ratification of the Co-option of Daniel Ritz to the Supervisory Board                  | Mgmt             | For            | TNA       | N/A              |
| 6            | Ratification of the Co-option of Mohammed Saif Al Suwaidi to the Supervisory Board     | Mgmt             | For            | TNA       | N/A              |
| 7            | Elect Serkan Okandan   | Mgmt             | For            | TNA       | N/A              |
| 8            | Amendments to Articles   | Mgmt             | For            | TNA       | N/A              |
| 9            | 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                           | 05/27/2015   |          | Voted          |                  |  |
| Meeting Type              | Country of Trade                         |              |          |                |                  |  |
| Annual                    | South Africa                             |              |          |                |                  |  |
| Issue No.                 | Description                              | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                         | Elect Shelley G. Broader                 | Mgmt         | For      | For            | For              |  |
| 2                         | Elect Andy Clarke                        | Mgmt         | For      | For            | For              |  |
| 3                         | Elect Johannes van Lierop                | Mgmt         | For      | For            | For              |  |
| 4                         | Re-elect Kuseni D. Dlamini               | Mgmt         | For      | For            | For              |  |
| 5                         | Re-elect Phumzile Langeni                | Mgmt         | For      | For            | For              |  |
| 6                         | Re-elect John P. Suarez                  | Mgmt         | For      | For            | For              |  |
| 7                         | Appointment of Auditor                   | Mgmt         | For      | For            | For              |  |
| 8                         | Elect Audit Committee Member (Seabrooke) | Mgmt         | For      | Against        | Against          |  |
| 9                         | Elect Audit Committee Member (Gwagwa)    | Mgmt         | For      | For            | For              |  |
| 10                        | Elect Audit Committee Member (Langeni)   | Mgmt         | For      | Against        | Against          |  |
| 11                        | Authority to Issue Shares for Cash       | Mgmt         | For      | For            | For              |  |
| 12                        | Approve Remuneration Policy              | Mgmt         | For      | For            | For              |  |
| 13                        | Authority to Repurchase Shares           | 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 (Directors)           | Mgmt         | For      | For            | For              |  |
| 17                        | Approve NEDs' Fees (Committee Chairman)  | Mgmt         | For      | For            | For              |  |
| 18                        | Approve NEDs' Fees (Committee)           | Mgmt         | For      | For            | For              |  |

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

Members)

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 19 | Approve Financial Assistance                              | Mgmt | For | For | For |
| 20 | Amendments to Memorandum (Ordinary shareholders)          | Mgmt | For | For | For |
| 21 | Amendments to Memorandum (Preference shareholders)        | Mgmt | For | For | For |
| 22 | Ratify Amendments to Memorandum (Ordinary shareholders)   | Mgmt | For | For | For |
| 23 | Ratify Amendments to Memorandum (Preference shareholders) | Mgmt | For | For | For |
| 24 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A | N/A |
| 25 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A | N/A |

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Maurel & Prom

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MAU          | CINS F60858101  | 06/18/2015   | 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; Approval of Non-Tax Deductible Expenses; Ratification of Board Acts | Mgmt         | For            | For       | For              |
| 5            | Consolidated Accounts and Reports   | Mgmt         | For            | For       | For              |
| 6            | Allocation of Loss  | Mgmt         | For            | For       | For              |
| 7            | Amendment to the Employment Contract of Michel Hochard, CEO                               | Mgmt         | For            | Against   | Against          |
| 8            | Related Party Transactions, Maurel & Prom Gabon   | Mgmt         | For            | For       | For              |

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

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Directors' Fees  | Mgmt | For | For     | For     |
| 10 | Elect Gerard Andreck   | Mgmt | For | For     | For     |
| 11 | Elect Carole Delorme<br>d'Armaille   | Mgmt | For | For     | For     |
| 12 | Elect Alexandre Vilgrain   | Mgmt | For | For     | For     |
| 13 | Remuneration of<br>Jean-Francois Henin,<br>Chairman and former<br>CEO                | Mgmt | For | For     | For     |
| 14 | Remuneration of Michel<br>Hochard,<br>CEO  | Mgmt | For | Against | Against |
| 15 | Authority to Repurchase<br>Shares  | Mgmt | For | For     | For     |
| 16 | Authority to Issue<br>Shares w/ Preemptive<br>Rights                                 | Mgmt | For | Against | Against |
| 17 | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                | Mgmt | For | Against | Against |
| 18 | Authority to Issue<br>Shares Through Private<br>Placement                            | Mgmt | For | Against | Against |
| 19 | Authority to Set<br>Offering Price of<br>Shares                                      | Mgmt | For | Against | Against |
| 20 | Greenshoe  | Mgmt | For | Against | Against |
| 21 | Authority to Increase<br>Capital in Case of<br>Exchange<br>Offer                     | Mgmt | For | Against | Against |
| 22 | Authority to Increase<br>Capital in<br>Consideration for<br>Contributions in<br>Kind | Mgmt | For | Against | Against |
| 23 | Authority to Increase<br>Capital Through<br>Capitalizations                          | Mgmt | For | For     | For     |
| 24 | Adoption of Preference<br>Share<br>Plan  | Mgmt | For | For     | For     |
| 25 | Authority to Issue<br>Preference<br>Shares   | Mgmt | For | For     | For     |
| 26 | Authority to Issue<br>Performance<br>Shares  | Mgmt | For | For     | For     |



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

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 27 | Employee Stock Purchase Plan                  | Mgmt | For | For | For |
| 28 | Authority to Reduce Capital and Cancel Shares | Mgmt | For | For | For |
| 29 | Authorization of Legal Formalities            | Mgmt | For | For | For |

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### Maurel & Prom

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| MAU          | CINS F60858101                          | 10/13/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | 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            | Amendment Regarding Duration of Company | Mgmt             | For            | For       | For              |
| 5            | Authorization of Legal Formalities      | Mgmt             | For            | For       | For              |

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### Mediclinic International Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| MDC          | CINS S48510127                                   | 07/23/2014       | 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 Jannie J. Durand                        | Mgmt             | For            | For       | For              |
| 4            | Re-elect E. de la H. Hertzog                     | Mgmt             | For            | For       | For              |
| 5            | Re-elect M.K. Makaba                             | Mgmt             | For            | For       | For              |
| 6            | Re-elect A.A. Raath                              | Mgmt             | For            | For       | For              |
| 7            | Elect Audit and Risk Committee Member (Smith)    | Mgmt             | For            | For       | For              |
| 8            | Elect Audit and Risk Committee Member (Grieve)   | Mgmt             | For            | For       | For              |
| 9            | Elect Audit and Risk Committee Member (Petersen) | Mgmt             | For            | For       | For              |

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

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Elect Audit and Risk Committee Member (Raath) | Mgmt | For | For | For |
| 11 | Approve Remuneration Policy                   | 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 Forfeitable Share Plan                | Mgmt | For | For | For |
| 15 | Ratify NEDs' Fees (2013/2014)                 | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees (2014/2015)                | Mgmt | For | For | For |
| 17 | Authority to Repurchase Shares                | Mgmt | For | For | For |
| 18 | Approve Financial Assistance                  | Mgmt | For | For | For |
| 19 | Non-Voting Meeting Note                       | N/A  | N/A | N/A | N/A |

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### MMI Holdings Limited

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MMI          | CINS S5143R107                              | 11/18/2014   | 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 Louis von Zeuner                      | Mgmt         | For            | For       | For              |
| 2            | Re-elect Fatima Jakoet                      | Mgmt         | For            | For       | For              |
| 3            | Re-elect Johnson Njeke                      | Mgmt         | For            | Against   | Against          |
| 4            | Re-elect Niel Krige                         | Mgmt         | For            | For       | For              |
| 5            | Re-elect Vuyisa Nkonyeni                    | Mgmt         | For            | Against   | Against          |
| 6            | Re-elect Sizwe E. Nxasana                   | 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                       | Mgmt         | For            | For       | For              |

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

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Member (Fatima<br>Jakoet)   |      |     |     |     |
| 11 | Elect Audit Committee<br>Member (Louis von<br>Zeuner)                       | Mgmt | For | For | For |
| 12 | APPROVE REMUNERATION<br>POLICY  | Mgmt | For | For | For |
| 13 | Authorisation of Legal<br>Formalities                                       | 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>(Director)  | Mgmt | For | For | For |
| 17 | Approve NEDs' Fees<br>(Audit Committee<br>Chairman)                         | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees<br>(Audit Committee<br>Member)                           | Mgmt | For | For | For |
| 19 | Approve NEDs' Fees<br>(Actuarial Committee<br>Chairman)                     | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees<br>(Actuarial Committee<br>Member)                       | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees<br>(Remuneration<br>Committee<br>Chairman)               | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees<br>(Remuneration<br>Committee<br>Member)                 | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees<br>(Risk, Capital &<br>Compliance Committee<br>Chairman) | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees<br>(Risk, Capital &<br>Compliance Committee<br>Member)   | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees<br>(Social, Ethics and<br>Transformation)                | Mgmt | For | For | For |

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

|    | Committee<br>Chairman)  |      |     |     |     |
|----|---|------|-----|-----|-----|
| 26 | Approve NEDs' Fees<br>(Social, Ethics and<br>Transformation<br>Committee<br>Member) | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees<br>(Nomination Committee<br>Chairman)                            | Mgmt | For | For | For |
| 28 | Approve NEDs' Fees<br>(Nomination Committee<br>Member)                              | Mgmt | For | For | For |
| 29 | Approve NEDs' Fees<br>(Fair Practices<br>Committee<br>Chairman)                     | Mgmt | For | For | For |
| 30 | Approve NEDs' Fees<br>(Fair Practices<br>Committee<br>Member)                       | Mgmt | For | For | For |
| 31 | Approve NEDs' Fees<br>(Chairman of Board for<br>Segments and Product<br>House)      | Mgmt | For | For | For |
| 32 | Approve NEDs' Fees<br>(Member of Board for<br>Segments and Product<br>House)        | Mgmt | For | For | For |
| 33 | Approve NEDs' Fees<br>(Divisional Audit<br>Panel<br>Chairman)                       | Mgmt | For | For | For |
| 34 | Approve NEDs' Fees<br>(Divisional Audit<br>Panel<br>Member)                         | Mgmt | For | For | For |
| 35 | Approve NEDs' Fees (Ad<br>Hoc<br>Committees)  | Mgmt | For | For | For |
| 36 | Approve Financial<br>Assistance (Section<br>44)                                     | Mgmt | For | For | For |
| 37 | Approve Financial<br>Assistance (Section<br>45)                                     | Mgmt | For | For | For |
| 38 | Authority to Repurchase   | Mgmt | For | For | For |

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

Shares

| Mondi plc    |   |              |      |                |           |                  |
|--------------|---|--------------|------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date |      | Meeting Status |           |                  |
| MNDI         | CINS S5274K111                                | 05/13/2015   |      | 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 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 Fred Phaswana                           | Mgmt         | For  |                | For       | For              |
| 9            | Elect Anne Quinn                              | Mgmt         | For  |                | For       | For              |
| 10           | Elect David Williams                          | Mgmt         | For  |                | For       | For              |
| 11           | Elect Audit Committee Member (Stephen Harris) | Mgmt         | For  |                | For       | For              |
| 12           | Elect Audit Committee Member (John Nicholas)  | Mgmt         | For  |                | For       | For              |
| 13           | Elect Audit Committee Member (Anne Quinn)     | Mgmt         | For  |                | For       | For              |
| 14           | Accounts and Reports (Mondi Ltd)              | Mgmt         | For  |                | For       | For              |
| 15           | Remuneration Policy (Mondi Ltd)               | Mgmt         | For  |                | For       | For              |
| 16           | Approve NEDs' Fees (Mondi Ltd)                | Mgmt         | For  |                | For       | For              |
| 17           | Allocation of Profits/Dividends (Mondi Ltd)   | Mgmt         | For  |                | For       | For              |
| 18           | Appointment of Auditor (Mondi Ltd)            | Mgmt         | For  |                | For       | For              |
| 19           | Authority to Set Auditor's Fees (Mondi Ltd)   | Mgmt         | For  |                | For       | For              |
| 20           | Approve Financial Assistance (Mondi Ltd)      | Mgmt         | For  |                | For       | For              |

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

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 21 | General Authority to Issue Shares (Mondi Ltd)                    | Mgmt | For | For | For |
| 22 | General Authority to Issue Special Converting Shares (Mondi Ltd) | Mgmt | For | For | For |
| 23 | Authority to Issue Shares w/o Preemptive Rights (Mondi Ltd)      | Mgmt | For | For | For |
| 24 | Authority to Repurchase Shares (Mondi Ltd)                       | Mgmt | For | For | For |
| 25 | Accounts and Reports (Mondi plc)                                 | Mgmt | For | For | For |
| 26 | Remuneration Report (Mondi plc)                                  | Mgmt | For | For | For |
| 27 | Allocation of Profits/Dividends (Mondi plc)                      | Mgmt | For | For | For |
| 28 | Appointment of Auditor (Mondi plc)                               | Mgmt | For | For | For |
| 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 |

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| Mr. Price Group Limited |   |              |                |           |                  |
|-------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                  | Security ID:  | Meeting Date | Meeting Status |           |                  |
| MPC                     | CINS S5256M101  | 09/03/2014   | 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 Stewart Cohen  | Mgmt         | For            | For       | For              |
| 3                       | Re-elect Nigel G. Payne   | Mgmt         | For            | For       | For              |
| 4                       | Re-elect John Swain   | Mgmt         | For            | For       | For              |
| 5                       | Re-elect Moses Tembe  | Mgmt         | For            | For       | For              |
| 6                       | Appointment of Auditor  | Mgmt         | For            | For       | For              |
| 7                       | Elect Audit and Compliance Committee Member (Bobby Johnston)              | Mgmt         | For            | For       | For              |
| 8                       | Elect Audit and Compliance Committee Member (Daisy Naidoo)                | Mgmt         | For            | For       | For              |
| 9                       | Elect Audit and Compliance Committee Member (Myles Ruck)                  | Mgmt         | For            | For       | For              |
| 10                      | Elect Audit and Compliance Committee Member (John Swain)                  | Mgmt         | For            | For       | For              |
| 11                      | Approve Remuneration Policy   | Mgmt         | For            | For       | For              |
| 12                      | Report of the Social, Ethics, Transformation and Sustainability Committee | Mgmt         | For            | For       | For              |
| 13                      | Authorisation of Legal Formalities  | Mgmt         | For            | For       | For              |
| 14                      | General Authority to Issue Shares   | Mgmt         | For            | For       | For              |
| 15                      | Approve NEDs' Fees (Board Chairman)                                       | Mgmt         | For            | For       | For              |
| 16                      | Approve NEDs' Fees (Honorary Board Chairman)                              | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 17 | Approve NEDs' Fees<br>(Lead<br>Director)   | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees<br>(Director)   | Mgmt | For | For | For |
| 19 | Approve NEDs' Fees<br>(Audit and Compliance<br>Committee<br>Chairman)                                    | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees<br>(Audit and Compliance<br>Committee<br>Member)                                      | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees<br>(Risk Committee<br>Member)   | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees<br>(Remuneration and<br>Nominations Committee<br>Chairman)                            | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees<br>(Remuneration and<br>Nominations Committee<br>Member)                              | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees<br>(Social, Ethics,<br>Transformation and<br>Sustainability<br>Committee<br>Chairman) | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees<br>(Social, Ethics,<br>Transformation and<br>Sustainability<br>Committee<br>Member)   | Mgmt | For | For | For |
| 26 | Authority to Repurchase<br>Shares  | Mgmt | For | For | For |
| 27 | Approve Financial<br>Assistance (s.<br>45)   | Mgmt | For | For | For |
| 28 | Approve Financial<br>Assistance (s.<br>44)   | Mgmt | For | For | For |

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MTN Group Limited

Ticker Security ID:  
MTN CINS S8039R108

Meeting Type

Meeting Date  
05/27/2015  
Country of Trade

Meeting Status  
Voted



## 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                   | Re-elect Alan Harper  | Mgmt         | For      | For       | For                 |
| 2                   | Re-elect Nkateko P.<br>Mageza                                 | Mgmt         | For      | Against   | Against             |
| 3                   | Re-elect Dawn M.L.<br>Marole                                  | Mgmt         | For      | For       | For                 |
| 4                   | Re-elect Jan H.N.<br>Strydom                                  | Mgmt         | For      | Against   | Against             |
| 5                   | Re-elect Alan van Biljon                                      | Mgmt         | For      | For       | For                 |
| 6                   | Elect Christine Ramon   | Mgmt         | For      | For       | For                 |
| 7                   | Elect Audit Committee<br>Member (Christine<br>Ramon)          | Mgmt         | For      | For       | For                 |
| 8                   | Elect Audit Committee<br>Member (Nkateko<br>Mageza)           | Mgmt         | For      | Against   | Against             |
| 9                   | Elect Audit Committee<br>Member (Johnson<br>Njeke)            | Mgmt         | For      | Against   | Against             |
| 10                  | Elect Audit Committee<br>Member (Jeff van<br>Rooyen)          | 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                  | Approve Remuneration<br>Policy                                | 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                               | Mgmt         | For      | For       | For                 |
| 18                  | Approve Amendment to<br>the Performance Share<br>Plan<br>2010 | Mgmt         | For      | For       | For                 |

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Murray & Roberts Holdings Limited

Ticker Security ID:  
MUR CINS S52800133

Meeting Type

Meeting Date  
11/06/2014  
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                | Re-elect Mahlape Sello  | Mgmt                   | For      | For       | For              |
| 2                | Re-elect Royden T. Vice   | Mgmt                   | For      | For       | For              |
| 3                | Re-elect John M. McMahon  | Mgmt                   | For      | For       | For              |
| 4                | Re-elect Henry Laas   | Mgmt                   | For      | For       | For              |
| 5                | Elect Ralph Havenstein  | 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               | Amendment to the Forfeitable Share Plan and Share Option Scheme   | Mgmt                   | For      | For       | For              |
| 12               | Approve NEDs' Fees  | Mgmt                   | For      | For       | For              |
| 13               | Authority to Repurchase Shares                                    | Mgmt                   | For      | For       | For              |
| 14               | Approve Financial Assistance                                      | Mgmt                   | For      | For       | For              |
| 15               | 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              | 02/04/2015   | 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 Nopasika V. Lila      | Mgmt         | For            | For       | For              |
| 2            | Re-elect Nosipho Molope     | Mgmt         | For            | For       | For              |
| 3            | Re-elect Disebo C. Moephuli | Mgmt         | For            | Against   | Against          |
| 4            | Re-elect Peter M. Surgey    | Mgmt         | For            | For       | For              |
| 5            | Re-elect Fezekile Tshiqi    | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Appointment of Auditor                           | Mgmt | For | For | For |
| 7  | Elect Audit Committee Member (Nosipho Molohe)    | Mgmt | For | For | For |
| 8  | Elect Audit Committee Member (Roy Andersen)      | Mgmt | For | For | For |
| 9  | Elect Audit Committee Member (Nopasika V. Lila)  | Mgmt | For | For | For |
| 10 | Elect Audit Committee Member (Ipeleng N. Mkhari) | 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 | Approve Financial Assistance                     | Mgmt | For | For | For |

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### Naspers Limited

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| NPN          | CINS S53435103                          | 08/29/2014   | 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            | Approve Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 4            | Elect Craig Enenstein                   | Mgmt         | For            | For       | For              |
| 5            | Elect Don Eriksson                      | Mgmt         | For            | For       | For              |
| 6            | Elect Roberto Oliveria de Lima          | Mgmt         | For            | For       | For              |
| 7            | Elect Yuanhe Ma                         | Mgmt         | For            | For       | For              |
| 8            | Elect Cobus Stofberg                    | Mgmt         | For            | For       | For              |
| 9            | Elect Nolo Letele                       | Mgmt         | For            | For       | For              |
| 10           | Elect Bob van Dijk                      | Mgmt         | For            | For       | For              |
| 11           | Elect Basil Sgourdos                    | Mgmt         | For            | For       | For              |
| 12           | Re-elect Rachel C.C. Jafta              | Mgmt         | For            | For       | For              |
| 13           | Re-elect Debra Meyer                    | Mgmt         | For            | For       | For              |
| 14           | Re-elect Boetie J.M.                    | Mgmt         | For            | For       | For              |

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

|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | van<br>Zyl   |      |     |         |         |  |
| 15 | Elect Audit Committee<br>Member (du<br>Plessis)  | Mgmt | For | For     | For     |  |
| 16 | Elect Audit Committee<br>Member<br>(Eriksson)  | Mgmt | For | For     | For     |  |
| 17 | Elect Audit Committee<br>Member (van der<br>Ross)  | Mgmt | For | For     | For     |  |
| 18 | Elect Audit Committee<br>Member (van<br>Zyl)   | Mgmt | For | For     | For     |  |
| 19 | Approve Remuneration<br>Policy   | Mgmt | For | Against | Against |  |
| 20 | General Authority to<br>Issue<br>Shares  | Mgmt | For | Against | Against |  |
| 21 | Authority to Issue<br>Shares for<br>Cash   | Mgmt | For | For     | For     |  |
| 22 | Authorisation of Legal<br>Formalities  | Mgmt | For | For     | For     |  |
| 23 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |  |
| 24 | Approve NEDs' Fees<br>(Board -<br>Chair)   | Mgmt | For | For     | For     |  |
| 25 | Approve NEDs' Fees<br>(Board - South African<br>Resident<br>Member)                              | Mgmt | For | For     | For     |  |
| 26 | Approve NEDs' Fees<br>(Board - Non-South<br>African Resident<br>Member)                          | Mgmt | For | For     | For     |  |
| 27 | Approve NEDs' Fees<br>(Board - Additional<br>Amount for Non-South<br>African Resident<br>Member) | Mgmt | For | For     | For     |  |
| 28 | Approve NEDs' Fees<br>(Board - Daily<br>Amount)  | Mgmt | For | For     | For     |  |
| 29 | Approve NEDs' Fees<br>(Audit Committee -<br>Chair)   | Mgmt | For | For     | For     |  |

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

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 30 | Approve NEDs' Fees<br>(Audit Committee -<br>Member)                           | Mgmt | For | For | For |
| 31 | Approve NEDs' Fees<br>(Risk Committee -<br>Chair)                             | Mgmt | For | For | For |
| 32 | Approve NEDs' Fees<br>(Risk Committee -<br>Member)                            | Mgmt | For | For | For |
| 33 | Approve NEDs' Fees<br>(Human Resources<br>Committee -<br>Chair)               | Mgmt | For | For | For |
| 34 | Approve NEDs' Fees<br>(Human Resources<br>Committee -<br>Member)              | Mgmt | For | For | For |
| 35 | Approve NEDs' Fees<br>(Nomination Committee<br>-<br>Chair)                    | Mgmt | For | For | For |
| 36 | Approve NEDs' Fees<br>(Nomination Committee<br>-<br>Member)                   | Mgmt | For | For | For |
| 37 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee -<br>Chair)             | Mgmt | For | For | For |
| 38 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee -<br>Member)            | Mgmt | For | For | For |
| 39 | Approve NEDs' Fees<br>(Share<br>Schemes/Other<br>Personnel Funds<br>Trustees) | Mgmt | For | For | For |
| 40 | Approve NEDs' Fees<br>(Media24 Pension Fund<br>-<br>Chair)                    | Mgmt | For | For | For |
| 41 | Approve NEDs' Fees<br>(Media24 Pension Fund<br>-<br>Trustee)                  | Mgmt | For | For | For |
| 42 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 43 | Approve NEDs' Fees<br>(Board -  | Mgmt | For | For | For |

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

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Chair)  |      |     |     |     |
| 44 | Approve NEDs' Fees<br>(Board - South African<br>Resident)                                 | Mgmt | For | For | For |
| 45 | Approve NEDs' Fees<br>(Board - Non-South<br>African<br>Resident)                          | Mgmt | For | For | For |
| 46 | Approve NEDs' Fees<br>(Board - Additional<br>Amount for Non-South<br>African<br>Resident) | Mgmt | For | For | For |
| 47 | Approve NEDs' Fees<br>(Board - Daily<br>Amount)   | Mgmt | For | For | For |
| 48 | Approve NEDs' Fees<br>(Audit Committee -<br>Chair)  | Mgmt | For | For | For |
| 49 | Approve NEDs' Fees<br>(Audit Committee -<br>Member)                                       | Mgmt | For | For | For |
| 50 | Approve NEDs' Fees<br>(Risk Committee -<br>Chair)   | Mgmt | For | For | For |
| 51 | Approve NEDs' Fees<br>(Risk Committee -<br>Member)  | Mgmt | For | For | For |
| 52 | Approve NEDs' Fees<br>(Human Resources<br>Committee -<br>Chair)                           | Mgmt | For | For | For |
| 53 | Approve NEDs' Fees<br>(Human Resources<br>Committee -<br>Member)                          | Mgmt | For | For | For |
| 54 | Approve NEDs' Fees<br>(Nomination Committee<br>-<br>Chair)                                | Mgmt | For | For | For |
| 55 | Approve NEDs' Fees<br>(Nomination Committee<br>-<br>Member)                               | Mgmt | For | For | For |
| 56 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee -<br>Chair)                         | Mgmt | For | For | For |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 57 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee -<br>Member)            | Mgmt | For | For     | For     |
| 58 | Approve NEDs' Fees<br>(Share<br>Schemes/Other<br>Personnel Funds<br>Trustees) | Mgmt | For | For     | For     |
| 59 | Approve NEDs' Fees<br>(Media24 Pension Fund<br>-<br>Chair)                    | Mgmt | For | For     | For     |
| 60 | Approve NEDs' Fees<br>(Media24 Pension Fund<br>-<br>Trustee)                  | Mgmt | For | For     | For     |
| 61 | Amendment to Memorandum   | Mgmt | For | For     | For     |
| 62 | Approve Financial<br>Assistance (Section<br>44)                               | Mgmt | For | For     | For     |
| 63 | Approve Financial<br>Assistance (Section<br>45)                               | Mgmt | For | For     | For     |
| 64 | Authority to Repurchase<br>N Ordinary<br>Shares                               | Mgmt | For | For     | For     |
| 65 | 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                   | 05/11/2015       | Voted          |     |           |                     |
| Meeting Type          |                                  | Country of Trade |                |     |           |                     |
| Annual                |                                  | South Africa     |                |     |           |                     |
| Issue No.             | Description                      | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1                     | Re-elect Paul Mpho<br>Makwana    | Mgmt             | For            |     | For       | For                 |
| 2                     | Re-elect Nomavuso P.<br>Mnxasana | Mgmt             | For            |     | For       | For                 |
| 3                     | Re-elect Raisibe K.<br>Morathi   | Mgmt             | For            |     | For       | For                 |
| 4                     | Re-elect Julian V.F.<br>Roberts  | Mgmt             | For            |     | For       | For                 |
| 5                     | Elect Paul Hanratty              | Mgmt             | For            |     | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Elect Vasi Naidoo                             | Mgmt | For | For     | For     |
| 7  | Elect Mfundo Nkuhlu                           | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor<br>(Deloitte & Touche) | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor<br>(KPMG)              | Mgmt | For | For     | For     |
| 10 | Authority to Set<br>Auditor's<br>Fees         | Mgmt | For | For     | For     |
| 11 | General Authority to<br>Issue<br>Shares       | Mgmt | For | For     | For     |
| 12 | Authority to Issue<br>Preference<br>Shares    | Mgmt | For | Against | Against |
| 13 | APPROVE REMUNERATION<br>POLICY                | Mgmt | For | For     | For     |
| 14 | Approve NEDs' Fees                            | Mgmt | For | For     | For     |
| 15 | Authority to Repurchase<br>Shares             | Mgmt | For | For     | For     |
| 16 | Approve Financial<br>Assistance               | Mgmt | For | For     | For     |
| 17 | Non-Voting Meeting Note                       | N/A  | N/A | N/A     | N/A     |

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| Nedbank Group Limited |  |                  |          |                |                     |  |
|-----------------------|--|------------------|----------|----------------|---------------------|--|
| Ticker                | Security ID:                               | Meeting Date     |          | Meeting Status |                     |  |
| NED                   | CINS S5518R104                             | 08/07/2014       |          | Voted          |                     |  |
| Meeting Type          |  | Country of Trade |          |                |                     |  |
| Ordinary              |  | South Africa     |          |                |                     |  |
| Issue No.             | Description                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                     | Elect Mantsika Matooane                    | Mgmt             | For      | For            | For                 |  |
| 2                     | Elect Brian A. Dames                       | Mgmt             | For      | For            | For                 |  |
| 3                     | Authority to Create<br>Preferred<br>Shares | Mgmt             | For      | Against        | Against             |  |
| 4                     | Amendment to MOI                           | Mgmt             | For      | Against        | Against             |  |
| 5                     | Authority to Repurchase<br>Shares          | Mgmt             | For      | For            | For                 |  |

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

| Nestle Nigeria PLC |   |              |                |           |                  |
|--------------------|---|--------------|----------------|-----------|------------------|
| Ticker             | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| NESTLE             | CINS V6702N103                              | 05/11/2015   | 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 (Slate)               | Mgmt         | For            | Abstain   | Against          |
| 4                  | Appointment of Auditor                      | Mgmt         | For            | Abstain   | Against          |
| 5                  | Authority to Set Auditor's Fees             | Mgmt         | For            | Abstain   | Against          |
| 6                  | Election of Audit Committee Members         | Mgmt         | For            | Abstain   | Against          |
| 7                  | Directors' Fees                             | Mgmt         | For            | Abstain   | Against          |
| 8                  | Approve Transactions with Related Companies | Mgmt         | For            | Abstain   | Against          |

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| Netcare Limited |  |              |                |           |                  |
|-----------------|--|--------------|----------------|-----------|------------------|
| Ticker          | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| NTC             | CINS S5507D108                                   | 02/06/2015   | 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 Thevendrie Brewer                       | Mgmt         | For            | For       | For              |
| 4               | Re-elect Azar Jamine                             | Mgmt         | For            | For       | For              |
| 5               | Elect Jill Watts                                 | Mgmt         | For            | For       | For              |
| 6               | Re-elect Norman Weltman                          | Mgmt         | For            | Against   | Against          |
| 7               | Elect Audit Committee Member (Thevendrie Brewer) | Mgmt         | For            | For       | For              |
| 8               | Elect Audit Committee Member (Azar Jamine)       | Mgmt         | For            | For       | For              |
| 9               | Elect Audit Committee Member (Norman Weltman)    | Mgmt         | For            | Against   | Against          |
| 10              | AUTHORITY TO ISSUE SHARES FOR                    | Mgmt         | For            | For       | For              |

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CASH

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 11 | Approve Remuneration Policy        | Mgmt | For | For | For |
| 12 | Authorisation of Legal Formalities | Mgmt | For | For | For |
| 13 | Authority to Repurchase Shares     | Mgmt | For | For | For |
| 14 | Approve NEDs' Fees                 | 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 |
| 17 | Non-Voting Meeting Note            | N/A  | N/A | N/A | N/A |

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Nigerian Breweries Plc

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| NB           | CINS V6722M101                      | 05/13/2015   | 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 (Slate)       | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor              | Mgmt         | For            | For       | For              |
| 5            | Authority to Set Auditor's Fees     | Mgmt         | For            | For       | For              |
| 6            | Election of Audit Committee Members | Mgmt         | For            | For       | For              |
| 7            | Directors' Fees                     | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions          | Mgmt         | For            | Abstain   | Against          |
| 9            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |

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Nigerian Breweries Plc

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| NB           | CINS V6722M101          | 12/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Court        | 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            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Merger                  | Mgmt         | For            | For       | For              |

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

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| Northam Platinum Limited |   | Meeting Date     |          | Meeting Status |                  |
|--------------------------|---|------------------|----------|----------------|------------------|
| Ticker                   | Security ID:                                    | 03/19/2015       |          | Voted          |                  |
| NHM                      | CINS S56540156                                  | Country of Trade |          |                |                  |
| Meeting Type             |   | South Africa     |          |                |                  |
| Ordinary                 |   |                  |          |                |                  |
| Issue No.                | Description                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                        | Adopt New Memorandum                            | Mgmt             | For      | Against        | Against          |
| 2                        | Authority to Issue New Shares                   | Mgmt             | For      | For            | For              |
| 3                        | Approve Financial Assistance                    | Mgmt             | For      | For            | For              |
| 4                        | Authority to Repurchase Shares                  | Mgmt             | For      | For            | For              |
| 5                        | Specific authority to Issue Subscription Shares | Mgmt             | For      | For            | For              |
| 6                        | Specific authority to Issue New Shares          | Mgmt             | For      | For            | For              |

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| Northam Platinum Limited |  | Meeting Date     |          | Meeting Status |                  |
|--------------------------|--|------------------|----------|----------------|------------------|
| Ticker                   | Security ID:   | 11/05/2014       |          | Voted          |                  |
| NHM                      | CINS S56540156   | Country of Trade |          |                |                  |
| Meeting Type             |  | South Africa     |          |                |                  |
| Annual                   |  |                  |          |                |                  |
| Issue No.                | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                        | Accounts and Reports                                     | Mgmt             | For      | For            | For              |
| 2                        | Elect Paul Dunne   | Mgmt             | For      | For            | For              |
| 3                        | Re-elect James A.K. Cochrane                             | Mgmt             | For      | For            | For              |
| 4                        | Re-elect Ralph Havenstein                                | Mgmt             | For      | For            | For              |
| 5                        | Re-elect Lazarus Zim                                     | Mgmt             | For      | For            | For              |
| 6                        | Appointment of Auditor                                   | Mgmt             | For      | Abstain        | Against          |
| 7                        | Elect Audit and Risk Committee Member (Michael Beckett)  | Mgmt             | For      | For            | For              |
| 8                        | Elect Audit and Risk Committee Member (Ralph Havenstein) | Mgmt             | For      | For            | For              |
| 9                        | Elect Audit and Risk Committee Member (Emily             | Mgmt             | For      | Against        | Against          |

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

Kgosi)

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Elect Audit and Risk Committee Member (Alwyn Martin) | Mgmt | For | For     | For     |
| 11 | Approve Remuneration Policy                          | Mgmt | For | Against | Against |
| 12 | Ratify NEDs' Fees                                    | Mgmt | For | For     | For     |
| 13 | General Authority to Issue Shares                    | Mgmt | For | For     | For     |
| 14 | Amendment to Share incentive Plan                    | Mgmt | For | For     | For     |
| 15 | Increase NEDs' Fees                                  | Mgmt | For | For     | For     |
| 16 | Approve Financial Assistance                         | Mgmt | For | For     | For     |
| 17 | GENERAL AUTHORITY TO REPURCHASE SHARES               | Mgmt | For | For     | For     |

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Old Mutual plc

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| OML          | CINS G67395114                   | 05/14/2015   | 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 Paul Hanratty              | Mgmt         | For            | For       | For              |
| 4            | Elect Ingrid Johnson             | Mgmt         | For            | For       | For              |
| 5            | Elect Vassi Naidoo               | Mgmt         | For            | For       | For              |
| 6            | Elect Mike Arnold                | Mgmt         | For            | For       | For              |
| 7            | Elect Zoe Cruz                   | Mgmt         | For            | For       | For              |
| 8            | Elect Alan Gillespie             | Mgmt         | For            | For       | For              |
| 9            | Elect Danuta Gray                | Mgmt         | For            | For       | For              |
| 10           | Elect Adiba Ighodaro             | Mgmt         | For            | For       | For              |
| 11           | Elect Roger Marshall             | Mgmt         | For            | For       | For              |
| 12           | Elect Nkosana Moyo               | Mgmt         | For            | For       | For              |
| 13           | Elect Nonkululeko Nyembezi-Heita | Mgmt         | For            | For       | For              |
| 14           | Elect Patrick O'Sullivan         | Mgmt         | For            | For       | For              |
| 15           | Elect Julian V.F. Roberts        | Mgmt         | For            | For       | For              |
| 16           | Appointment of Auditor           | Mgmt         | For            | For       | For              |
| 17           | Authority to Set Auditor's       | Mgmt         | For            | For       | For              |

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

### Fees

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 18 | Remuneration Report<br>(Advisory)                     | Mgmt | For | For | For |
| 19 | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | 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 | Contingent Purchase<br>contracts                      | Mgmt | For | For | For |

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### Ophir Energy PLC

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| OPHR         | CINS G6768E101 | 02/06/2015       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Ordinary     |                | United Kingdom   |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Acquisition    | Mgmt             | For            | For       | For                 |

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### Ophir Energy PLC

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                     |
| OPHR         | CINS G6768E101                             | 05/20/2015       | 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            | Against   | Against             |
| 3            | Elect William Higgs                        | Mgmt             | For            | For       | For                 |
| 4            | Elect Carol Bell                           | Mgmt             | For            | For       | For                 |
| 5            | Elect Nicholas Smith                       | Mgmt             | For            | For       | For                 |
| 6            | Elect Nicholas Cooper                      | Mgmt             | For            | For       | For                 |
| 7            | Elect Ronald Blakely                       | Mgmt             | For            | For       | For                 |
| 8            | Elect Alan Booth                           | Mgmt             | For            | For       | For                 |
| 9            | Elect Vivien Gibney                        | Mgmt             | For            | For       | For                 |
| 10           | Elect William G.<br>Schrader               | 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 | Mgmt             | For            | For       | For                 |

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### Rights

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 14 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 15 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 16 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 17 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |

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|  |  |                  |          |                |                  |
|--|--|------------------|----------|----------------|------------------|
| Orascom Telecom Media and Technology Holding SAE |  |                  |          |                |                  |
| Ticker   | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| OTMT   | CINS M7525Q109                                   | 03/26/2015       |          | 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  | Financial Statements                             | Mgmt             | For      | TNA            | N/A              |
| 5  | Ratification of Board Acts                       | Mgmt             | For      | TNA            | N/A              |
| 6  | Election of Directors                            | 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  | Adopt Board Decisions                            | Mgmt             | For      | TNA            | N/A              |
| 10   | Related Party Transactions                       | Mgmt             | For      | TNA            | N/A              |
| 11   | Charitable Donations                             | Mgmt             | For      | TNA            | N/A              |

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|                        |                  |                  |          |                |                  |
|------------------------|------------------|------------------|----------|----------------|------------------|
| Paladin Energy Limited |                  |                  |          |                |                  |
| Ticker                 | Security ID:     | Meeting Date     |          | Meeting Status |                  |
| PDN                    | CINS Q7264T104   | 03/30/2015       |          | Voted          |                  |
| Meeting Type           |                  | Country of Trade |          |                |                  |
| Ordinary               |                  | Australia        |          |                |                  |
| Issue No.              | Description      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Approve Issue of | Mgmt             | For      | For            | For              |

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

### Securities

|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 2 | Ratify Placement of Securities | 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 |

#### Paladin Energy Limited

|              |                           |                  |                |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| PDN          | CINS Q7264T104            | 11/20/2014       | 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 Sean R. Llewelyn | Mgmt             | For            | For       | For              |

#### Petra Diamonds Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| PDL          | CINS G70278109                                  | 11/27/2014       | 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            | Remuneration Report (Advisory)                  | Mgmt             | For            | For       | For              |
| 3            | Remuneration Policy (Advisory--Non-UK Issuer)   | 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 Adonis Pouroulis                          | Mgmt             | For            | For       | For              |
| 7            | Elect Johan Dippenaar                           | Mgmt             | For            | For       | For              |
| 8            | Elect David Aberly                              | Mgmt             | For            | For       | For              |
| 9            | Elect Jim Davidson                              | Mgmt             | For            | Against   | Against          |
| 10           | Elect Anthony C. Lowrie                         | Mgmt             | For            | For       | For              |
| 11           | Elect Patrick Bartlett                          | Mgmt             | For            | For       | For              |
| 12           | Elect Gordon K. Hamilton                        | 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              |

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| Pioneer Food Group Limited |   |              |                |           |                  |  |
|----------------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker                     | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| PFG                        | CINS S6279F107  | 02/13/2015   | 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                          | General Authority to Issue Shares                           | Mgmt         | For            | For       | For              |  |
| 3                          | Re-elect Andile Sangqu                                      | Mgmt         | For            | For       | For              |  |
| 4                          | Re-elect Lambert P. Retief                                  | Mgmt         | For            | For       | For              |  |
| 5                          | Re-elect Norman Celliers                                    | Mgmt         | For            | For       | For              |  |
| 6                          | Elect Audit and Risk Committee Member (Andile Sangqu)       | Mgmt         | For            | For       | For              |  |
| 7                          | Elect Audit and Risk Committee Member (Lambert Retief)      | Mgmt         | For            | For       | For              |  |
| 8                          | Elect Audit and Risk Committee Member (Sylvia Mjoli-Mncube) | Mgmt         | For            | For       | For              |  |
| 9                          | Approve Remuneration Policy                                 | Mgmt         | For            | For       | For              |  |
| 10                         | Authorisation of Legal Formalities                          | Mgmt         | For            | For       | For              |  |
| 11                         | Approve NEDs' Fees  | Mgmt         | For            | For       | For              |  |
| 12                         | Approve Financial Assistance (Section 45)                   | Mgmt         | For            | For       | For              |  |
| 13                         | Approve Financial Assistance (Section 44)                   | Mgmt         | For            | For       | For              |  |
| 14                         | Amendment to Memorandum                                     | Mgmt         | For            | For       | For              |  |
| 15                         | Authority to Repurchase Shares                              | Mgmt         | For            | For       | For              |  |
| 16                         | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |  |

  

| PPC Limited  |                  |              |                |           |             |  |
|--------------|------------------|--------------|----------------|-----------|-------------|--|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |  |
| PPC          | CINS S64165103   | 01/26/2015   | Voted          |           |             |  |
| Meeting Type | Country of Trade |              |                |           |             |  |
| Annual       | South Africa     |              |                |           |             |  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |  |



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|    |   |      |     |         | Mgmt    |
|----|---|------|-----|---------|---------|
| 1  | Procedure of election                                 | Mgmt | For | For     | For     |
| 2  | Elect Gesina Coetzer                                  | Mgmt | For | For     | For     |
| 3  | Elect Innocent Dutiro                                 | Mgmt | For | For     | For     |
| 4  | Elect Nicky Goldin                                    | Mgmt | For | For     | For     |
| 5  | Elect Mojanku Gumbi                                   | Mgmt | For | For     | For     |
| 6  | Elect Timothy<br>Leaf-Wright                          | Mgmt | For | For     | For     |
| 7  | Election of Claudia<br>Manning<br>(WITHDRAWN)         | Mgmt | N/A | Abstain | N/A     |
| 8  | Elect Tito Mboweni                                    | Mgmt | For | Against | Against |
| 9  | Elect Steve Muller                                    | Mgmt | For | For     | For     |
| 10 | Elect Charles Naude                                   | Mgmt | For | For     | For     |
| 11 | Elect Peter Nelson                                    | Mgmt | For | For     | For     |
| 12 | Elect Keshan Pillay                                   | Mgmt | For | For     | For     |
| 13 | Elect Daniel Ufitikirezi                              | Mgmt | For | For     | For     |
| 14 | Re-elect Darryll Castle                               | Mgmt | For | For     | For     |
| 15 | Re-elect Zibusiso J.<br>Kganyago                      | Mgmt | For | For     | For     |
| 16 | Appointment of Auditor                                | Mgmt | For | Abstain | Against |
| 17 | Authority to Set<br>Auditor's<br>Fees                 | Mgmt | For | Abstain | Against |
| 18 | Elect Audit Committee<br>Member (Bridgette<br>Modise) | Mgmt | For | For     | For     |
| 19 | Elect Audit Committee<br>Member (Todd<br>Moyo)        | Mgmt | For | For     | For     |
| 20 | Elect Audit Committee<br>Member (Tim<br>Ross)         | Mgmt | For | Against | Against |
| 21 | Approve Remuneration<br>Policy                        | Mgmt | For | For     | For     |
| 22 | Approve Financial<br>Assistance                       | Mgmt | For | For     | For     |
| 23 | Approve NEDs' Fees<br>(Chairman)                      | Mgmt | For | For     | For     |
| 24 | Approve NED's Fees (NED)                              | Mgmt | For | For     | For     |
| 25 | Approve NED's fees<br>(Audit committee -<br>Chairman) | Mgmt | For | For     | For     |
| 26 | Approve NED's Fees<br>(Audit Committee -<br>Member)   | Mgmt | For | For     | For     |
| 27 | Approve NED's fees                                    | Mgmt | For | For     | For     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | (Remuneration committee - Chairman)                           |      |     |     |     |
| 28 | Approve NED's Fees (Remuneration Committee - Member)          | Mgmt | For | For | For |
| 29 | Approve NED's fees (Risk and compliance committee - Chairman) | Mgmt | For | For | For |
| 30 | Approve NED's Fees (Risk and Compliance Committee - Member)   | Mgmt | For | For | For |
| 31 | Approve NED's fees (Social and ethics committee - Chairman)   | Mgmt | For | For | For |
| 32 | Approve NED's Fees (Social and Ethics Committee - Member)     | Mgmt | For | For | For |
| 33 | Approve NED's fees (Nomination committee - Chairman)          | Mgmt | For | For | For |
| 34 | Approve NED's Fees (Nomination Committee - Member)            | Mgmt | For | For | For |
| 35 | Approve NED's fees (Special meetings - Chairman)              | Mgmt | For | For | For |
| 36 | Approve NED's Fees (Special Meetings - Member)                | Mgmt | For | For | For |
| 37 | Approve NED's fees (Lead independent NED)                     | Mgmt | For | For | For |
| 38 | Approve NED's fees (All other work)                           | 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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Rand Merchant Insurance Holdings Limited

| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|
| RMI          | CINS S6815J100                        | 05/06/2015       | Voted          |           |                  |
| Meeting Type |                                       | Country of Trade |                |           |                  |
| Special      |                                       | South Africa     |                |           |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adopt New Memorandum                  | Mgmt             | For            | For       | For              |
| 2            | Authority to Create Preference Shares | 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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Rand Merchant Insurance Holdings Limited

| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| RMI          | CINS S6815J100                             | 11/21/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | South Africa     |                |           |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Gerrit T. Ferreira                | Mgmt             | For            | For       | For              |
| 2            | Re-elect Patrick M. Goss                   | Mgmt             | For            | For       | For              |
| 3            | Re-elect Sonja E.N. Sebotsa                | Mgmt             | For            | For       | For              |
| 4            | Re-elect Khehla C. Shubane                 | Mgmt             | For            | For       | For              |
| 5            | Elect Johan P. Burger                      | Mgmt             | For            | For       | For              |
| 6            | Re-elect Peter Cooper                      | Mgmt             | For            | Against   | Against          |
| 7            | Elect Per-Erik Lagerstrom                  | Mgmt             | For            | For       | For              |
| 8            | Elect Mafison Murphy Morobe                | Mgmt             | For            | For       | For              |
| 9            | Approve Remuneration Policy                | Mgmt             | For            | Against   | Against          |
| 10           | General Authority to Issue Shares          | Mgmt             | For            | For       | For              |
| 11           | General Authority to Issue Shares for Cash | Mgmt             | For            | For       | For              |
| 12           | Appointment of Auditor                     | Mgmt             | For            | For       | For              |
| 13           | Elect Audit and Risk                       | Mgmt             | For            | For       | For              |

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

Committee Member  
(Johan P.  
Burger)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | Elect Audit and Risk<br>Committee Member (Jan<br>Dreyer)       | Mgmt | For | For | For |
| 15 | Elect Audit and Risk<br>Committee Member<br>(Sonja<br>Sebotsa) | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees   | Mgmt | For | For | For |
| 17 | Authority to Repurchase<br>Shares                              | Mgmt | For | For | For |

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### Randgold Resources Limited

|                        |  |                            |                         |     |                               |
|------------------------|--|----------------------------|-------------------------|-----|-------------------------------|
| Ticker<br>RRS          | Security ID:<br>CUSIP 752344309                      | Meeting Date<br>05/05/2015 | Meeting Status<br>Voted |     |                               |
| Meeting Type<br>Annual | Country of Trade<br>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 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 Jamil 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                     | Elect Safiatou F<br>Ba-N'Daw                         | 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                           |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 17 | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt | For | For | For |
| 18 | Share Grants (NEDs)                                   | Mgmt | For | For | For |
| 19 | Share Grant (Senior<br>Independent<br>Director)       | Mgmt | For | For | For |
| 20 | Share Grant (Chairman)                                | 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 |

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### Redefine Properties Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| RDF          | CINS S6815L196   | 02/19/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 2            | Elect David A. Nathan  | Mgmt         | For            | For       | For                 |
| 3            | Elect Mike J. Watters  | Mgmt         | For            | Against   | Against             |
| 4            | Elect Leon C. Kok  | Mgmt         | For            | Against   | Against             |
| 5            | Re-elect Bernard Nackan  | Mgmt         | For            | For       | For                 |
| 6            | Re-elect Gunter Steffens   | Mgmt         | For            | For       | For                 |
| 7            | Elect Audit and Risk<br>Committee Member<br>(David<br>Nathan)    | Mgmt         | For            | For       | For                 |
| 8            | Elect Audit and Risk<br>Committee Member<br>(Bernard<br>Nackan)  | Mgmt         | For            | For       | For                 |
| 9            | Elect Audit and Risk<br>Committee Member<br>(Gunter<br>Steffens) | Mgmt         | For            | For       | For                 |
| 10           | Appointment of Auditor   | Mgmt         | For            | For       | For                 |
| 11           | General Authority to<br>Issue<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           | Authority to Issue<br>Shares Pursuant to<br>Reinvestment         | Mgmt         | For            | Abstain   | Against             |

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

Option

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

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### Redefine Properties Limited

| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|--|
| RDF          | CINS S6815L196                     | 06/05/2015       | Voted          |           |                  |  |
| Meeting Type |                                    | Country of Trade |                |           |                  |  |
| Ordinary     |                                    | South Africa     |                |           |                  |  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Approve Financial Assistance       | Mgmt             | For            | For       | For              |  |
| 2            | Authority to Issue Shares for Cash | Mgmt             | For            | For       | For              |  |
| 3            | 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                     | 08/19/2014       | Voted          |           |                  |  |
| Meeting Type |                                    | Country of Trade |                |           |                  |  |
| Ordinary     |                                    | South Africa     |                |           |                  |  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Acquisition                        | Mgmt             | For            | For       | For              |  |
| 2            | General Authority to Issue Shares  | Mgmt             | For            | For       | For              |  |
| 3            | Authority to Issue Shares for Cash | Mgmt             | For            | For       | For              |  |
| 4            | Authorisation of Legal Formalities | Mgmt             | For            | For       | For              |  |

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### Formalities

| Remgro Limited                 |  |              |                |     |           |                  |
|--------------------------------|--|--------------|----------------|-----|-----------|------------------|
| Ticker                         | Security ID:   | Meeting Date | Meeting Status |     |           |                  |
| REM                            | CINS S6873K106   | 11/25/2014   | 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 Leon Crouse                                     | Mgmt         | For            |     | For       | For              |
| 4                              | Re-elect Paul K. Harris                                  | Mgmt         | For            |     | For       | For              |
| 5                              | Re-elect Edwin de la H. Hertzog                          | Mgmt         | For            |     | For       | For              |
| 6                              | Re-elect Nkateko P. Mageza                               | Mgmt         | For            |     | For       | For              |
| 7                              | Re-elect Phillip J. Moleketi                             | Mgmt         | For            |     | For       | For              |
| 8                              | Elect Audit and Risk Committee Member (Nkateko Mageza)   | Mgmt         | For            |     | Against   | Against          |
| 9                              | Elect Audit and Risk Committee Member (Phillip Moleketi) | Mgmt         | For            |     | For       | For              |
| 10                             | Elect Audit and Risk Committee Member (Fred Robertson)   | Mgmt         | For            |     | For       | For              |
| 11                             | Elect Audit and Risk Committee Member (Herman Wessels)   | Mgmt         | For            |     | For       | For              |
| 12                             | Approve NEDs' Fees                                       | Mgmt         | For            |     | For       | For              |
| 13                             | Authority to Repurchase Shares                           | Mgmt         | For            |     | For       | For              |
| 14                             | Approve Financial Assistance                             | Mgmt         | For            |     | For       | For              |
| Resilient Property Income Fund |  |              |                |     |           |                  |
| Ticker                         | Security ID:   | Meeting Date | Meeting Status |     |           |                  |
| RES                            | CINS S6917M266   | 11/05/2014   | Voted          |     |           |                  |
| Meeting Type                   | Country of Trade   |              |                |     |           |                  |
| Annual                         | South Africa   |              |                |     |           |                  |
| Issue No.                      | Description  | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1                              | Re-elect Thembakazi                                      | Mgmt         | For            |     | Against   | Against          |

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(Thembi)  
Chagonda

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 2  | Re-elect Nicolaas Hanekom                       | Mgmt | For | For     | For     |
| 3  | Re-elect Bryan Hopkins                          | Mgmt | For | For     | For     |
| 4  | Re-elect Marthin Greyling                       | Mgmt | For | For     | For     |
| 5  | Re-elect Mfundiso (JJ) Njeke                    | Mgmt | For | Against | Against |
| 6  | Re-elect Barry van Wyk                          | Mgmt | For | For     | For     |
| 7  | Elect Audit Committee Member (Marthin Greyling) | Mgmt | For | For     | For     |
| 8  | Elect Audit Committee Member (Bryan Hopkins)    | Mgmt | For | For     | For     |
| 9  | Elect Audit Committee Member (Barry van Wyk )   | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor                          | Mgmt | For | For     | For     |
| 11 | Authority to Set Auditor's Fees                 | 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 | Amendment to the Share Purchase Trust Deed      | Mgmt | For | For     | For     |
| 15 | Approve Remuneration Policy                     | Mgmt | For | Against | Against |
| 16 | Approve Financial Assistance (Section 45)       | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Shares                  | Mgmt | For | For     | For     |
| 18 | Approve Financial Assistance (Section 44)       | Mgmt | For | For     | For     |
| 19 | Approve NEDs' Fees                              | Mgmt | For | For     | For     |
| 20 | Authorisation of Legal Formalities              | Mgmt | For | For     | For     |



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| Reunert Limited      |   |              |                |           |                  |  |
|----------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker               | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| RLO                  | CINS S69566156  | 02/16/2015   | Voted          |           |                  |  |
| Meeting Type         | Country of Trade  |              |                |           |                  |  |
| Annual               | South Africa  |              |                |           |                  |  |
| Issue No.            | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                    | Elect Tasneem Abdool-Samad  | Mgmt         | For            | For       | For              |  |
| 2                    | Re-elect Manuela C. Krog  | Mgmt         | For            | For       | For              |  |
| 3                    | Re-elect Thabang J. Motsuhi                                       | Mgmt         | For            | For       | For              |  |
| 4                    | Re-elect Trevor Munday  | Mgmt         | For            | For       | For              |  |
| 5                    | Re-elect Rynhardt van Rooyen                                      | Mgmt         | For            | For       | For              |  |
| 6                    | Elect Audit Committee Member (Rynhardt van Rooyen)                | Mgmt         | For            | For       | For              |  |
| 7                    | Elect Audit Committee Member (Tasneem Abdool-Samad)               | Mgmt         | For            | For       | For              |  |
| 8                    | Elect Audit Committee Member (Sarita Martin)                      | Mgmt         | For            | For       | For              |  |
| 9                    | Appointment of Auditor  | Mgmt         | For            | For       | For              |  |
| 10                   | Approve Remuneration Policy                                       | Mgmt         | For            | For       | For              |  |
| 11                   | Ratify Director's Personal Financial Interest                     | Mgmt         | For            | For       | For              |  |
| 12                   | Authority to Issue Shares Pursuant to Long Term Incentive Schemes | Mgmt         | For            | For       | For              |  |
| 13                   | Authority to Repurchase Shares                                    | Mgmt         | For            | For       | For              |  |
| 14                   | Approve NEDs' Fees  | Mgmt         | For            | For       | For              |  |
| 15                   | Approve Financial Assistance                                      | Mgmt         | For            | For       | For              |  |
| 16                   | Authorisation of Legal Formalities                                | Mgmt         | For            | For       | For              |  |
| RMB Holdings Limited |   |              |                |           |                  |  |
| Ticker               | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| RMH                  | CINS S6992P127  | 05/06/2015   | Voted          |           |                  |  |
| Meeting Type         | Country of Trade  |              |                |           |                  |  |
| Other                | South Africa  |              |                |           |                  |  |
| 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 | Adopt New Memorandum                  | Mgmt | For | For | For |
| 3 | Authority to Create Preference Shares | Mgmt | For | For | For |

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### RMB Holdings Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| RMH          | CINS S6992P127  | 11/21/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | South Africa     |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Gerrit T. Ferreira                                 | Mgmt             | For            | For       | For              |
| 2            | Re-elect Patrick M. Goss                                    | Mgmt             | For            | Against   | Against          |
| 3            | Re-elect Sonja E.N. Sebotsa                                 | Mgmt             | For            | For       | For              |
| 4            | Re-elect Khehla C. Shubane                                  | Mgmt             | For            | Against   | Against          |
| 5            | Elect Johan P. Burger                                       | Mgmt             | For            | Against   | Against          |
| 6            | Re-elect Peter Cooper                                       | Mgmt             | For            | Against   | Against          |
| 7            | Elect Per-Erik Lagerstrom                                   | Mgmt             | For            | For       | For              |
| 8            | Elect Mafison Murphy Morobe                                 | Mgmt             | For            | For       | For              |
| 9            | APPROVE REMUNERATION POLICY                                 | Mgmt             | For            | Against   | Against          |
| 10           | General Authority to Issue Shares                           | Mgmt             | For            | For       | For              |
| 11           | Authority to Issue Shares for Cash                          | Mgmt             | For            | For       | For              |
| 12           | Appointment of Auditor                                      | Mgmt             | For            | For       | For              |
| 13           | Elect Audit and Risk Committee Member (Jan Dreyer)          | Mgmt             | For            | Against   | Against          |
| 14           | Elect Audit and Risk Committee Member (Per-Erik Lagerstrom) | Mgmt             | For            | For       | For              |
| 15           | Elect Audit and Risk Committee Member (Sonja Sebotsa)       | Mgmt             | For            | For       | For              |
| 16           | Approve NEDs' Fees  | Mgmt             | For            | For       | For              |

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|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 17 | Authority to Repurchase Shares | Mgmt | For | For | For |
|----|--------------------------------|------|-----|-----|-----|

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### Royal Caribbean Cruises Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| RCL          | CUSIP V7780T103                                      | 05/28/2015       | 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 Richard D. Fain                                | Mgmt             | For            | For       | For              |
| 3            | Elect Ann S. Moore                                   | Mgmt             | For            | For       | For              |
| 4            | Elect Eyal M. Ofer                                   | Mgmt             | For            | For       | For              |
| 5            | Elect William K. Reilly                              | Mgmt             | For            | For       | For              |
| 6            | Elect Vagn O. Sorensen                               | Mgmt             | For            | For       | For              |
| 7            | Elect Donald Thompson                                | Mgmt             | For            | For       | For              |
| 8            | Elect Arne Alexander<br>Wilhelmsen                   | Mgmt             | For            | For       | For              |
| 9            | Advisory Vote on<br>Executive<br>Compensation        | Mgmt             | For            | For       | For              |
| 10           | Delisting from the Oslo<br>Stock<br>Exchange         | Mgmt             | For            | For       | For              |
| 11           | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 12           | Shareholder Proposal<br>Regarding Board<br>Diversity | ShrHoldr         | Against        | Against   | For              |

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### Safaricom Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| SAF          | CINS V74587102  | 09/16/2014       | 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            | Note Continuation of<br>Auditor and Authority<br>to Set<br>Fees | Mgmt             | For            | For       | For              |
| 6            | Acquisition of East<br>Africa Tower Company<br>Limited          | Mgmt             | For            | Abstain   | Against          |
| 7            | Transaction of Other  | Mgmt             | For            | Against   | Against          |

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Business

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|              |   |              |                |     |           |                     |
|--------------|---|--------------|----------------|-----|-----------|---------------------|
| Sanlam Ltd.  |   |              |                |     |           |                     |
| Ticker       | Security ID:  | Meeting Date | Meeting Status |     |           |                     |
| SLM          | CINS S7302C137  | 06/03/2015   | 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            | Appointment of Auditor                                | Mgmt         | For            |     | For       | For                 |
| 3            | Elect Clement B. Booth                                | Mgmt         | For            |     | For       | For                 |
| 4            | Re-elect Manana<br>Bakane-Tuoane                      | Mgmt         | For            |     | For       | For                 |
| 5            | Re-elect Patrice Motsepe                              | Mgmt         | For            |     | For       | For                 |
| 6            | Re-elect Anton D. Botha                               | Mgmt         | For            |     | For       | For                 |
| 7            | Re-elect Desmond K.<br>Smith                          | Mgmt         | For            |     | For       | For                 |
| 8            | Re-elect Temba Mvusi                                  | Mgmt         | For            |     | For       | For                 |
| 9            | Elect Audit Committee<br>Member (Paul<br>Bradshaw)    | Mgmt         | For            |     | For       | For                 |
| 10           | Elect Audit Committee<br>Member (Philip<br>Rademeyer) | Mgmt         | For            |     | For       | For                 |
| 11           | Elect Audit Committee<br>Member (Clement<br>Booth)    | Mgmt         | For            |     | For       | For                 |
| 12           | Approve Remuneration<br>Policy                        | Mgmt         | For            |     | For       | For                 |
| 13           | Ratify Directors' Fees                                | Mgmt         | For            |     | For       | For                 |
| 14           | Authorisation of Legal<br>Formalities                 | Mgmt         | For            |     | For       | For                 |
| 15           | Approve NEDs' Fees                                    | Mgmt         | For            |     | For       | For                 |
| 16           | Approve Financial<br>Assistance (Section<br>44)       | Mgmt         | For            |     | For       | For                 |
| 17           | Approve Financial<br>Assistance (Section<br>45)       | Mgmt         | For            |     | For       | For                 |
| 18           | Authority to Repurchase<br>Shares                     | Mgmt         | For            |     | For       | For                 |

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|               |                |              |                |  |  |  |
|---------------|----------------|--------------|----------------|--|--|--|
| Sappi Limited |                |              |                |  |  |  |
| Ticker        | Security ID:   | Meeting Date | Meeting Status |  |  |  |
| SAP           | CINS S73544108 | 02/11/2015   | Voted          |  |  |  |

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| 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 Glen T. Pearce                                     | Mgmt             | For      | For       | For              |
| 3            | Re-elect Daniel C. Cronje                                | Mgmt             | For      | For       | For              |
| 4            | Re-elect Nkateko P. Mageza                               | Mgmt             | For      | Against   | Against          |
| 5            | Re-elect John D. McKenzie                                | Mgmt             | For      | For       | For              |
| 6            | Re-elect Valli Moosa                                     | Mgmt             | For      | Against   | Against          |
| 7            | Re-elect Sir Nigel R. Rudd                               | Mgmt             | For      | For       | For              |
| 8            | Elect Audit Committee Member (Len Konar)                 | Mgmt             | For      | Against   | Against          |
| 9            | Elect Audit Committee Member (Godefridus P.F. Beurskens) | Mgmt             | For      | For       | For              |
| 10           | Elect Audit Committee Member (Michael A. Fallon)         | Mgmt             | For      | For       | For              |
| 11           | Elect Audit Committee Member (Nkateko P. Mageza)         | Mgmt             | For      | Against   | Against          |
| 12           | Elect Audit Committee Member (Karen R. Osar)             | Mgmt             | For      | For       | For              |
| 13           | Appointment of Auditor                                   | Mgmt             | For      | For       | For              |
| 14           | Authority to Issue Shares Pursuant to Plan               | Mgmt             | For      | For       | For              |
| 15           | Authority to Issue Shares Pursuant to Scheme             | Mgmt             | For      | For       | For              |
| 16           | Approve Remuneration Policy                              | Mgmt             | For      | For       | For              |
| 17           | Approve NEDs' Fees                                       | Mgmt             | For      | For       | For              |
| 18           | Approve Financial Assistance                             | Mgmt             | For      | For       | For              |
| 19           | Authorisation of Legal Formalities                       | Mgmt             | For      | For       | For              |

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| Sasol Limited |  |              |                |     |           |                     |
|---------------|--|--------------|----------------|-----|-----------|---------------------|
| Ticker        | Security ID:   | Meeting Date | Meeting Status |     |           |                     |
| SOL           | CUSIP 803866300  | 11/21/2014   | Voted          |     |           |                     |
| Meeting Type  | Country of Trade                                       |              |                |     |           |                     |
| Annual        | United States  |              |                |     |           |                     |
| Issue No.     | Description  | Proponent    | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1             | Re-elect Colin Beggs                                   | Mgmt         | For            |     | For       | For                 |
| 2             | Re-elect David Constable                               | Mgmt         | For            |     | For       | For                 |
| 3             | Re-elect Henk Dijkgraaf                                | Mgmt         | For            |     | For       | For                 |
| 4             | Re-elect Moses Z. Mkhize                               | Mgmt         | For            |     | For       | For                 |
| 5             | Re-elect Peter J.<br>Robertson                         | Mgmt         | For            |     | For       | For                 |
| 6             | Elect Bongani Nqwababa                                 | Mgmt         | For            |     | For       | For                 |
| 7             | Elect Nomgando Matyumza                                | Mgmt         | For            |     | For       | For                 |
| 8             | Appointment of Auditor                                 | Mgmt         | For            |     | For       | For                 |
| 9             | Elect Audit Committee<br>Member (Colin<br>Beggs)       | Mgmt         | For            |     | For       | For                 |
| 10            | Elect Audit Committee<br>Member (Nomgando<br>Matyumza) | Mgmt         | For            |     | For       | For                 |
| 11            | Elect Audit Committee<br>Member (Imogen<br>Mkhize)     | Mgmt         | For            |     | For       | For                 |
| 12            | Elect Audit Committee<br>Member (Johnson<br>Njeke)     | Mgmt         | For            |     | Against   | Against             |
| 13            | Elect Audit Committee<br>Member (Stephen<br>Westwell)  | Mgmt         | For            |     | For       | For                 |
| 14            | Approve Remuneration<br>Policy                         | Mgmt         | For            |     | For       | For                 |
| 15            | Approve NEDs' Fees                                     | Mgmt         | For            |     | For       | For                 |
| 16            | Approve Financial<br>Assistance                        | Mgmt         | For            |     | For       | For                 |
| 17            | Amendments to<br>Memorandum (Clause<br>26)             | Mgmt         | For            |     | For       | For                 |
| 18            | Amendment to Memorandum<br>(Clause<br>29.4.2)          | Mgmt         | For            |     | For       | For                 |
| 19            | General Authority to<br>Repurchase<br>Shares           | Mgmt         | For            |     | For       | For                 |
| 20            | Specific Authority to                                  | Mgmt         | For            |     | For       | For                 |

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Repurchase  
Shares

| SEMAFO Inc.  |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SMF          | CINS 816922108                                   | 05/14/2015   | 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 Terence F. Bowles                          | Mgmt         | For            | For       | For              |
| 3            | Elect Benoit Desormeaux                          | Mgmt         | For            | For       | For              |
| 4            | Elect Flore Konan                                | Mgmt         | For            | For       | For              |
| 5            | Elect Jean Lamarre                               | Mgmt         | For            | For       | For              |
| 6            | Elect John LeBoutillier                          | Mgmt         | For            | For       | For              |
| 7            | Elect Gilles Masson                              | Mgmt         | For            | For       | For              |
| 8            | Elect Lawrence I. McBrearty                      | Mgmt         | For            | For       | For              |
| 9            | Elect Tertius Zongo                              | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

  

| Shoprite Holdings Limited |  |              |                |           |                  |
|---------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                    | Security ID:   | Meeting Date | Meeting Status |           |                  |
| SHP                       | CINS S76263102                                       | 10/27/2014   | 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            | Abstain   | Against          |
| 3                         | Re-elect ATM Mokgokong                               | Mgmt         | For            | For       | For              |
| 4                         | Re-elect JJ Fouche                                   | Mgmt         | For            | For       | For              |
| 5                         | Re-elect JG Rademeyer                                | Mgmt         | For            | For       | For              |
| 6                         | Re-elect Joseph A. Rock                              | Mgmt         | For            | For       | For              |
| 7                         | Elect JF Basson                                      | Mgmt         | For            | For       | For              |
| 8                         | Elect Audit and Risk Committee Member (JG Rademeyer) | Mgmt         | For            | Against   | Against          |
| 9                         | Elect Audit and Risk Committee Member (JA Louw)      | Mgmt         | For            | Against   | Against          |
| 10                        | Elect Audit and Risk Committee Member (JJ            | Mgmt         | For            | For       | For              |

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Fouche)

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Elect Audit and Risk Committee Member (JF Basson)                       | Mgmt | For | For     | For     |
| 12 | Elect Audit and Risk Committee Member (JA Rock)                         | 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 | Authorisation of Legal Formalities                                      | Mgmt | For | For     | For     |
| 16 | APPROVE REMUNERATION POLICY   | Mgmt | For | Against | Against |
| 17 | Approve Redemption of Preference Shares                                 | Mgmt | For | For     | For     |
| 18 | Approve NEDs' Fees  | Mgmt | For | For     | For     |
| 19 | Approve Financial Assistance (Section 45)                               | Mgmt | For | For     | For     |
| 20 | Approve Financial Assistance (Section 44)                               | Mgmt | For | For     | For     |
| 21 | Authority to Repurchase Shares  | Mgmt | For | For     | For     |
| 22 | Authority to Issue Deferred Shares (Thibault Square Financial Services) | Mgmt | For | For     | For     |
| 23 | Approve Amendments to MOI (Clause 9.3)                                  | Mgmt | For | For     | For     |
| 24 | Approve Amendments to MOI (Clause 9.4)                                  | Mgmt | For | For     | For     |
| 25 | Approve Amendments to MOI (Clause 9.5)                                  | Mgmt | For | For     | For     |
| 26 | Approve Amendments to MOI (Clause 9.6)                                  | Mgmt | For | For     | For     |



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27 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                                    | 05/12/2015       |          | 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 Christopher D. Chadwick                      | Mgmt             | For      | For            | For              |  |
| 3                    | Elect Robert CHAN Tze Leung                        | Mgmt             | For      | For            | For              |  |
| 4                    | Elect Timothy J. Cumming                           | Mgmt             | For      | For            | For              |  |
| 5                    | Elect Richard P. Menell                            | Mgmt             | For      | For            | For              |  |
| 6                    | Elect Jerry S. Vilakazi                            | 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                   | Authority to Issue Shares for Cash                 | Mgmt             | For      | For            | For              |  |
| 13                   | Approve Remuneration Policy                        | Mgmt             | For      | For            | For              |  |
| 14                   | Approve NEDs' Fees                                 | Mgmt             | For      | For            | For              |  |
| 15                   | Approve Financial Assistance                       | Mgmt             | For      | For            | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 16 | Authority to Increase Authorised Capital | Mgmt | For | For | For |
| 17 | Amendment to Memorandum                  | Mgmt | For | For | For |
| 18 | Authority to Repurchase Shares           | Mgmt | For | For | For |

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### Sidi Kerir Petrochemicals Company

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SKPC         | CINS M8411S100                                   | 03/28/2015   | 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            | Presentation of Auditor's Report                 | Mgmt         | For            | TNA       | N/A              |
| 4            | Financial Statements                             | 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              |
| 10           | Election of Directors                            | Mgmt         | For            | TNA       | N/A              |

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### Standard Bank Group Ltd.

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| SBK          | CINS S80605140              | 05/28/2015   | 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 Richard M.W. Dunne | Mgmt         | For            | For       | For              |
| 3            | Re-elect Thulani            | Mgmt         | For            | For       | For              |

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Gcabashe

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Elect GU Shu                                    | Mgmt | For | For     | For     |
| 5  | Re-elect Kgomotso Moroka                        | Mgmt | For | For     | For     |
| 6  | Elect Atedo N. A. Peterside                     | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor (KPMG)                   | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor (PricewaterhouseCoopers) | Mgmt | For | For     | For     |
| 9  | General Authority to Issue Ordinary Shares      | Mgmt | For | For     | For     |
| 10 | General Authority to Issue Preference Shares    | Mgmt | For | Against | Against |
| 11 | APPROVE REMUNERATION POLICY                     | Mgmt | For | For     | For     |
| 12 | Approve NEDs' Fees (Chairman)                   | Mgmt | For | For     | For     |
| 13 | Approve NEDs' Fees (Director)                   | Mgmt | For | For     | For     |
| 14 | Approve NEDs' Fees (International Director)     | Mgmt | For | For     | For     |
| 15 | Approve NEDs' Fees (Chairman)                   | Mgmt | For | For     | For     |
| 16 | Approve NEDs' Fees (Member)                     | Mgmt | For | For     | For     |
| 17 | Approve NEDs' Fees (Chairman)                   | Mgmt | For | For     | For     |
| 18 | Approve NEDs' Fees (Member)                     | Mgmt | For | For     | For     |
| 19 | Approve NEDs' Fees (Chairman)                   | Mgmt | For | For     | For     |
| 20 | Approve NEDs' Fees (Member)                     | Mgmt | For | For     | For     |
| 21 | Approve NEDs' Fees (Chairman)                   | Mgmt | For | For     | For     |
| 22 | Approve NEDs' Fees (Member)                     | Mgmt | For | For     | For     |
| 23 | Approve NEDs' Fees (Chairman)                   | Mgmt | For | For     | For     |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 24 | Approve NEDs' Fees (Member)                    | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees (Chairman)                  | Mgmt | For | For | For |
| 26 | Approve NEDs' Fees (Member)                    | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees (Ad Hoc Meeting Attendance) | Mgmt | For | For | For |
| 28 | Authority to Repurchase Ordinary Shares        | Mgmt | For | For | For |
| 29 | Authority to Repurchase Preference Shares      | Mgmt | For | For | For |
| 30 | Approve Financial Assistance                   | Mgmt | For | For | For |
| 31 | 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                   | 01/26/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Ordinary     | South Africa                     |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transaction        | Mgmt         | For            | For       | For              |
| 2            | 30% Issuance to a Director       | Mgmt         | For            | For       | For              |
| 3            | 30% Issuance to a Related Person | Mgmt         | For            | For       | For              |
| 4            | 30% Issuance                     | Mgmt         | For            | For       | For              |
| 5            | Waiver of Mandatory Offer        | Mgmt         | For            | For       | For              |
| 6            | Financial Assistance             | Mgmt         | For            | For       | For              |
| 7            | Acquisition from                 | Mgmt         | For            | For       | For              |

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

Thibault

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 8 | Revocation of Resolution 5 | Mgmt | For | For | For |
| 9 | Non-Voting Meeting Note    | N/A  | N/A | N/A | N/A |

Steinhoff International Holdings Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| SHF          | CINS S8217G106   | 12/02/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | 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 (Board Members)                              | 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 Committee)                  | Mgmt             | For            | For       | For              |
| 11           | Re-elect David C. Brink  | Mgmt             | For            | For       | For              |
| 12           | Re-elect Claas E. Daun   | Mgmt             | For            | Against   | Against          |
| 13           | Re-elect Johannes F. Mouton  | Mgmt             | For            | Against   | Against          |
| 14           | Re-elect Bruno E. Steinhoff  | Mgmt             | For            | For       | For              |
| 15           | Re-elect Christo Wiese   | Mgmt             | For            | For       | For              |
| 16           | Re-elect Stephanus J. Grobler  | Mgmt             | For            | Against   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 17 | Re-elect Piet J.K. Ferreira                                   | 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 | Approve Conversion of Par Value Shares                        | Mgmt | For | For     | For     |
| 22 | Increase in Authorised Capital                                | Mgmt | For | For     | For     |
| 23 | General Authority to Issue Shares                             | Mgmt | For | Against | Against |
| 24 | Authority to Issue Shares Pursuant to Share Incentive Schemes | Mgmt | For | For     | For     |
| 25 | Authority to Repurchase Shares                                | Mgmt | For | For     | For     |
| 26 | Authority to Distribute Share Capital and Reserves            | Mgmt | For | For     | For     |
| 27 | AUTHORITY TO CREATE AND ISSUE CONVERTIBLE DEBENTURES          | Mgmt | For | For     | For     |
| 28 | Approve Remuneration Policy                                   | Mgmt | For | For     | For     |
| 29 | Approve Financial Assistance                                  | Mgmt | For | For     | For     |

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Subsea 7 S.A.

Ticker  
SUBC

Security ID:  
CINS L8882U106

Meeting Date  
09/12/2014

Meeting Status  
Take No Action

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| Meeting Type<br>Special | Country of Trade<br>Luxembourg |           |          |           |                     |
|-------------------------|--------------------------------|-----------|----------|-----------|---------------------|
| Issue No.               | Description                    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 1 | Amendments to Articles | Mgmt | For | TNA | N/A |
|---|------------------------|------|-----|-----|-----|

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### Subsea 7 S.A.

| Ticker<br>SUBC          | Security ID:<br>CINS L8882U106 | Meeting Date<br>11/27/2014 | Meeting Status<br>Take No Action |           |                     |
|-------------------------|--------------------------------|----------------------------|----------------------------------|-----------|---------------------|
| Meeting Type<br>Special | Country of Trade<br>Luxembourg |                            |                                  |           |                     |
| Issue No.               | Description                    | Proponent                  | Mgmt Rec                         | Vote Cast | For/Against<br>Mgmt |

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 1 | Authority to Reduce Share Capital | Mgmt | For | TNA | N/A |
|---|-----------------------------------|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Authority to Repurchase Shares; Authority to Reduce Share Capital | Mgmt | For | TNA | N/A |
|---|---|------|-----|-----|-----|

|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 3 | Increase in Authorized Capital | Mgmt | For | TNA | N/A |
|---|--------------------------------|------|-----|-----|-----|

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 4 | Amendments to Articles  | Mgmt | For | TNA | N/A |
| 5 | Non-Voting Meeting Note | N/A  | N/A | TNA | N/A |

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### Sun International Limited

| Ticker<br>SUI            | Security ID:<br>CINS S8250P120   | Meeting Date<br>03/31/2015 | Meeting Status<br>Voted |           |                     |
|--------------------------|----------------------------------|----------------------------|-------------------------|-----------|---------------------|
| Meeting Type<br>Ordinary | Country of Trade<br>South Africa |                            |                         |           |                     |
| Issue No.                | Description                      | Proponent                  | Mgmt Rec                | Vote Cast | For/Against<br>Mgmt |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | General Authority to Issue Treasury Shares | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 2 | Authority to Issue Treasury Shares | Mgmt | For | For | For |
|---|------------------------------------|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Authority to Issue Treasury Shares for Cash | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |                             |      |     |     |     |
|---|-----------------------------|------|-----|-----|-----|
| 4 | Approval of the Restructure | Mgmt | For | For | For |
|---|-----------------------------|------|-----|-----|-----|

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 5 | Authorisation of Legal Formalities | Mgmt | For | For | For |
|---|------------------------------------|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Approve Financial Assistance (BEE Directors) | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 7 | Approve Financial Assistance (Dinokana) | Mgmt | For | For | For |
| 8 | Authority to Repurchase Treasury Shares | Mgmt | For | For | For |
| 9 | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |

### Sun International Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| SUI          | CINS S8250P120   | 06/09/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Ordinary     |  | South Africa     |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger   | Mgmt             | For            | For       | For              |
| 2            | General Authority to Issue Shares                              | Mgmt             | For            | For       | For              |
| 3            | Authority to Issue Shares at a Discount                        | Mgmt             | For            | For       | For              |
| 4            | Authority to Exclude Treasury Shareholders from Equity Raising | Mgmt             | For            | For       | For              |
| 5            | Authorisation of Legal Formalities                             | Mgmt             | For            | For       | For              |
| 6            | Approve Conversion of Par Value Shares                         | Mgmt             | For            | For       | For              |
| 7            | Authority to Increase Authorised Capital                       | Mgmt             | For            | For       | For              |
| 8            | Amendments to Memorandum                                       | Mgmt             | For            | For       | For              |
| 9            | Placement  | Mgmt             | For            | For       | For              |
| 10           | Approve Financial Assistance                                   | Mgmt             | For            | For       | For              |

### Sun International Limited

| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| SUI          | CINS S8250P120         | 08/22/2014       | Voted          |           |                  |
| Meeting Type |                        | Country of Trade |                |           |                  |
| Ordinary     |                        | South Africa     |                |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | GPI Slots Acquisition  | Mgmt             | For            | For       | For              |
| 2            | Call Option            | Mgmt             | For            | For       | For              |
| 3            | Forced Sale Provisions | Mgmt             | For            | For       | For              |



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|   |                                    |      |     |         |         |
|---|------------------------------------|------|-----|---------|---------|
| 4 | Disposal                           | Mgmt | For | Against | Against |
| 5 | Authorization of Legal Formalities | Mgmt | For | For     | For     |

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### Sun International Limited

| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| SUI          | CINS S8250P120                              | 09/29/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Ordinary     |   | South Africa     |                |           |                  |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition                                 | Mgmt             | For            | For       | For              |
| 2            | Authorize Directors to Complete Transaction | Mgmt             | For            | For       | For              |
| 3            | Non-Voting Meeting Note                     | N/A              | N/A            | N/A       | N/A              |

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### Sun International Limited

| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| SUI          | CINS S8250P120                                     | 11/21/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | South Africa     |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Enrique Cibie                                | Mgmt             | For            | For       | For              |
| 2            | Re-elect Bridgette Modise                          | Mgmt             | For            | For       | For              |
| 3            | Re-elect Valli Moosa                               | Mgmt             | For            | Against   | Against          |
| 4            | Re-elect Graham R. Rosenthal                       | Mgmt             | For            | For       | For              |
| 5            | Elect Audit Committee Member (Zarina Bassa)        | Mgmt             | For            | For       | For              |
| 6            | Elect Audit Committee Member (Leon Campher)        | Mgmt             | For            | For       | For              |
| 7            | Elect Audit Committee Member (Bridgette Modise)    | Mgmt             | For            | For       | For              |
| 8            | Elect Audit Committee Member (Graham R. Rosenthal) | Mgmt             | For            | For       | For              |
| 9            | APPROVE REMUNERATION POLICY                        | Mgmt             | For            | For       | For              |
| 10           | Appointment of Auditor                             | Mgmt             | For            | For       | For              |
| 11           | Approve Increase in NEDs' Fees (Social and Ethics) | Mgmt             | For            | For       | For              |

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

Committee)

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Approve Increase in NEDs' Fees (Investment Committee) | Mgmt | For | For | For |
| 13 | Approve Increase in NEDs' Fees                        | Mgmt | For | For | For |
| 14 | Approve Repurchase of Shares                          | Mgmt | For | For | For |
| 15 | 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  | 03/28/2015   | 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            | Directors' Report                                     | Mgmt         | For            | TNA       | N/A              |
| 3            | Auditors' Report                                      | Mgmt         | For            | TNA       | N/A              |
| 4            | Financial Statements; Allocation of Profits/Dividends | Mgmt         | For            | TNA       | N/A              |
| 5            | Ratification of Board Acts                            | Mgmt         | For            | TNA       | N/A              |
| 6            | Election of Directors                                 | 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           | Related Party Transactions                            | Mgmt         | For            | TNA       | N/A              |

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### Telecom Egypt

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ETEL         | CINS M87886103          | 03/25/2015   | 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            | Financial Statements    | Mgmt         | For            | TNA       | N/A              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 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  | Changes to the Board                             | Mgmt | For | TNA | N/A |
| 8  | Charitable Donations                             | Mgmt | For | TNA | N/A |
| 9  | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 10 | Related Party Transactions                       | Mgmt | For | TNA | N/A |
| 11 | Allocation of Profits/Dividends                  | Mgmt | For | TNA | N/A |
| 12 | Inventory Settlement                             | Mgmt | For | TNA | N/A |
| 13 | Property Sale                                    | Mgmt | For | TNA | N/A |

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### Telecom Egypt

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ETEL         | CINS M87886103          | 09/08/2014   | 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            | Interim Dividend        | Mgmt         | For            | TNA       | N/A              |

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### Telkom SA Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| TKG          | CINS S84197102                            | 08/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Annual       | South Africa                              |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Kholeka W. Mzondeki              | Mgmt         | For            | For       | For              |
| 2            | Re-elect Leslie Maasdorp                  | Mgmt         | For            | For       | For              |
| 3            | Re-elect Navin Kapila                     | Mgmt         | For            | For       | For              |
| 4            | Re-elect Itumeleng Kgaboesele             | Mgmt         | For            | For       | For              |
| 5            | Elect Audit Committee Member (Kgaboesele) | Mgmt         | For            | For       | For              |
| 6            | Elect Audit Committee Member (Mzondeki)   | Mgmt         | For            | For       | For              |
| 7            | Elect Audit Committee Member (Petersen)   | Mgmt         | For            | For       | For              |
| 8            | Elect Audit Committee Member (von         | Mgmt         | For            | For       | For              |

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Zeuner)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Appointment of Auditor                 | Mgmt | For | For | For |
| 10 | General Authority to Issue Shares      | Mgmt | For | For | For |
| 11 | Approve Remuneration Policy            | Mgmt | For | For | For |
| 12 | Authority to Repurchase 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 | Amendment to the Share Scheme          | Mgmt | For | For | For |
| 17 | Amendment to Memorandum (Clause 21.29) | Mgmt | For | For | For |
| 18 | Amendment to Memorandum (Clause 24)    | Mgmt | For | For | For |
| 19 | Amendment to Memorandum (Clause 35.5)  | Mgmt | For | For | For |
| 20 | Amendment to Memorandum (Clause 37.8)  | Mgmt | For | For | For |
| 21 | Non-Voting Meeting Note                | N/A  | N/A | N/A | N/A |

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The Spar Group Limited

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SPP          | CINS S8050H104                              | 02/13/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                            | Proponent    | Mgmt Rec       |           |                  |
| Annual       | South Africa                                |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Phumla Mnganga                     | Mgmt         | For            | For       | For              |
| 2            | Re-elect Chris Wells                        | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor                      | Mgmt         | For            | For       | For              |
| 4            | Elect Audit Committee Member (Chris Wells)  | Mgmt         | For            | For       | For              |
| 5            | Elect Audit Committee Member (Harish Mehta) | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Elect Audit Committee Member (Peter Hughes)                      | Mgmt | For | Against | Against |
| 7  | Authority to Issue Shares Pursuant to the Employee Share Trust   | Mgmt | For | For     | For     |
| 8  | Authority to Issue Shares Pursuant to the Conditional Share Plan | Mgmt | For | For     | For     |
| 9  | Approve Financial Assistance                                     | Mgmt | For | For     | For     |
| 10 | Approve NEDs' Fees   | Mgmt | For | For     | For     |
| 11 | Approve Remuneration Policy                                      | Mgmt | For | For     | For     |

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### Tiger Brands Ltd.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| TBS          | CINS S84594142                                | 02/09/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Annual       | South Africa                                  |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Bheki L. Sibiyi                      | Mgmt         | For            | For       | For              |
| 2            | Re-elect Richard M.W. Dunne                   | Mgmt         | For            | For       | For              |
| 3            | Re-elect Peter Matlare                        | Mgmt         | For            | For       | For              |
| 4            | Re-elect Funke Ighodaro                       | 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            | For       | For              |
| 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                  | Mgmt         | For            | For       | For              |
| 12           | Approve NEDs' Fees (Board)                    | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Approve NEDs' Fees<br>(Subcommittees)                              | Mgmt | For | For | For |
| 14 | Approve NEDs' Fees<br>(Special Meetings and<br>Additional<br>Work) | Mgmt | For | For | For |
| 15 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For | For |
| 16 | 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   | 11/06/2014   | 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            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Hilton Saven                                  | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Mike Thompson                                 | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Thandi Ndlovu                                 | Mgmt         | For            | For       | For                 |
| 5            | Elect Khutso I. Mampeule                               | Mgmt         | For            | For       | For                 |
| 6            | Authority to Issue<br>Shares for<br>Cash               | Mgmt         | For            | For       | For                 |
| 7            | Authority to Repurchase<br>Shares                      | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 9            | Approve NEDs' Fees                                     | Mgmt         | For            | For       | For                 |
| 10           | Elect Audit Committee<br>Member (Michael<br>Thompson)  | Mgmt         | For            | For       | For                 |
| 11           | Elect Audit Committee<br>Member (Rob<br>Dow)           | Mgmt         | For            | For       | For                 |
| 12           | Elect Audit Committee<br>Member (Roderick<br>Sparks)   | Mgmt         | For            | For       | For                 |
| 13           | APPROVE REMUNERATION<br>POLICY                         | Mgmt         | For            | For       | For                 |
| 14           | APPROVE SOCIAL AND<br>ETHICS COMMITTEE<br>REPORT       | Mgmt         | For            | For       | For                 |
| 15           | Elect Social and Ethics                                | Mgmt         | For            | For       | For                 |

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

Committee Member  
(Michael  
Thompson)

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 16 | Elect Social and Ethics<br>Committee Member<br>(David<br>Pfaff)   | Mgmt | For | For | For |
| 17 | Elect Social and Ethics<br>Committee Member<br>(Thandi<br>Ndlovu) | Mgmt | For | For | For |

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|                |   |                  |                |           |                     |
|----------------|---|------------------|----------------|-----------|---------------------|
| Tullow Oil Plc |   |                  |                |           |                     |
| Ticker         | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| TLW            | CINS G91235104  | 04/30/2015       | 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              | Elect Mike Daly                                       | Mgmt             | For            | For       | For                 |
| 4              | Elect Jeremy R. Wilson                                | Mgmt             | For            | For       | For                 |
| 5              | Elect Tutu Agyare                                     | Mgmt             | For            | For       | For                 |
| 6              | Elect Anne Drinkwater                                 | Mgmt             | For            | For       | For                 |
| 7              | Elect Ann Grant                                       | Mgmt             | For            | For       | For                 |
| 8              | Elect Aidan Heavey                                    | Mgmt             | For            | For       | For                 |
| 9              | Elect Steve Lucas                                     | Mgmt             | For            | For       | For                 |
| 10             | Elect Graham Martin                                   | Mgmt             | For            | For       | For                 |
| 11             | Elect Angus McCoss                                    | Mgmt             | For            | For       | For                 |
| 12             | Elect Paul McDade                                     | Mgmt             | For            | For       | For                 |
| 13             | Elect Ian Springett                                   | Mgmt             | For            | For       | For                 |
| 14             | Elect Simon R. Thompson                               | 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             | Amendment to the<br>Employee Share Award<br>Plan      | 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                                      | Mgmt             | For            | Against   | Against             |

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

General Meeting Notice  
Period at 14  
Days

|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 21 | Authority to Repurchase<br>Shares | Mgmt | For | For | For |
|----|-----------------------------------|------|-----|-----|-----|

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|                            |   |                  |                |           |                     |
|----------------------------|---|------------------|----------------|-----------|---------------------|
| United Bank for Africa plc |   |                  |                |           |                     |
| Ticker                     | Security ID:                              | Meeting Date     | Meeting Status |           |                     |
| UBA                        | CINS V9T62Y106                            | 04/24/2015       | Voted          |           |                     |
| Meeting Type               |   | Country of Trade |                |           |                     |
| Annual                     |   | Nigeria          |                |           |                     |
| 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                          | Election of Directors<br>(Slate)          | Mgmt             | For            | Abstain   | Against             |
| 4                          | Authority to Set<br>Auditor's<br>Fees     | Mgmt             | For            | For       | For                 |
| 5                          | Election of Audit<br>Committee<br>Members | Mgmt             | For            | Abstain   | Against             |

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|                       |   |                  |                |           |                     |
|-----------------------|---|------------------|----------------|-----------|---------------------|
| Vodacom Group Limited |   |                  |                |           |                     |
| Ticker                | Security ID:                            | Meeting Date     | Meeting Status |           |                     |
| VOD                   | CINS S9453B108                          | 07/17/2014       | 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 Hatem Mohamed<br>Galal<br>Dowidar | Mgmt             | For            | For       | For                 |
| 3                     | Re-elect Thoko M.<br>Mokgosi-Mwantembe  | Mgmt             | For            | For       | For                 |
| 4                     | Re-elect Ronald<br>Schellekens          | Mgmt             | For            | For       | For                 |
| 5                     | Re-elect Mthandazo P.<br>Moyo           | Mgmt             | For            | For       | For                 |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Appointment of Auditor                           | Mgmt | For | For | For |
| 7  | Remuneration Report                              | Mgmt | For | For | For |
| 8  | Elect Audit and Risk Committee Member (Brown)    | Mgmt | For | For | For |
| 9  | Elect Audit and Risk Committee Member (Moleketi) | Mgmt | For | For | For |
| 10 | Elect Audit and Risk Committee Member (Cuba)     | Mgmt | For | For | For |
| 11 | Authority to Repurchase Shares                   | Mgmt | For | For | For |
| 12 | Approve NEDs' Fees                               | Mgmt | For | For | For |
| 13 | 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                                  | 11/26/2014   | 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 Zarina Bassa                           | Mgmt         | For            | For       | For              |
| 4            | Re-elect Sir Stuart Rose                        | Mgmt         | For            | Against   | Against          |
| 5            | Re-elect Simon Susman                           | Mgmt         | For            | For       | For              |
| 6            | Elect Hubert Brody                              | Mgmt         | For            | For       | For              |
| 7            | Elect Nombulelo T. Moholi                       | Mgmt         | For            | For       | For              |
| 8            | Elect Sam Ngumeni                               | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Peter Bacon)      | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Zarina Bassa)     | Mgmt         | For            | For       | For              |
| 11           | Elect Audit Committee Member (Hubert Brody)     | Mgmt         | For            | For       | For              |
| 12           | Elect Audit Committee Member (Andrew Higginson) | Mgmt         | For            | For       | For              |
| 13           | Elect Audit Committee Member (Mike Leeming)     | Mgmt         | For            | For       | For              |
| 14           | APPROVE REMUNERATION POLICY                     | Mgmt         | For            | For       | For              |
| 15           | Approve NEDs' Fees                              | Mgmt         | For            | For       | For              |

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

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 16 | Authority to Reduce<br>Authorised Share<br>Capital | Mgmt | For | For | For |
| 17 | Amendment to Memorandum                            | Mgmt | For | For | For |
| 18 | Authority to Repurchase<br>Shares                  | Mgmt | For | For | For |
| 19 | Approve Financial<br>Assistance                    | Mgmt | For | For | For |
| 20 | Authority to Issue<br>Shares Pursuant to<br>Scheme | Mgmt | For | For | For |
| 21 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |

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### Zenith Bank plc

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                     |
| ZENITHBAN    | CINS V9T871109                            | 03/26/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                          |              |                |           |                     |
| Annual       | Nigeria                                   |              |                |           |                     |
| 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 Jim Ovia                            | Mgmt         | For            | For       | For                 |
| 4            | Elect Olusola Oladipo                     | Mgmt         | For            | For       | For                 |
| 5            | Elect Steve Omojafor                      | Mgmt         | For            | For       | For                 |
| 6            | Elect Babatunde Adejuwon                  | Mgmt         | For            | For       | For                 |
| 7            | Elect Chukuka S.<br>Enwemeka              | Mgmt         | For            | For       | For                 |
| 8            | Elect Alhaji B. Tela                      | Mgmt         | For            | For       | For                 |
| 9            | Authority to Set<br>Auditor's<br>Fees     | Mgmt         | For            | For       | For                 |
| 10           | Election of Audit<br>Committee<br>Members | Mgmt         | For            | For       | For                 |
| 11           | Directors' Fees                           | Mgmt         | For            | For       | For                 |

Fund Name : Agribusiness ETF

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### AGCO Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| AGCO         | CUSIP 001084102  | 04/23/2015   | 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         | 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   | 05/06/2015   | 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 |
| 1.1          | Elect David C. Everitt  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Russell K. Girling  | Mgmt         | For            | For       | For              |
| 1.3          | Elect M. Marianne Harris  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Susan A. Henry  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Russell J. Horner   | 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 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            | For       | For              |
| 4            | Shareholder Proposal Regarding Sourcing Phosphate from Western Sahara | ShrHoldr     | Against        | Against   | For              |

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|                                |   |                  |                |           |                  |  |
|--------------------------------|---|------------------|----------------|-----------|------------------|--|
| Archer-Daniels-Midland Company |   |                  |                |           |                  |  |
| Ticker                         | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| ADM                            | CUSIP 039483102   | 05/07/2015       | 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 Juan Richardo Luciano                               | Mgmt             | For            | For       | For              |  |
| 7                              | Elect Antonio dos Santos Maciel Neto                      | Mgmt             | For            | For       | For              |  |
| 8                              | Elect Patrick J. Moore                                    | Mgmt             | For            | For       | For              |  |
| 9                              | Elect Thomas F. O'Neill                                   | Mgmt             | For            | For       | For              |  |
| 10                             | Elect Francisco Sanchez                                   | Mgmt             | For            | For       | For              |  |
| 11                             | Elect Daniel Shih   | Mgmt             | For            | For       | For              |  |
| 12                             | Elect Kelvin R. Westbrook                                 | Mgmt             | For            | For       | For              |  |
| 13                             | Elect Patricia A. Woertz                                  | Mgmt             | For            | For       | For              |  |
| 14                             | Ratification of Auditor                                   | Mgmt             | For            | For       | For              |  |
| 15                             | Advisory Vote on Executive Compensation                   | Mgmt             | For            | For       | For              |  |
| 16                             | Reapproval of the 2009 Incentive Compensation Plan        | Mgmt             | For            | For       | For              |  |
| 17                             | Shareholder Proposal Regarding Independent Board Chairman | ShrHoldr         | Against        | For       | Against          |  |

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|                        |                                 |                  |                |           |                  |  |
|------------------------|---------------------------------|------------------|----------------|-----------|------------------|--|
| Astra Agro Lestari Tbk |                                 |                  |                |           |                  |  |
| Ticker                 | Security ID:                    | Meeting Date     | Meeting Status |           |                  |  |
| AALI                   | CINS Y7116Q119                  | 04/14/2015       | 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           | Mgmt             | For            | For       | For              |  |

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and Commissioners  
(Slate); Approval of  
Director's and  
Commissioners'  
Fees

|   |                        |      |     |         |         |
|---|------------------------|------|-----|---------|---------|
| 4 | Amendments to Articles | Mgmt | For | Against | Against |
| 5 | Appointment of Auditor | Mgmt | For | Against | Against |

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|                     |   |                  |                |           |                     |
|---------------------|---|------------------|----------------|-----------|---------------------|
| Balchem Corporation |   |                  |                |           |                     |
| Ticker              | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| BCPC                | CUSIP 057665200                               | 06/17/2015       | 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 D. Coombs                          | Mgmt             | For            | For       | For                 |
| 1.2                 | Elect Edward L. McMillan                      | 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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|               |  |                  |                |           |                     |
|---------------|--|------------------|----------------|-----------|---------------------|
| Bunge Limited |  |                  |                |           |                     |
| Ticker        | Security ID:                                       | Meeting Date     | Meeting Status |           |                     |
| BG            | CUSIP G16962105                                    | 05/20/2015       | Voted          |           |                     |
| Meeting Type  |  | Country of Trade |                |           |                     |
| Annual        |  | United States    |                |           |                     |
| Issue No.     | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1           | Elect Andrew Ferrier                               | Mgmt             | For            | For       | For                 |
| 1.2           | Elect Kathleen Hyle                                | Mgmt             | For            | For       | For                 |
| 1.3           | Elect John E. McGlade                              | 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             | Annual Incentive Plan<br>Renewal                   | Mgmt             | For            | For       | For                 |
| 5             | Shareholder Proposal<br>Regarding<br>Deforestation | ShrHolder        | Against        | Against   | For                 |

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CF Industries Holdings, Inc.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| CF           | CUSIP 125269100  | 05/15/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| 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 A. Furbacher                                     | Mgmt             | For            | For       | For              |
| 4            | Elect Stephen J. Hagge   | Mgmt             | For            | For       | For              |
| 5            | Elect John D. Johnson  | Mgmt             | For            | For       | For              |
| 6            | Elect Robert G. Kuhbach  | Mgmt             | For            | For       | For              |
| 7            | Elect Edward A. Schmitt  | Mgmt             | For            | For       | For              |
| 8            | Elect Theresa E Wagler   | Mgmt             | For            | For       | For              |
| 9            | Elect W. Anthony Will  | 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 Proxy Access                    | ShrHoldr         | Against        | For       | Against          |
| 13           | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHoldr         | Against        | For       | Against          |

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Chaoda Modern Agriculture Holdings Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 0682         | CINS G2046Q107                                   | 12/30/2014       | 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            | Elect KUANG Qiao                                 | Mgmt             | For            | For       | For              |
| 4            | Elect Andy CHAN Chi Po                           | Mgmt             | For            | Against   | Against          |
| 5            | Elect LIN Shun Quan                              | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Abstain   | Against          |
| 7            | Authority to Repurchase Shares                   | Mgmt             | For            | For       | For              |

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Charoen Pokphan Indonesia Tbk, PT

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| CPIN         | CINS Y71207164                                   | 06/19/2015       | 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            | Against   | Against          |

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Charoen Pokphan Indonesia Tbk, PT

| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| CPIN         | CINS Y71207164         | 06/19/2015       | 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            | Against   | Against          |

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China BlueChemical Ltd.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 3983         | CINS Y14251105                                   | 05/28/2015       | 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 Final Dividend                     | Mgmt             | For            | For       | For              |
| 7            | Allocation of Special Dividend                   | Mgmt             | For            | For       | For              |
| 8            | Financial Budget                                 | Mgmt             | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 10           | Elect WANG Hui as Director                       | Mgmt             | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Elect LI Hui as Director                                       | Mgmt | For | For     | For     |
| 12 | Elect ZHOU Dechun as Director                                  | Mgmt | For | Against | Against |
| 13 | Elect ZHU Lei as Director                                      | Mgmt | For | Against | Against |
| 14 | Elect LEE Kit Ying as Director                                 | Mgmt | For | For     | For     |
| 15 | Elect LEE Kwan Hung as Director                                | Mgmt | For | Against | Against |
| 16 | Elect ZHOU Hongjun as Director                                 | Mgmt | For | For     | For     |
| 17 | Elect WANG Mingyang as Supervisor                              | Mgmt | For | For     | For     |
| 18 | Elect LI Xiaoyu as Supervisor                                  | Mgmt | For | For     | For     |
| 19 | Service Contract with LIU Lijie as Supervisor                  | Mgmt | For | For     | For     |
| 20 | Authority to Issue Domestic and H Shares w/o Preemptive Rights | Mgmt | For | Against | 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 | Authority to Repurchase H Shares                               | 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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China BlueChemical Ltd.

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| 3983         | CINS Y14251105                 | 05/28/2015   | 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 BlueChemical Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 3983   | CINS Y14251105 | 12/29/2014   | Voted          |



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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Special      |   | China            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting 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 WANG Hui  | Mgmt             | For      | For       | For              |
| 4            | Dongfang 1-1 Gasfield Phase I Adjusted Project Natural Gas Sale and<br><br>Purchase Framework Agreement | Mgmt             | For      | For       | For              |
| 5            | Annual Cap of Natural Gas Sale and<br><br>Purchase Framework Agreement                                  | Mgmt             | For      | For       | For              |
| 6            | Comprehensive Services and Product Sales Agreement  | Mgmt             | For      | For       | For              |
| 7            | Annual Cap of Comprehensive Services and Product Sales Agreement  | Mgmt             | For      | For       | For              |
| 8            | Finance Lease Agreement   | Mgmt             | For      | For       | For              |
| 9            | Annual Cap of Finance Lease Agreement   | Mgmt             | For      | For       | For              |

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| Chiquita Brands International |  |                  |          |                |                  |
|-------------------------------|--|------------------|----------|----------------|------------------|
| Ticker                        | Security ID:                                       | Meeting Date     |          | Meeting Status |                  |
| CQB                           | CUSIP 170032809                                    | 10/24/2014       |          | Take No Action |                  |
| Meeting Type                  |  | Country of Trade |          |                |                  |
| Proxy Contest                 |  | United States    |          |                |                  |
| Issue No.                     | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                             | Merger/Acquisition                                 | Mgmt             | N/A      | TNA            | N/A              |
| 2                             | Creation of Distributable Reserves                 | Mgmt             | N/A      | TNA            | N/A              |
| 3                             | Advisory Vote on Golden Parachutes                 | Mgmt             | N/A      | TNA            | N/A              |
| 4                             | Amendment to the Chiquita Stock and Incentive Plan | Mgmt             | N/A      | TNA            | N/A              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 5 | Right to Adjourn Meeting                        | Mgmt | N/A | TNA | N/A |
| 6 | Right of Cutrale-Safre<br>to Adjourn<br>Meeting | Mgmt | N/A | TNA | N/A |

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Chiquita Brands International

|               |   |                  |                |           |                     |
|---------------|---|------------------|----------------|-----------|---------------------|
| Ticker        | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| CQB           | CUSIP 170032809   | 10/24/2014       | 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             | Merger/Acquisition  | Mgmt             | N/A            | TNA       | N/A                 |
| 2             | Creation of<br>Distributable<br>Reserves                    | Mgmt             | N/A            | TNA       | N/A                 |
| 3             | Advisory Vote on Golden<br>Parachutes                       | Mgmt             | N/A            | TNA       | N/A                 |
| 4             | Amendment to the<br>Chiquita Stock and<br>Incentive<br>Plan | Mgmt             | N/A            | TNA       | N/A                 |
| 5             | Right to Adjourn Meeting                                    | Mgmt             | N/A            | TNA       | N/A                 |

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Chiquita Brands International

|               |   |                  |                |           |                     |
|---------------|---|------------------|----------------|-----------|---------------------|
| Ticker        | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| CQB           | CUSIP 170032809   | 10/24/2014       | Voted          |           |                     |
| Meeting Type  |   | Country of Trade |                |           |                     |
| Proxy Contest |   | United States    |                |           |                     |
| Issue No.     | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1             | Merger/Acquisition  | Mgmt             | For            | Against   | Against             |
| 2             | Creation of<br>Distributable<br>Reserves                    | Mgmt             | For            | Against   | Against             |
| 3             | Advisory Vote on Golden<br>Parachutes                       | Mgmt             | For            | Against   | Against             |
| 4             | Amendment to the<br>Chiquita Stock and<br>Incentive<br>Plan | Mgmt             | For            | Against   | Against             |
| 5             | Right to Adjourn Meeting                                    | Mgmt             | For            | Against   | Against             |

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|                     |   |                  |                |     |           |                     |
|---------------------|---|------------------|----------------|-----|-----------|---------------------|
| CNH Industrial N.V. |   |                  |                |     |           |                     |
| Ticker              | Security ID:                            | Meeting Date     | Meeting Status |     |           |                     |
| CNHI                | CUSIP N20944109                         | 04/15/2015       | 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                   | Ratification of Board<br>Acts           | Mgmt             | For            |     | For       | For                 |
| 4                   | Elect Sergio Marchionne                 | Mgmt             | For            |     | For       | For                 |
| 5                   | Elect Richard 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<br>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<br>Tammenoms<br>Bekker | Mgmt             | For            |     | For       | For                 |
| 14                  | Elect Jacques Theurillat                | Mgmt             | For            |     | For       | For                 |
| 15                  | Authority to Repurchase<br>Shares       | Mgmt             | For            |     | For       | For                 |

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|                     |                                    |                  |                |     |           |                     |
|---------------------|------------------------------------|------------------|----------------|-----|-----------|---------------------|
| CNH Industrial N.V. |                                    |                  |                |     |           |                     |
| Ticker              | Security ID:                       | Meeting Date     | Meeting Status |     |           |                     |
| CNHI                | CUSIP N20944109                    | 04/15/2015       | 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                   | Ratification of Board<br>Acts      | Mgmt             | For            |     | For       | For                 |
| 4                   | Elect Sergio Marchionne            | Mgmt             | For            |     | For       | For                 |
| 5                   | Elect Richard 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<br>Grieco     | Mgmt             | For            |     | For       | For                 |

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|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 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 Bekker | Mgmt | For | For | For |
| 14 | Elect Jacques Theurillat          | Mgmt | For | For | For |
| 15 | 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                                  | 10/31/2014   | 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            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Application of Treasury Stock                    | Mgmt         | For            | Abstain   | Against          |
| 5            | Authority to Repurchase Shares                   | Mgmt         | For            | Abstain   | Against          |
| 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 Board            | 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          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | Income Tax on Personal Assets to Shareholders    | Mgmt | For | For     | For     |
| 15 | Amendments to Article 1 of the Company's Bylaws  | Mgmt | For | For     | For     |
| 16 | Amendments to Article 24 of the Company's Bylaws | Mgmt | For | For     | For     |
| 17 | Amendments to the Incentive Plan                 | Mgmt | For | Abstain | Against |
| 18 | Authority to Issue Convertible Debt Instruments  | Mgmt | For | For     | For     |

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### Cresud S.A.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |     |           |                  |
|--------------|---|--------------|----------------|-----|-----------|------------------|
| CRES         | CUSIP 226406106   | 12/04/2014   | Voted          |     |           |                  |
| Meeting Type | Country of Trade  |              |                |     |           |                  |
| Special      | United States   |              |                |     |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Two Shareholders to Sign Meeting Minutes | Mgmt         | For            |     | Abstain   | Against          |
| 2            | Merger/Acquisition                                      | Mgmt         | For            |     | Abstain   | Against          |

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### Deere & Company

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |     |           |                  |
|--------------|--------------------------------|--------------|----------------|-----|-----------|------------------|
| DE           | CUSIP 244199105                | 02/25/2015   | Voted          |     |           |                  |
| Meeting Type | Country of Trade               |              |                |     |           |                  |
| Annual       | United States                  |              |                |     |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt           | Rec | Vote Cast | For/Against 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. Holliday, Jr. | Mgmt         | For            |     | For       | For              |
| 5            | Elect Dipak C. Jain            | Mgmt         | For            |     | For       | For              |
| 6            | Elect Michael O. Johanns       | Mgmt         | For            |     | For       | For              |
| 7            | Elect Clayton M. Jones         | Mgmt         | For            |     | For       | For              |
| 8            | Elect Joachim Milberg          | Mgmt         | For            |     | For       | For              |
| 9            | Elect Richard B. Myers         | Mgmt         | For            |     | For       | For              |
| 10           | Elect Gregory R. Page          | Mgmt         | For            |     | For       | For              |
| 11           | Elect Thomas H. Patrick        | Mgmt         | For            |     | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Elect Sherry M. Smith                              | Mgmt | For | For | For |
| 13 | Right to Call a Special Meeting                    | Mgmt | For | For | For |
| 14 | ADVISORY VOTE ON EXECUTIVE COMPENSATION            | Mgmt | For | For | For |
| 15 | Amendment to the Omnibus Equity and Incentive Plan | Mgmt | For | For | For |
| 16 | Re-Approval of the Short-Term Incentive Bonus Plan | Mgmt | For | For | For |
| 17 | Ratification of Auditor                            | Mgmt | For | For | For |

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### Felda Global Ventures Holdings Berhad

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| FGV          | CINS Y2477B108                                   | 06/16/2015   | 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 Omar Salim                                 | Mgmt         | For            | For       | For              |
| 3            | Elect Noor Ehsanuddin Mohd Harun Narrashid       | Mgmt         | For            | For       | For              |
| 4            | Elect Faizoull Ahmad                             | Mgmt         | For            | For       | For              |
| 5            | Elect Mohd Zafer Mohd Hashim                     | Mgmt         | For            | For       | For              |
| 6            | Elect Mohamed Suffian Awang                      | 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            | Related Party Transactions                       | Mgmt         | For            | For       | For              |

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### First Resources Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| EB5          | CINS Y2560F107   | 04/28/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Singapore        |              |                |           |                  |
| 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 Ciliandra Fangiono                              | Mgmt | For | Against | Against |
| 4  | Elect HEE Theng Fong                                  | Mgmt | For | For     | For     |
| 5  | Elect FANG Zhixiang                                   | Mgmt | For | For     | For     |
| 6  | Elect TAN Seow Kheng                                  | Mgmt | For | Against | Against |
| 7  | Elect ONG Beng Kee                                    | 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/ or w/o Preemptive Rights | Mgmt | For | For     | For     |
| 11 | Authority to Repurchase Shares                        | Mgmt | For | For     | For     |

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### FMC Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| FMC          | CUSIP 302491303                         | 04/28/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Eduardo E. Cordeiro               | Mgmt         | For            | For       | For              |
| 2            | Elect G. Peter D'Aloia                  | Mgmt         | For            | For       | For              |
| 3            | Elect C. Scott Greer                    | Mgmt         | For            | For       | For              |
| 4            | Elect K'Lynne Johnson                   | Mgmt         | For            | For       | For              |
| 5            | Elect Paul J. Norris                    | Mgmt         | For            | For       | For              |
| 6            | Elect William H. Powell                 | Mgmt         | For            | For       | For              |
| 7            | Elect Vincent R. Volpe Jr.              | 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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### Golden Agri-Resources Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| E5H          | CINS V39076134                  | 04/24/2015   | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Directors' Fees  | Mgmt | For | For     | For     |
| 4  | Elect Muktar Widjaja   | Mgmt | For | Against | Against |
| 5  | Elect Simon Lim  | Mgmt | For | For     | For     |
| 6  | Elect Kaneyalall<br>Hawabhay                                   | Mgmt | For | For     | For     |
| 7  | Elect HONG Pian Tee  | 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 Repurchase<br>Shares                              | Mgmt | For | For     | For     |
| 11 | Related Party<br>Transactions                                  | Mgmt | For | For     | For     |

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Goldin Financial Holdings Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| 0530         | CINS G3968F137          | 06/24/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec       |           |                     |
| 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            | Tianjin Acquisition     | Mgmt         | For            | For       | For                 |
| 4            | Guangzhou Acquisition   | Mgmt         | For            | For       | For                 |
| 5            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |

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Idexx Laboratories, Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| IDXX         | CUSIP 45168D104   | 05/06/2015   | 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 William T. End                                    | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Barry C. Johnson                                  | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Daniel M. Junius                                  | Mgmt         | For            | For       | For                 |
| 2            | Advisory Vote on<br>Executive<br>Compensation           | Mgmt         | For            | For       | For                 |
| 3            | Amendment to 1997<br>Employee Stock<br>Purchase<br>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                      | 12/19/2014   | 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                     | Elect Kathryn J. Fagg               | Mgmt         | For            | For       | For              |
| 3                     | Elect Gregory J. Hayes              | Mgmt         | For            | For       | For              |
| 4                     | Re-elect Rebecca McGrath            | Mgmt         | For            | For       | For              |
| 5                     | Equity Grant (MD/CEO James Fazzino) | Mgmt         | For            | For       | For              |
| 6                     | Remuneration Report                 | Mgmt         | For            | For       | For              |

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|                                 |   |              |                |           |                  |
|---------------------------------|---|--------------|----------------|-----------|------------------|
| Indofood Agri Resources Limited |   |              |                |           |                  |
| Ticker                          | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 5JS                             | CINS Y3974E108  | 04/29/2015   | 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 Hendra Susanto                                  | Mgmt         | For            | For       | For              |
| 5                               | Elect Mark J. Wakeford                                | Mgmt         | For            | For       | For              |
| 6                               | Elect TJHIE Tje Fie                                   | Mgmt         | For            | Against   | Against          |
| 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                               | 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                              | Related Party Transactions                            | Mgmt         | For            | For       | For              |
| 13                              | 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   | 10/29/2014   | Voted          |           |                  |
| Meeting Type           | Country of Trade |              |                |           |                  |
| Annual                 | Malaysia         |              |                |           |                  |
| Issue No.              | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Elect LEE Yeow Seng   | Mgmt | For | For     | For     |
| 2 | Elect LEE Cheng Leang   | Mgmt | For | Against | Against |
| 3 | Elect LEE Shin Cheng  | Mgmt | For | For     | For     |
| 4 | Directors' Fees for the<br>Financial Year Ended<br>June 30,<br>2014 | Mgmt | For | For     | For     |
| 5 | Directors' Fees for the<br>Financial Year Ended<br>June 30,<br>2015 | Mgmt | For | For     | For     |
| 6 | Appointment of Auditor<br>and Authority to Set<br>Fees              | Mgmt | For | For     | For     |
| 7 | Authority to Issue<br>Shares w/o Preemptive<br>Rights               | Mgmt | For | For     | For     |
| 8 | Authority to Repurchase<br>Shares                                   | Mgmt | For | For     | For     |
| 9 | Related Party<br>Transactions                                       | Mgmt | For | For     | For     |

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### Israel Chemicals Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| ICL          | CINS M5920A109  | 02/26/2015   | 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 Yaacov Dior   | Mgmt         | For            | For       | For                 |
| 3            | Elect Miriam Haran  | Mgmt         | For            | For       | For                 |
| 4            | Elect Geoffery E.<br>Merszei  | Mgmt         | For            | For       | For                 |
| 5            | Elect Shimon Eckhaus  | Mgmt         | For            | For       | For                 |
| 6            | Elect Stefan Borgas   | Mgmt         | For            | For       | For                 |
| 7            | Remuneration of<br>Directors  | Mgmt         | For            | For       | For                 |
| 8            | Remuneration of<br>Directors (Controlling<br>Shareholders)          | Mgmt         | For            | For       | For                 |
| 9            | Management Services<br>Agreement with<br>Controlling<br>Shareholder | Mgmt         | For            | Against   | Against             |

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### Israel Chemicals Ltd.

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

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|              |                                |                  |          |           |                  |
|--------------|--------------------------------|------------------|----------|-----------|------------------|
| ICL          | CINS M5920A109                 | 06/29/2015       | 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            | Equity Grant of CEO            | Mgmt             | For      | Against   | Against          |
| 3            | Compensation Terms of Chairman | Mgmt             | For      | For       | For              |

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|                       |                                  |                  |                |           |                  |
|-----------------------|----------------------------------|------------------|----------------|-----------|------------------|
| Israel Chemicals Ltd. |                                  |                  |                |           |                  |
| Ticker                | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
| ICL                   | CINS M5920A109                   | 12/11/2014       | 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                     | Elect Nir Gilad                  | Mgmt             | For            | For       | For              |
| 3                     | Elect Avisar Paz                 | Mgmt             | For            | For       | For              |
| 4                     | Elect Eran Sarig                 | Mgmt             | For            | For       | For              |
| 5                     | Elect Ovadia Eli                 | Mgmt             | For            | For       | For              |
| 6                     | Elect Victor Medina              | Mgmt             | For            | For       | For              |
| 7                     | Elect Avraham Shochat            | Mgmt             | For            | For       | For              |
| 8                     | Elect Aviad Kaufman              | Mgmt             | For            | For       | For              |
| 9                     | Amendment of Compensation Policy | Mgmt             | For            | For       | For              |
| 10                    | Equity Grant of CEO              | Mgmt             | For            | For       | For              |
| 11                    | Appointment of Auditor           | Mgmt             | For            | For       | For              |
| 12                    | Accounts and Reports             | Mgmt             | For            | For       | For              |
| 13                    | Non-Voting Meeting Note          | N/A              | N/A            | N/A       | N/A              |

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|              |                                       |                  |                |           |                  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|
| K & S AG     |                                       |                  |                |           |                  |
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
| SDF          | CINS D48164129                        | 05/12/2015       | 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              |

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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 | Elect Philip Freiherr von dem Bussche  | Mgmt | For | TNA | N/A |
| 12 | Elect Andreas Kreimeyer  | Mgmt | For | TNA | N/A |
| 13 | Elect George Cardona   | Mgmt | For | TNA | N/A |
| 14 | Increase in Authorized Capital   | Mgmt | For | TNA | N/A |
| 15 | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital | Mgmt | For | TNA | N/A |
| 16 | Authority to Repurchase Shares   | Mgmt | For | TNA | N/A |

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Kernel Holding SA

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| KER          | CINS L5829P109                           | 12/10/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Luxembourg                               |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Presentation of Board and Auditor Report | Mgmt         | For            | 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            | Ratification of Board Acts               | Mgmt         | For            | TNA       | N/A              |
| 6            | Elect Andrzej Danilczuk                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Elect Ton Schurink                       | Mgmt         | For            | TNA       | N/A              |
| 8            | Elect Sergei Shibaev                     | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect Anastasia Usachova                 | Mgmt         | For            | TNA       | N/A              |
| 10           | Elect Victoriia Lukyanenko               | Mgmt         | For            | TNA       | N/A              |
| 11           | Elect Yuriy Kovalchuk                    | Mgmt         | For            | TNA       | N/A              |
| 12           | Elect Kostiantyn Lytvynskyi              | Mgmt         | For            | TNA       | N/A              |
| 13           | Independent Directors'                   | Mgmt         | For            | TNA       | N/A              |

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| Fees |                                |      |     |     |     |
|------|--------------------------------|------|-----|-----|-----|
| 14   | Executive Directors' Fees      | Mgmt | For | TNA | N/A |
| 15   | Ratification of Auditor's Acts | Mgmt | For | TNA | N/A |
| 16   | Appointment of Auditor         | Mgmt | For | TNA | N/A |

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| Kuala Lumpur Kepong Berhad |  |              |          |                |                  |
|----------------------------|--|--------------|----------|----------------|------------------|
| Ticker                     | Security ID:                                     | Meeting Date |          | Meeting Status |                  |
| KLK                        | CINS Y47153104                                   | 02/16/2015   |          | 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 LEE Oi Hian                                | Mgmt         | For      | For            | For              |
| 3                          | Elect YEOH Eng Khoon                             | Mgmt         | For      | For            | For              |
| 4                          | Elect Raja Muhammad Alias bin Raja Muhammad Ali  | Mgmt         | For      | For            | For              |
| 5                          | Elect KWOK Kian Hai                              | 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                          | Related Party Transactions                       | Mgmt         | For      | For            | For              |
| 10                         | Ex-Gratia Payment to THONG Yaw Hong              | Mgmt         | For      | Against        | Against          |

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| Kubota Corporation |                         |              |          |                |                  |
|--------------------|-------------------------|--------------|----------|----------------|------------------|
| Ticker             | Security ID:            | Meeting Date |          | Meeting Status |                  |
| 6326               | CINS J36662138          | 06/19/2015   |          | 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 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 Yuzuru Matsuda    | Mgmt         | For      | For            | For              |

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|    |                    |      |     |     |     |
|----|--------------------|------|-----|-----|-----|
| 9  | Elect Kohichi Ina  | Mgmt | For | For | For |
| 10 | Elect Akira Morita | Mgmt | For | For | For |
| 11 | Elect Teruo Suzuki | 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                         | 01/26/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert E. Brunner                 | Mgmt             | For            | For       | For              |
| 1.2          | Elect Richard W. Parod                  | Mgmt             | For            | For       | For              |
| 1.3          | Elect Michael D. Walter                 | Mgmt             | For            | For       | For              |
| 2            | 2015 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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### Marine Harvest ASA

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| MHG          | CUSIP 56824R205                                       | 06/08/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Presiding Chairman; Minutes               | Mgmt             | For            | For       | For              |
| 2            | Agenda  | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports; Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 4            | Remuneration Guidelines (Advisory)                    | Mgmt             | For            | Against   | Against          |
| 5            | Guidelines for Share Options (Binding)                | Mgmt             | For            | Against   | Against          |
| 6            | Directors' Fees                                       | Mgmt             | For            | For       | For              |
| 7            | Nomination Committee Fees                             | Mgmt             | For            | For       | For              |
| 8            | Authority to Set Auditor's Fees                       | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Elect Ole Erik Leroy  | Mgmt | For | Against | Against |
| 10 | Elect Leif F. Onarheim                                      | Mgmt | For | For     | For     |
| 11 | Elect Orjan Svanevik  | Mgmt | For | For     | For     |
| 12 | Elect Lisbet N?ro   | Mgmt | For | For     | For     |
| 13 | Elect Robin Bakken  | Mgmt | For | For     | For     |
| 14 | Elect Nils Bastiansen                                       | Mgmt | For | For     | For     |
| 15 | Elect Merete Haugli   | Mgmt | For | For     | For     |
| 16 | Authority to Distribute Dividends                           | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Shares and to Issue Treasury Shares | Mgmt | For | For     | For     |
| 18 | Authority to Issue Shares w/ or w/o Preemptive Rights       | Mgmt | For | For     | For     |
| 19 | Authority to Issue Convertible Debt Instruments             | Mgmt | For | Against | Against |
| 20 | Amendments to Articles Regarding Advance Voting             | Mgmt | For | For     | For     |

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Marine Harvest ASA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| MHG          | CINS R2326D113                          | 10/16/2014   | 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 Chairman; Minutes | Mgmt         | For            | TNA       | N/A              |
| 6            | Agenda                                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Elect Orjan Svanevik                    | Mgmt         | For            | TNA       | N/A              |

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Monsanto Company

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MON          | CUSIP 61166W101  | 01/30/2015   | 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         | Elect Gregory H. Boyce                              | Mgmt      | For      | For       | For              |
| 2         | Elect Janice L. Fields                              | Mgmt      | For      | For       | For              |
| 3         | Elect Hugh Grant                                    | Mgmt      | For      | For       | For              |
| 4         | Elect Laura K. Ipsen                                | Mgmt      | For      | For       | For              |
| 5         | Elect Marcos M. Lutz                                | Mgmt      | For      | For       | For              |
| 6         | Elect C. Steven McMillan                            | Mgmt      | For      | For       | For              |
| 7         | Elect William U. Parfet                             | Mgmt      | For      | For       | For              |
| 8         | Elect George H. Poste                               | Mgmt      | For      | For       | For              |
| 9         | Elect Robert J. Stevens                             | 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      | ShrHoldr  | Against  | Against   | For              |
| 13        | Shareholder Proposal Regarding Proxy Access         | ShrHoldr  | Against  | For       | Against          |
| 14        | Shareholder Proposal Regarding Independent Chairman | ShrHoldr  | Against  | For       | Against          |

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### Mosaic Co.

| Ticker       | Security ID:                            | Meeting Date  | Meeting Status |           |                  |
|--------------|---|---------------|----------------|-----------|------------------|
| MOS          | CUSIP 61945C103                         | 05/14/2015    | Voted          |           |                  |
| Meeting Type | Country of Trade                        | United States |                |           |                  |
| Annual       | United States                           |               |                |           |                  |
| Issue No.    | Description                             | Proponent     | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Nancy E. Cooper                   | Mgmt          | For            | For       | For              |
| 2            | Elect Gregory L. Ebel                   | Mgmt          | For            | For       | For              |
| 3            | Elect Denise C. Johnson                 | Mgmt          | For            | For       | For              |
| 4            | Elect Robert L. Lumpkins                | Mgmt          | For            | For       | For              |
| 5            | Elect William T. Monahan                | Mgmt          | For            | For       | For              |
| 6            | Elect James L. Popowich                 | Mgmt          | For            | For       | For              |
| 7            | Elect James T. Prokopanko               | Mgmt          | For            | For       | For              |
| 8            | Elect Steven M. Seibert                 | 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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### NH Foods Ltd

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| 2282         | CINS J4929Q102   | 06/25/2015   | Voted          |           |             |
| Meeting Type | Country of Trade | Japan        |                |           |             |
| Annual       | Japan            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |



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Mgmt

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 1  | Amendments to Articles                                      | Mgmt | For | For     | For     |
| 2  | Elect Juichi Suezawa  | Mgmt | For | For     | For     |
| 3  | Elect Yoshihide Hata  | Mgmt | For | For     | For     |
| 4  | Elect Kohji Kawamura  | Mgmt | For | For     | For     |
| 5  | Elect Hiroji Ohkoso   | Mgmt | For | For     | For     |
| 6  | Elect Toshiko Katayama                                      | Mgmt | For | For     | For     |
| 7  | Elect Iwao Taka   | Mgmt | For | For     | For     |
| 8  | Elect Katsumi Inoue   | Mgmt | For | For     | For     |
| 9  | Elect Kazunori Shinohara                                    | Mgmt | For | For     | For     |
| 10 | Elect Tetsuhiro Kitoh                                       | Mgmt | For | For     | For     |
| 11 | Elect Hajime Takamatsu                                      | Mgmt | For | For     | For     |
| 12 | Elect Akira Ohtsuka   | Mgmt | For | For     | For     |
| 13 | Elect Kohichi Nishihara                                     | Mgmt | For | For     | For     |
| 14 | Elect Akihiko Shiba   | Mgmt | For | For     | For     |
| 15 | Elect Atsushi Iwasaki                                       | Mgmt | For | For     | For     |
| 16 | Elect Kazumasa Ohtsuka<br>as Alternate Statutory<br>Auditor | Mgmt | For | For     | For     |
| 17 | Renewal of Takeover<br>Defense<br>Plan                      | Mgmt | For | Against | Against |

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Nufarm Limited

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| NUF          | CINS Q7007B105                          | 12/04/2014   | 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            | Remuneration Report                     | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Anne Brennan                   | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Gordon Davis                   | Mgmt         | For            | For       | For                 |
| 5            | Re-elect Peter Margin                   | Mgmt         | For            | For       | For                 |
| 6            | Approve Increase in<br>NEDs' Fee<br>Cap | Mgmt         | For            | For       | For                 |

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Nutreco Holding N.V.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| NUO          | CINS N6509P151          | 02/09/2015   | Take No Action |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Netherlands             |              |                |           |                     |
| 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 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            | Transaction Bonus       | Mgmt         | For            | TNA       | N/A                 |
| 6            | Amendments to Articles  | Mgmt         | For            | TNA       | N/A                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 7  | Ratification of Supervisory Board Members Acts (Jan Maarten de Jong; Ajai Puri; and Herna Verhagen) | Mgmt | For | TNA | N/A |
| 8  | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |
| 9  | Elect Stephan Nanninga to the Supervisory Board   | Mgmt | For | TNA | N/A |
| 10 | Elect Boudewijn Beerkens to the Supervisory Board   | Mgmt | For | TNA | N/A |
| 11 | Elect Wouter van der Woerd to the Supervisory Board   | Mgmt | For | TNA | N/A |
| 12 | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |
| 13 | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |
| 14 | Non-Voting Meeting Note   | N/A  | N/A | TNA | N/A |

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Nutreco Holding N.V.

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| NUO          | CINS N6509P151                                     | 03/26/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Netherlands  |              |                |           |                  |
| 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           | Elect Gosse Boon to the Executive Board            | Mgmt         | For            | TNA       | N/A              |
| 12           | Elect Jan Maarten de Jong to the Supervisory Board | Mgmt         | For            | TNA       | N/A              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Authority to Cancel Shares                     | Mgmt | For | TNA | N/A |
| 14 | Authority to Issue Shares w/ Preemptive Rights | Mgmt | For | TNA | N/A |
| 15 | Authority to Suppress Preemptive Rights        | Mgmt | For | TNA | N/A |
| 16 | Authority to Repurchase Shares                 | Mgmt | For | TNA | N/A |
| 17 | Non-Voting Agenda Item                         | N/A  | N/A | TNA | N/A |
| 18 | Non-Voting Agenda Item                         | N/A  | N/A | TNA | N/A |

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OCI N.V.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| OCI          | CINS N6667A111  | 06/10/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Ordinary     | 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            | Accounts and Reports                                  | Mgmt         | For            | TNA       | N/A              |
| 5            | Non-Voting Agenda Item                                | N/A          | N/A            | TNA       | N/A              |
| 6            | Allocation of Profits/Dividends                       | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Executive Directors' Acts             | Mgmt         | For            | TNA       | N/A              |
| 8            | Ratification of Non-Executive Directors' Acts         | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect G. Heckman to the Board of Directors            | Mgmt         | For            | TNA       | N/A              |
| 10           | Elect Michael L. Bennett to the Board of Directors    | Mgmt         | For            | TNA       | N/A              |
| 11           | Elect Jan Alberts Ter Wisch to the Board of Directors | Mgmt         | For            | TNA       | N/A              |
| 12           | Remuneration Policy                                   | Mgmt         | For            | TNA       | N/A              |
| 13           | Appointment of Auditor                                | Mgmt         | For            | TNA       | N/A              |
| 14           | Amendments to Par-Value; Increase Authorized          | Mgmt         | For            | TNA       | N/A              |

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### Capital

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 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 |

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### Phosagro OJSC

| Ticker       | Security ID:   | Meeting Date       | Meeting Status |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| PHOR         | CINS 71922G209   | 04/03/2015         | Voted          |           |                  |
| Meeting Type |  | Country of Trade   |                |           |                  |
| Special      |  | Russian Federation |                |           |                  |
| Issue No.    | Description  | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions (Guarantee Agreement)                             | Mgmt               | For            | Abstain   | Against          |
| 2            | Related Party Transactions (Supplement to Loan Agreement 1/F?/?P/14-10-152)  | Mgmt               | For            | Abstain   | Against          |
| 3            | Related Party Transactions (Supplement to Loan Agreement 1/F?/B?U/14-10-153) | Mgmt               | For            | Abstain   | Against          |
| 4            | Related Party Transactions (Interrelated Transactions Major Loan Agreement)  | Mgmt               | For            | Abstain   | Against          |
| 5            | Related Party Transactions (Interrelated Transactions Major Loan Agreement)  | Mgmt               | For            | Abstain   | Against          |
| 6            | Related Party Transactions (Supplement to Guarantee Agreement DP-962/11-3)   | Mgmt               | For            | Abstain   | Against          |
| 7            | Related Party  | Mgmt               | For            | Abstain   | Against          |

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Transactions  
(Supplement to  
Guarantee Agreement  
DP-593/12-3)

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Related Party Transactions (Supplement to Guarantee Agreement DP-2109/12)       | Mgmt | For | Abstain | Against |
| 9  | Related Party Transactions (Supplement to Guarantee Agreement DP-448/13-1)      | Mgmt | For | Abstain | Against |
| 10 | Related Party Transactions (Supplement to Guarantee Agreement DP-3566/13)       | Mgmt | For | Abstain | Against |
| 11 | Related Party Transactions (Supplement to Guarantee Agreement DP-4241/13)       | Mgmt | For | Abstain | Against |
| 12 | Related Party Transactions (General Agreement to Grant Guarantee)               | Mgmt | For | Abstain | Against |
| 13 | Related Party Transactions (Supplement to General Agreement to Grant Guarantee) | Mgmt | For | Abstain | Against |
| 14 | Related Party Transactions (Guarantee Agreement)                                | Mgmt | For | Abstain | Against |

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### Phosagro OJSC

|              |                                 |                    |                |           |                  |
|--------------|---------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date       | Meeting Status |           |                  |
| PHOR         | CINS 71922G209                  | 06/08/2015         | 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            | Non-Voting Agenda Item          | N/A                | N/A            | N/A       | N/A              |
| 5            | Elect Igor D. Antoshin          | Mgmt               | N/A            | Abstain   | N/A              |

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|    |                                   |      |     |         |     |
|----|-----------------------------------|------|-----|---------|-----|
| 6  | Elect Andrey A. Guriev            | Mgmt | N/A | Abstain | N/A |
| 7  | Elect Andrey G. Guriev            | Mgmt | N/A | Abstain | 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 Oleg V. Osipenko            | Mgmt | N/A | For     | N/A |
| 12 | Elect Marcus J. Rhodes            | Mgmt | N/A | For     | N/A |
| 13 | Elect Rogers Jr. James<br>Beeland | Mgmt | N/A | For     | N/A |
| 14 | Elect Ivan I. Rodionov            | Mgmt | N/A | Abstain | N/A |
| 15 | Elect Mikhail K.<br>Rybinikov     | Mgmt | N/A | Abstain | N/A |
| 16 | Elect Alexander F.<br>Sharabaiko  | Mgmt | N/A | Abstain | N/A |
| 17 | Elect Ekaterina V.<br>Viktorova   | Mgmt | For | For     | For |
| 18 | Elect Galina A. Kalinina          | Mgmt | For | For     | For |
| 19 | Elect Pavel N. Sinitza            | Mgmt | For | For     | For |
| 20 | Appointment of Auditor            | Mgmt | For | For     | For |
| 21 | Directors' Fees                   | Mgmt | For | For     | For |
| 22 | Related Party<br>Transactions     | Mgmt | For | For     | For |

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Phosagro OJSC

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| PHOR         | CINS 71922G209          | 12/31/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Russian Federation      |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Interim Dividend 3Q2014 | Mgmt         | For            | For       | For                 |

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Pilgrim's Pride Corporation

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------|--------------|----------------|-----------|---------------------|
| PPC          | CUSIP 72147K108                      | 05/01/2015   | 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            | For       | For                 |
| 1.3          | Elect Wesley Mendonca<br>Batista     | Mgmt         | For            | For       | For                 |
| 1.4          | Elect William W. Lovette             | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Andre Nogueira de<br>Souza     | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Wallim Cruz de<br>Vasconcellos | Mgmt         | For            | Withhold  | Against             |

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Junior

|     |   |      |     |          |         |
|-----|---|------|-----|----------|---------|
| 1.7 | Elect David E. Bell                           | Mgmt | For | For      | For     |
| 1.8 | Elect Michael L. Cooper                       | Mgmt | For | Withhold | Against |
| 1.9 | Elect Charles Macaluso                        | Mgmt | For | Withhold | Against |
| 2   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For      | For     |
| 3   | Ratification of Auditor                       | Mgmt | For | For      | For     |

PJSC Uralkali

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| URKA         | CINS 91688E206   | 06/15/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              | Vote Cast      |           |                     |
| Annual       | Russian Federation   |              | For/Against    |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Meeting Procedures   | Mgmt         | For            | For       | For                 |
| 2            | Annual Report  | Mgmt         | For            | For       | For                 |
| 3            | Financial Statements   | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For                 |
| 5            | Major Transaction  | Mgmt         | For            | For       | For                 |
| 6            | Elect Irina V. Razumova  | Mgmt         | For            | For       | For                 |
| 7            | Elect Andrei Kononov   | Mgmt         | For            | For       | For                 |
| 8            | Elect Maria Kuzmina  | Mgmt         | For            | For       | For                 |
| 9            | Elect Marina Risukhina   | Mgmt         | For            | For       | For                 |
| 10           | Elect Irina Sharandina   | Mgmt         | For            | For       | For                 |
| 11           | Amendments to<br>Regulations on Audit<br>Comimission                                   | Mgmt         | For            | For       | For                 |
| 12           | Related Party<br>Transaction with OJSC<br>Ural Research and<br>Design Institute of     | Mgmt         | For            | For       | For                 |
| 13           | Galurgia<br>Related Party<br>Transaction with CJSC<br>VNII<br>Galurgii                 | Mgmt         | For            | For       | For                 |
| 14           | Related Party<br>Transaction with SMT<br>Berezniki Shaft<br>Construction<br>Department | Mgmt         | For            | For       | For                 |
| 15           | LLC<br>Related Party<br>Transaction with CJSC<br>Novaya<br>Nedvizhimost                | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 16 | Related Party<br>Transaction with OJSC<br>Baltic Bulker<br>Terminal                            | Mgmt | For | For | For |
| 17 | Related Party<br>Transaction with<br>Balakhontsy Railcar<br>Depot<br>LLC                       | Mgmt | For | For | For |
| 18 | Related Party<br>Transaction with<br>Avtotranskali<br>LLC                                      | Mgmt | For | For | For |
| 19 | Related Party<br>Transaction with<br>Satellite Service<br>LLC                                  | Mgmt | For | For | For |
| 20 | Related Party<br>Transaction with<br>EN-Resource<br>LLC  | Mgmt | For | For | For |
| 21 | Related Party<br>Transaction with<br>Centre of Automation<br>and Measurements<br>LLC           | Mgmt | For | For | For |
| 22 | Related Party<br>Transaction with<br>Uralkali-Remont<br>LLC                                    | Mgmt | For | For | For |
| 23 | Related Party<br>Transaction with OJSC<br>Ural Research and<br>Design Institute of<br>Galurgia | Mgmt | For | For | For |
| 24 | Related Party<br>Transaction with CJSC<br>VNII<br>Galurgii                                     | Mgmt | For | For | For |
| 25 | Related Party<br>Transaction with<br>Sylvinit-Transport<br>LLC                                 | Mgmt | For | For | For |
| 26 | Related Party<br>Transaction with SMT<br>Berezniki Shaft<br>Construction<br>Department<br>LLC  | Mgmt | For | For | For |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 27 | Related Party<br>Transaction with CJSC<br>Novaya<br>Nedvizhimost                                | Mgmt | For | For | For |
| 28 | Related Party<br>Transaction with<br>Balakhontsy Railcar<br>Depot<br>LLC                        | Mgmt | For | For | For |
| 29 | Related Party<br>Transaction with<br>Avtotranskali<br>LLC                                       | Mgmt | For | For | For |
| 30 | Related Party<br>Transaction with<br>Satellite-Service<br>LLC                                   | Mgmt | For | For | For |
| 31 | Related Party<br>Transaction with JSC<br>Uralkali-Technology                                    | Mgmt | For | For | For |
| 32 | Related Party<br>Transaction with<br>EN-Resource<br>LLC   | Mgmt | For | For | For |
| 33 | Related Party<br>Transaction with<br>Centre of Automation<br>and Measurements<br>LLC            | Mgmt | For | For | For |
| 34 | Related Party<br>Transaction with<br>Uralkali-Remont<br>LLC                                     | Mgmt | For | For | For |
| 35 | Related Party<br>Transaction with<br>Media-Sphere<br>LLC  | Mgmt | For | For | For |
| 36 | Related Party<br>Transaction with<br>Avtotranskali<br>LLC                                       | Mgmt | For | For | For |
| 37 | Related Party<br>Transaction with OJSC<br>URALCHEM<br>LLC                                       | Mgmt | For | For | For |
| 38 | Related Party<br>Transaction with OJSC<br>Mineral Fertiliser<br>Plant of the<br>Kirovo-Chepetsk | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Chemical<br>Complex   |      |     |     |     |
| 39 | Related Party<br>Transaction with OJSC<br>Voskresensk Mineral<br>Fertilisers                  | Mgmt | For | For | For |
| 40 | Related Party<br>Transaction with OJSC<br>VSMPO-AVISMA  | Mgmt | For | For | For |
| 41 | Related Party<br>Transaction with SMT<br>Berezniki Shaft<br>Construction<br>Department<br>LLC | Mgmt | For | For | For |
| 42 | Related Party<br>Transaction with CJSC<br>Solikamsk Construction<br>Trust                     | Mgmt | For | For | For |
| 43 | Related Party<br>Transaction with CJSC<br>Novaya<br>Nedvizhimost                              | Mgmt | For | For | For |
| 44 | Related Party<br>Transaction with<br>Balakhontsy Railcar<br>Depot<br>LLC                      | Mgmt | For | For | For |
| 45 | Related Party<br>Transaction with<br>Avtotranskali<br>LLC                                     | Mgmt | For | For | For |
| 46 | Related Party<br>Transaction with<br>Satellite-Service<br>LLC                                 | Mgmt | For | For | For |
| 47 | Related Party<br>Transaction with<br>EN-Resource<br>LLC                                       | Mgmt | For | For | For |
| 48 | Related Party<br>Transaction with<br>Centre of Automation<br>and Measurements<br>LLC          | Mgmt | For | For | For |
| 49 | Related Party<br>Transaction with<br>Uralkali-Remont<br>LLC                                   | Mgmt | For | For | For |
| 50 | Related Party   | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Transaction with<br>Vodokanal<br>LLC  |      |     |     |     |
| 51 | Related Party<br>Transaction with OJSC<br>Voskresensk Mineral<br>Fertilisers                  | Mgmt | For | For | For |
| 52 | Related Party<br>Transaction with OJSC<br>URALCHEM  | Mgmt | For | For | For |
| 53 | Related Party<br>Transaction with OJSC<br>VSPMO-AVISMA  | Mgmt | For | For | For |
| 54 | Related Party<br>Transaction with SMT<br>Berezniki Shaft<br>Construction<br>Department<br>LLC | Mgmt | For | For | For |
| 55 | Related Party<br>Transaction with CJSC<br>Solikamsk Construction<br>Trust                     | Mgmt | For | For | For |
| 56 | Related Party<br>Transaction with CJSC<br>Novaya<br>Nedvizhimost                              | Mgmt | For | For | For |
| 57 | Related Party<br>Transaction with<br>Balakhontsy Railcar<br>Depot<br>LLC                      | Mgmt | For | For | For |
| 58 | Related Party<br>Transaction with<br>Satellite-Service<br>LLC                                 | Mgmt | For | For | For |
| 59 | Related Party<br>Transaction with<br>Uralkali-Remont<br>LLC                                   | Mgmt | For | For | For |
| 60 | Related Party<br>Transaction with<br>Centre of Automation<br>and Measurements<br>LLC          | Mgmt | For | For | For |
| 61 | Related Party<br>Transaction with<br>Avtotranskali<br>LLC                                     | Mgmt | For | For | For |
| 62 | Related Party   | Mgmt | For | For | For |

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|    |   |      |     |         |     |  |
|----|---|------|-----|---------|-----|--|
|    | Transaction with Vodokanal LLC                        |      |     |         |     |  |
| 63 | Related Party Transaction with EN-Resource LLC        | Mgmt | For | For     | For |  |
| 64 | Asset Contributions Contracts                         | Mgmt | For | For     | For |  |
| 65 | Non-Voting Agenda Item                                | N/A  | N/A | N/A     | N/A |  |
| 66 | Non-Voting Agenda Item                                | N/A  | N/A | N/A     | N/A |  |
| 67 | Elect Dmitry V. Konyaev                               | Mgmt | N/A | Abstain | N/A |  |
| 68 | Elect Luc Marc J. Maene                               | Mgmt | N/A | For     | N/A |  |
| 69 | Elect Dmitry A. Mazepin                               | Mgmt | N/A | Abstain | N/A |  |
| 70 | Elect Robert J. Margetts                              | Mgmt | N/A | For     | N/A |  |
| 71 | Elect Dmitry V. Osipov                                | Mgmt | N/A | Abstain | N/A |  |
| 72 | Elect Paul J. Ostling                                 | Mgmt | N/A | For     | N/A |  |
| 73 | Elect Dmitry V. Razumov                               | Mgmt | N/A | Abstain | N/A |  |
| 74 | Elect Ekaterina M. Salnikova                          | Mgmt | N/A | Abstain | N/A |  |
| 75 | Elect Valery V. Senko                                 | Mgmt | N/A | Abstain | N/A |  |
| 76 | Elect Mikhail A. Sosnovsky                            | Mgmt | N/A | Abstain | N/A |  |
| 77 | Elect Sergey V. Chemezov                              | Mgmt | N/A | Abstain | N/A |  |
| 78 | Elect Jian Chen                                       | Mgmt | N/A | Abstain | N/A |  |
| 79 | Appointment of Auditor (IFRS)                         | Mgmt | For | For     | For |  |
| 80 | Appointment of Auditor (Russian Federal Law)          | Mgmt | For | For     | For |  |
| 81 | Appointment of Auditor (Russian Accounting Standards) | Mgmt | For | For     | For |  |
| 82 | Cost of Directors' and Officers' Liability Insurance  | Mgmt | For | For     | For |  |
| 83 | Related Party Transaction (D&O Insurance)             | Mgmt | For | For     | For |  |
| 84 | Non-Voting Meeting Note                               | N/A  | N/A | N/A     | N/A |  |
| 85 | 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  | 05/12/2015   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Special      | United States    |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  | Vote Cast    | For/Against Mgmt |

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|      |   |          |         |          |         |
|------|---|----------|---------|----------|---------|
| 1.1  | Elect Christopher M. Burley   | Mgmt     | For     | For      | For     |
| 1.2  | Elect Donald G. Chynoweth   | Mgmt     | For     | For      | For     |
| 1.3  | Elect John W. Estey   | Mgmt     | For     | For      | For     |
| 1.4  | Elect Gerald W. Grandey   | Mgmt     | For     | For      | For     |
| 1.5  | Elect Charles S. Hoffman  | Mgmt     | For     | For      | For     |
| 1.6  | Elect Alice D. Laberge  | Mgmt     | For     | For      | For     |
| 1.7  | Elect Consuelo E. Madere  | Mgmt     | For     | For      | For     |
| 1.8  | Elect Keith G. Martell  | Mgmt     | For     | For      | For     |
| 1.9  | Elect Jeffrey J. McCaig   | Mgmt     | For     | For      | For     |
| 1.10 | Elect Jochen E. Tilk  | Mgmt     | For     | For      | For     |
| 1.11 | Elect Elena Viyella de Paliza   | Mgmt     | For     | Withhold | Against |
| 2    | Appointment of Auditor  | Mgmt     | For     | For      | For     |
| 3    | Approval of the 2015 Performance Option Plan                          | Mgmt     | For     | For      | For     |
| 4    | Advisory Vote on Executive Compensation                               | Mgmt     | For     | For      | For     |
| 5    | Amendments to By-laws   | Mgmt     | For     | For      | For     |
| 6    | Shareholder Proposal Regarding Sourcing Phosphate from Western Sahara | ShrHoldr | Against | Against  | For     |

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| PP London Sumatera |  |              |                |           |          |           |                  |
|--------------------|--|--------------|----------------|-----------|----------|-----------|------------------|
| Ticker             | Security ID:                                     | Meeting Date | Meeting Status |           |          |           |                  |
| LSIP               | CINS Y7137X101                                   | 05/05/2015   | 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      | For       |                  |
| 2                  | Accounts and Reports                             | Mgmt         | For            | For       | For      | For       |                  |
| 3                  | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For      | For       |                  |
| 4                  | Election of Directors and Commissioners(Slate)   | Mgmt         | For            | Against   | Against  | Against   |                  |
| 5                  | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For      | For       |                  |
| 6                  | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For      | For       |                  |

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PP London Sumatera

|              |                        |                  |                |           |                     |
|--------------|------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                     |
| LSIP         | CINS Y7137X101         | 05/05/2015       | Voted          |           |                     |
| Meeting Type |                        | Country of Trade |                |           |                     |
| Special      |                        | Indonesia        |                |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles | Mgmt             | For            | Against   | Against             |

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PPB Group Berhad

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| PEPT         | CINS Y70879104  | 05/13/2015       | 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            | Allocation of<br>Profits/Dividends                                | Mgmt             | For            | For       | For                 |
| 3            | Directors' Fees   | Mgmt             | For            | For       | For                 |
| 4            | Elect ong hung hock   | Mgmt             | For            | For       | For                 |
| 5            | Elect soh chin teck   | Mgmt             | For            | For       | For                 |
| 6            | Elect oh siew nam   | Mgmt             | For            | Against   | Against             |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees            | Mgmt             | For            | For       | For                 |
| 8            | Authority to Issue<br>Shares w/o Preemptive<br>Rights             | Mgmt             | For            | For       | For                 |
| 9            | Related Party<br>Transactions with PGEO<br>Group Sdn<br>Bhd       | Mgmt             | For            | For       | For                 |
| 10           | Related Party<br>Transactions with Kuok<br>Brothers Sdn<br>Berhad | Mgmt             | For            | For       | For                 |
| 11           | Authority to Repurchase<br>Shares                                 | Mgmt             | For            | For       | For                 |

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Sinofert Holdings Limited

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| 0297         | CINS G8403G103          | 02/12/2015       | 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            | Acquisition             | Mgmt             | For            | For       | For                 |

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| Sinofert Holdings Limited |                                    |                  |                |           |                  |  |
|---------------------------|------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:                       | Meeting Date     | Meeting Status |           |                  |  |
| 0297                      | CINS G8403G103                     | 02/12/2015       | 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                         | Fertilizer Sales                   | Mgmt             | For            | For       | For              |  |
|                           | Co-operation Framework Agreement   |                  |                |           |                  |  |
| 4                         | Sulphur Import Framework Agreement | Mgmt             | For            | For       | For              |  |

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| Sinofert Holdings Limited |                         |                  |                |           |                  |  |
|---------------------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| 0297                      | CINS G8403G103          | 03/17/2015       | 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                         | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 4                         | New MOU Agreement       | Mgmt             | For            | For       | For              |  |
| 5                         | Elect LU Xin            | Mgmt             | For            | For       | For              |  |

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| Sinofert Holdings Limited |                              |                  |                |           |                  |  |
|---------------------------|------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:                 | Meeting Date     | Meeting Status |           |                  |  |
| 0297                      | CINS G8403G103               | 06/11/2015       | 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 Final Dividend | Mgmt             | For            | For       | For              |  |
| 5                         | Elect LIU De Shu             | Mgmt             | For            | For       | For              |  |
| 6                         | Elect Stephen F. Dowdle      | Mgmt             | For            | For       | For              |  |
| 7                         | Elect Edward KO Ming Tung    | Mgmt             | For            | For       | For              |  |
| 8                         | Directors' Fees              | Mgmt             | For            | For       | For              |  |
| 9                         | Appointment of Auditor       | Mgmt             | For            | For       | For              |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | and Authority to Set Fees                       |      |     |         |         |
| 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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| Sociedad Quimica y Minera de Chile SA - SQM |  |                  |                |           |                  |  |
|---|--|------------------|----------------|-----------|------------------|--|
| Ticker                                      | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
| SQM-A                                       | CUSIP 833635105                                  | 04/24/2015       | 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 and Account Inspectors    | Mgmt             | For            | For       | For              |  |
| 3   | Related Party Transactions                       | Mgmt             | For            | For       | For              |  |
| 4   | Investment and Finance Policy                    | Mgmt             | For            | For       | For              |  |
| 5   | Allocation of Profits/Dividends; Dividend Policy | Mgmt             | For            | For       | For              |  |
| 6   | Board of Directors' Expenses                     | Mgmt             | For            | For       | For              |  |
| 7   | Election of Directors; Fees                      | Mgmt             | For            | Abstain   | Against          |  |
| 8   | Matters Regarding the Directors' Committee       | Mgmt             | For            | Abstain   | Against          |  |
| 9   | Transaction of Other Business                    | Mgmt             | For            | Against   | Against          |  |



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|   |                                    |                  |                |           |                  |
|---|------------------------------------|------------------|----------------|-----------|------------------|
| Sociedad Quimica y Minera de Chile SA - SQM |                                    |                  |                |           |                  |
| Ticker                                      | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| SQM-A                                       | CUSIP 833635105                    | 07/07/2014       | Voted          |           |                  |
| Meeting Type                                |                                    | Country of Trade |                |           |                  |
| Special                                     |                                    | United States    |                |           |                  |
| Issue No.                                   | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Interim Dividend                   | Mgmt             | For            | For       | For              |
| 2   | Authority to Carry Out Formalities | Mgmt             | For            | For       | For              |

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|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Syngenta AG  |  |                  |                |           |                  |
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| SYNN         | CUSIP 87160A100  | 04/28/2015       | 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            | Ratification of Board and Management Acts              | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                        | Mgmt             | For            | For       | For              |
| 5            | Elect Vinita Bali                                      | Mgmt             | For            | For       | For              |
| 6            | Elect Stefan Borgas                                    | Mgmt             | For            | For       | For              |
| 7            | Elect Gunnar Brock                                     | Mgmt             | For            | For       | For              |
| 8            | Elect Michel Demare                                    | Mgmt             | For            | For       | For              |
| 9            | Elect Eleni Gabre-Madhin                               | Mgmt             | For            | For       | For              |
| 10           | Elect David Lawrence                                   | Mgmt             | For            | For       | For              |
| 11           | Elect Michael Mack                                     | Mgmt             | For            | For       | For              |
| 12           | Elect Eveline Saupper                                  | Mgmt             | For            | For       | For              |
| 13           | Elect Jacques Vincent                                  | Mgmt             | For            | For       | For              |
| 14           | Elect Jurg Witmer                                      | Mgmt             | For            | For       | For              |
| 15           | Elect Michel Demare as Chairman                        | Mgmt             | For            | For       | For              |
| 16           | Elect Eveline Saupper as Compensation Committee Member | Mgmt             | For            | For       | For              |
| 17           | Elect Jacques Vincent as Compensation Committee Member | Mgmt             | For            | For       | For              |
| 18           | Elect Jurg Witmer as Compensation Committee Member     | Mgmt             | For            | For       | For              |
| 19           | Board Compensation                                     | Mgmt             | For            | For       | For              |
| 20           | Executive Compensation                                 | Mgmt             | For            | For       | For              |

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|    |                                  |          |     |         |     |
|----|----------------------------------|----------|-----|---------|-----|
| 21 | Appointment of Independent Proxy | Mgmt     | For | For     | For |
| 22 | Appointment of Auditor           | Mgmt     | For | For     | For |
| 23 | Additional Shareholder Proposals | ShrHoldr | N/A | Abstain | N/A |

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Taiwan Fertilizer Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 1722         | CINS Y84171100                                       | 06/24/2015   | 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            | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For              |
| 4            | Elect LEE Fu-Hsing                                   | Mgmt         | For            | For       | For              |
| 5            | Elect CHEN Wen-De                                    | Mgmt         | For            | For       | For              |
| 6            | Elect LEE Tsang-Lang                                 | Mgmt         | For            | For       | For              |
| 7            | Elect LIAO Chen-Hsien                                | Mgmt         | For            | For       | For              |
| 8            | Elect HSU Sheng-Ming                                 | Mgmt         | For            | For       | For              |
| 9            | Elect TSAI Chang-Hai                                 | Mgmt         | For            | Against   | Against          |
| 10           | Elect HSU Ching-Lien                                 | Mgmt         | For            | Against   | Against          |
| 11           | Elect HSU Ming-Tsai                                  | Mgmt         | For            | For       | For              |
| 12           | Elect SHEN Hui-Ya                                    | Mgmt         | For            | For       | For              |
| 13           | Elect WU Yuan-Jen as Supervisor                      | Mgmt         | For            | For       | For              |
| 14           | Elect CHEN Tsai-Lai as Supervisor                    | Mgmt         | For            | For       | For              |
| 15           | Elect Tsai Ling-Lan as Supervisor                    | Mgmt         | For            | For       | For              |
| 16           | Non-compete Restrictions for Director LIAO Zhen-Xian | Mgmt         | For            | For       | For              |

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The Andersons, Inc.

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| ANDE         | CUSIP 034164103           | 05/08/2015   | 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              |

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|     |   |      |     |     |     |
|-----|---|------|-----|-----|-----|
| 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   | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 3   | Ratification of Auditor                 | Mgmt | For | For | For |
| 4   | Increase in Authorized Capital          | Mgmt | For | For | For |

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### The Toro Company

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| TTC          | CUSIP 891092108                                 | 03/17/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | United States                                   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Janet K. Cooper                           | Mgmt         | For            | For       | For              |
| 1.2          | Elect Gary L. Ellis                             | Mgmt         | For            | For       | For              |
| 1.3          | Elect Gregg W. Steinhafel                       | 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 2010 Equity and Incentive Plan | Mgmt         | For            | For       | For              |

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### Tongaat Hulett Group Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| TON          | CINS S85920130                  | 07/30/2014   | 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            | Re-elect Fatima Jakoet          | Mgmt         | For            | For       | For              |
| 3            | Re-elect Nonhlanha Mjoli-Mncube | Mgmt         | For            | For       | For              |
| 4            | Re-elect Thandeka N Mgoduso     | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Elect Stephen Beesley                                       | Mgmt | For | For     | For     |
| 6  | Elect Audit and Compliance Committee Member (Jenitha John)  | Mgmt | For | For     | For     |
| 7  | Elect Audit and Compliance Committee Member (Fatima Jakoet) | Mgmt | For | For     | For     |
| 8  | Elect Audit and Compliance Committee Member (Rachel Kupara) | Mgmt | For | For     | For     |
| 9  | Authority to Repurchase Shares                              | Mgmt | For | For     | For     |
| 10 | Authorisation of Legal Formalities                          | Mgmt | For | For     | For     |
| 11 | General Authority to Issue Shares                           | Mgmt | For | For     | For     |
| 12 | Authority to Issue Shares for Cash                          | Mgmt | For | For     | For     |
| 13 | Approve NEDs' Fees  | Mgmt | For | For     | For     |
| 14 | Approve Remuneration Policy                                 | Mgmt | For | Against | Against |

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| Tractor Supply Company |   |                  |                |           |                  |  |
|------------------------|---|------------------|----------------|-----------|------------------|--|
| Ticker                 | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| TSCO                   | CUSIP 892356106                         | 05/05/2015       | Voted          |           |                  |  |
| Meeting Type           |   | Country of Trade |                |           |                  |  |
| Annual                 |   | 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 Richard W. Frost                  | Mgmt             | For            | For       | For              |  |
| 1.5                    | Elect Keith R. Halbert                  | 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                      | Ratification of Auditor                 | Mgmt             | For            | For       | For              |  |
| 3                      | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |  |

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| Treasury Wine Estates Limited |                                      |                  |          |                |                  |
|-------------------------------|--------------------------------------|------------------|----------|----------------|------------------|
| Ticker                        | Security ID:                         | Meeting Date     |          | Meeting Status |                  |
| TWE                           | CINS Q9194S107                       | 12/16/2014       |          | 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                             | REMUNERATION REPORT                  | Mgmt             | For      | For            | For              |
| 3                             | Re-elect M. Lyndsey Cattermole       | Mgmt             | For      | For            | For              |
| 4                             | Re-elect Peter R. Hearl              | Mgmt             | For      | For            | For              |
| 5                             | Equity Grant (MD/CEO Michael Clarke) | 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                               | 03/18/2015       |          | Take No Action |                  |
| 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      | 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                                      | Opening; Election of Presiding Chairman      | Mgmt             | For      | TNA            | N/A              |
| 5                                      | Board's Report                               | Mgmt             | For      | TNA            | N/A              |
| 6                                      | Presentation of Independent Auditor's Report | Mgmt             | For      | TNA            | N/A              |
| 7                                      | Accounts                                     | Mgmt             | For      | TNA            | N/A              |
| 8                                      | Ratification of Co-option of Board Members   | Mgmt             | For      | TNA            | N/A              |
| 9                                      | Ratification of Board Acts                   | Mgmt             | For      | TNA            | N/A              |
| 10                                     | Allocation of Profits/Dividends              | Mgmt             | For      | TNA            | N/A              |
| 11                                     | Election of Directors                        | Mgmt             | For      | TNA            | N/A              |
| 12                                     | Compensation Policy                          | Mgmt             | For      | TNA            | N/A              |
| 13                                     | Directors' Fees                              | Mgmt             | For      | TNA            | N/A              |
| 14                                     | Appointment of Auditor                       | Mgmt             | For      | TNA            | N/A              |
| 15                                     | Charitable Donations                         | Mgmt             | For      | TNA            | N/A              |
| 16                                     | Presentation of Report on Guarantees         | Mgmt             | For      | TNA            | N/A              |

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|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 17 | Authorization of Competing Activities | Mgmt | For | TNA | N/A |
| 18 | WISHES                                | Mgmt | For | TNA | N/A |

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Tyson Foods, Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| TSN          | CUSIP 902494103   | 01/30/2015   | 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 Donnie Smith                                      | Mgmt         | For            | For       | For              |
| 8            | Elect Robert Thurber                                    | Mgmt         | For            | For       | For              |
| 9            | Elect Barbara A. Tyson                                  | Mgmt         | For            | For       | For              |
| 10           | Ratification of Auditor                                 | Mgmt         | For            | For       | For              |
| 11           | Shareholder Proposal Regarding Water Stewardship Policy | ShrHoldr     | Against        | Against   | For              |
| 12           | Shareholder Proposal Regarding Recapitalization         | ShrHoldr     | Against        | For       | Against          |
| 13           | Shareholder Proposal Regarding Report on Palm Oil       | ShrHoldr     | Against        | Against   | For              |

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Uralkali JSC

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| URKA         | CINS 91688E206                                      | 07/31/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Special      | Russian Federation                                  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger by Absorption                                | Mgmt         | For            | For       | For              |
| 2            | Cancellation of Shares Held by Uralkali-Technologia | 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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Uralkali JSC

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

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|              |   |                    |          |           |                  |
|--------------|---|--------------------|----------|-----------|------------------|
| URKA         | CINS 91688E206  | 11/11/2014         | Voted    |           |                  |
| Meeting Type |   | Country of Trade   |          |           |                  |
| Special      |   | Russian Federation |          |           |                  |
| Issue No.    | Description   | Proponent          | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Adoption of New Charter   | Mgmt               | For      | For       | For              |
| 2            | Cost of Directors and Officers Liability Insurance                      | Mgmt               | For      | For       | For              |
| 3            | Related Party Transactions (Directors and Officers Liability Insurance) | Mgmt               | For      | For       | For              |

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|                              |                  |                    |                |           |                  |
|------------------------------|------------------|--------------------|----------------|-----------|------------------|
| Uralkaliy OAO (Uralkali JSC) |                  |                    |                |           |                  |
| Ticker                       | Security ID:     | Meeting Date       | Meeting Status |           |                  |
| URKA                         | CINS 91688E206   | 12/26/2014         | 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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|                              |  |                  |                |           |                  |
|------------------------------|--|------------------|----------------|-----------|------------------|
| Wilmar International Limited |  |                  |                |           |                  |
| Ticker                       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| F34                          | CINS Y9586L109                                   | 04/24/2015       | 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 LEONG Horn Kee                             | Mgmt             | For            | Against   | Against          |
| 5                            | Elect TAY Kah Chye                               | Mgmt             | For            | For       | For              |
| 6                            | Elect Juan Richardo Luciano                      | Mgmt             | For            | Against   | Against          |
| 7                            | Elect George YEO Yong-Boon                       | Mgmt             | For            | Against   | Against          |
| 8                            | Elect YEO Teng Yang                              | Mgmt             | For            | For       | For              |
| 9                            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 10                           | Authority to Issue                               | Mgmt             | For            | For       | For              |

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Shares w/ or w/o  
Preemptive  
Rights

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Authority to Grant<br>Options and Issue and<br>Allot Shares Under<br>Wilmar Executives<br>Share Option Scheme<br>2009 | Mgmt | For | For | For |
| 12 | Related Party<br>Transactions   | Mgmt | For | For | For |
| 13 | Authority to Repurchase<br>Shares   | Mgmt | For | For | For |

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Yara International ASA

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| YAR          | CINS R9900C106  | 05/11/2015       | 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            | Opening of Meeting;<br>Agenda   | Mgmt             | For            | TNA       | N/A                 |
| 7            | Election of Presiding<br>Chairman; Election of<br>Individuals to Check<br>Minutes | Mgmt             | For            | TNA       | N/A                 |
| 8            | Accounts and Reports;<br>Allocation of<br>Profits/Dividends                       | Mgmt             | For            | TNA       | N/A                 |
| 9            | Compensation Guidelines   | Mgmt             | For            | TNA       | N/A                 |
| 10           | Corporate Governance<br>Report  | Mgmt             | For            | TNA       | N/A                 |
| 11           | Authority to Set<br>Auditor's<br>Fees   | Mgmt             | For            | TNA       | N/A                 |
| 12           | Directors' Fees   | Mgmt             | For            | TNA       | N/A                 |
| 13           | Nomination Committee<br>Fees  | Mgmt             | For            | TNA       | N/A                 |
| 14           | Election of Directors   | Mgmt             | For            | TNA       | N/A                 |
| 15           | Cancellation of Shares  | Mgmt             | For            | TNA       | N/A                 |
| 16           | Authority to Repurchase<br>Shares   | Mgmt             | For            | TNA       | N/A                 |



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Zoetis Inc.  
Ticker Security ID: Meeting Date Meeting Status  
ZTS CUSIP 98978V103 05/01/2015 Voted  
Meeting Type Country of Trade  
Annual United States

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Elect Sanjay Khosla                     | Mgmt      | For      | For       | For              |
| 2         | Elect Willie M. Reed                    | Mgmt      | For      | For       | For              |
| 3         | Elect William C. Steere, Jr.            | Mgmt      | For      | For       | For              |
| 4         | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |
| 5         | Ratification of Auditor                 | Mgmt      | For      | For       | For              |

Fund Name : Bank & Brokerage ETF

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Banco Santander S.A.  
Ticker Security ID: Meeting Date Meeting Status  
SAN CUSIP 05964H105 09/15/2014 Voted  
Meeting Type Country of Trade  
Special United States

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Primary Increase in Share Capital (A)                       | Mgmt      | For      | For       | For              |
| 2         | Complementary Increase in Share Capital (B)                 | Mgmt      | For      | For       | For              |
| 3         | Complementary Increase in Share Capital (C)                 | Mgmt      | For      | For       | For              |
| 4         | Complementary Increase in Share Capital (D)                 | Mgmt      | For      | For       | For              |
| 5         | Complementary Increase in Share Capital (E)                 | Mgmt      | For      | For       | For              |
| 6         | Complementary Increase in Share Capital (F)                 | Mgmt      | For      | For       | For              |
| 7         | Extension of Deferred and Conditional Variable Remuneration | Mgmt      | For      | For       | For              |

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Plan

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Extension of<br>Performance Share<br>Plan | Mgmt | For | For | For |
| 9  | Performance Share Plan<br>2013            | Mgmt | For | For | For |
| 10 | Stock Option Plan 2011<br>and<br>2013     | Mgmt | For | For | For |
| 11 | Authorization of Legal<br>Formalities     | Mgmt | For | For | For |

Fund Name : BDC Income ETF

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American Capital, Ltd.

|              |                  |              |                     |
|--------------|------------------|--------------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status      |
| ACAS         | CUSIP 02503Y103  | 04/24/2015   | 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 | Against | Against |
| 2  | Elect Neil M. Hahl                             | Mgmt | For | Against | Against |
| 3  | Elect Philip R. Harper                         | Mgmt | For | Against | Against |
| 4  | Elect Stan Lundine                             | Mgmt | For | Against | Against |
| 5  | Elect Kristen L. Manos                         | Mgmt | For | For     | For     |
| 6  | Elect Susan K. Nestegard                       | Mgmt | For | For     | For     |
| 7  | Elect Kenneth D.<br>Peterson,<br>Jr.           | Mgmt | For | Against | Against |
| 8  | Elect Alvin N. Puryear                         | Mgmt | For | Against | Against |
| 9  | Elect Malon Wilkus                             | Mgmt | For | For     | For     |
| 10 | Approval of Employee<br>Cash Incentive<br>Plan | Mgmt | For | For     | For     |
| 11 | Ratification of Auditor                        | Mgmt | For | For     | For     |

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Apollo Investment Corporation

|              |                  |              |                     |
|--------------|------------------|--------------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status      |
| AINV         | CUSIP 03761U106  | 08/05/2014   | Voted               |
| Meeting Type | Country of Trade |              |                     |
| Annual       | United States    |              |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec            |
|              |                  |              | Vote Cast           |
|              |                  |              | For/Against<br>Mgmt |

  

|     |                       |      |     |     |     |
|-----|-----------------------|------|-----|-----|-----|
| 1.1 | Elect Jeanette Loeb   | Mgmt | For | For | For |
| 1.2 | Elect Frank C. Puleo  | Mgmt | For | For | For |
| 1.3 | Elect Carl Spielvogel | Mgmt | For | For | For |



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BlackRock Capital Investment Corporation

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| BKCC         | CUSIP 092533108                                      | 05/08/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Common Stock at a Discount to NAV | Mgmt             | For            | For       | For              |

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BlackRock Kelso Capital Corporation

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| BKCC         | CUSIP 092533108   | 02/18/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Management Agreement between the Company and BlackRock Advisors, LLC | Mgmt             | For            | For       | For              |
| 2            | Approval of Amendments to the Adviser's Fee Structure   | Mgmt             | For            | For       | For              |
| 3            | Approval of Amendments to the Adviser's Fee Structure   | Mgmt             | For            | For       | For              |

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Fifth Street Finance Corp.

|              |                           |                  |                |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| FSC          | CUSIP 31678A103           | 03/18/2015       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Annual       |                           | United States    |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Bernard D. Berman   | Mgmt             | For            | For       | For              |
| 2            | Elect James Castro-Blanco | Mgmt             | For            | For       | For              |
| 3            | Elect Sandeep K. Khorana  | Mgmt             | For            | Against   | Against          |
| 4            | Ratification of Auditor   | Mgmt             | For            | For       | For              |

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FS Investment Corporation

|              |                 |                  |                |           |             |
|--------------|-----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |             |
| FSIC         | CUSIP 302635107 | 06/22/2015       | 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 David J. Adelman   | Mgmt | For | Withhold | Against |
| 1.2 | Elect Thomas J. Gravina  | Mgmt | For | For      | For     |
| 1.3 | Elect Philip E. Hughes,<br>Jr.   | Mgmt | For | For      | For     |
| 2   | Authorization to Offer<br>and Sell Shares of<br>Common Stock Below Net<br>Asset<br>Value | Mgmt | For | For      | For     |

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Gladstone Capital Corporation

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |
| GLAD         | CUSIP 376535100                                      | 02/12/2015   | Voted          |
| Meeting Type | Country of Trade                                     |              |                |
| Annual       | United States  |              |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Elect Terry Lee Brubaker                             | Mgmt         | For            |
| 2            | Authority to Sell<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                                 | 08/07/2014   | Voted          |
| Meeting Type | Country of Trade                                |              |                |
| Annual       | United States                                   |              |                |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Elect Anthony W. Parker                         | Mgmt         | 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               | 02/03/2015   | Voted          |
| Meeting Type | Country of Trade              |              |                |
| Annual       | United States                 |              |                |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       |
|              |                               |              | Vote Cast      |
|              |                               |              | For/Against    |
|              |                               |              | Mgmt           |
| 1            | Elect Kenneth F.<br>Bernstein | Mgmt         | For            |
| 2            | Elect John T. Baily           | Mgmt         | For            |
| 3            | Ratification of Auditor       | Mgmt         | For            |
|              |                               |              | For            |
|              |                               |              | For            |

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Harris & Harris Group, Inc.

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

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| TINY         | CUSIP 413833104                         | 06/05/2015 | Voted    |           |                  |
|--------------|---|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                        |            |          |           |                  |
| Annual       | United States                           |            |          |           |                  |
| Issue No.    | Description                             | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect W. Dillaway Ayres, 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              |
| 1.5          | Elect Charles E. Ramsey                 | Mgmt       | For      | For       | For              |
| 1.6          | Elect Richard P. Shanley                | 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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| Hercules Technology Growth Capital, Inc. |   |              |                |           |                  |
|--|---|--------------|----------------|-----------|------------------|
| Ticker                                   | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| HTGC                                     | CUSIP 427096508                         | 07/08/2014   | Voted          |           |                  |
| Meeting Type                             | Country of Trade                        |              |                |           |                  |
| Annual                                   | United States                           |              |                |           |                  |
| Issue No.                                | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                      | Elect Robert P. Badavas                 | 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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| Horizon Technology Finance Corporation |  |              |                |           |                  |
|--|--|--------------|----------------|-----------|------------------|
| Ticker                                 | Security ID:   | Meeting Date | Meeting Status |           |                  |
| HRZN                                   | CUSIP 44045A102  | 01/22/2015   | Voted          |           |                  |
| Meeting Type                           | Country of Trade   |              |                |           |                  |
| Special                                | United States  |              |                |           |                  |
| Issue No.                              | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                      | Authorization to Offer and Sell Shares of Common Stock Below Net Asset Value | Mgmt         | For            | For       | For              |

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| Horizon Technology Finance Corporation |                         |              |                |           |                  |
|--|-------------------------|--------------|----------------|-----------|------------------|
| Ticker                                 | Security ID:            | Meeting Date | Meeting Status |           |                  |
| HRZN                                   | CUSIP 44045A102         | 06/12/2015   | Voted          |           |                  |
| Meeting Type                           | Country of Trade        |              |                |           |                  |
| Annual                                 | United States           |              |                |           |                  |
| Issue No.                              | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                    | Elect Edmund V. Mahoney | Mgmt         | For            | For       | For              |
| 1.2                                    | Elect Elaine A.         | Mgmt         | For            | For       | For              |

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Sarsynski

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

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KCAP Financial, Inc.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| KCAP         | CUSIP 48668E101                               | 05/21/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Dayl W. Pearson                         | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Christopher<br>Lacovara                 | Mgmt             | For            | Withhold  | Against             |
| 2            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |
| 3            | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |

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KCAP Financial, Inc.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| KCAP         | CUSIP 48668E101                                       | 07/08/2014       | 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       | For                 |

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Main Street Capital Corporation

|              |                               |                  |                |           |                     |
|--------------|-------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| MAIN         | CUSIP 56035L104               | 05/04/2015       | Voted          |           |                     |
| Meeting Type |                               | Country of Trade |                |           |                     |
| Annual       |                               | United States    |                |           |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Michael Appling,<br>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            | Approval of Equity and        | Mgmt             | For            | For       | For                 |

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### Incentive Plan

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 8 | Approval of<br>Non-Employee Director<br>Restricted Stock<br>Plan | Mgmt | For | For | For |
| 9 | Ratification of Auditor  | Mgmt | For | For | For |

### Medallion Financial Corp.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                     |
| TAXI         | CUSIP 583928106                                    | 06/05/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                   |              |                |           |                     |
| Annual       | United States                                      |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Stanley Kreitman                             | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Frederick A.<br>Menowitz                     | Mgmt         | For            | For       | For                 |
| 1.3          | Elect David L. Rudnick                             | Mgmt         | For            | Withhold  | Against             |
| 2            | Ratification of Auditor                            | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation      | Mgmt         | For            | Against   | Against             |
| 4            | 2015 Employee<br>Restricted Stock<br>Plan          | Mgmt         | For            | For       | For                 |
| 5            | 2015 Non-Employee<br>Director Stock Option<br>Plan | Mgmt         | For            | For       | For                 |

### Medley Capital Corp.

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| MCC          | CUSIP 58503F106         | 02/24/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | United States           |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Jeff Tonkel       | Mgmt         | For            | Withhold  | Against             |
| 1.2          | Elect Robert Lyons      | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Auditor | Mgmt         | For            | For       | For                 |

### New Mountain Finance Corporation

|              |                   |              |                |           |                     |
|--------------|-------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:      | Meeting Date | Meeting Status |           |                     |
| NMFC         | CUSIP 647551100   | 04/28/2015   | 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 Ogens | Mgmt         | For            | For       | For                 |



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|     |                         |      |     |     |     |
|-----|-------------------------|------|-----|-----|-----|
| 1.2 | Elect Adam B. Weinstein | Mgmt | For | For | For |
| 2   | Ratification of Auditor | Mgmt | For | For | For |

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NGP Capital Resources Company

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| NGPC         | CUSIP 62912R107                                 | 09/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | United States                                   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Advisory Agreement | Mgmt         | For            | For       | For              |
| 2.1          | Elect Edward W. Blessing                        | Mgmt         | For            | Withhold  | Against          |
| 3            | Ratification of Auditor                         | Mgmt         | For            | For       | For              |
| 4            | Right to Adjourn Meeting                        | Mgmt         | For            | For       | For              |

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OHA Investment Corporation

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| OHAI         | CUSIP 67091U102         | 06/11/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Frank V. Tannura  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Alan M. Schragar  | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor | Mgmt         | For            | For       | For              |

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PennantPark Investment Corporation

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| PNNT         | CUSIP 708062104                    | 02/03/2015   | 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         | CUSIP 708062104         | 02/24/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Adam K. Bernstein | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect Jeffrey Flug      | 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                                | 12/05/2014         | Voted                      |
| Meeting Type |  | Country of Trade   |                            |
| Annual       |  | United States      |                            |
| Issue No.    | Description                                    | Proponent Mgmt Rec | Vote Cast For/Against Mgmt |
| 1.1          | Elect William J. Gremp                         | Mgmt For           | Withhold Against           |
| 2            | Authority to Sell<br>Common Stock Below<br>NAV | Mgmt For           | Against Against            |

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Solar Capital Ltd.

|              |   |                    |                            |
|--------------|---|--------------------|----------------------------|
| Ticker       | Security ID:                                    | Meeting Date       | Meeting Status             |
| SLRC         | CUSIP 83413U100                                 | 06/11/2015         | 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           | Withhold Against           |
| 2            | Authority to Issue<br>Common Stock Below<br>NAV | Mgmt For           | For For                    |

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Solar Senior Capital Ltd.

|              |   |                    |                            |
|--------------|---|--------------------|----------------------------|
| Ticker       | Security ID:                                    | Meeting Date       | Meeting Status             |
| SUNS         | CUSIP 83416M105                                 | 06/11/2015         | Voted                      |
| Meeting Type |   | Country of Trade   |                            |
| Annual       |   | United States      |                            |
| Issue No.    | Description                                     | Proponent Mgmt Rec | Vote Cast For/Against Mgmt |
| 1.1          | Elect David S. Wachter                          | Mgmt For           | Withhold Against           |
| 2            | Authority to Issue<br>Common Stock Below<br>NAV | Mgmt For           | For For                    |

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TCP Capital Corp

|              |                 |                    |                            |
|--------------|-----------------|--------------------|----------------------------|
| Ticker       | Security ID:    | Meeting Date       | Meeting Status             |
| TCPC         | CUSIP 87238Q103 | 05/20/2015         | 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 Eric J. Draut                                     | Mgmt | For | Withhold | Against |
| 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   | 06/02/2015    | Voted          |           |                  |
| Meeting Type | Country of Trade  | United States |                |           |                  |
| Annual       |   |               |                |           |                  |
| Issue No.    | Description   | Proponent     | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David K. Downes   | Mgmt          | For            | Withhold  | Against          |
| 1.2          | Elect Christopher J. Flynn  | Mgmt          | For            | For       | For              |
| 1.3          | Elect Nancy Hawthorne   | Mgmt          | For            | For       | For              |
| 1.4          | Elect Keith W. Hughes   | Mgmt          | For            | For       | For              |
| 1.5          | Elect James K. Hunt   | Mgmt          | For            | Withhold  | Against          |
| 1.6          | Elect James D. Kern   | Mgmt          | For            | For       | For              |
| 1.7          | Elect David P. Southwell  | Mgmt          | For            | For       | For              |
| 1.8          | Elect Sam W. Tillinghast  | Mgmt          | For            | For       | For              |
| 2            | Authority to Issue Common Stock Below NAV   | 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         | 06/10/2015    | Voted          |           |                  |
| Meeting Type | Country of Trade        | United States |                |           |                  |
| Annual       |                         |               |                |           |                  |
| Issue No.    | Description             | Proponent     | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Jonathan H. Cohen | Mgmt          | For            | For       | For              |
| 1.2          | Elect G. Peter O'Brien  | Mgmt          | For            | Withhold  | Against          |
| 2            | Ratification of Auditor | Mgmt          | For            | For       | For              |

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TICC Capital Corp.

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|              |  |                  |                     |
|--------------|--|------------------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status      |
| TICC         | CUSIP 87244T109  | 07/17/2014       | Voted               |
| Meeting Type |  | Country of Trade |                     |
| Annual       |  | United States    |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec            |
|              |  | Vote Cast        | For/Against<br>Mgmt |
| 1.1          | Elect Charles M. Royce   | Mgmt             | For                 |
| 1.2          | Elect Steven P. Novak  | Mgmt             | For                 |
| 2            | AUTHORIZE THE COMPANY<br>TO SELL SHARES OF ITS<br>COMMON STOCK AT A<br>PRICE OR PRICES BELOW<br>THE COMPANY'S THEN<br>CURRENT NET<br>ASSET | Mgmt             | For                 |
|              |  | Withhold         | Against             |
|              |  | Withhold         | Against             |
|              |  | For              | For                 |

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### Triangle Capital Corporation

|              |  |                  |                     |
|--------------|--|------------------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status      |
| TCAP         | CUSIP 895848109                                      | 05/06/2015       | Voted               |
| Meeting Type |  | Country of Trade |                     |
| Annual       |  | United States    |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec            |
|              |  | Vote Cast        | For/Against<br>Mgmt |
| 1            | Elect Garland S.<br>Tucker,<br>III                   | Mgmt             | For                 |
| 2            | Elect E. Ashton Poole                                | Mgmt             | For                 |
| 3            | Elect Brent P. W.<br>Burgess                         | Mgmt             | For                 |
| 4            | Elect Steven C. Lilly                                | Mgmt             | For                 |
| 5            | Elect W. McComb Dunwoody                             | Mgmt             | For                 |
| 6            | Elect Mark M. Gambill                                | Mgmt             | For                 |
| 7            | Elect Benjamin S.<br>Goldstein                       | Mgmt             | For                 |
|              |  | Against          | Against             |
|              |  | For              | For                 |
|              |  | For              | For                 |
|              |  | Against          | Against             |
| 8            | Elect Simon B. Rich, Jr.                             | Mgmt             | For                 |
| 9            | Elect Sherwood H.<br>Smith,<br>Jr.                   | Mgmt             | For                 |
|              |  | For              | For                 |
|              |  | For              | For                 |
| 10           | Authority to Sell<br>Shares Below Net Asset<br>Value | Mgmt             | For                 |
|              |  | For              | For                 |

Fund Name : Biotech ETF

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Alexion Pharmaceuticals, Inc.

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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| ALXN         | CUSIP 015351109  | 05/06/2015       | 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 David R. Brennan   | Mgmt             | For            | For       | For              |
| 3            | Elect M. Michele Burns   | Mgmt             | For            | For       | For              |
| 4            | Elect Christopher J. Coughlin                                  | Mgmt             | For            | For       | For              |
| 5            | Elect David Hallal   | Mgmt             | For            | For       | For              |
| 6            | Elect John T. Mollen   | Mgmt             | For            | For       | For              |
| 7            | Elect R. Douglas Norby   | Mgmt             | For            | For       | For              |
| 8            | Elect Alvin S. Parven  | Mgmt             | For            | For       | For              |
| 9            | Elect Andreas Rummelt  | Mgmt             | For            | For       | For              |
| 10           | Elect Ann M. Veneman   | Mgmt             | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation                        | Mgmt             | For            | For       | For              |
| 12           | Ratification of Auditor  | Mgmt             | For            | For       | For              |
| 13           | Approval of 2015 Employee Stock Purchase Plan                  | Mgmt             | For            | For       | For              |
| 14           | Shareholder Proposal Regarding Proxy Access                    | ShrHoldr         | Against        | For       | Against          |
| 15           | Shareholder Proposal Regarding Right To Call A Special Meeting | ShrHoldr         | Against        | For       | Against          |

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### Alkermes plc

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| ALKS         | CUSIP G01767105                         | 05/27/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Floyd E. Bloom                    | Mgmt             | For            | For       | For              |
| 2            | Elect Nancy J. Wysenski                 | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For            | Against   | Against          |
| 4            | Change of 2016 annual meeting venue.    | Mgmt             | For            | For       | For              |
| 5            | Ratification of Auditor                 | Mgmt             | For            | For       | For              |

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### Alnylam Pharmaceuticals, Inc.

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

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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| ALNY         | CUSIP 02043Q107                            | 05/01/2015       | Voted    |           |                  |
| Meeting Type |  | Country of Trade |          |           |                  |
| Annual       |  | United States    |          |           |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Dennis A. Ausiello                   | Mgmt             | For      | For       | For              |
| 1.2          | Elect John K. Clarke                       | Mgmt             | For      | For       | For              |
| 1.3          | Elect Marsha H. Fanucci                    | Mgmt             | For      | For       | For              |
| 2            | Amendment to the 2009 Stock Incentive Plan | Mgmt             | For      | For       | For              |
| 3            | Advisory Vote on Executive Compensation    | Mgmt             | For      | Against   | Against          |
| 4            | Ratification of Auditor                    | Mgmt             | For      | For       | For              |

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### AMGEN Inc.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| AMGN         | CUSIP 031162100                                     | 05/14/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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            | For       | For              |
| 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           | Elect R. Sanders Williams                           | Mgmt             | For            | For       | For              |
| 14           | Ratification of Auditor                             | Mgmt             | For            | For       | For              |
| 15           | Advisory Vote on Executive Compensation             | Mgmt             | For            | For       | For              |
| 16           | Shareholder Proposal Regarding Counting Abstentions | ShrHoldr         | Against        | Against   | For              |

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### Biogen Inc.

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

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| BIIB<br>Meeting Type<br>Annual<br>Issue No. | CUSIP 09062X103<br>Description  | 06/10/2015<br>Country of Trade<br>United States<br>Proponent | Mgmt Rec | Voted<br>Vote Cast | For/Against<br>Mgmt |
|---|---|--|----------|--------------------|---------------------|
| 1   | Elect Alexander J. Denner   | Mgmt   | For      | For                | For                 |
| 2   | Elect Caroline Dorsa  | Mgmt   | For      | For                | For                 |
| 3   | Elect Nancy L. Leaming  | Mgmt   | For      | For                | For                 |
| 4   | Elect Richard C. Mulligan   | Mgmt   | For      | For                | For                 |
| 5   | Elect Robert W. Pangia  | Mgmt   | For      | For                | For                 |
| 6   | Elect Stelios Papadopoulos  | Mgmt   | For      | For                | For                 |
| 7   | Elect Brian S. Posner   | Mgmt   | For      | For                | For                 |
| 8   | Elect Eric K. Rowinsky  | Mgmt   | For      | Against            | Against             |
| 9   | Elect George A. Scangos   | Mgmt   | For      | For                | For                 |
| 10  | Elect Lynn Schenk   | 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                 |
| 14  | Approval of the 2015 Employee Stock Purchase Plan                       | Mgmt   | For      | For                | For                 |
| 15  | Approval of an Amendment to the 2006 Non-Employee Directors Equity Plan | Mgmt   | For      | For                | For                 |

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| Biomarin Pharmaceutical Inc. |                             |              |                |           |                     |
|------------------------------|-----------------------------|--------------|----------------|-----------|---------------------|
| Ticker                       | Security ID:                | Meeting Date | Meeting Status |           |                     |
| BMRN                         | CUSIP 09061G101             | 06/09/2015   | Voted          |           |                     |
| Meeting Type                 | Country of Trade            |              |                |           |                     |
| Annual                       | United States               |              |                |           |                     |
| Issue No.                    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>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, Jr.  | Mgmt         | For            | For       | For                 |
| 1.6                          | Elect Richard A. Meier      | Mgmt         | For            | For       | For                 |
| 1.7                          | Elect Alan J. Lewis         | Mgmt         | For            | For       | For                 |
| 1.8                          | Elect William D. Young      | Mgmt         | For            | For       | For                 |

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|      |   |          |         |     |         |
|------|---|----------|---------|-----|---------|
| 1.9  | Elect Kenneth M. Bate   | Mgmt     | For     | For | For     |
| 1.10 | Elect Dennis J. Slamon  | Mgmt     | For     | For | For     |
| 2    | Amendment to the 2006<br>Share 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<br>Sustainability<br>Report | ShrHoldr | Against | For | Against |

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### Celgene Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| CELG         | CUSIP 151020104  | 06/17/2015   | 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. Hugin                                    | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Richard W. Barker                                  | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Michael W. Bonney                                  | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Michael D. Casey                                   | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Carrie S. Cox                                      | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Michael A.<br>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            | Amendment to the 2008<br>Stock Incentive<br>Plan         | Mgmt         | For            | For       | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation            | Mgmt         | For            | For       | For                 |
| 5            | Shareholder Proposal<br>Regarding Drug Pricing<br>Report | ShrHoldr     | Against        | Against   | For                 |

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### Cepheid

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



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|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| CPHD         | CUSIP 15670R107                         | 04/28/2015       | Voted    |           |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Annual       |   | United States    |          |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect John L. Bishop                    | Mgmt             | For      | For       | For              |
| 2            | Elect Thomas D. Brown                   | Mgmt             | For      | For       | For              |
| 3            | Elect Wayne G. Paterson                 | Mgmt             | For      | For       | For              |
| 4            | 2015 Equity Incentive Plan              | Mgmt             | For      | For       | For              |
| 5            | Ratification of Auditor                 | Mgmt             | For      | For       | For              |
| 6            | Advisory Vote on Executive Compensation | Mgmt             | For      | Against   | Against          |

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### Charles River Laboratories International, Inc.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| CRL          | CUSIP 159864107                         | 05/05/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect James C. Foster                   | Mgmt             | For            | For       | For              |
| 2            | Elect Robert J. Bertolini               | Mgmt             | For            | For       | For              |
| 3            | Elect Stephen D. Chubb                  | Mgmt             | For            | For       | For              |
| 4            | Elect Deborah T. Kochevar               | Mgmt             | For            | Against   | Against          |
| 5            | Elect George E. Massaro                 | Mgmt             | For            | For       | For              |
| 6            | Elect George M. Milne, Jr.              | Mgmt             | For            | For       | For              |
| 7            | Elect C. Richard Reese                  | Mgmt             | For            | For       | For              |
| 8            | Elect Craig B. Thompson                 | Mgmt             | For            | For       | For              |
| 9            | Elect Richard F. Wallman                | Mgmt             | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |
| 11           | Ratification of Auditor                 | Mgmt             | For            | For       | For              |

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### Covance Inc.

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| CVD          | CUSIP 222816100                    | 02/18/2015       | 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              |

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Gilead Sciences, Inc.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| GILD         | CUSIP 375558103  | 05/06/2015       | 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           | Amendment to the Employee Stock Purchase Plans                 | Mgmt             | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation                        | Mgmt             | For            | For       | For              |
| 14           | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHolder        | Against        | For       | Against          |
| 15           | Shareholder Proposal Regarding Independent Board Chairman      | ShrHolder        | Against        | For       | Against          |
| 16           | Shareholder Proposal Regarding Sustainability Report           | ShrHolder        | Against        | Against   | For              |
| 17           | Shareholder Proposal Regarding Drug Pricing Report             | ShrHolder        | Against        | Against   | For              |

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Illumina, Inc.

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| ILMN         | CUSIP 452327109        | 05/27/2015       | Voted          |           |                  |
| Meeting Type |                        | Country of Trade |                |           |                  |
| Annual       |                        | United States    |                |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect A. Blaine Bowman | Mgmt             | For            | For       | For              |
| 2            | Elect Karin Eastham    | Mgmt             | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Elect Jay T. Flatley                    | Mgmt | For | For | For |
| 4 | Elect Jeffrey T. Huber                  | Mgmt | For | For | For |
| 5 | Elect William H. Rastetter              | Mgmt | For | For | For |
| 6 | Ratification of Auditor                 | Mgmt | For | For | For |
| 7 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 8 | 2015 Stock and Incentive Plan           | Mgmt | For | For | For |

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### Incyte Corporation

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| INCY         | CUSIP 45337C102                         | 05/22/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Julian C. Baker                   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jean-Jacques Bienaime             | Mgmt         | For            | For       | For              |
| 1.3          | Elect Paul A. Brooke                    | Mgmt         | For            | For       | For              |
| 1.4          | Elect Paul J. Clancy                    | Mgmt         | For            | For       | For              |
| 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            | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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### Intercept Pharmaceuticals, Inc.

|              |                                     |              |                |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
| ICPT         | CUSIP 45845P108                     | 07/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Annual       | United States                       |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Srinivas Akkaraju             | Mgmt         | For            | For       | For              |
| 1.2          | Elect Luca Benatti                  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Paolo Fundaro                 | Mgmt         | For            | For       | For              |
| 1.4          | Elect Sanj K. Patel                 | Mgmt         | For            | For       | For              |
| 1.5          | Elect Mark Pruzanski                | Mgmt         | For            | For       | For              |
| 1.6          | Elect Glenn Sblendorio              | Mgmt         | For            | Withhold  | Against          |
| 1.7          | Elect Jonathan Silverstein          | Mgmt         | For            | For       | For              |
| 1.8          | Elect Klaus Veitinger               | Mgmt         | For            | For       | For              |
| 1.9          | Elect Nicole S. Williams            | Mgmt         | For            | For       | For              |
| 2            | Increase of Authorized Common Stock | Mgmt         | For            | For       | For              |

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3           Ratification of Auditor   Mgmt           For           For           For

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Isis Pharmaceuticals, Inc.

|              |                  |              |   |
|--------------|------------------|--------------|---|
| Ticker       | Security ID:     | Meeting Date | Meeting Status                          |
| ISIS         | CUSIP 464330109  | 06/30/2015   | Voted                                   |
| Meeting Type | Country of Trade |              |   |
| Annual       | United States    |              |   |
| Issue No.    | Description      | Proponent    | Mgmt Rec   Vote Cast   For/Against Mgmt |

|     |   |      |     |          |         |
|-----|---|------|-----|----------|---------|
| 1.1 | Elect Breaux B. Castleman                                       | Mgmt | For | For      | For     |
| 1.2 | Elect Frederick T. Muto   | Mgmt | For | Withhold | Against |
| 2   | Amendment to the 2011 Equity Incentive Plan                     | Mgmt | For | For      | For     |
| 3   | Amendment to the 2002 Non-Employee Directors' Stock Option Plan | Mgmt | For | Against  | Against |
| 4   | Advisory Vote on Executive Compensation                         | Mgmt | For | For      | For     |
| 5   | Ratification of Auditor   | Mgmt | For | For      | For     |

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MannKind Corporation

|              |                  |              |   |
|--------------|------------------|--------------|---|
| Ticker       | Security ID:     | Meeting Date | Meeting Status                          |
| MNKD         | CUSIP 56400P201  | 05/21/2015   | Voted                                   |
| Meeting Type | Country of Trade |              |   |
| Annual       | United States    |              |   |
| Issue No.    | Description      | Proponent    | Mgmt Rec   Vote Cast   For/Against Mgmt |

|     |   |      |     |          |         |
|-----|---|------|-----|----------|---------|
| 1.1 | Elect Alfred E. Mann                    | Mgmt | For | For      | For     |
| 1.2 | Elect Hakan S. Edstrom                  | Mgmt | For | For      | For     |
| 1.3 | Elect Ronald J. Consiglio               | Mgmt | For | For      | For     |
| 1.4 | Elect Michael A. Friedman               | Mgmt | For | Withhold | Against |
| 1.5 | Elect Kent Kresa                        | Mgmt | For | For      | For     |
| 1.6 | Elect David H. MacCallum                | Mgmt | For | For      | For     |
| 1.7 | Elect Henry L. Nordhoff                 | 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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Medivation, Inc.

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

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|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| MDVN         | CUSIP 58501N101                                   | 06/16/2015       | Voted    |           |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Annual       |   | United States    |          |           |                  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Kim D. Blickenstaff                         | Mgmt             | For      | For       | For              |
| 1.2          | Elect Kathryn E. Falberg                          | Mgmt             | For      | For       | For              |
| 1.3          | Elect David T. Hung                               | Mgmt             | For      | For       | For              |
| 1.4          | Elect Patrick Machado                             | Mgmt             | For      | For       | For              |
| 1.5          | Elect Dawn Svoronos                               | Mgmt             | For      | For       | For              |
| 1.6          | Elect W. Anthony Vernon                           | Mgmt             | For      | For       | For              |
| 1.7          | 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      | For       | For              |
| 5            | Increase of Authorized Common Stock               | Mgmt             | For      | For       | For              |

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|                       |   |                  |                |           |                  |
|-----------------------|---|------------------|----------------|-----------|------------------|
| Myriad Genetics, Inc. |   |                  |                |           |                  |
| Ticker                | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| MYGN                  | CUSIP 62855J104   | 12/04/2014       | Voted          |           |                  |
| Meeting Type          |   | Country of Trade |                |           |                  |
| Annual                |   | United States    |                |           |                  |
| Issue No.             | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                   | Elect Walter Gilbert  | Mgmt             | For            | For       | For              |
| 1.2                   | Elect Dennis H. Langer  | Mgmt             | For            | Withhold  | Against          |
| 1.3                   | Elect Lawrence C. Best  | Mgmt             | For            | For       | For              |
| 2                     | Amendment to the 2010 Employee, Director and Consultant Equity Incentive Plan | Mgmt             | For            | Against   | Against          |
| 3                     | Ratification of Auditor   | Mgmt             | For            | For       | For              |
| 4                     | Advisory Vote on Executive Compensation                                       | Mgmt             | For            | For       | For              |

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|                          |                        |                  |                |           |                  |
|--------------------------|------------------------|------------------|----------------|-----------|------------------|
| Puma Biotechnology, Inc. |                        |                  |                |           |                  |
| Ticker                   | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| PBYI                     | CUSIP 74587V107        | 06/09/2015       | Voted          |           |                  |
| Meeting Type             |                        | Country of Trade |                |           |                  |
| Annual                   |                        | United States    |                |           |                  |
| Issue No.                | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                      | Elect Alan H. Auerbach | Mgmt             | For            | For       | For              |

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|     |  |      |     |          |         |
|-----|--|------|-----|----------|---------|
| 1.2 | Elect Thomas R. Malley                     | Mgmt | For | For      | For     |
| 1.3 | Elect Jay M. Moyes                         | Mgmt | For | Withhold | Against |
| 1.4 | Elect Troy E. Wilson                       | Mgmt | For | For      | For     |
| 2   | Advisory Vote on Executive Compensation    | Mgmt | For | Against  | Against |
| 3   | Ratification of Auditor                    | Mgmt | For | For      | For     |
| 4   | Amendment to the 2011 Incentive Award Plan | Mgmt | For | For      | For     |

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### Qiagen N.V.

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| QGEN         | CUSIP N72482107                                | 06/23/2015   | 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              |
| 5            | Elect Stephane Bancel                          | Mgmt         | For            | For       | For              |
| 6            | Elect James E. Bradner                         | Mgmt         | For            | For       | For              |
| 7            | Elect Metin Colpan                             | Mgmt         | For            | For       | For              |
| 8            | Elect Manfred Karobath                         | Mgmt         | For            | For       | For              |
| 9            | Elect Elaine Mardis                            | Mgmt         | For            | For       | For              |
| 10           | Elect Lawrence A. Rosen                        | Mgmt         | For            | For       | For              |
| 11           | Elect Elizabeth E. Tallett                     | Mgmt         | For            | For       | For              |
| 12           | Elect Peer Schatz                              | Mgmt         | For            | For       | For              |
| 13           | Elect Roland Sackers                           | Mgmt         | For            | For       | For              |
| 14           | Appointment of Auditor                         | Mgmt         | For            | For       | For              |
| 15           | Authority to Issue Shares w/ Preemptive Rights | Mgmt         | For            | For       | For              |
| 16           | Authority to Suppress Preemptive Rights        | Mgmt         | For            | For       | For              |
| 17           | Authority to Repurchase Shares                 | Mgmt         | For            | For       | For              |

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### Regeneron Pharmaceuticals, Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| REGN         | CUSIP 75886F107  | 06/12/2015   | 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 Charles A. Baker  | Mgmt                    | For      | For       | For              |
| 1.2              | Elect Arthur F. Ryan  | Mgmt                    | For      | For       | For              |
| 1.3              | Elect George L. Sing  | Mgmt                    | For      | For       | For              |
| 1.4              | Elect Marc Tessier-Lavigne  | Mgmt                    | For      | Withhold  | Against          |
| 2                | Ratification of Auditor   | Mgmt                    | For      | For       | For              |
| 3                | Approval of the Regeneron Pharmaceuticals, Inc. Cash Incentive Bonus Plan | Mgmt                    | For      | For       | For              |
| 4                | Increase of Authorized Common Stock                                       | Mgmt                    | For      | For       | For              |
| 5                | Shareholder Proposal Regarding Proxy Access                               | ShrHoldr                | Against  | For       | Against          |

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### Seattle Genetics, Inc.

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SGEN         | CUSIP 812578102                                    | 05/15/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | United States                                      |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Clay B. Siegall                              | Mgmt         | For            | For       | For              |
| 1.2          | Elect Felix Baker                                  | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Nancy A. Simonian                            | Mgmt         | For            | Withhold  | Against          |
| 2            | Amendment to the 2000 Employee Stock Purchase Plan | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                            | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation            | Mgmt         | For            | Against   | Against          |

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### United Therapeutics Corporation

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| UTHR         | CUSIP 91307C102        | 06/26/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Annual       | United States          |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Katherine Klein  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Raymond Kurzweil | Mgmt         | For            | Withhold  | Against          |

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|     |   |      |     |         |         |
|-----|---|------|-----|---------|---------|
| 1.3 | Elect Martine A. Rothblatt              | Mgmt | For | For     | For     |
| 1.4 | Elect Louis W. Sullivan                 | Mgmt | For | For     | For     |
| 2   | Advisory Vote on Executive Compensation | Mgmt | For | Against | Against |
| 3   | 2015 Stock Incentive 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                                    | 06/04/2015   | 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. Leiden                            | Mgmt         | For            | For       | For              |
| 1.2          | Elect Bruce I. Sachs                               | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Sangeeta N. Bhatia                           | Mgmt         | For            | For       | For              |
| 2            | Increase of Authorized Common Stock                | Mgmt         | For            | For       | For              |
| 3            | Amendment to the 2013 Stock and Option Plan        | Mgmt         | For            | Against   | Against          |
| 4            | Ratification of Auditor                            | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation            | Mgmt         | For            | Against   | Against          |
| 6            | Shareholder Proposal Regarding Proxy Access        | ShrHoldr     | Against        | For       | Against          |
| 7            | Shareholder Proposal Regarding Drug Pricing Report | ShrHoldr     | Against        | Against   | For              |

### Fund Name : Brazil Small-Cap Index ETF

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| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ABRE11       | CINS P0039CAA9          | 03/19/2015   | 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 | Equity Compensation Plan | Mgmt | For | For | For |

### Abril Educacao SA

|              |                           |                  |                |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| ABRE11       | CINS P0039CAA9            | 04/30/2015       | 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    | Mgmt             | For            | For       | For              |
| 3            | Consolidation of Articles | Mgmt             | For            | For       | For              |
| 4            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |

### Abril Educacao SA

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| ABRE11       | CINS P0039CAA9  | 04/30/2015       | 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; Capital Expenditure Budget | Mgmt             | For            | For       | For              |
| 4            | Election of Directors                                       | Mgmt             | For            | Against   | Against          |
| 5            | Remuneration Policy   | 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              |

### Abril Educacao SA

|              |                                       |                  |                |           |                  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
| ABRE11       | CINS P0039C101                        | 08/25/2014       | 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            | Resignation of Directors              | Mgmt             | For            | For       | For              |
| 4            | Election of Directors                 | Mgmt             | For            | For       | For              |
| 5            | Ratification of the Board Composition | 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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Abril Educacao SA  
Ticker Security ID: Meeting Date Meeting Status  
ABRE11 CINS P0039C101 09/08/2014 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         | Migration to Novo Mercado Listing Segment                           | Mgmt      | For      | For       | For              |
| 4         | Conversion of Preferred Shares to Common Shares                     | Mgmt      | For      | For       | For              |
| 5         | Extinction of Units Representing Common Shares and Preferred Shares | Mgmt      | For      | For       | For              |
| 6         | Amendments to Articles  | Mgmt      | For      | For       | For              |
| 7         | Authorization of Legal Formalities                                  | Mgmt      | For      | For       | For              |

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Abril Educacao SA  
Ticker Security ID: Meeting Date Meeting Status  
ABRE11 CINS P0039C101 09/08/2014 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         | Migration to Novo Mercado Listing Segment | Mgmt      | For      | For       | For              |

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Aliansce Shopping Centers  
Ticker Security ID: Meeting Date Meeting Status  
ALSC3 CINS P0161M109 04/30/2015 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  | 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 Board | Mgmt | For | For | For |
| 9  | Election of Supervisory Council            | Mgmt | For | For | For |
| 10 | Remuneration Policy                        | Mgmt | For | For | For |

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### Aliansce Shopping Centers

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ALSC3        | CINS P0161M109   | 04/30/2015   | 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 Share Capital Reconciliation) | Mgmt         | For            | For       | For              |
| 4            | Amendments to the Stock Option Plan                            | Mgmt         | For            | Against   | Against          |
| 5            | Ratify Interest on Capital Stock Payment                       | Mgmt         | For            | For       | For              |

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### Aliansce Shopping Centers

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ALSC3        | CINS P0161M109  | 04/30/2015   | 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 Takeover Offers; Consolidation of Articles | Mgmt         | For            | Against   | Against          |

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Aliansce Shopping Centers  
Ticker Security ID: Meeting Date Meeting Status  
ALSC3 CINS P0161M109 08/12/2014 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         | Divestiture/Spin-off    | Mgmt      | For      | Abstain   | Against             |
| 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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Aliansce Shopping Centers  
Ticker Security ID: Meeting Date Meeting Status  
ALSC3 CINS P0161M109 12/18/2014 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         | Partial Divestiture     | Mgmt      | For      | For       | For                 |
| 4         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A                 |

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Alpargatas S.A.  
Ticker Security ID: Meeting Date Meeting Status  
ALPA4 CINS P8511H118 04/23/2015 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         | Election of Supervisory<br>Council<br>Members | Mgmt      | For      | For       | For                 |

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Alupar Investimentos S.A.  
Ticker Security ID: Meeting Date Meeting Status  
ALUP11 CINS POR676126 04/15/2015 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                 |

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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 Directors   | Mgmt | For | Against | Against |
| 8  | Election of Board Member(s) Representative of                       | Mgmt | N/A | Abstain | N/A     |
| 9  | Minority Shareholders Election of Board Member(s) Representative of | Mgmt | N/A | Abstain | N/A     |
| 10 | Preferred Shareholders 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          | 04/15/2015       | 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              |

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### Alupar Investimentos S.A.

| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| ALUP11       | CINS POR676126                                     | 10/02/2014       | 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 Rogerio Nora de Sa to the Board of Directors | Mgmt             | For            | For       | For              |
| 5            | Interim Dividend                                   | Mgmt             | For            | For       | For              |

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### Arezzo Industria e Comercio SA

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| ARZZ3        | CINS P04508100          | 04/24/2015       | 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            | Capital Expenditure     | Mgmt             | For            | For       | For              |

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### Budget

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Allocation of Profits/Dividends                                  | Mgmt | For | For     | For     |
| 5  | Board Size   | Mgmt | For | For     | For     |
| 6  | Election of Directors  | Mgmt | For | For     | For     |
| 7  | Election of Chairman and Vice Chairman of the Board of Directors | Mgmt | For | Against | Against |
| 8  | Remuneration Report  | 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     |
| 11 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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### Arteris S.A.

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| ARTR3        | CINS POR17E104             | 04/08/2015   | 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            | Capitalization of Reserves | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles     | Mgmt         | For            | For       | For              |

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### Arteris S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ARTR3        | CINS POR17E104   | 04/08/2015   | 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   | Mgmt         | For            | For       | For              |
|              | Budget   |              |                |           |                  |
| 5            | Election of Directors; Election of Supervisory Council | Mgmt         | For            | Against   | Against          |
| 6            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |

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

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Atento S.A

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| ATTO         | CUSIP L0427L105   | 06/01/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Management Report of Annual Accounts                        | Mgmt             | For            | For       | For              |
| 2            | Approval of Individual Accounts                             | Mgmt             | For            | For       | For              |
| 3            | Approval of Allocation of Annual Reports                    | Mgmt             | For            | For       | For              |
| 4            | Consolidated Annual Reports                                 | Mgmt             | For            | For       | For              |
| 5            | Discharge Members of the Board                              | Mgmt             | For            | For       | For              |
| 6            | Approve Appointment of Thomas Ianotti to Fill Board Vacancy | Mgmt             | For            | For       | For              |
| 7            | Elect Thomas Ianotti  | Mgmt             | For            | For       | For              |
| 8            | Elect Luis Javier Castro                                    | Mgmt             | For            | For       | For              |
| 9            | Appointment of Auditor                                      | Mgmt             | For            | For       | For              |
| 10           | Remuneration of Directors of the Company                    | Mgmt             | For            | For       | For              |

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Banco Daycoval SA

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| DAYC4        | CINS P0911X116          | 04/30/2015       | 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 | 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 | Election of Board Member(s)<br>Representative of Preferred Shareholders | Mgmt | For | Abstain | Against |

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### Banco do Estado do Rio Grande do Sul SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| BRSR5        | CINS P12553247  | 04/30/2015   | 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            | Election of Board Member(s)<br>Representative of Preferred Shareholders               | Mgmt         | For            | Abstain   | Against          |
| 5            | Election of Supervisory Council Member(s)<br>Representative of Preferred Shareholders | Mgmt         | For            | Abstain   | 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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### Banco Industrial e Comercial SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| BICB4        | CINS P1337Q115  | 04/30/2015   | 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            | Election of Board Member(s)<br>Representative of Preferred Shareholders | Mgmt         | For            | Abstain   | Against          |

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| Banco Panamericano SA |                                 |                  |                |           |                  |  |
|-----------------------|---------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                | Security ID:                    | Meeting Date     | Meeting Status |           |                  |  |
| BPNM4                 | CINS P14996162                  | 04/30/2015       | 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                     | Election of Directors           | Mgmt             | For            | For       | For              |  |
| 6                     | Election of Supervisory Council | Mgmt             | For            | For       | For              |  |

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| Banco Panamericano SA |   |                  |                |           |                  |  |
|-----------------------|---|------------------|----------------|-----------|------------------|--|
| Ticker                | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| BPNM4                 | CINS P14996162  | 08/15/2014       | 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                     | Authority to Create New Class of Preferred Shares           | Mgmt             | For            | For       | For              |  |
| 3                     | Rights Issue  | Mgmt             | For            | For       | For              |  |
| 4                     | Amendments to Articles Regarding Subsidiaries               | Mgmt             | For            | For       | For              |  |
| 5                     | Amendments to Articles Regarding Preference Shares          | Mgmt             | For            | For       | For              |  |
| 6                     | Increase in Authorized Capital                              | Mgmt             | For            | For       | For              |  |
| 7                     | Amendments to Articles Regarding Directors' Share Ownership | Mgmt             | For            | For       | For              |  |
| 8                     | Amendments to Articles Regarding Compensation Guidelines    | Mgmt             | For            | For       | For              |  |
| 9                     | Amendments to Articles Regarding Preference Shares          | Mgmt             | For            | For       | For              |  |
| 10                    | Consolidation of Articles                                   | Mgmt             | For            | For       | For              |  |
| 11                    | Authority to Carry Out Formalities                          | Mgmt             | For            | For       | For              |  |

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|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 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 |

Banco Panamericano SA

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
| BPNM4        | CINS P14996162                                    | 08/15/2014       | 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            | Authority to Create New Class of Preferred Shares | Mgmt             | For            | For       | For              |
| 5            | Non-Voting Agenda Item                            | N/A              | N/A            | N/A       | N/A              |

Banco Panamericano SA

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
| BPNM4        | CINS P14996188                                    | 08/15/2014       | 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            | Authority to Create New Class of Preferred Shares | Mgmt             | For            | For       | For              |

Banco Panamericano SA

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
| BPNM4        | CINS P14996162                                    | 10/13/2014       | 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            | Non-Voting Meeting Note                           | N/A              | N/A            | N/A       | N/A              |
| 4            | Authority to Create New Class of Preferred Shares | Mgmt             | For            | For       | For              |

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5 Non-Voting Agenda Item 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                                   | 05/20/2015       | 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 Craig L. Readhead                       | Mgmt             | For            | For       | For              |
| 4            | Re-elect Robert Watkins                          | Mgmt             | For            | For       | For              |
| 5            | Equity Grant (Executive director Robert Watkins) | Mgmt             | For            | For       | For              |
| 6            | Equity Grant (MD Peter Bowler)                   | Mgmt             | For            | For       | For              |

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### BR Properties S.A.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| BRPR3        | CINS P1909V120                                     | 04/30/2015       | 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            | Ratify Updated Executive and Director Remuneration | Mgmt             | For            | Against   | Against          |
| 7            | Remuneration Policy                                | Mgmt             | For            | For       | For              |

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### Bradespar S.A.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| BRAP4        | CINS P1808W104          | 04/24/2015       | 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              |

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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     |
| 6 | Elect Marcelo Gasparino da Silva as Representative of Preferred Shareholders         | Mgmt | For | Against | Against |
| 7 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 8 | Elect Olidio Aralde Junior as Representative of Preferred Shareholders               | Mgmt | For | For     | For     |
| 9 | Elect Peter Edward Cortes Marsden Wilson as Representative of Preferred Shareholders | Mgmt | For | N/A     | N/A     |

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### Brasil Brokers Participacoes SA

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| BBRK3        | CINS P1630V100                  | 04/30/2015   | 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            | Against   | Against          |

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### Brasil Brokers Participacoes SA

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BBRK3        | CINS P1630V100                           | 12/12/2014   | 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            | Extinction of Existing Stock Option Plan | Mgmt         | For            | For       | For              |

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4 Stock Option Plan Mgmt For For For

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Brasil Insurance Participacoes e Administracao SA  
 Ticker Security ID: Meeting Date Meeting Status  
 BRIN3 CINS P1830M108 03/02/2015 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 | Cancellation of the Resolution to Acquire Ben's Consultoria e Corretora de Seguros | Mgmt | For | For | For |

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Brasil Insurance Participacoes e Administracao SA  
 Ticker Security ID: Meeting Date Meeting Status  
 BRIN3 CINS P1830M108 04/30/2015 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 |

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Brasil Insurance Participacoes e Administracao SA  
 Ticker Security ID: Meeting Date Meeting Status  
 BRIN3 CINS P1830M108 04/30/2015 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 | Against | Against |

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Brasil Insurance Participacoes e Administracao SA  
 Ticker Security ID: Meeting Date Meeting Status  
 BRIN3 CINS P1830M108 06/03/2015 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   | Reconsider the Acquisition of Fidelle Administradora, Corretora de Seguros e Prestadora de Servicos Ltda. | Mgmt         | For            | For       | For         | For     |
| <hr/>   |   |              |                |           |             |         |
| Brasil Insurance Participacoes e Administracao SA |   |              |                |           |             |         |
| Ticker  | Security ID:  | Meeting Date | Meeting Status |           |             |         |
| BRIN3   | CINS P1830M108  | 06/03/2015   | 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         | N/A     |
| 2   | Reconsider the Acquisition of a 39% Interest in I.S.M. Corretora de Seguros                               | Mgmt         | For            | For       | For         | For     |
| 3   | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A         | N/A     |
| 4   | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A         | N/A     |
| <hr/>   |   |              |                |           |             |         |
| Brasil Pharma SA                                  |   |              |                |           |             |         |
| Ticker  | Security ID:  | Meeting Date | Meeting Status |           |             |         |
| BPHA3   | CINS P1815Q108  | 04/30/2015   | 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         | 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   | Board Size; Election of Directors   | Mgmt         | For            | Against   | Against     | Against |
| 7   | Election of Supervisory Council   | Mgmt         | For            | For       | For         | For     |
| 8   | Remuneration Policy   | Mgmt         | For            | For       | For         | For     |

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| Brasil Pharma SA |                                    |                  |          |                |                  |  |
|------------------|------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker           | Security ID:                       | Meeting Date     |          | Meeting Status |                  |  |
| BPHA3            | CINS P1815Q108                     | 12/26/2014       |          | 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                | Increase in Authorized Capital     | Mgmt             | For      | For            | For              |  |
| 4                | Amendments to Articles             | Mgmt             | For      | For            | For              |  |
| 5                | Consolidation of Articles          | Mgmt             | For      | For            | For              |  |
| 6                | Stock Option Plan                  | Mgmt             | For      | For            | For              |  |
| 7                | Authority to Carry Out Formalities | Mgmt             | For      | For            | For              |  |

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| Cia Hering   |                                 |                  |          |                |                  |  |
|--------------|---------------------------------|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:                    | Meeting Date     |          | Meeting Status |                  |  |
| HGTX3        | CINS P50753105                  | 04/29/2015       |          | 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 Directors           | Mgmt             | For      | Against        | Against          |  |
| 8            | Remuneration Policy             | Mgmt             | For      | For            | For              |  |

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| Cia Hering   |                |                  |          |                |                  |  |
|--------------|----------------|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| HGTX3        | CINS P50753105 | 04/29/2015       |          | 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 | Non-Voting Meeting Note                | N/A  | N/A | N/A | N/A |
| 4 | Capitalization of Reserves             | Mgmt | For | For | For |
| 5 | Cancellation of Treasury Shares        | Mgmt | For | For | For |
| 6 | Transfer of Reserves                   | Mgmt | For | For | For |
| 7 | Amendments to Articles (Share Capital) | 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          | 01/06/2015   | 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              |

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Companhia de Saneamento de Minas Gerais - COPASA MG

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| CSMG3        | CINS P28269101          | 01/16/2015   | 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            | Abstain   | Against          |

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Companhia de Saneamento de Minas Gerais - COPASA MG

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CSMG3        | CINS P28269101  | 04/29/2015   | 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            | Against   | Against          |
| 4            | Changes to Interest on Capital Statements and Payment Dates | 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   | 04/29/2015   | 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            | Investment Plan  | Mgmt         | For            | For       | For              |
| 7            | Election of Directors; Election of Supervisory Council | Mgmt         | For            | Against   | Against          |
| 8            | Publication of Company's Notices                       | 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                                      | 06/03/2015   | 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 Marco Antonio Soares da Cunha Castello Branco | 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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Companhia de Saneamento de Minas Gerais - COPASA MG

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| CSMG3        | CINS P28269101   | 12/23/2014   | 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 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 4 | Amendments to Articles  | Mgmt | For | For | For |

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Companhia Energetica do Ceara SA - COELCE

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| COCE5        | CINS P3056A107   | 04/27/2015   | 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         | Election of Directors                    | Mgmt      | For      | For       | For              |
| 6         | Election of Supervisory Council;<br>Fees | Mgmt      | For      | For       | For              |

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Companhia Energetica do Ceara SA - COELCE

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| COCE5        | CINS P3056A107   | 09/29/2014   | 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         | 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 Luis Fermin Larumbe Aragon to the Board of Directors | Mgmt      | For      | For       | For              |

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Copasa S.A.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CSMG3        | CINS P28269101   | 07/30/2014   | 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         | Charitable Donations    | Mgmt      | For      | For       | For              |

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Copasa S.A.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| CSMG3  | CINS P28269101 | 09/09/2014   | Voted          |

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| 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            | Amendments to Articles Regarding Institutional Activites | Mgmt             | For      | For       | For              |  |

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Copasa S.A.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| CSMG3        | CINS P28269101  | 09/09/2014       | 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            | Increase in Amount of Investments in Public-Private Partnership | Mgmt             | For            | For       | For              |  |
| 5            | Election of Directors   | Mgmt             | For            | Abstain   | Against          |  |

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Copasa S.A.

| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|--|
| CSMG3        | CINS P28269101             | 10/09/2014       | 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 Borrowing Powers | Mgmt             | For            | For       | For              |  |

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Copasa S.A.

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

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
| CSMG3        | CINS P28269101                                 | 12/05/2014       | 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            | Amendments to Articles                         | Mgmt             | For            | For       | For              |
| 3            | Authority to Issue Commercial Promissory Notes | Mgmt             | For            | For       | For              |
| 4            | Non-Voting Meeting Note                        | N/A              | N/A            | N/A       | N/A              |

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|                    |                                 |                  |                |           |                  |
|--------------------|---------------------------------|------------------|----------------|-----------|------------------|
| Cosan Logistica SA |                                 |                  |                |           |                  |
| Ticker             | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| RLOG3              | CINS P3R67S106                  | 04/30/2015       | 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            | Against   | Against          |
| 6                  | Election of Directors           | Mgmt             | For            | For       | For              |
| 7                  | 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                  | 04/15/2015       | 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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|  |                |                  |                |           |             |
|--|----------------|------------------|----------------|-----------|-------------|
| CVC Brasil Operadora E Agencia De Viagens S.A. |                |                  |                |           |             |
| Ticker   | Security ID:   | Meeting Date     | Meeting Status |           |             |
| CVCB3  | CINS P3R154102 | 09/01/2014       | 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 | Amendments to Third Stock Option Plan  | Mgmt | For | Against | Against |
| 4 | Amendments to Fourth Stock Option Plan | Mgmt | For | Against | Against |
| 5 | Non-Voting Meeting Note                | N/A  | N/A | N/A     | N/A     |

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Cyrela Brazil Realty SA

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| CYRE3        | CINS P34085103                  | 04/28/2015   | 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              |

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Direcional Engenharia SA

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| DIRR3        | CINS P3561Q100                  | 04/28/2015   | 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 Board   | Mgmt         | For            | For       | For              |

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Direcional Engenharia SA

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

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| DIRR3        | CINS P3561Q100   | 04/28/2015       | 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      | Against   | Against          |  |
| 4            | Stock Option and Incentive Plan                                  | Mgmt             | For      | Against   | Against          |  |
| 5            | Capitalization of Reserves                                       | Mgmt             | For      | For       | For              |  |
| 6            | Amendments to Articles Regarding Reconciliation of Share Capital | Mgmt             | For      | For       | For              |  |

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### EDP - Energias do Brasil SA

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| ENBR3        | CINS P3769R108  | 04/10/2015       | 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; Capital Budget Expenditure   | Mgmt             | For            | For       | For              |  |
| 6            | Election of Directors   | Mgmt             | For            | For       | For              |  |
| 7            | Election of Directors Representative of Minority Shareholders | Mgmt             | N/A            | Abstain   | N/A              |  |
| 8            | Remuneration Policy   | Mgmt             | For            | For       | For              |  |

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### EDP - Energias do Brasil SA

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|--|
| ENBR3        | CINS P3769R108          | 04/10/2015       | 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              |  |

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Regarding the  
CEO

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 4 | Bonus Deferral Plan  | Mgmt | For | For | For |
| 5 | Authorization of Legal Formalities Regarding Bonus Deferral Plan | Mgmt | For | For | For |

Eletropaulo Metropolitana Eletricidade Sao Paulo S.A.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| ELPL4        | CINS P36476169                          | 04/23/2015       | 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            | Election of Directors                   | Mgmt             | For            | For       | For              |
| 6            | Election of Supervisory Council Members | Mgmt             | For            | Abstain   | Against          |

Eletropaulo Metropolitana Eletricidade Sao Paulo S.A.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| ELPL4        | CINS P36476169                         | 04/30/2015       | 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            | Elect Alessandro Golombiewski Teixeira | Mgmt             | For            | For       | For              |

Eneva SA

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| ENEV3        | CINS P3719N116          | 02/02/2015       | 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 Marcos Grodetzky  | Mgmt             | For            | For       | For              |

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| Eneva SA     |  |              |                |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |  |
| ENEV3        | CINS P3719N116                             | 12/30/2014   | 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            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |  |
| 4            | Ratify Bankruptcy Filing with the Court    | Mgmt         | For            | For       | For              |  |
| 5            | Election of Directors                      | Mgmt         | For            | Against   | Against          |  |
| 6            | Board Size                                 | Mgmt         | For            | For       | For              |  |
| 7            | Increase in Authorized Capital             | Mgmt         | For            | For       | For              |  |
| 8            | Update Administrator's Global Remuneration | Mgmt         | For            | For       | For              |  |

| Equatorial Energia S.A. |   |              |                |           |                  |  |
|-------------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker                  | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| EQTL11                  | CINS P3773H104  | 04/17/2015   | 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 Dividends                               | Mgmt         | For            | For       | For              |  |
| 7                       | Election of Directors                                   | Mgmt         | For            | Against   | Against          |  |
| 8                       | Remuneration Policy                                     | Mgmt         | For            | For       | For              |  |
| 9                       | Establishment and Election of Supervisory Council; Fees | Mgmt         | For            | For       | For              |  |

| Equatorial Energia S.A. |                         |              |                |           |                  |  |
|-------------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                  | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| EQTL11                  | CINS P3773H104          | 07/21/2014   | 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 | Stock Option Plan       | Mgmt | For | For | For |

### Even Construtora e Incorporadora S.A.

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| EVEN3        | CINS P3904U107                    | 04/30/2015       | 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 Directors; Board Size | Mgmt             | For            | For       | For              |
| 8            | Remuneration Policy               | Mgmt             | For            | Against   | Against          |

### Even Construtora e Incorporadora S.A.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| EVEN3        | CINS P3904U107   | 04/30/2015       | 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 Stock Option Plan                           | Mgmt             | For            | Abstain   | Against          |
| 4            | Amendments to Articles (Reconciliation of Share Capital) | Mgmt             | For            | For       | For              |

### EZ TEC Empreendimentos e Participacoes S.A.

|              |                                      |                  |                |           |                  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |
| EZTC3        | CINS P3912H106                       | 04/30/2015       | 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            | Capitalization of Reserves for Bonus | Mgmt             | For            | For       | For              |

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| Share Issue |  |      |     |     |     |
|-------------|--|------|-----|-----|-----|
| 4           | Amendments to Articles (Reconciliation of Share Capital) | Mgmt | For | For | For |
| 5           | Consolidation of Articles                                | 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                  | 04/30/2015   | 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            | Remuneration Policy             | Mgmt         | For            | For       | For              |

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Fleury SA

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| FLRY3        | CINS P418BW104             | 04/01/2015   | 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 Dividends    | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits      | Mgmt         | For            | For       | For              |
| 7            | Capital Expenditure Budget | Mgmt         | For            | For       | For              |
| 8            | Election of Directors      | Mgmt         | For            | For       | For              |
| 9            | Remuneration Policy        | Mgmt         | For            | For       | For              |

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Fundo Invest Imobiliario FII BTG Pactual Fundo de Fundos

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| BRCR11       | CINS P458C1107   | 06/17/2015   | 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 |

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Gaec Educacao S.A.

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| ANIM3        | CINS P4611H116               | 03/30/2015   | 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 Dividends      | Mgmt         | For            | For       | For              |
| 7            | Remuneration Policy          | Mgmt         | For            | Against   | Against          |
| 8            | Election of Directors        | Mgmt         | For            | Against   | Against          |
| 9            | Employee Stock Purchase Plan | Mgmt         | For            | For       | For              |
| 10           | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |

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Gaec Educacao S.A.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| ANIM3        | CINS P4611H116                                      | 10/30/2014   | 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            | Amendments to Articles Regarding Board of Directors | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Agenda Item                              | N/A          | N/A            | N/A       | N/A              |
| 4            | Consolidation of Articles of Association            | Mgmt         | For            | For       | For              |
| 5            | Election of Directors                               | 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              |
| 8            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |

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Gafisa SA

|        |                 |              |                |  |  |
|--------|-----------------|--------------|----------------|--|--|
| Ticker | Security ID:    | Meeting Date | Meeting Status |  |  |
| GFS3   | CUSIP 362607301 | 04/16/2015   | 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            | Accounts and Reports   | Mgmt             | For      | For       | For              |
| 2            | Remuneration Policy  | Mgmt             | For      | For       | For              |
| 3            | Establishment of Supervisory Council; Supervisory Council Size | Mgmt             | For      | For       | For              |
| 4            | Election of Supervisory Council                                | Mgmt             | For      | For       | For              |
| 5            | Supervisory Council Fees                                       | Mgmt             | For      | For       | For              |

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### Gafisa SA

| Ticker       |  | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|--|------------------|----------|--------------|------------------|----------------|--|
| GFS3         |  | CUSIP 362607301  |          | 10/09/2014   |                  | Voted          |  |
| Meeting Type |  | Country of Trade |          |              |                  |                |  |
| Special      |  | United States    |          |              |                  |                |  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec | Vote Cast    | For/Against Mgmt |                |  |
| 1            | Merger Agreement                         | Mgmt             | For      | For          | For              |                |  |
| 2            | Ratification of Appointment of Appraiser | Mgmt             | For      | For          | For              |                |  |
| 3            | Valuation Report                         | Mgmt             | For      | For          | For              |                |  |
| 4            | Merger                                   | Mgmt             | For      | For          | For              |                |  |

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### Gol Linhas Aereas Inteligentes S.A.

| Ticker       |                        | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|------------------------|------------------|----------|--------------|------------------|----------------|--|
| GOLL         |                        | CUSIP 38045R107  |          | 03/23/2015   |                  | Voted          |  |
| Meeting Type |                        | Country of Trade |          |              |                  |                |  |
| Special      |                        | United States    |          |              |                  |                |  |
| Issue No.    | Description            | Proponent        | Mgmt Rec | Vote Cast    | For/Against Mgmt |                |  |
| 1            | Stock Split            | Mgmt             | For      | For          | For              |                |  |
| 2            | Amendments to Articles | Mgmt             | For      | For          | For              |                |  |

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### GP Investments Ltd.

| Ticker       |             | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|-------------|------------------|----------|--------------|------------------|----------------|--|
| GPIV11       |             | CINS G4035L107   |          | 04/30/2015   |                  | Voted          |  |
| Meeting Type |             | Country of Trade |          |              |                  |                |  |
| Special      |             | Bermuda          |          |              |                  |                |  |
| 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 Meeting Chairman                                 | Mgmt | For | For     | For     |
| 4 | Meeting Notice  | Mgmt | For | For     | For     |
| 5 | Election of Directors   | Mgmt | For | Abstain | Against |
| 6 | Amendments to Articles Regarding Directors' Independence Status | Mgmt | For | Abstain | 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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### Grendene SA

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| GRND3        | CINS P49516100                  | 04/06/2015   | 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            | Against   | Against          |

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### Helbor Empreendimentos S.A.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| HBOR3        | CINS P5171M106                  | 04/29/2015   | 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            | Board Size                      | Mgmt         | For            | Abstain   | Against          |
| 8            | Election of Directors           | Mgmt         | For            | For       | For              |
| 9            | Remuneration Policy             | Mgmt         | For            | For       | For              |

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|   |                                     |                  |          |                |                  |  |
|---|-------------------------------------|------------------|----------|----------------|------------------|--|
| Iguatemi Empresa de Shopping Centers S.A. |                                     |                  |          |                |                  |  |
| Ticker                                    | Security ID:                        | Meeting Date     |          | Meeting Status |                  |  |
| IGTA3                                     | CINS P5352J104                      | 04/27/2015       |          | 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 Board; Fees | Mgmt             | For      | For            | For              |  |
| 7   | Remuneration Policy                 | Mgmt             | For      | Against        | Against          |  |

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|  |                                 |                  |          |                |                  |  |
|--|---------------------------------|------------------|----------|----------------|------------------|--|
| International Meal Company Holdings SA |                                 |                  |          |                |                  |  |
| Ticker                                 | Security ID:                    | Meeting Date     |          | Meeting Status |                  |  |
| IMCH3                                  | CINS P5R73V106                  | 04/30/2015       |          | 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          |  |

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|  |                         |                  |          |                |                  |  |
|--|-------------------------|------------------|----------|----------------|------------------|--|
| International Meal Company Holdings SA |                         |                  |          |                |                  |  |
| Ticker                                 | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| IMCH3                                  | CINS P5R73V106          | 04/30/2015       |          | 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 | Capitalization of Reserves w/o Share Issuance                                 | Mgmt | For | For     | For     |
| 4 | Amendments to Articles of Association (Admission to the Novo Mercado Segment) | Mgmt | For | For     | For     |
| 5 | Approval of Stock Option Plan   | Mgmt | For | Against | Against |

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| International Meal Company Holdings SA |  |                  |                |           |                  |
|--|--|------------------|----------------|-----------|------------------|
| Ticker                                 | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| IMCH3                                  | CINS P5789M100   | 12/01/2014       | 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 the Appointment of Appraiser                       | Mgmt             | For            | For       | For              |
| 5                                      | Valuation Report   | Mgmt             | For            | For       | For              |
| 6                                      | Merger by Absorption (International Meal Company Alimentacao S.A.) | Mgmt             | For            | For       | For              |
| 7                                      | Authorization of Legal Formalities Regarding Merger                | Mgmt             | For            | For       | For              |
| 8                                      | 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                  | 04/10/2015       | 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 | Board Size            | Mgmt | For | Against | Against |
| 7 | Election of Directors | Mgmt | For | For     | For     |
| 8 | Remuneration Report   | Mgmt | For | For     | For     |

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JHSF Participacoes SA

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| JHSF3        | CINS P6050T105  | 04/24/2015       | 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            | Accounts and Reports  | Mgmt             | For            | For       | For                 |
| 3            | Allocation of Profits/Dividends;<br>Capital Expenditure<br>Budget | Mgmt             | For            | Against   | Against             |
| 4            | Election of Directors;<br>Board<br>Size                           | Mgmt             | For            | For       | For                 |
| 5            | Election of Chairman of<br>the<br>Board                           | Mgmt             | For            | For       | For                 |
| 6            | Remuneration Policy   | Mgmt             | For            | Against   | Against             |
| 7            | Election of Supervisory<br>Council<br>Members                     | Mgmt             | For            | For       | For                 |
| 8            | Supervisory Council 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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JSL S.A.

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| JSLG3        | CINS P6065E101          | 04/29/2015       | 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            | For       | For                 |

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JSL S.A.

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| JSLG3        | CINS P6065E101          | 04/29/2015       | 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 | Election of Directors           | Mgmt | For | For | For |
| 7 | Remuneration Policy             | Mgmt | For | For | For |

### Light SA

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| LIGT3        | CINS P63529104           | 05/18/2015   | 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 Marcos Ricardo Lot | Mgmt         | For            | Against   | Against          |
| 5            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |

### Light SA

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| LIGT3        | CINS P63529104            | 06/25/2015   | 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            | Non-Voting Agenda Item    | N/A          | N/A            | N/A       | N/A              |
| 5            | Consolidation of Articles | Mgmt         | For            | For       | For              |

### Light Servicos De Eletricidade S.A.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| LIGH9        | CINS P63529104          | 02/05/2015   | 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          |

### Light Servicos De Eletricidade S.A.

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| LIGT3        | CINS P63529104   | 04/10/2015   | 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 | Remuneration Policy                     | Mgmt | For | For | For  |
| 6 | Election of Supervisory Council Members | Mgmt | For | For | For  |
| 7 | Supervisory Council Fees                | 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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Light Servicos De Eletricidade S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| LIGH9        | CINS P63529104   | 04/10/2015   | 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 Marcelo Pedreira de Oliveira to the Board of Directors | Mgmt         | For            | Against   | 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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Light Servicos De Eletricidade S.A.

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| LIGH9        | CINS P63529104                | 10/30/2014   | 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            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect Oscar Rodriguez Herrero | Mgmt         | For            | Against   | Against          |

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Linx S.A.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| LINX3        | CINS P6S933101   | 04/02/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Brazil           |              |                |

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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         | Accounts and Reports   | Mgmt      | For      | For       | For                 |
| 5         | Allocation of<br>Profits/Dividends;<br>Capital Expenditure<br>Budget | Mgmt      | For      | For       | For                 |
| 6         | Remuneration Policy  | Mgmt      | For      | For       | For                 |
| 7         | Election of Directors  | Mgmt      | For      | Against   | Against             |

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### Linx S.A.

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| LINX3        | CINS P6S933101                           | 04/02/2015   | 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            | For       | For                 |
| 4            | Amendment to the Stock<br>Option<br>Plan | Mgmt         | For            | For       | For                 |

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

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| LPSB3        | CINS P6413J109                     | 04/30/2015   | 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            | Against   | Against             |

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### Magazine Luiza SA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| MGLU3        | CINS P6425Q109          | 04/27/2015   | 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 | Election of Directors; Board Size       | Mgmt | For | For     | For     |
| 6 | Election of Supervisory Council Members | 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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### Magazine Luiza SA

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| MGLU3        | CINS P6425Q109                               | 04/27/2015   | 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 (Listing Regulations) | Mgmt         | For            | For       | For              |
| 4            | Authority to Cancel Treasury Shares          | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles (Supervisory Council) | Mgmt         | For            | For       | For              |

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### Magnesita Refratarios SA

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| MAGG3        | CINS P6426L109   | 04/30/2015   | 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 (Reconciliation of Share Capital) | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles (Board Size)                      | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles (Reserves)                        | Mgmt         | For            | For       | For              |

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| Magnesita Refratarios SA |                                 |                  |          |                |                  |  |
|--------------------------|---------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                   | Security ID:                    | Meeting Date     |          | Meeting Status |                  |  |
| MAGG3                    | CINS P6426L109                  | 04/30/2015       |          | 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 | Mgmt             | For      | For            | For              |  |
| 7                        | Election of Directors           | Mgmt             | For      | Against        | Against          |  |
| 8                        | Remuneration Policy             | Mgmt             | For      | For            | For              |  |
| 9                        | Cancellation of Treasury Shares | Mgmt             | For      | For            | For              |  |

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| Mahle Metal Leve SA |                                       |                  |          |                |                  |  |
|---------------------|---------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker              | Security ID:                          | Meeting Date     |          | Meeting Status |                  |  |
| LEVE4               | CINS P6528U106                        | 04/29/2015       |          | 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 Directors                 | Mgmt             | For      | Against        | Against          |  |
| 8                   | Election of Supervisory Council; Fees | Mgmt             | For      | Abstain        | Against          |  |
| 9                   | Remuneration Policy                   | Mgmt             | For      | For            | For              |  |

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Marcopolo SA

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| POMO4        | CINS P64331112   | 03/26/2015   | 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            | Election of Supervisory Council Member(s) Representative of Preferred Shareholders | Mgmt         | N/A            | Abstain   | N/A              |
| 10           | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |

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### Marfrig Global Foods S.A.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MRFG3        | CINS P64386116  | 04/24/2015   | 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            | Board Size  | Mgmt         | For            | For       | For              |
| 5            | Election of Directors   | Mgmt         | For            | For       | For              |
| 6            | Election of Board Member(s) Representative of Minority Shareholders               | Mgmt         | N/A            | Abstain   | N/A              |
| 7            | Election of Supervisory Board   | Mgmt         | For            | For       | For              |
| 8            | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt         | N/A            | Abstain   | N/A              |
| 9            | Ratify Updated Global Remuneration Amount for 2011                                | Mgmt         | For            | Abstain   | Against          |
| 10           | Remuneration Report   | Mgmt         | For            | For       | For              |
| 11           | 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 04/29/2015 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/Dividends; Capital Expenditure Budget | Mgmt      | For      | For       | For                 |
| 6         | Election of Directors; Board Size                           | Mgmt      | For      | For       | For                 |
| 7         | Remuneration Policy   | Mgmt      | For      | For       | For                 |

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Marisa Lojas SA  
Ticker Security ID: Meeting Date Meeting Status  
MARI3 CINS P6462B106 04/29/2015 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         | Amendment to Article Regarding the Position of Chief Procurement Officer    | Mgmt      | For      | For       | For                 |
| 4         | Amendment to Article Related to the Duties of the Chief Procurement Officer | Mgmt      | For      | For       | For                 |

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Metalurgica Gerdau SA  
Ticker Security ID: Meeting Date Meeting Status  
GOAU4 CINS P4834C118 04/28/2015 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         | Election of Board       | Mgmt      | N/A      | Abstain   | N/A                 |

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Member(s)  
 Representative of  
 Preferred  
 Shareholders

|   |  |      |     |         |     |
|---|--|------|-----|---------|-----|
| 6 | Election of Supervisory<br>Council Member(s)<br>Representative of<br>Preferred<br>Shareholders | Mgmt | N/A | Abstain | N/A |
|---|--|------|-----|---------|-----|

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

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| MILS3        | CINS P6799C108                     | 04/28/2015   | 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<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 7            | Election of Supervisory<br>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                 |

### Minerva SA

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| BEEF3        | CINS P6831V106                     | 04/23/2015   | 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            | Against   | Against             |



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Minerva SA  
Ticker Security ID: Meeting Date Meeting Status  
BEEF3 CINS P6831V106 04/23/2015 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         | Amendment to Articles<br>(Share Capital<br>Reconciliation) | Mgmt      | For      | For       | For                 |
| 4         | Amendment to Articles<br>(Management Board<br>Size)        | Mgmt      | For      | For       | For                 |
| 5         | Consolidation of<br>Articles of<br>Association             | Mgmt      | For      | For       | For                 |

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Minerva SA  
Ticker Security ID: Meeting Date Meeting Status  
BEEF3 CINS P6831V106 10/01/2014 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         | Non-Voting Meeting Note                        | N/A       | N/A      | N/A       | N/A                 |
| 4         | Merger Agreement                               | Mgmt      | For      | Abstain   | Against             |
| 5         | Capital Increase<br>Regarding<br>Merger        | Mgmt      | For      | Abstain   | Against             |
| 6         | Ratification of<br>Appointment of<br>Appraisal | Mgmt      | For      | Abstain   | Against             |
| 7         | Valuation Report                               | Mgmt      | For      | Abstain   | Against             |
| 8         | Merger   | Mgmt      | For      | Abstain   | Against             |
| 9         | Amendments to Articles<br>of<br>Association    | Mgmt      | For      | For       | For                 |
| 10        | Restatement of Articles<br>of<br>Association   | Mgmt      | For      | For       | For                 |
| 11        | Election of Directors                          | Mgmt      | For      | For       | For                 |

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MMX Mineracao e Metalicos S.A.  
Ticker Security ID: Meeting Date Meeting Status  
MMXM3 CINS P6829U102 09/15/2014 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                 | Non-Voting Meeting Note                   | N/A              | N/A      | N/A       | N/A              |
| 4                 | Election of Directors                     | Mgmt             | For      | Against   | Against          |
| 5                 | Increase in Global Aggregate Remuneration | Mgmt             | For      | For       | For              |

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### MRV Engenharia e Participacoes SA

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| MRVE3        | CINS P6986W107                             | 02/20/2015   | 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            | Relocation of Company's Registered Office  | Mgmt         | For            | For       | For              |
| 6            | Amendments to Articles (Share Capital)     | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles                     | Mgmt         | For            | For       | For              |
| 8            | Consolidation of Articles                  | Mgmt         | For            | For       | For              |
| 9            | Elect Marco Aurelio de Vasconcelos Cancado | Mgmt         | For            | For       | For              |

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### MRV Engenharia e Participacoes SA

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| MRVE3        | CINS P6986W107                   | 04/30/2015   | 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              |

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### Capital Expenditure Budget

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 5 | Remuneration Policy     | Mgmt | For | For | For |
| 6 | Election of Directors   | Mgmt | For | For | For |
| 7 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |

#### MRV Engenharia e Participacoes SA

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| MRVE3        | CINS P6986W107   | 04/30/2015   | 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 Reserves w/o Share Issue                              | Mgmt | For | For | For |
| 4 | Amendments to Article 24 Regarding Accumulation of Management Positions | Mgmt | For | For | For |
| 5 | Amendments to Article 25 Regarding Accumulation of Management Positions | Mgmt | For | For | For |
| 6 | Consolidation of Articles   | Mgmt | For | For | For |
| 7 | Publication of Company Notices  | Mgmt | For | For | For |
| 8 | Minutes   | Mgmt | For | For | For |

#### Odontoprev SA

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| ODPV3        | CINS P7344M104   | 04/06/2015   | 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 | Ratify Updated Global Remuneration Amount for 2012 and 2014 | Mgmt | For | For | For |
| 4 | Amendment to Article (Board Composition)                    | Mgmt | For | For | For |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 5 | Amendments to Articles<br>(Executive<br>Officers) | Mgmt | For | For | For |
| 6 | Consolidation of<br>Articles of<br>Association    | Mgmt | For | For | For |

### Odontoprev SA

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| ODPV3        | CINS P7344M104   | 04/06/2015   | 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;<br>Capital Expenditure<br>Budget | Mgmt         | For            | For       | For                 |
| 6            | Remuneration Policy  | Mgmt         | For            | For       | For                 |
| 7            | Election of Supervisory<br>Board                                     | Mgmt         | For            | For       | For                 |

### Odontoprev SA

|              |                                      |              |                |           |                     |
|--------------|--------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                     |
| ODPV3        | CINS P7344M104                       | 05/20/2015   | 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 Stock<br>Option<br>Plan | Mgmt         | For            | Against   | Against             |

### Paranapanema S.A.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| PMAM3        | cins P7579L102   | 03/27/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | Brazil           |              |                |           |                     |
| 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 | 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 | Remuneration Policy                      | Mgmt | For | For     | For     |
| 7 | Election of Supervisory Council;<br>Fees | Mgmt | For | Abstain | Against |

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| PDG Realty S.A. Empreendimentos e Participacoes |   |                  |          |                |                  |  |
|---|---|------------------|----------|----------------|------------------|--|
| Ticker  | Security ID:                              | Meeting Date     |          | Meeting Status |                  |  |
| PDGR3   | CINS P7649U108                            | 04/06/2015       |          | 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   | Rights Issue                              | Mgmt             | For      | For            | For              |  |
| 5   | Issue of Warrants (Rights Issue)          | Mgmt             | For      | For            | For              |  |
| 6   | Increase in Authorized Capital            | Mgmt             | For      | For            | For              |  |
| 7   | Amendments to 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                       | 04/29/2015       |          | 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   | Board Size                           | Mgmt             | For      | For            | For              |  |
| 6   | Election of Directors                | Mgmt             | For      | Against        | Against          |  |
| 7   | Establishment of Supervisory Council | Mgmt             | For      | For            | For              |  |
| 8   | Supervisory Council Size             | Mgmt             | For      | For            | For              |  |
| 9   | Election of Supervisory Council      | Mgmt             | For      | For            | For              |  |
| 10  | Remuneration Policy                  | Mgmt             | For      | For            | For              |  |

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|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 11 | Publication of Company Notices | Mgmt | For | For | For |
| 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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### PDG Realty S.A. Empreendimentos e Participacoes

| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|--|
| PDGR3        | CINS P7649U108                     | 05/15/2015       | 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 by Absorption (PDG 65)      | Mgmt             | For            | For       | For              |  |
| 4            | Appraiser for Valuation            | Mgmt             | For            | For       | For              |  |
| 5            | Valuation Report                   | Mgmt             | For            | For       | For              |  |
| 6            | Terms and Conditions               | Mgmt             | For            | For       | For              |  |
| 7            | Authorization of Legal Formalities | Mgmt             | For            | For       | For              |  |

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### Prumo Logistica S.A.

| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|--|
| LLXL3        | CINS P7922A118                    | 04/30/2015       | 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            | Board Size; Election of Directors | Mgmt             | For            | For       | For              |  |
| 6            | Remuneration Policy               | Mgmt             | For            | For       | For              |  |
| 7            | 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 |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| LLXL3        | CINS P7922A118                            | 04/30/2015       | 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            | Ratify Updated Global Remuneration Amount | Mgmt             | For            | For       | For              |  |

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for 2011 to  
2013

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|                      |  |                  |          |                |                  |  |
|----------------------|--|------------------|----------|----------------|------------------|--|
| Prumo Logistica S.A. |  |                  |          |                |                  |  |
| Ticker               | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| LLXL3                | CINS P7922A118   | 09/19/2014       |          | 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                    | Indemnity Agreements<br>with<br>Directors                    | Mgmt             | For      | For            | For              |  |
| 4                    | Stock Option Plan  | Mgmt             | For      | Against        | Against          |  |
| 5                    | Amendments to Articles;<br>Increase in Authorized<br>Capital | Mgmt             | For      | For            | For              |  |

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|                       |  |                  |          |                |                  |  |
|-----------------------|--|------------------|----------|----------------|------------------|--|
| QGEP Participacoes SA |  |                  |          |                |                  |  |
| Ticker                | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| QGEP3                 | CINS P7920K100   | 04/17/2015       |          | 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<br>Profits/Dividends                               | Mgmt             | For      | For            | For              |  |
| 6                     | Remuneration Policy  | Mgmt             | For      | For            | For              |  |
| 7                     | Establishment and<br>Election of<br>Supervisory Council;<br>Fees | Mgmt             | For      | For            | For              |  |

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RANDON S.A. Implementos e Participacoes

|              |   |              |                |           |                  |  |
|--------------|---|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| RAPT4        | CINS P7988W103  | 04/15/2015   | 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            | Election of Board Member(s)<br>Representative of Preferred Shareholders               | Mgmt         | N/A            | Abstain   | N/A              |  |
| 6            | Election of Supervisory Council Member(s)<br>Representative of Preferred Shareholders | Mgmt         | N/A            | Abstain   | N/A              |  |

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Restoque Comercio Confeccoes de Roupas S.A.

|              |                         |              |                |           |                  |  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| LLIS3        | CINS P6292Q109          | 04/30/2015   | 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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Restoque Comercio Confeccoes de Roupas S.A.

|              |                         |              |                |           |                  |  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| LLIS3        | CINS P6292Q109          | 04/30/2015   | 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                    Amendments to Articles    Mgmt                    For                    For                    For

Restoque Comercio Confeccoes de Roupas S.A.

Ticker            Security ID:                    Meeting Date                    Meeting Status  
 LLIS3            CINS P6292Q109                10/21/2014                    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 | Special Dividend                                 | Mgmt | For | For | For |
| 5 | Merger Agreement                                 | Mgmt | For | For | For |
| 6 | Ratification of the Appointment of the Appraiser | Mgmt | For | For | For |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 7 | Valuation Report                           | Mgmt | For | For | For |
| 8 | Approval of Share Merger                   | Mgmt | For | For | For |
| 9 | Approval of Capital Increase Due to Merger | Mgmt | For | For | For |

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Amendment and Consolidation of Articles Regarding Capital Stock | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Authorization of Legal Formalities Regarding Merger | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 12 | Election of Directors  | Mgmt | For | Against | Against |
| 13 | Statement on Conditions for the Approval of Previous Proposals | Mgmt | For | For     | For     |

|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 14 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|----|-------------------------|-----|-----|-----|-----|

Rossi Residencial S.A.

Ticker            Security ID:                    Meeting Date                    Meeting Status  
 RSID3            CINS P8172J106                04/22/2015                    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 | For     | For     |

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Rossi Residencial S.A.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| RSID3        | CINS P8172J106 | 11/10/2014       | 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         | Reverse Stock Split                            | Mgmt      | For      | For       | For              |
| 4         | Amendments to Articles Regarding Share Capital | Mgmt      | For      | For       | For              |
| 5         | Authorization of Legal Formalities             | Mgmt      | For      | For       | For              |

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Santos Brasil Participacoes SA

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| STBR11       | CINS P8338G111 | 04/01/2015       | 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 Stock Option Plan | Mgmt      | For      | Against   | Against          |

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Santos Brasil Participacoes SA

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| STBR11       | CINS P8338G111 | 04/01/2015       | 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         | Election of Supervisory Board   | 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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|                 |                         |                  |                |           |                  |  |
|-----------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Sao Martinho SA |                         |                  |                |           |                  |  |
| Ticker          | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| SMT03           | CINS P8493J108          | 07/22/2014       | 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               | Acquisition             | Mgmt             | For            | For       | For              |  |

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|                 |   |                  |                |           |                  |  |
|-----------------|---|------------------|----------------|-----------|------------------|--|
| Sao Martinho SA |   |                  |                |           |                  |  |
| Ticker          | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| SMT03           | CINS P8493J108  | 07/31/2014       | 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            | For       | For              |  |
| 4               | Allocation of Profits/Dividends; Capital Expenditure Budget                       | Mgmt             | For            | For       | For              |  |
| 5               | Election of Board Member(s) Representative of Minority Shareholders               | Mgmt             | N/A            | Abstain   | N/A              |  |
| 6               | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt             | N/A            | Abstain   | N/A              |  |
| 7               | Remuneration Policy   | 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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|                 |                |                  |                |  |  |  |
|-----------------|----------------|------------------|----------------|--|--|--|
| Sao Martinho SA |                |                  |                |  |  |  |
| Ticker          | Security ID:   | Meeting Date     | Meeting Status |  |  |  |
| SMT03           | CINS P8493J108 | 07/31/2014       | Voted          |  |  |  |
| Meeting Type    |                | Country of Trade |                |  |  |  |
| Special         |                | 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         | Capitalization of Reserves w/o Share Issue | Mgmt      | For      | For       | For              |
| 3         | Amendments to Articles                     | Mgmt      | For      | For       | For              |
| 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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### Sao Martinho SA

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| SMT03        | CINS P8493J108   | 10/31/2014   | 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 the Appointment of the Appraiser (for Shareholder Equity)          | Mgmt      | For      | For       | For              |
| 5         | Valuation Report (PricewaterhouseCoopers)  | Mgmt      | For      | For       | For              |
| 6         | Ratification of the Appointment of the Appraiser (for Adjusted Shareholder Equity) | Mgmt      | For      | For       | For              |
| 7         | Valuation Report (KPMG)  | Mgmt      | For      | For       | For              |
| 8         | Merger by Absorption   | Mgmt      | For      | For       | For              |
| 9         | Authorization of Legal Formalities Regarding Merger                                | Mgmt      | For      | For       | For              |
| 10        | Amendments to Article 26 of the Bylaws Regarding Board Composition                 | Mgmt      | For      | For       | For              |
| 11        | Consolidation of Bylaws  | Mgmt      | For      | For       | For              |
| 12        | Remuneration Report  | Mgmt      | For      | For       | For              |

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### Ser Educacional S.A.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| SEER3        | CINS P8T84T100   | 04/30/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | 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         | Amendment to Registered Office             | Mgmt      | For      | For       | For              |
| 4         | Capitalization of Reserves w/o Share Issue | Mgmt      | For      | For       | For              |
| 5         | Consolidation of Articles                  | Mgmt      | For      | For       | For              |

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### Ser Educacional S.A.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| SEER3        | CINS P8T84T100                  | 04/30/2015   | 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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### Slc Agricola S.A.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SLCE3        | CINS P8711D107                          | 04/29/2015   | 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            | For       | For              |
| 4            | Restricted Stock Plan                   | Mgmt         | For            | For       | For              |
| 5            | Merger by Absorption (Fazenda Paiaguas) | Mgmt         | For            | For       | For              |

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### Slc Agricola S.A.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| SLCE3        | CINS P8711D107          | 04/29/2015   | 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 | 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 | For | For |

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Smiles SA

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| SMLE3        | CINS P8T12E100                    | 04/17/2015   | 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; Board Size | Mgmt         | For            | For       | For              |

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Smiles SA

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| SMLE3        | CINS P8T12E100                                       | 04/17/2015   | 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 (Share Capital Reconciliation) | Mgmt         | For            | For       | For              |

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Sonae Sierra Brasil SA

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| SSBR3        | CINS P8731D103          | 04/29/2015   | 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              |

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(Reconciliation of  
Share  
Capital)

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 4 | Increase in Authorized<br>Capital                   | Mgmt | For | Against | Against |
| 5 | Amendments to Articles<br>(Board's<br>Attributions) | Mgmt | For | Against | Against |

Sonae Sierra Brasil SA

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| SSBR3        | CINS P8731D103                     | 04/29/2015       | 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                 |
| 6            | Publication of Company<br>Notices  | Mgmt             | For            | For       | For                 |

Sul America SA

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| SULA4        | CINS P87993120                     | 03/31/2015       | 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            | For       | For                 |
| 8            | Remuneration Policy                | Mgmt             | For            | For       | For                 |
| 9            | 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 | 03/31/2015       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Special      |                | Brazil           |                |           |                     |
| 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 | 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 | Ratify Updated Global Remuneration Amount for 2014 | Mgmt | For | For | For |

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Technos SA

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| TECN3        | CINS P90188106                  | 04/28/2015       | 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            | Remuneration Policy             | 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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Technos SA

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                  |
| TECN3        | CINS P90188106                               | 04/28/2015       | 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 (Alternate Directors) | Mgmt             | For            | For       | For              |
| 4            | Consolidation of Articles of Association     | Mgmt             | For            | For       | For              |

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Technos SA

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| TECN3        | CINS P90188106 | 10/23/2014       | 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  | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |
| 4  | Stock Option Plans  | Mgmt | For | Against | Against |
| 5  | Authorization of Legal Formalities Regarding Stock Option Plans | Mgmt | For | Against | Against |
| 6  | Board Size  | Mgmt | For | For     | For     |
| 7  | Resignation of Director   | Mgmt | For | For     | For     |
| 8  | Election of Directors   | Mgmt | For | Against | Against |
| 9  | Consolidate Board of Directors Composition                      | Mgmt | For | Against | Against |
| 10 | 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                               | 04/24/2015   | 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 Budget Expenditure                   | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends              | Mgmt         | For            | For       | For              |
| 7            | Resignation of Director Carlos Alberto Julio | Mgmt         | For            | For       | For              |
| 8            | Election of Directors                        | Mgmt         | For            | For       | For              |
| 9            | Establishment of Supervisory Council         | Mgmt         | For            | For       | For              |
| 10           | Supervisory Council Size                     | Mgmt         | For            | For       | For              |
| 11           | Election of Supervisory Council Members      | Mgmt         | For            | For       | For              |
| 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   | 09/09/2014   | 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                 | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |
| 4                 | Resignation of Director  | Mgmt             | For      | For       | For              |
| 5                 | Election of Board Member Representative of Minority Shareholders | Mgmt             | For      | Abstain   | Against          |

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Tegma Gestao Logistica SA  
 Ticker Security ID: TGMA3 CINS P90284103  
 Meeting Date: 04/28/2015  
 Meeting Status: Voted  
 Meeting Type: Annual  
 Country of Trade: 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           | Mgmt      | For      | For       | For              |
| 6         | Election of Supervisory Council | Mgmt      | For      | For       | For              |
| 7         | Remuneration Policy             | Mgmt      | For      | Against   | Against          |

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Tupy SA  
 Ticker Security ID: TUPY3 CINS P9414P108  
 Meeting Date: 04/29/2015  
 Meeting Status: Voted  
 Meeting Type: Special  
 Country of Trade: 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 (Branch Locations) | Mgmt      | For      | For       | For              |
| 4         | Amendments to Articles (Board Size)       | Mgmt      | For      | For       | For              |
| 5         | Amendments to Articles (Board Authority)  | Mgmt      | For      | For       | For              |
| 6         | Consolidation of Articles                 | Mgmt      | For      | For       | For              |

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Tupy SA  
 Ticker Security ID: Meeting Date Meeting Status  
 TUPY3 CINS P9414P108 04/29/2015 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 | Election of Chairman and Vice Chairman of the Board | Mgmt | For | Against | Against |
| 8 | Election of Supervisory Council                     | Mgmt | For | For     | For     |
| 9 | Remuneration Policy                                 | Mgmt | For | For     | For     |

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Tupy SA  
 Ticker Security ID: Meeting Date Meeting Status  
 TUPY3 CINS P9414P108 11/24/2014 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 | Stock Option Plan       | Mgmt | For | For | For |
| 4 | Remuneration Report     | Mgmt | For | For | For |

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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 04/16/2015 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 Profit/Dividends | Mgmt | For | For | For |

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|    |   |      |     |         |     |
|----|---|------|-----|---------|-----|
| 5  | Election of Directors;<br>Board<br>Size   | 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  | Mgmt | For | For     | For |
| 8  | Election of Supervisory<br>Council Member(s)<br>Representative of<br>Minority<br>Shareholders | Mgmt | N/A | Abstain | 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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| Valid Solucoes e Servicos de Seguranca em Meios de Pagamento e |   |              |                |           |                     |  |
|--|---|--------------|----------------|-----------|---------------------|--|
| Ticker   | Security ID:                                | Meeting Date | Meeting Status |           |                     |  |
| VLID3  | CINS P9656C112                              | 04/16/2015   | 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  | Remuneration Policy                         | Mgmt         | For            | Against   | Against             |  |
| 4  | Amendments to the Share<br>Matching<br>Plan | Mgmt         | For            | For       | For                 |  |

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| Vanguarda Agro SA |                                    |              |                |           |                     |  |
|-------------------|------------------------------------|--------------|----------------|-----------|---------------------|--|
| Ticker            | Security ID:                       | Meeting Date | Meeting Status |           |                     |  |
| VAGR3             | CINS P9724A106                     | 04/27/2015   | 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                 |  |
| 6                 | Publication of Company<br>Notices  | Mgmt         | For            | For       | For                 |  |

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Vanguarda Agro SA

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|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| VAGR3        | CINS P9724A106 | 04/27/2015       | 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 | Board Size                                     | Mgmt | For | For     | For     |
| 5 | Election of Directors                          | Mgmt | For | Against | Against |
| 6 | Increase in Authorized<br>Capital              | Mgmt | For | For     | For     |
| 7 | Consolidation of<br>Articles of<br>Association | Mgmt | For | For     | For     |

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|                   |                |                  |                |  |  |
|-------------------|----------------|------------------|----------------|--|--|
| Vanguarda Agro SA |                |                  |                |  |  |
| Ticker            | Security ID:   | Meeting Date     | Meeting Status |  |  |
| VAGR3             | CINS P9724A106 | 11/28/2014       | 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 | Merger Agreement   | Mgmt | For | For | For |
| 4 | Ratification of the<br>Appointment of the<br>Appraiser                 | Mgmt | For | For | For |
| 5 | Valuation Report   | Mgmt | For | For | For |
| 6 | Merger by Absorption   | Mgmt | For | For | For |
| 7 | Authority to Issue<br>Shares   | Mgmt | For | For | For |
| 8 | Authority to Carry Out<br>Merger And Capital<br>Increase<br>Formaities | 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 | 03/30/2015       | 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 Marshall C. Turner, Jr. | Mgmt | For | For | For  |
| 1.2 | Elect Garry L. Moody          | Mgmt | For | For | For  |
| 1.3 | Elect Earl D. Weiner          | Mgmt | For | For | For  |

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BlackRock Investment Quality Municipal Trust

| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| BKN          | CUSIP 09247D105             | 07/30/2014       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Paul L. Audet         | Mgmt             | For            | For       | For              |
| 1.2          | Elect Michael J. Castellano | Mgmt             | For            | For       | For              |
| 1.3          | Elect R. Glenn Hubbard      | Mgmt             | For            | For       | For              |

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BlackRock Long-Term Municipal Advantage Trust

| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| BTA          | CUSIP 09250B103             | 07/30/2014       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Paul L. Audet         | Mgmt             | For            | For       | For              |
| 1.2          | Elect Michael J. Castellano | Mgmt             | For            | For       | For              |
| 1.3          | Elect R. Glenn Hubbard      | Mgmt             | For            | For       | For              |
| 1.4          | Elect W. Carl Kester        | Mgmt             | For            | For       | For              |

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BlackRock Muni Intermediate Duration Fund Inc

| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| MUI          | CUSIP 09253X102             | 07/30/2014       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Paul L. Audet         | Mgmt             | For            | For       | For              |
| 1.2          | Elect Michael J. Castellano | Mgmt             | For            | For       | For              |
| 1.3          | Elect Richard E.            | Mgmt             | For            | For       | For              |

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Cavanagh

|     |                             |      |     |     |     |
|-----|-----------------------------|------|-----|-----|-----|
| 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             | 07/30/2014   | Voted            |
| Meeting Type | Country of Trade            |              |                  |
| Annual       | United States               |              |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec         |
|              |                             |              | Vote Cast        |
|              |                             |              | For/Against Mgmt |
| 1.1          | Elect Paul L. Audet         | Mgmt         | For              |
| 1.2          | Elect Michael J. Castellano | Mgmt         | For              |
| 1.3          | Elect R. Glenn Hubbard      | Mgmt         | For              |
| 1.4          | Elect W. Carl Kester        | Mgmt         | For              |

BlackRock Municipal 2018 Term Trust

|              |                             |              |                  |
|--------------|-----------------------------|--------------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status   |
| BPK          | CUSIP 09248C106             | 07/30/2014   | Voted            |
| Meeting Type | Country of Trade            |              |                  |
| Annual       | United States               |              |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec         |
|              |                             |              | Vote Cast        |
|              |                             |              | For/Against Mgmt |
| 1.1          | Elect Paul L. Audet         | Mgmt         | For              |
| 1.2          | Elect Michael J. Castellano | Mgmt         | For              |
| 1.3          | Elect R. Glenn Hubbard      | Mgmt         | For              |

BlackRock Municipal 2020 Term Trust

|              |                             |              |                  |
|--------------|-----------------------------|--------------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status   |
| BKK          | CUSIP 09249X109             | 07/30/2014   | Voted            |
| Meeting Type | Country of Trade            |              |                  |
| Annual       | United States               |              |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec         |
|              |                             |              | Vote Cast        |
|              |                             |              | For/Against Mgmt |
| 1.1          | Elect Paul L. Audet         | Mgmt         | For              |
| 1.2          | Elect Michael J. Castellano | Mgmt         | For              |
| 1.3          | Elect R. Glenn Hubbard      | Mgmt         | For              |

BlackRock Municipal Bond Trust

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BBK          | CUSIP 09249H104  | 07/30/2014   | 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 Paul L. Audet            | Mgmt          | For      | For       | For                 |
| 1.2       | Elect Michael J.<br>Castellano | Mgmt          | For      | For       | For                 |
| 1.3       | Elect R. Glenn Hubbard         | Mgmt          | For      | For       | For                 |

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### BlackRock Municipal Income Investment Quality Trust

| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                     |
|--------------|--------------------------------|------------------|----------------|-----------|---------------------|
| BAF          | CUSIP 09250G102                | 07/30/2014       | Voted          |           |                     |
| Meeting Type |                                | Country of Trade |                |           |                     |
| Annual       |                                | United States    |                |           |                     |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Paul L. Audet            | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Michael J.<br>Castellano | Mgmt             | For            | For       | For                 |
| 1.3          | Elect R. Glenn Hubbard         | Mgmt             | For            | For       | For                 |

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### BlackRock Municipal Income Quality Trust

| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                     |
|--------------|--------------------------------|------------------|----------------|-----------|---------------------|
| BYM          | CUSIP 092479104                | 07/30/2014       | Voted          |           |                     |
| Meeting Type |                                | Country of Trade |                |           |                     |
| Annual       |                                | United States    |                |           |                     |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Paul L. Audet            | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Michael J.<br>Castellano | Mgmt             | For            | For       | For                 |
| 1.3          | Elect R. Glenn Hubbard         | Mgmt             | For            | For       | For                 |

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### BlackRock Municipal Income Trust

| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                     |
|--------------|--------------------------------|------------------|----------------|-----------|---------------------|
| BFK          | CUSIP 09248F109                | 07/30/2014       | Voted          |           |                     |
| Meeting Type |                                | Country of Trade |                |           |                     |
| Annual       |                                | United States    |                |           |                     |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Paul L. Audet            | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Michael J.<br>Castellano | Mgmt             | For            | For       | For                 |
| 1.3          | Elect R. Glenn Hubbard         | Mgmt             | For            | For       | For                 |



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BlackRock Municipal Income Trust II

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| BLE          | CUSIP 09249N101             | 07/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Paul L. Audet         | Mgmt         | For            | For       | For              |
| 1.2          | Elect Michael J. Castellano | Mgmt         | For            | For       | For              |
| 1.3          | Elect R. Glenn Hubbard      | Mgmt         | For            | For       | For              |

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BlackRock Municipal Target Term Trust

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| BTT          | CUSIP 09257P105             | 07/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Paul L. Audet         | Mgmt         | For            | For       | For              |
| 1.2          | Elect Michael J. Castellano | Mgmt         | For            | For       | For              |
| 1.3          | Elect R. Glenn Hubbard      | Mgmt         | For            | For       | For              |

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BlackRock Munienhanced Fund Inc

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| MEN          | CUSIP 09253Y100             | 07/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect 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 | 07/30/2014   | 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 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 Inc

| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| MHD          | CUSIP 09253N104             | 07/30/2014       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect 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             | 07/30/2014       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Paul 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. 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 07/30/2014 Voted

Meeting Type Country of Trade  
Annual United States

| Issue No. | Description                 | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------|-----------|------|-----|-----------|------------------|
| 1.1       | Elect Paul 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 07/30/2014 Voted

Meeting Type Country of Trade  
Annual United States

| Issue No. | Description                 | Proponent | Mgmt | Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------|-----------|------|-----|-----------|------------------|
| 1.1       | Elect Paul 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              |

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|     |                         |      |     |     |     |
|-----|-------------------------|------|-----|-----|-----|
| 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  | 07/30/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Paul 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, Inc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MVF          | CUSIP 09253R105  | 07/30/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect 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 |
|--------|--------------|--------------|----------------|

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| MYD          | CUSIP 09253W104             | 07/30/2014       | Voted    |           |                  |
|--------------|-----------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                             | Country of Trade |          |           |                  |
| Annual       |                             | United States    |          |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect 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             | 07/30/2014       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Paul 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 Quality Fund

| Ticker       | Security ID:        | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------|------------------|----------------|-----------|------------------|
| MFT          | CUSIP 09254T100     | 07/30/2014       | Voted          |           |                  |
| Meeting Type |                     | Country of Trade |                |           |                  |
| Annual       |                     | United States    |                |           |                  |
| Issue No.    | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Paul L. Audet | Mgmt             | For            | For       | For              |
| 1.2          | Elect Michael J.    | Mgmt             | For            | For       | For              |

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Castellano

|     |                                |      |     |     |     |
|-----|--------------------------------|------|-----|-----|-----|
| 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 II Inc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MQT          | CUSIP 09254G108  | 07/30/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------------|-----------|----------|-----------|---------------------|
| 1.1       | Elect 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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BlackRock MuniYield Quality Fund III Inc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MYI          | CUSIP 09254E103  | 07/30/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------------|-----------|----------|-----------|---------------------|
| 1.1       | Elect 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                 |

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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 MuniYield Quality Fund Inc

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| MQY          | CUSIP 09254F100             | 07/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect 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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### Deutsche Municipal Income Trust

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| KTF          | CUSIP 23338M106           | 09/03/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John W. Ballantine  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Kenneth C. Froewiss | Mgmt         | For            | For       | For              |
| 1.3          | Elect Rebecca W. Rimel    | Mgmt         | For            | For       | For              |

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### Dreyfus Municipal Bond Infrastructure Fund Inc

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| DMB          | CUSIP 26203D101        | 08/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Annual       | United States          |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Roslyn M. Watson | Mgmt         | For            | For       | For              |
| 1.2          | Elect Gordon J. Davis  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Robin A. Melvin  | Mgmt         | For            | For       | For              |

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|     |                           |      |     |          |         |
|-----|---------------------------|------|-----|----------|---------|
| 1.4 | Elect J. Charles Cardona  | Mgmt | For | For      | For     |
| 1.5 | Elect Joseph S. DiMartino | Mgmt | For | For      | For     |
| 1.6 | Elect Isabel P. Dunst     | Mgmt | For | Withhold | Against |

### Dreyfus Municipal Income Inc

|              |                          |                  |                |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| DMF          | CUSIP 26201R102          | 06/12/2015       | Voted          |           |                  |
| Meeting Type |                          | Country of Trade |                |           |                  |
| Annual       |                          | United States    |                |           |                  |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Francine J. Bovich | Mgmt             | For            | For       | For              |
| 1.2          | Elect Roslyn M. Watson   | Mgmt             | For            | For       | For              |
| 1.3          | Elect Gordon J. Davis    | Mgmt             | For            | For       | For              |

### Dreyfus Strategic Municipal Bond Fund Inc

|              |                           |                  |                |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| DSM          | CUSIP 26202F107           | 06/05/2015       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Annual       |                           | United States    |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Joseph S. DiMartino | Mgmt             | For            | For       | For              |
| 1.2          | Elect Richard C. Leone    | Mgmt             | For            | For       | For              |
| 1.3          | Elect Joni Evans          | Mgmt             | For            | For       | For              |

### Dreyfus Strategic Municipals Inc

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| LEO          | CUSIP 261932107         | 06/05/2015       | Voted          |           |                  |
| 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              |

### Eaton Vance Municipal Bond Fund

|              |                          |                  |                |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| EIM          | CUSIP 27827X101          | 07/24/2014       | Voted          |           |                  |
| Meeting Type |                          | Country of Trade |                |           |                  |
| Annual       |                          | United States    |                |           |                  |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect George J. Gorman   | Mgmt             | For            | For       | For              |
| 1.2          | Elect Ronald A. Pearlman | Mgmt             | For            | For       | For              |
| 1.3          | Elect Helen Frame Peters | Mgmt             | For            | For       | For              |



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|     |                               |      |     |     |     |
|-----|-------------------------------|------|-----|-----|-----|
| 1.4 | Elect Harriett Tee<br>Taggart | Mgmt | For | For | For |
|-----|-------------------------------|------|-----|-----|-----|

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### Eaton Vance Municipal Bond Fund II

|              |                 |                  |          |                |                     |
|--------------|-----------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:    | Meeting Date     |          | Meeting Status |                     |
| EIV          | CUSIP 27827K109 | 07/24/2014       |          | Voted          |                     |
| Meeting Type |                 | Country of Trade |          |                |                     |
| Annual       |                 | United States    |          |                |                     |
| Issue No.    | Description     | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |

|     |                               |      |     |     |     |
|-----|-------------------------------|------|-----|-----|-----|
| 1.1 | Elect George J. Gorman        | Mgmt | For | For | For |
| 1.2 | Elect Ronald A. Pearlman      | Mgmt | For | For | For |
| 1.3 | Elect Harriett Tee<br>Taggart | Mgmt | For | For | For |

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### Eaton Vance Municipal Income Term Trust

|              |                 |                  |          |                |                     |
|--------------|-----------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:    | Meeting Date     |          | Meeting Status |                     |
| ETX          | CUSIP 27829U105 | 11/20/2014       |          | Voted          |                     |
| Meeting Type |                 | Country of Trade |          |                |                     |
| Annual       |                 | United States    |          |                |                     |
| Issue No.    | Description     | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |

|     |                               |      |     |     |     |
|-----|-------------------------------|------|-----|-----|-----|
| 1.1 | Elect George J. Gorman        | Mgmt | For | For | For |
| 1.2 | Elect William H. Park         | Mgmt | For | For | For |
| 1.3 | Elect Ronald A. Pearlman      | Mgmt | For | For | For |
| 1.4 | Elect Harriett Tee<br>Taggart | Mgmt | For | For | For |

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### Eaton Vance Municipal Income Trust

|              |                 |                  |          |                |                     |
|--------------|-----------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:    | Meeting Date     |          | Meeting Status |                     |
| EVN          | CUSIP 27826U108 | 03/26/2015       |          | Voted          |                     |
| Meeting Type |                 | Country of Trade |          |                |                     |
| Annual       |                 | United States    |          |                |                     |
| Issue No.    | Description     | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |

|     |                          |      |     |     |     |
|-----|--------------------------|------|-----|-----|-----|
| 1.1 | Elect Cynthia E. Frost   | Mgmt | For | For | For |
| 1.2 | Elect George J. Gorman   | Mgmt | For | For | For |
| 1.3 | Elect Valerie A. Mosley  | Mgmt | For | For | For |
| 1.4 | Elect Ronald A. Pearlman | Mgmt | For | For | For |

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### Eaton Vance National Municipal Opportunities Trust

|              |                 |                  |          |                |                     |
|--------------|-----------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:    | Meeting Date     |          | Meeting Status |                     |
| EOT          | CUSIP 27829L105 | 01/22/2015       |          | Voted          |                     |
| Meeting Type |                 | Country of Trade |          |                |                     |
| Annual       |                 | United States    |          |                |                     |
| Issue No.    | Description     | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |

|     |                          |      |     |     |     |
|-----|--------------------------|------|-----|-----|-----|
| 1.1 | Elect George J. Gorman   | Mgmt | For | For | For |
| 1.2 | Elect Helen Frame Peters | Mgmt | For | For | For |

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|     |                      |      |     |     |     |
|-----|----------------------|------|-----|-----|-----|
| 1.3 | Elect Ralph F. Verni | Mgmt | For | For | For |
|-----|----------------------|------|-----|-----|-----|

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### Invesco Mun Income Opportunities Trust II

|              |                        |                  |                |           |                     |
|--------------|------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                     |
| IIM          | CUSIP 46132P108        | 08/27/2014       | Voted          |           |                     |
| Meeting Type |                        | Country of Trade |                |           |                     |
| Annual       |                        | United States    |                |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect David C. Arch    | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Larry Soll       | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Philip A. Taylor | Mgmt             | For            | For       | For                 |
| 1.4          | Elect Wayne W. Whalen  | Mgmt             | For            | For       | For                 |

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### Invesco Municipal Income Opportunities Trust

|              |                        |                  |                |           |                     |
|--------------|------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                     |
| PIA          | CUSIP 46132X101        | 08/27/2014       | Voted          |           |                     |
| Meeting Type |                        | Country of Trade |                |           |                     |
| Annual       |                        | United States    |                |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect David C. Arch    | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Frank S. Bayley  | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Larry Soll       | Mgmt             | For            | For       | For                 |
| 1.4          | Elect Philip A. Taylor | Mgmt             | For            | For       | For                 |
| 1.5          | Elect Wayne W. Whalen  | Mgmt             | For            | For       | For                 |

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### Invesco Municipal Opportunity Trust

|              |                               |                  |                |           |                     |
|--------------|-------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| VMO          | CUSIP 46132C107               | 08/29/2014       | Voted          |           |                     |
| Meeting Type |                               | Country of Trade |                |           |                     |
| Annual       |                               | United States    |                |           |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Albert R. Dowden        | Mgmt             | For            | For       | For                 |
| 2            | Elect Prema Mathai-Davis      | Mgmt             | For            | For       | For                 |
| 3            | Elect Raymond Stickel,<br>Jr. | Mgmt             | For            | For       | For                 |
| 4            | Elect David C. Arch           | Mgmt             | For            | For       | For                 |
| 5            | Elect Larry Soll              | Mgmt             | For            | For       | For                 |
| 6            | Elect Philip A. Taylor        | Mgmt             | For            | For       | For                 |
| 7            | Elect Suzanne Woolsey         | Mgmt             | For            | For       | For                 |
| 8            | Elect James T. Bunch          | Mgmt             | For            | For       | For                 |
| 9            | Elect Bruce L. Crockett       | Mgmt             | For            | For       | For                 |
| 10           | Elect Rodney F. Dammeyer      | Mgmt             | For            | For       | For                 |
| 11           | Elect Jack M. Fields,<br>Jr.  | Mgmt             | For            | For       | For                 |
| 12           | Elect Martin L. Flanagan      | Mgmt             | For            | For       | For                 |

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| Invesco Municipal Trust |                               |                  |                |           |                  |  |
|-------------------------|-------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                  | Security ID:                  | Meeting Date     | Meeting Status |           |                  |  |
|                         | CUSIP 46131J103               | 08/29/2014       | Voted          |           |                  |  |
| Meeting Type            |                               | Country of Trade |                |           |                  |  |
| Annual                  |                               | United States    |                |           |                  |  |
| Issue No.               | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                       | Elect Albert R. Dowden        | Mgmt             | For            | For       | For              |  |
| 2                       | Elect Prema Mathai-Davis      | Mgmt             | For            | For       | For              |  |
| 3                       | Elect Raymond Stickel,<br>Jr. | Mgmt             | For            | For       | For              |  |
| 4                       | Elect David C. Arch           | Mgmt             | For            | For       | For              |  |
| 5                       | Elect Larry Soll              | Mgmt             | For            | For       | For              |  |
| 6                       | Elect Philip A. Taylor        | Mgmt             | For            | For       | For              |  |
| 7                       | Elect Suzanne Woolsey         | Mgmt             | For            | For       | For              |  |
| 8                       | Elect James T. Bunch          | Mgmt             | For            | For       | For              |  |
| 9                       | Elect Bruce L. Crockett       | Mgmt             | For            | For       | For              |  |
| 10                      | Elect Rodney F. Dammeyer      | Mgmt             | For            | For       | For              |  |
| 11                      | Elect Jack M. Fields,<br>Jr.  | Mgmt             | For            | For       | For              |  |
| 12                      | Elect Martin L. Flanagan      | Mgmt             | For            | For       | For              |  |

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| Invesco Trust for Investment Grade Municipals |                               |                  |                |           |                  |  |
|---|-------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker  | Security ID:                  | Meeting Date     | Meeting Status |           |                  |  |
| VGM   | CUSIP 46131M106               | 08/29/2014       | Voted          |           |                  |  |
| Meeting Type                                  |                               | Country of Trade |                |           |                  |  |
| Annual  |                               | United States    |                |           |                  |  |
| Issue No.                                     | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1   | Elect Albert R. Dowden        | Mgmt             | For            | For       | For              |  |
| 2   | Elect Prema Mathai-Davis      | Mgmt             | For            | For       | For              |  |
| 3   | Elect Raymond Stickel,<br>Jr. | Mgmt             | For            | For       | For              |  |
| 4   | Elect David C. Arch           | Mgmt             | For            | For       | For              |  |
| 5   | Elect Larry Soll              | Mgmt             | For            | For       | For              |  |
| 6   | Elect Philip A. Taylor        | Mgmt             | For            | For       | For              |  |
| 7   | Elect Suzanne Woolsey         | Mgmt             | For            | For       | For              |  |
| 8   | Elect James T. Bunch          | Mgmt             | For            | For       | For              |  |
| 9   | Elect Bruce L. Crockett       | Mgmt             | For            | For       | For              |  |
| 10  | Elect Rodney F. Dammeyer      | Mgmt             | For            | For       | For              |  |
| 11  | Elect Jack M. Fields,<br>Jr.  | Mgmt             | For            | For       | For              |  |
| 12  | Elect Martin L. Flanagan      | Mgmt             | For            | For       | For              |  |

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|  |              |              |                |  |  |  |
|--|--------------|--------------|----------------|--|--|--|
| Invesco Trust For Investment Grade New York Municipals |              |              |                |  |  |  |
| Ticker   | Security ID: | Meeting Date | Meeting Status |  |  |  |

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|              |                               |                  |          |           |                  |  |
|--------------|-------------------------------|------------------|----------|-----------|------------------|--|
| VPV          | CUSIP 46132E103               | 08/29/2014       | Voted    |           |                  |  |
| Meeting Type |                               | Country of Trade |          |           |                  |  |
| Annual       |                               | United States    |          |           |                  |  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Elect Albert R. Dowden        | Mgmt             | For      | For       | For              |  |
| 2            | Elect Prema Mathai-Davis      | Mgmt             | For      | For       | For              |  |
| 3            | Elect Raymond Stickel,<br>Jr. | Mgmt             | For      | For       | For              |  |
| 4            | Elect David C. Arch           | Mgmt             | For      | For       | For              |  |
| 5            | Elect Larry Soll              | Mgmt             | For      | For       | For              |  |
| 6            | Elect Philip A. Taylor        | Mgmt             | For      | For       | For              |  |
| 7            | Elect Suzanne Woolsey         | Mgmt             | For      | For       | For              |  |
| 8            | Elect James T. Bunch          | Mgmt             | For      | For       | For              |  |
| 9            | Elect Bruce L. Crockett       | Mgmt             | For      | For       | For              |  |
| 10           | Elect Rodney F. Dammeyer      | Mgmt             | For      | For       | For              |  |
| 11           | Elect Jack M. Fields,<br>Jr.  | Mgmt             | For      | For       | For              |  |
| 12           | Elect Martin L. Flanagan      | Mgmt             | For      | For       | For              |  |

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### MainStay DefinedTerm Municipal Opportunities Fund

|              |                       |                  |                |           |                  |  |
|--------------|-----------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:          | Meeting Date     | Meeting Status |           |                  |  |
| MMD          | CUSIP 56064K100       | 09/23/2014       | Voted          |           |                  |  |
| Meeting Type |                       | Country of Trade |                |           |                  |  |
| Annual       |                       | United States    |                |           |                  |  |
| Issue No.    | Description           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1          | Elect Alan R. Latshaw | Mgmt             | For            | For       | For              |  |

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### MFS High Income Municipal Trust

|              |                        |                  |                |           |                  |  |
|--------------|------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |  |
|              | CUSIP 59318D104        | 10/02/2014       | Voted          |           |                  |  |
| Meeting Type |                        | Country of Trade |                |           |                  |  |
| Annual       |                        | United States    |                |           |                  |  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1          | Elect Steven E. Buller | Mgmt             | For            | For       | For              |  |
| 1.2          | Elect William R. Gutow | Mgmt             | For            | For       | For              |  |
| 1.3          | Elect Michael Hegarty  | Mgmt             | For            | For       | For              |  |
| 1.4          | Elect Robert W. Uek    | Mgmt             | For            | For       | For              |  |

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### MFS Municipal Income Trust

|              |                 |                  |                |           |                  |  |
|--------------|-----------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |  |
| MFM          | CUSIP 552738106 | 10/02/2014       | 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 Steven E. Buller | Mgmt | For | For | For |
| 1.2 | Elect William R. Gutow | Mgmt | For | For | For |
| 1.3 | Elect Michael Hegarty  | Mgmt | For | For | For |
| 1.4 | Elect Robert W. Uek    | Mgmt | For | For | For |

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### Neuberger Berman Inc

|              |                           |                  |                |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| NBH          | CUSIP 64124P101           | 09/17/2014       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Annual       |                           | United States    |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Candace L. Straight | Mgmt             | For            | For       | For              |
| 1.2          | Elect Martha C. Goss      | Mgmt             | For            | For       | For              |
| 1.3          | Elect Joseph V. Amato     | Mgmt             | For            | For       | For              |
| 1.4          | Elect Faith Colish        | Mgmt             | For            | For       | For              |

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### Nuveen AMT-Free Municipal Income Fund

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| NEA          | CUSIP 670657105                                     | 08/05/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Management Agreements  | Mgmt             | For            | For       | For              |
| 2            | Approval of a New Investment Subadvisory Agreements | Mgmt             | For            | For       | For              |
| 3.1          | Elect William Adams, IV                             | Mgmt             | For            | For       | For              |
| 3.2          | Elect David J. Kundert                              | Mgmt             | For            | For       | For              |
| 3.3          | Elect John K. Nelson                                | Mgmt             | For            | For       | For              |
| 3.4          | Elect Terence J. Toth                               | Mgmt             | For            | For       | For              |

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### Nuveen Dividend Advantage Municipal Fund

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| NAD          | CUSIP 67066V101                                     | 08/05/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Management Agreements  | Mgmt             | For            | For       | For              |
| 2            | Approval of a New Investment Subadvisory Agreements | Mgmt             | For            | For       | For              |

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|     |                         |      |     |     |     |
|-----|-------------------------|------|-----|-----|-----|
| 3.1 | Elect William Adams, IV | Mgmt | For | For | For |
| 3.2 | Elect David J. Kundert  | Mgmt | For | For | For |
| 3.3 | Elect John K. Nelson    | Mgmt | For | For | For |
| 3.4 | Elect Terence J. Toth   | Mgmt | For | For | For |

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|  |   |                  |                |           |                  |  |
|--|---|------------------|----------------|-----------|------------------|--|
| Nuveen Dividend Advantage Municipal Fund |   |                  |                |           |                  |  |
| Ticker                                   | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| NXZ                                      | CUSIP 67070F100                                     | 08/05/2014       | Voted          |           |                  |  |
| Meeting Type                             |   | Country of Trade |                |           |                  |  |
| Annual                                   |   | United States    |                |           |                  |  |
| Issue No.                                | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Approval of a New Investment Management Agreements  | Mgmt             | For            | For       | For              |  |
| 2  | Approval of a New Investment Subadvisory Agreements | Mgmt             | For            | For       | For              |  |
| 3.1                                      | Elect William Adams, IV                             | Mgmt             | For            | For       | For              |  |
| 3.2                                      | Elect David J. Kundert                              | Mgmt             | For            | For       | For              |  |
| 3.3                                      | Elect John K. Nelson                                | Mgmt             | For            | For       | For              |  |
| 3.4                                      | Elect Terence J. Toth                               | Mgmt             | For            | For       | For              |  |

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|  |   |                  |                |           |                  |  |
|--|---|------------------|----------------|-----------|------------------|--|
| Nuveen Dividend Advantage Municipal Fund |   |                  |                |           |                  |  |
| Ticker                                   | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| NZF                                      | CUSIP 67070X101                                     | 08/05/2014       | Voted          |           |                  |  |
| Meeting Type                             |   | Country of Trade |                |           |                  |  |
| Annual                                   |   | United States    |                |           |                  |  |
| Issue No.                                | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Approval of a New Investment Management Agreements  | Mgmt             | For            | For       | For              |  |
| 2  | Approval of a New Investment Subadvisory Agreements | Mgmt             | For            | For       | For              |  |
| 3.1                                      | Elect William Adams, IV                             | Mgmt             | For            | For       | For              |  |
| 3.2                                      | Elect David J. Kundert                              | Mgmt             | For            | For       | For              |  |
| 3.3                                      | Elect John K. Nelson                                | Mgmt             | For            | For       | For              |  |
| 3.4                                      | Elect Terence J. Toth                               | Mgmt             | For            | For       | For              |  |

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|   |   |                  |          |                |                  |  |
|---|---|------------------|----------|----------------|------------------|--|
| Nuveen Dividend Advantage Municipal Income Fund |   |                  |          |                |                  |  |
| Ticker  | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| NVG   | CUSIP 67071L106                                     | 08/05/2014       |          | Voted          |                  |  |
| Meeting Type                                    |   | Country of Trade |          |                |                  |  |
| Annual  |   | United States    |          |                |                  |  |
| Issue No.                                       | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Approval of a New Investment Management Agreements  | Mgmt             | For      | For            | For              |  |
| 2   | Approval of a New Investment Subadvisory Agreements | Mgmt             | For      | For            | For              |  |
| 3.1   | Elect William Adams, IV                             | Mgmt             | For      | For            | For              |  |
| 3.2   | Elect David J. Kundert                              | Mgmt             | For      | For            | For              |  |
| 3.3   | Elect John K. Nelson                                | Mgmt             | For      | For            | For              |  |
| 3.4   | Elect Terence J. Toth                               | Mgmt             | For      | For            | For              |  |

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|                                      |   |                  |          |                |                  |  |
|--------------------------------------|---|------------------|----------|----------------|------------------|--|
| Nuveen Enhanced Municipal Value Fund |   |                  |          |                |                  |  |
| Ticker                               | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| NEV                                  | CUSIP 67074M101                                     | 08/05/2014       |          | Voted          |                  |  |
| Meeting Type                         |   | Country of Trade |          |                |                  |  |
| Annual                               |   | United States    |          |                |                  |  |
| Issue No.                            | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                    | Approval of a New Investment Management Agreements  | Mgmt             | For      | For            | For              |  |
| 2                                    | Approval of a New Investment Subadvisory Agreements | Mgmt             | For      | For            | For              |  |
| 3.1                                  | Elect William Adams, IV                             | Mgmt             | For      | For            | For              |  |
| 3.2                                  | Elect David J. Kundert                              | Mgmt             | For      | For            | For              |  |
| 3.3                                  | Elect John K. Nelson                                | Mgmt             | For      | For            | For              |  |
| 3.4                                  | Elect Terence J. Toth                               | Mgmt             | For      | For            | For              |  |

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|  |                 |                  |          |                |                  |  |
|--|-----------------|------------------|----------|----------------|------------------|--|
| Nuveen Floating Rate Income Opportunity Fund |                 |                  |          |                |                  |  |
| Ticker                                       | Security ID:    | Meeting Date     |          | Meeting Status |                  |  |
| NID  | CUSIP 670671106 | 03/26/2015       |          | 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 Jack B. Evans           | Mgmt | For | For | For |
| 1.2 | Elect Thomas S. Schreier, Jr. | Mgmt | For | For | For |

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### Nuveen Floating Rate Income Opportunity Fund

|              |                               |              |                |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|              | CUSIP 670677103               | 03/26/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Annual       | United States                 |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Jack B. Evans           | Mgmt         | For            | For       | For              |
| 1.2          | Elect Thomas S. Schreier, Jr. | Mgmt         | For            | For       | For              |

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### Nuveen Floating Rate Income Opportunity Fund

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| JRO          | CUSIP 670671106                                     | 11/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Special      | United States                                       |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Management Agreements  | Mgmt         | For            | For       | For              |
| 2            | Approval of a New Investment Subadvisory Agreements | Mgmt         | For            | For       | For              |
| 3.1          | Elect Thomas S. Schreier, Jr.                       | Mgmt         | For            | For       | For              |

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### Nuveen Investment Quality Municipal Fund

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| NQM          | CUSIP 67062EA00         | 09/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William Adams, IV | 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              |



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|      |                               |      |     |     |     |
|------|-------------------------------|------|-----|-----|-----|
| 1.5  | Elect John K. Nelson          | Mgmt | For | For | For |
| 1.6  | Elect Thomas S. Schreier, Jr. | Mgmt | For | For | For |
| 1.7  | Elect Judith M. Stockdale     | Mgmt | For | For | For |
| 1.8  | Elect Carole E. Stone         | Mgmt | For | For | For |
| 1.9  | Elect Virginia L. Stringer    | Mgmt | For | For | For |
| 1.10 | Elect Terence J. Toth         | Mgmt | For | For | For |

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|  |  |                  |          |                |                  |  |
|--|--|------------------|----------|----------------|------------------|--|
| Nuveen Investment Quality Municipal Fund |  |                  |          |                |                  |  |
| Ticker                                   | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| NQM                                      | CUSIP 67062E103  | 09/15/2014       |          | Voted          |                  |  |
| Meeting Type                             |  | Country of Trade |          |                |                  |  |
| Annual                                   |  | United States    |          |                |                  |  |
| Issue No.                                | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Reorganization   | Mgmt             | For      | For            | For              |  |
| 2  | Approval of New Investment Advisory and Subadvisory Agreements | Mgmt             | For      | For            | For              |  |
| 3  | Approval of New Investment Advisory and Subadvisory Agreements | Mgmt             | For      | For            | For              |  |

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|                                 |   |                  |          |                |                  |  |
|---------------------------------|---|------------------|----------|----------------|------------------|--|
| Nuveen Municipal Advantage Fund |   |                  |          |                |                  |  |
| Ticker                          | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| NMA                             | CUSIP 67062H106                                     | 08/05/2014       |          | Voted          |                  |  |
| Meeting Type                    |   | Country of Trade |          |                |                  |  |
| Annual                          |   | United States    |          |                |                  |  |
| Issue No.                       | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                               | Approval of a New Investment Management Agreements  | Mgmt             | For      | For            | For              |  |
| 2                               | Approval of a New Investment Subadvisory Agreements | Mgmt             | For      | For            | For              |  |
| 3.1                             | Elect William Adams, IV                             | Mgmt             | For      | For            | For              |  |
| 3.2                             | Elect Robert P. Bremner                             | Mgmt             | For      | For            | For              |  |

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|      |                               |      |     |     |     |
|------|-------------------------------|------|-----|-----|-----|
| 3.3  | Elect Jack B. Evans           | Mgmt | For | For | For |
| 3.4  | Elect David J. Kundert        | Mgmt | For | For | For |
| 3.5  | Elect John K. Nelson          | Mgmt | For | For | For |
| 3.6  | Elect Thomas S. Schreier, Jr. | Mgmt | For | For | For |
| 3.7  | Elect Judith M. Stockdale     | Mgmt | For | For | For |
| 3.8  | Elect Carole E. Stone         | Mgmt | For | For | For |
| 3.9  | Elect Virginia L. Stringer    | Mgmt | For | For | For |
| 3.10 | Elect Terence J. Toth         | Mgmt | For | For | For |

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### Nuveen Municipal High Income Opportunity Fund 2

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| NMZ          | CUSIP 670682103                                     | 08/05/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Management Agreements  | Mgmt             | For            | For       | For              |
| 2            | Approval of a New Investment Subadvisory Agreements | Mgmt             | For            | For       | For              |
| 3.1          | Elect William Adams, IV                             | Mgmt             | For            | For       | For              |
| 3.2          | Elect David J. Kundert                              | Mgmt             | For            | For       | For              |
| 3.3          | Elect John K. Nelson                                | Mgmt             | For            | For       | For              |
| 3.4          | Elect Terence J. Toth                               | Mgmt             | For            | For       | For              |

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### Nuveen Municipal Market Opportunity Fund

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| NMO          | CUSIP 67062W103                                     | 08/05/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Management Agreements  | Mgmt             | For            | For       | For              |
| 2            | Approval of a New Investment Subadvisory Agreements | Mgmt             | For            | For       | For              |
| 3.1          | Elect William Adams, IV                             | Mgmt             | For            | For       | For              |
| 3.2          | Elect Robert P. Bremner                             | Mgmt             | For            | For       | For              |
| 3.3          | Elect Jack B. Evans                                 | Mgmt             | For            | For       | For              |
| 3.4          | Elect David J. Kundert                              | Mgmt             | For            | For       | For              |
| 3.5          | Elect John K. Nelson                                | Mgmt             | For            | For       | For              |
| 3.6          | Elect Thomas S.                                     | Mgmt             | For            | For       | For              |

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Schreier,  
Jr.

|      |                            |      |     |     |     |
|------|----------------------------|------|-----|-----|-----|
| 3.7  | Elect Judith M. Stockdale  | Mgmt | For | For | For |
| 3.8  | Elect Carole E. Stone      | Mgmt | For | For | For |
| 3.9  | Elect Virginia L. Stringer | Mgmt | For | For | For |
| 3.10 | Elect Terence J. Toth      | Mgmt | For | For | For |

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Nuveen Municipal Opportunity Fund Inc

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| NIO          | CUSIP 670984103  | 08/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|      |   |      |     |     |     |
|------|---|------|-----|-----|-----|
| 1    | Approval of a New Investment Management Agreements  | Mgmt | For | For | For |
| 2    | Approval of a New Investment Subadvisory Agreements | Mgmt | For | For | For |
| 3.1  | Elect William Adams, IV                             | Mgmt | For | For | For |
| 3.2  | Elect Robert P. Bremner                             | Mgmt | For | For | For |
| 3.3  | Elect Jack B. Evans                                 | Mgmt | For | For | For |
| 3.4  | Elect David J. Kundert                              | Mgmt | For | For | For |
| 3.5  | Elect John K. Nelson                                | Mgmt | For | For | For |
| 3.6  | Elect Thomas S. Schreier, Jr.                       | Mgmt | For | For | For |
| 3.7  | Elect Judith M. Stockdale                           | Mgmt | For | For | For |
| 3.8  | Elect Carole E. Stone                               | Mgmt | For | For | For |
| 3.9  | Elect Virginia L. Stringer                          | Mgmt | For | For | For |
| 3.10 | Elect Terence J. Toth                               | Mgmt | For | For | For |

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Nuveen Municipal Value Fund Inc.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| NUV          | CUSIP 670928100  | 08/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Approval of a New Investment Management Agreements | Mgmt | For | For | For |
| 2 | Approval of a New                                  | Mgmt | For | For | For |

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### Investment Subadvisory Agreements

|     |                         |      |     |     |     |
|-----|-------------------------|------|-----|-----|-----|
| 3.1 | Elect William Adams, IV | Mgmt | For | For | For |
| 3.2 | Elect David J. Kundert  | Mgmt | For | For | For |
| 3.3 | Elect John K. Nelson    | Mgmt | For | For | For |
| 3.4 | Elect Terence J. Toth   | Mgmt | For | For | For |

### Nuveen Performance Plus Municipal Fund

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| NPP          | CUSIP 67062P108   | 08/05/2014       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of a New<br>Investment Management<br>Agreements  | Mgmt             | For            | For       | For                 |
| 2            | Approval of a New<br>Investment Subadvisory<br>Agreements | Mgmt             | For            | For       | For                 |
| 3.1          | Elect William Adams, IV                                   | Mgmt             | For            | For       | For                 |
| 3.2          | Elect Robert P. Bremner                                   | Mgmt             | For            | For       | For                 |
| 3.3          | Elect Jack B. Evans                                       | Mgmt             | For            | For       | For                 |
| 3.4          | Elect David J. Kundert                                    | Mgmt             | For            | For       | For                 |
| 3.5          | Elect John K. Nelson                                      | Mgmt             | For            | For       | For                 |
| 3.6          | Elect Thomas S.<br>Schreier,<br>Jr.                       | Mgmt             | For            | For       | For                 |
| 3.7          | Elect Judith M.<br>Stockdale                              | Mgmt             | For            | For       | For                 |
| 3.8          | Elect Carole E. Stone                                     | Mgmt             | For            | For       | For                 |
| 3.9          | Elect Virginia L.<br>Stringer                             | Mgmt             | For            | For       | For                 |
| 3.10         | Elect Terence J. Toth                                     | Mgmt             | For            | For       | For                 |

### Nuveen Premier Municipal Income Fund

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| NPF          | CUSIP 670988104   | 08/05/2014       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of a New<br>Investment Management<br>Agreements  | Mgmt             | For            | For       | For                 |
| 2            | Approval of a New<br>Investment Subadvisory<br>Agreements | Mgmt             | For            | For       | For                 |

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|      |                               |      |     |     |     |
|------|-------------------------------|------|-----|-----|-----|
| 3.1  | Elect William Adams, IV       | Mgmt | For | For | For |
| 3.2  | Elect Robert P. Bremner       | Mgmt | For | For | For |
| 3.3  | Elect Jack B. Evans           | Mgmt | For | For | For |
| 3.4  | Elect David J. Kundert        | Mgmt | For | For | For |
| 3.5  | Elect John K. Nelson          | Mgmt | For | For | For |
| 3.6  | Elect Thomas S. Schreier, Jr. | Mgmt | For | For | For |
| 3.7  | Elect Judith M. Stockdale     | Mgmt | For | For | For |
| 3.8  | Elect Carole E. Stone         | Mgmt | For | For | For |
| 3.9  | Elect Virginia L. Stringer    | Mgmt | For | For | For |
| 3.10 | 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                                     | 08/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | United States                                       |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Management Agreements  | Mgmt         | For            | For       | For              |
| 2            | Approval of a New Investment Subadvisory Agreements | Mgmt         | For            | For       | For              |
| 3.1          | Elect William Adams, IV                             | Mgmt         | For            | For       | For              |
| 3.2          | Elect Robert P. Bremner                             | Mgmt         | For            | For       | For              |
| 3.3          | Elect Jack B. Evans                                 | Mgmt         | For            | For       | For              |
| 3.4          | Elect David J. Kundert                              | Mgmt         | For            | For       | For              |
| 3.5          | Elect John K. Nelson                                | Mgmt         | For            | For       | For              |
| 3.6          | Elect Thomas S. Schreier, Jr.                       | Mgmt         | For            | For       | For              |
| 3.7          | Elect Judith M. Stockdale                           | Mgmt         | For            | For       | For              |
| 3.8          | Elect Carole E. Stone                               | Mgmt         | For            | For       | For              |
| 3.9          | Elect Virginia L. Stringer                          | Mgmt         | For            | For       | For              |
| 3.10         | 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  | 08/05/2014   | 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    | Approval of a New Investment Management Agreements  | Mgmt | For | For | For |
| 2    | Approval of a New Investment Subadvisory Agreements | Mgmt | For | For | For |
| 3.1  | Elect William Adams, IV                             | Mgmt | For | For | For |
| 3.2  | Elect Robert P. Bremner                             | Mgmt | For | For | For |
| 3.3  | Elect Jack B. Evans                                 | Mgmt | For | For | For |
| 3.4  | Elect David J. Kundert                              | Mgmt | For | For | For |
| 3.5  | Elect John K. Nelson                                | Mgmt | For | For | For |
| 3.6  | Elect Thomas S. Schreier, Jr.                       | Mgmt | For | For | For |
| 3.7  | Elect Judith M. Stockdale                           | Mgmt | For | For | For |
| 3.8  | Elect Carole E. Stone                               | Mgmt | For | For | For |
| 3.9  | Elect Virginia L. Stringer                          | Mgmt | For | For | For |
| 3.10 | 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                                     | 08/05/2014   | Voted          |           |                  |  |
| Meeting Type                               | Country of Trade                                    |              |                |           |                  |  |
| Annual                                     | United States                                       |              |                |           |                  |  |
| Issue No.                                  | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Approval of a New Investment Management Agreements  | Mgmt         | For            | For       | For              |  |
| 2  | Approval of a New Investment Subadvisory Agreements | Mgmt         | For            | For       | For              |  |
| 3.1  | Elect William Adams, IV                             | Mgmt         | For            | For       | For              |  |
| 3.2  | Elect Robert P. Bremner                             | Mgmt         | For            | For       | For              |  |
| 3.3  | Elect Jack B. Evans                                 | Mgmt         | For            | For       | For              |  |
| 3.4  | Elect David J. Kundert                              | Mgmt         | For            | For       | For              |  |
| 3.5  | Elect John K. Nelson                                | Mgmt         | For            | For       | For              |  |
| 3.6  | Elect Thomas S. Schreier, Jr.                       | Mgmt         | For            | For       | For              |  |
| 3.7  | Elect Judith M. Stockdale                           | Mgmt         | For            | For       | For              |  |
| 3.8  | Elect Carole E. Stone                               | Mgmt         | For            | For       | For              |  |
| 3.9  | Elect Virginia L. Stringer                          | Mgmt         | For            | For       | For              |  |
| 3.10                                       | Elect Terence J. Toth                               | Mgmt         | For            | For       | For              |  |

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|                                      |   |              |                |           |                  |  |
|--------------------------------------|---|--------------|----------------|-----------|------------------|--|
| Nuveen Quality Income Municipal Fund |   |              |                |           |                  |  |
| Ticker                               | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| NPF                                  | CUSIP 670977107                                     | 08/05/2014   | Voted          |           |                  |  |
| Meeting Type                         | Country of Trade                                    |              |                |           |                  |  |
| Annual                               | United States                                       |              |                |           |                  |  |
| Issue No.                            | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                    | Approval of a New Investment Management Agreements  | Mgmt         | For            | For       | For              |  |
| 2                                    | Approval of a New Investment Subadvisory Agreements | Mgmt         | For            | For       | For              |  |
| 3.1                                  | Elect William Adams, IV                             | Mgmt         | For            | For       | For              |  |
| 3.2                                  | Elect Robert P. Bremner                             | Mgmt         | For            | For       | For              |  |
| 3.3                                  | Elect Jack B. Evans                                 | Mgmt         | For            | For       | For              |  |
| 3.4                                  | Elect David J. Kundert                              | Mgmt         | For            | For       | For              |  |
| 3.5                                  | Elect John K. Nelson                                | Mgmt         | For            | For       | For              |  |
| 3.6                                  | Elect Thomas S. Schreier, Jr.                       | Mgmt         | For            | For       | For              |  |
| 3.7                                  | Elect Judith M. Stockdale                           | Mgmt         | For            | For       | For              |  |
| 3.8                                  | Elect Carole E. Stone                               | Mgmt         | For            | For       | For              |  |
| 3.9                                  | Elect Virginia L. Stringer                          | Mgmt         | For            | For       | For              |  |
| 3.10                                 | Elect Terence J. Toth                               | Mgmt         | For            | For       | For              |  |

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|                                   |   |              |                |           |                  |  |
|-----------------------------------|---|--------------|----------------|-----------|------------------|--|
| Nuveen Quality Municipal Fund Inc |   |              |                |           |                  |  |
| Ticker                            | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| NQI                               | CUSIP 67062N103                                     | 08/05/2014   | Voted          |           |                  |  |
| Meeting Type                      | Country of Trade                                    |              |                |           |                  |  |
| Annual                            | United States                                       |              |                |           |                  |  |
| Issue No.                         | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                 | Approval of a New Investment Management Agreements  | Mgmt         | For            | For       | For              |  |
| 2                                 | Approval of a New Investment Subadvisory Agreements | Mgmt         | For            | For       | For              |  |
| 3.1                               | Elect William Adams, IV                             | Mgmt         | For            | For       | For              |  |

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|      |                               |      |     |     |     |
|------|-------------------------------|------|-----|-----|-----|
| 3.2  | Elect Robert P. Bremner       | Mgmt | For | For | For |
| 3.3  | Elect Jack B. Evans           | Mgmt | For | For | For |
| 3.4  | Elect David J. Kundert        | Mgmt | For | For | For |
| 3.5  | Elect John K. Nelson          | Mgmt | For | For | For |
| 3.6  | Elect Thomas S. Schreier, Jr. | Mgmt | For | For | For |
| 3.7  | Elect Judith M. Stockdale     | Mgmt | For | For | For |
| 3.8  | Elect Carole E. Stone         | Mgmt | For | For | For |
| 3.9  | Elect Virginia L. Stringer    | Mgmt | For | For | For |
| 3.10 | Elect Terence J. Toth         | Mgmt | For | For | For |

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### Nuveen Select Quality Municipal Fund

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| NQS          | CUSIP 670973106                                     | 08/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | United States                                       |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Management Agreements  | Mgmt         | For            | For       | For              |
| 2            | Approval of a New Investment Subadvisory Agreements | Mgmt         | For            | For       | For              |
| 3.1          | Elect William Adams, IV                             | Mgmt         | For            | For       | For              |
| 3.2          | Elect Robert P. Bremner                             | Mgmt         | For            | For       | For              |
| 3.3          | Elect Jack B. Evans                                 | Mgmt         | For            | For       | For              |
| 3.4          | Elect David J. Kundert                              | Mgmt         | For            | For       | For              |
| 3.5          | Elect John K. Nelson                                | Mgmt         | For            | For       | For              |
| 3.6          | Elect Thomas S. Schreier, Jr.                       | Mgmt         | For            | For       | For              |
| 3.7          | Elect Judith M. Stockdale                           | Mgmt         | For            | For       | For              |
| 3.8          | Elect Carole E. Stone                               | Mgmt         | For            | For       | For              |
| 3.9          | Elect Virginia L. Stringer                          | Mgmt         | For            | For       | For              |
| 3.10         | 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 |           |                  |
| NXP          | CUSIP 67062F100                                     | 08/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | United States                                       |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Management Agreements  | Mgmt         | For            | For       | For              |
| 2            | Approval of a New Investment Subadvisory Agreements | Mgmt         | For            | For       | For              |
| 3.1          | Elect William Adams, IV                             | Mgmt         | For            | For       | For              |
| 3.2          | Elect David J. Kundert                              | Mgmt         | For            | For       | For              |
| 3.3          | Elect John K. Nelson                                | Mgmt         | For            | For       | For              |
| 3.4          | 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                                     | 08/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | United States                                       |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Management Agreements  | Mgmt         | For            | For       | For              |
| 2            | Approval of a New Investment Subadvisory Agreements | Mgmt         | For            | For       | For              |
| 3.1          | Elect William Adams, IV                             | Mgmt         | For            | For       | For              |
| 3.2          | Elect David J. Kundert                              | Mgmt         | For            | For       | For              |
| 3.3          | Elect John K. Nelson                                | Mgmt         | For            | For       | For              |
| 3.4          | 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 |           |                  |
| NXR          | CUSIP 67063X100                         | 08/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Management | Mgmt         | For            | For       | For              |

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### Agreements

|     |   |      |     |     |     |
|-----|---|------|-----|-----|-----|
| 2   | Approval of a New<br>Investment Subadvisory<br>Agreements | Mgmt | For | For | For |
| 3.1 | Elect William Adams, IV                                   | Mgmt | For | For | For |
| 3.2 | Elect David J. Kundert                                    | Mgmt | For | For | For |
| 3.3 | Elect John K. Nelson                                      | Mgmt | For | For | For |
| 3.4 | Elect Terence J. Toth                                     | Mgmt | For | For | For |

### Nuveen Tax-Advantaged Dividend Growth Fund

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| NUW          | CUSIP 670695105   | 08/05/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of a New<br>Investment Management<br>Agreements  | Mgmt         | For            | For       | For                 |
| 2            | Approval of a New<br>Investment Subadvisory<br>Agreements | Mgmt         | For            | For       | For                 |
| 3.1          | Elect William Adams, IV                                   | Mgmt         | For            | For       | For                 |
| 3.2          | Elect David J. Kundert                                    | Mgmt         | For            | For       | For                 |
| 3.3          | Elect John K. Nelson                                      | Mgmt         | For            | For       | For                 |
| 3.4          | Elect Terence J. Toth                                     | Mgmt         | For            | For       | For                 |

### Pimco Municipal Income Fund

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| PMF          | CUSIP 72200R107  | 07/31/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of a New<br>Investment Management<br>Agreement with Pacific<br>Investment Management<br>Company | Mgmt         | For            | For       | For                 |

### Pimco Municipal Income Fund

|              |                  |              |                |  |  |
|--------------|------------------|--------------|----------------|--|--|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |
| PMF          | CUSIP 72200R107  | 12/18/2014   | 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 Craig A. Dawson       | Mgmt      | For      | For       | For              |
| 1.2       | Elect Bradford K. Gallagher | Mgmt      | For      | For       | For              |
| 1.3       | Elect John C. Maney         | Mgmt      | For      | For       | For              |

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### Pimco Municipal Income Fund II

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PML          | CUSIP 72200W106  | 07/31/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Management Agreement with Pacific Investment Management Company | Mgmt         | For            | For       | For              |

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### Pimco Municipal Income Fund II

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| PML          | CUSIP 72200W106             | 12/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Craig A. Dawson       | Mgmt         | For            | For       | For              |
| 1.2          | Elect Bradford K. Gallagher | Mgmt         | For            | For       | For              |
| 1.3          | Elect John C. Maney         | Mgmt         | For            | For       | For              |

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### Pimco Municipal Income Fund III

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PMX          | CUSIP 72201A103  | 07/31/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Management Agreement with Pacific Investment Management Company | Mgmt         | For            | For       | For              |

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### Pimco Municipal Income Fund III

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|              |                          |                  |                     |
|--------------|--------------------------|------------------|---------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status      |
| PMX          | CUSIP 72201A103          | 12/18/2014       | Voted               |
| Meeting Type |                          | Country of Trade |                     |
| Annual       |                          | United States    |                     |
| Issue No.    | Description              | Proponent        | Mgmt Rec            |
|              |                          |                  | Vote Cast           |
|              |                          |                  | For/Against<br>Mgmt |
| 1.1          | Elect Craig A. Dawson    | Mgmt             | For                 |
| 1.2          | Elect Deborah A. DeCotis | Mgmt             | For                 |
| 1.3          | Elect John C. Maney      | Mgmt             | For                 |

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|   |                               |                  |                     |
|---|-------------------------------|------------------|---------------------|
| Pioneer Municipal High Income Advantage Trust |                               |                  |                     |
| Ticker  | Security ID:                  | Meeting Date     | Meeting Status      |
| MAV   | CUSIP 723762100               | 09/23/2014       | Voted               |
| Meeting Type                                  |                               | Country of Trade |                     |
| Annual  |                               | United States    |                     |
| Issue No.                                     | Description                   | Proponent        | Mgmt Rec            |
|   |                               |                  | Vote Cast           |
|   |                               |                  | For/Against<br>Mgmt |
| 1.1   | Elect Benjamin M.<br>Friedman | Mgmt             | For                 |
| 1.2   | Elect Margaret B. Graham      | Mgmt             | For                 |
| 1.3   | Elect Kenneth J. Taubes       | Mgmt             | For                 |

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|                                     |                               |                  |                     |
|-------------------------------------|-------------------------------|------------------|---------------------|
| Pioneer Municipal High Income Trust |                               |                  |                     |
| Ticker                              | Security ID:                  | Meeting Date     | Meeting Status      |
| MHI                                 | CUSIP 723763108               | 09/23/2014       | Voted               |
| Meeting Type                        |                               | Country of Trade |                     |
| Annual                              |                               | United States    |                     |
| Issue No.                           | Description                   | Proponent        | Mgmt Rec            |
|                                     |                               |                  | Vote Cast           |
|                                     |                               |                  | For/Against<br>Mgmt |
| 1.1                                 | Elect Benjamin M.<br>Friedman | Mgmt             | For                 |
| 1.2                                 | Elect Margaret B. Graham      | Mgmt             | For                 |
| 1.3                                 | Elect Kenneth J. Taubes       | Mgmt             | For                 |

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|  |   |                  |                     |
|--|---|------------------|---------------------|
| Putnam Managed Municipal Income Trust. |   |                  |                     |
| Ticker                                 | Security ID:                              | Meeting Date     | Meeting Status      |
| PMM                                    | CUSIP 746823103                           | 04/23/2015       | Voted               |
| Meeting Type                           |   | Country of Trade |                     |
| Annual                                 |   | United States    |                     |
| Issue No.                              | Description                               | Proponent        | Mgmt Rec            |
|  |   |                  | Vote Cast           |
|  |   |                  | For/Against<br>Mgmt |
| 1                                      | Fixing the Number of<br>Trustees at<br>14 | Mgmt             | For                 |
| 2.1                                    | Elect Liaquat Ahamed                      | Mgmt             | For                 |

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|      |   |      |         |         |     |
|------|---|------|---------|---------|-----|
| 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    | Conversion of Fund to<br>Open-End Investment<br>Company | Mgmt | Against | Against | For |

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### Putnam Municipal Opportunities Trust

|              |   |              |                |     |           |                     |
|--------------|---|--------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |     |           |                     |
| PMO          | CUSIP 746922103                           | 04/23/2015   | Voted          |     |           |                     |
| Meeting Type | Country of Trade                          |              |                |     |           |                     |
| Annual       | United States                             |              |                |     |           |                     |
| Issue No.    | Description                               | Proponent    | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Fixing the Number of<br>Trustees at<br>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                 |

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### Western Asset Managed Municipals Portfolio Inc

|              |                  |              |                |     |           |                     |
|--------------|------------------|--------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |     |           |                     |
| MMU          | CUSIP 95766M105  | 09/26/2014   | 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 William R.<br>Hutchinson | Mgmt | For | For | For |
| 1.2 | Elect Riordan Roett            | Mgmt | For | For | For |

Western Asset Mortgage Defined Opportunity Fund Inc.

|              |                                |              |                |           |                     |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |
| MTT          | CUSIP 95768A109                | 03/27/2015   | 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 D. Agdern         | Mgmt         | For            | For       | For                 |
| 1.2          | Elect William R.<br>Hutchinson | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Riordan Roett            | Mgmt         | For            | For       | For                 |

Western Asset Municipal High Income Fund Inc

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| MHF          | CUSIP 95766N103         | 02/27/2015   | 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 D. Agdern  | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Carol L. Colman   | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Riordan Roett     | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Kenneth D. Fuller | Mgmt         | For            | For       | For                 |

Western Asset Municipal Partners Fund Inc

|              |                        |              |                |           |                     |
|--------------|------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                     |
| MNP          | CUSIP 95766P108        | 04/24/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade       |              |                |           |                     |
| Annual       | United States          |              |                |           |                     |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Carol L. Colman  | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Leslie H. Gelb   | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Robert D. Agdern | Mgmt         | For            | For       | For                 |

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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                                      | 01/15/2015       | 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 Yun as Director                         | Mgmt             | For            | Against   | Against          |  |
| 3                                  | Elect LU Jianping as Director                       | Mgmt             | For            | For       | For              |  |
| 4                                  | Elect CHE Yingxin as Supervisor                     | Mgmt             | For            | For       | For              |  |
| 5                                  | ADJUSTMENT TO MANDATE FOR DISPOSAL OF CREDIT ASSETS | Mgmt             | For            | Abstain   | Against          |  |
| 6                                  | Elect XIAO Xing as Director                         | Mgmt             | For            | For       | For              |  |

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|                                    |   |                  |                |           |                  |  |
|------------------------------------|---|------------------|----------------|-----------|------------------|--|
| Agricultural Bank of China Limited |   |                  |                |           |                  |  |
| Ticker                             | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |  |
| 1288                               | CINS Y00289101                                  | 06/29/2015       | 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                                  | 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                                  | Fixed Assets Investment Budget                  | Mgmt             | For            | For       | For              |  |
| 7                                  | Elect CAI Huaxiang                              | Mgmt             | For            | For       | For              |  |
| 8                                  | Elect YUAN Changqing as Supervisor              | Mgmt             | For            | For       | For              |  |
| 9                                  | Elect LI Wang as Supervisor                     | Mgmt             | For            | For       | For              |  |
| 10                                 | Elect LV Shuqin as Supervisor                   | Mgmt             | For            | For       | For              |  |
| 11                                 | Appointment of Auditor                          | Mgmt             | For            | For       | For              |  |

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### Agricultural Bank of China Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 1288         | CINS Y00289101          | 12/05/2014   | 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            | Elect LIU Shiyu         | Mgmt         | For            | For       | For              |
| 3            | Elect ZHAO Chao         | Mgmt         | For            | For       | For              |
| 4            | Elect ZHANG Dinglong    | Mgmt         | For            | For       | For              |
| 5            | Elect CHEN Jianbo       | Mgmt         | For            | Against   | Against          |
| 6            | Elect HU Xiaohui        | Mgmt         | For            | For       | For              |
| 7            | Elect XU Jiangdong      | Mgmt         | For            | For       | For              |

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### Aier EYE Hospital Group Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 300015       | CINS Y0029J108   | 04/23/2015   | 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            | Annual Report  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 4            | Directors' Report  | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 7            | Social Responsibility Report   | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles   | Mgmt         | For            | Abstain   | Against          |
| 9            | Establishment of Administrative Measures for Remuneration of Directors, Supervisors, and Senior Managers | Mgmt         | For            | For       | For              |
| 10           | Directors' Fees  | Mgmt         | For            | For       | For              |
| 11           | Modification of Accounting Policy  | Mgmt         | For            | For       | For              |
| 12           | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 13           | Supervisors' Fees  | Mgmt         | For            | For       | For              |
| 14           | Employee Ownership Plan  | Mgmt         | For            | For       | For              |

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### Aier EYE Hospital Group Company Limited

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



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|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| 300015       | CINS Y0029J108                              | 06/25/2015       | Voted    |           |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Special      |   | China            |          |           |                  |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect WANG Jianping as Independent Director | Mgmt             | For      | For       | For              |

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|                   |   |                  |                |           |                  |
|-------------------|---|------------------|----------------|-----------|------------------|
| Air China Limited |   |                  |                |           |                  |
| Ticker            | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
| 753               | CINS Y002A6138                                    | 05/22/2015       | 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                 | Elect Stanley HUI Hon-chung                       | Mgmt             | For            | For       | For              |
| 8                 | Authority to Issue Shares w/o Preemptive Rights   | Mgmt             | For            | Against   | Against          |
| 9                 | Authority to Issue Debt Instruments               | Mgmt             | For            | Abstain   | Against          |
| 10                | Financial Services Agreements                     | Mgmt             | For            | Against   | Against          |

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|                   |                 |                  |                |           |                  |
|-------------------|-----------------|------------------|----------------|-----------|------------------|
| Air China Limited |                 |                  |                |           |                  |
| Ticker            | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| 753               | CINS Y002A6138  | 08/26/2014       | Voted          |           |                  |
| Meeting Type      |                 | Country of Trade |                |           |                  |
| Special           |                 | China            |                |           |                  |
| Issue No.         | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Elect FENG Gang | Mgmt             | For            | For       | For              |

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|                   |              |              |                |  |  |
|-------------------|--------------|--------------|----------------|--|--|
| Air China Limited |              |              |                |  |  |
| Ticker            | Security ID: | Meeting Date | Meeting Status |  |  |

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| 753          | CINS Y002A6138      | 12/18/2014 | Voted    |           |                  |
|--------------|---------------------|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade    |            |          |           |                  |
| Special      | China               |            |          |           |                  |
| Issue No.    | Description         | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Framework Agreement | Mgmt       | For      | For       | For              |

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Aisino Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600271       | CINS Y0017G124   | 04/29/2015   | 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            | Adjustment of 2014 Routine Related Party Transactions  | Mgmt         | For            | For       | For              |
| 7            | Financial Service Agreement with CASIC Finance Limited | Mgmt         | For            | Against   | Against          |
| 8            | 2015 Routine Related Party Transactions                | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles                                 | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor                                 | Mgmt         | For            | For       | For              |
| 11           | Elect WANG Yaoguo                                      | Mgmt         | For            | For       | For              |

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Aisino Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600271       | CINS Y0017G124                                   | 08/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility to Issue Convertible Corporate Bonds | Mgmt         | For            | For       | For              |
| 2            | Bonds Type                                       | Mgmt         | For            | For       | For              |
| 3            | Size of Issuance                                 | Mgmt         | For            | For       | For              |
| 4            | Face Value and Issuing Price                     | Mgmt         | For            | For       | For              |
| 5            | Bond Terms and Maturity                          | Mgmt         | For            | For       | For              |
| 6            | Coupon Rate                                      | Mgmt         | For            | For       | For              |
| 7            | Interest Payment Method                          | Mgmt         | For            | For       | For              |

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| and<br>Period |   |      |     |         |         |
|---------------|---|------|-----|---------|---------|
| 8             | Guarantees  | Mgmt | For | For     | For     |
| 9             | Conversion Period   | Mgmt | For | For     | For     |
| 10            | Determination and<br>Adjustments of<br>Conversion<br>Price    | Mgmt | For | For     | For     |
| 11            | Provisions for Downward<br>Price<br>Adjustment                | Mgmt | For | For     | For     |
| 12            | Arrangements for<br>Non-Whole Shares After<br>Conversion      | Mgmt | For | For     | For     |
| 13            | Redemption Provisions   | Mgmt | For | For     | For     |
| 14            | Repurchase Provisions   | Mgmt | For | For     | For     |
| 15            | Dividends Distribution  | Mgmt | For | For     | For     |
| 16            | Issue Method and Target<br>Subscribers                        | Mgmt | For | For     | For     |
| 17            | Allocation Arrangements<br>to Existing<br>Shareholders        | Mgmt | For | For     | For     |
| 18            | Bondholders' Meetings   | Mgmt | For | For     | For     |
| 19            | Use of Proceeds   | Mgmt | For | For     | For     |
| 20            | Valid Period of<br>Resolution                                 | Mgmt | For | For     | For     |
| 21            | Feasibility Report on<br>Use of<br>Proceeds                   | Mgmt | For | For     | For     |
| 22            | Report on Deposit and<br>Use of Previously<br>Raised<br>Funds | Mgmt | For | Abstain | Against |
| 23            | Board Authorization to<br>Implement Convertible<br>Bonds      | Mgmt | For | For     | For     |
| 24            | Issuance<br>Amendments to Articles                            | Mgmt | For | For     | For     |

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Aluminum Corporation of China Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| 2600         | CINS Y0094N125          | 02/26/2015   | 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 GE Honglin        | Mgmt         | For            | For       | For                 |
| 3            | Elect LIU Caiming       | Mgmt         | For            | For       | For                 |

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|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 4 | Elect CHEN Lijie     | Mgmt | For | For | For |
| 5 | Divestiture/Spin-off | Mgmt | For | For | For |

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### Aluminum Corporation of China Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 2600         | CINS Y0094N125   | 06/25/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | 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         | CINS Y0094N125                                      | 06/25/2015       | 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            | Renewed Financial Services Agreement                | Mgmt             | For            | Against   | Against          |
| 7            | Continuing Connected Transactions                   | Mgmt             | For            | For       | For              |
| 8            | Provision of Guarantees to Chalco Hong Kong         | Mgmt             | For            | For       | For              |
| 9            | Authority to Give Guarantees to CIT                 | Mgmt             | For            | For       | For              |
| 10           | Approve the matters on guarantees of Ningxia Energy | Mgmt             | For            | For       | For              |
| 11           | Directors' Fees                                     | Mgmt             | For            | For       | For              |
| 12           | Liability Insurance                                 | Mgmt             | For            | Abstain   | Against          |
| 13           | Appointment of Auditor and Authority to Set Fees    | Mgmt             | For            | For       | For              |
| 14           | Authority to Issue Debt                             | Mgmt             | For            | Against   | Against          |

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### Instruments

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 15 | Authority to Issue Overseas Bonds                      | Mgmt | For | Against | Against |
| 16 | Authority to Issue Shares w/o Preemptive Rights        | Mgmt | For | Against | Against |
| 17 | Extension of Authorization Period for A Share Issuance | Mgmt | For | For     | For     |
| 18 | Elect HU Shihai  | Mgmt | For | For     | For     |

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### Angang Steel Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 0347         | CINS Y0132F100                                      | 06/03/2015       | 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' and Supervisors' Fees                    | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees    | Mgmt             | For            | For       | For              |
| 8            | Elect YAO Lin                                       | Mgmt             | For            | For       | For              |
| 9            | Elect ZHANG Lifan                                   | Mgmt             | For            | For       | For              |
| 10           | Amendments to Rules of Procedures for Board Meeting | Mgmt             | For            | For       | For              |
| 11           | Authority to Issue Financing Bonds                  | Mgmt             | For            | For       | For              |

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### Anhui Conch Cement Company Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 0914         | CINS Y01373110 | 03/10/2015       | 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 ZHAO Jianguang Mgmt For For For

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Anhui Conch Cement Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 0914         | CINS Y01373110                                   | 06/02/2015   | 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 and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 6            | Authority to Give Guarantees                     | Mgmt         | For            | For       | For              |
| 7            | Elect QI Shengli as Supervisor                   | Mgmt         | For            | Against   | Against          |
| 8            | Elect WANG Pengfei as Supervisor                 | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles                           | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |

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Avic Aircraft Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 000768       | CINS Y9723E109  | 01/16/2015   | 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            | Offering Method                                       | Mgmt         | For            | For       | For              |
| 4            | Offering Price, Benchmark Date and Pricing Principles | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 5  | Amount and Size of Issuance                                    | Mgmt | For | For | For |
| 6  | Use of Proceeds  | Mgmt | For | For | For |
| 7  | Subscription Method  | Mgmt | For | For | For |
| 8  | Lock-up Period   | Mgmt | For | For | For |
| 9  | Allocation Arrangement for Undistributed Profits               | Mgmt | For | For | For |
| 10 | Listing Place  | Mgmt | For | For | For |
| 11 | Valid Period of Resolution                                     | Mgmt | For | For | For |
| 12 | Approval of Preliminary Plan of Private Placement              | Mgmt | For | For | For |
| 13 | Feasibility Report on Use of Proceeds                          | Mgmt | For | For | For |
| 14 | Statement on the Use of Previously Raised Funds                | Mgmt | For | For | For |
| 15 | Board Authorization to Implement Private Placement             | Mgmt | For | For | For |
| 16 | Approval of Capital Contribution Agreement for a Joint Venture | Mgmt | For | For | For |

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### Avic Aircraft Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000768       | CINS Y9723E109   | 03/27/2015   | 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 Xi'an Aircraft Industry Aluminum Co., Ltd. | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees to Guizhou Xinan Aviation machinery Co., Ltd. | Mgmt         | For            | For       | For              |
| 3            | Authority to Give Guarantees to XAIC Tech (Xi'an) Industrial Co., Ltd.     | Mgmt         | For            | For       | For              |

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|                               |   |                  |          |                |                  |
|-------------------------------|---|------------------|----------|----------------|------------------|
| Avic Aircraft Company Limited |   |                  |          |                |                  |
| Ticker                        | Security ID:                              | Meeting Date     |          | Meeting Status |                  |
| 000768                        | CINS Y9723E109                            | 04/24/2015       |          | 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                             | Annual Report                             | Mgmt             | For      | For            | For              |
| 3                             | Directors' Report                         | Mgmt             | For      | For            | For              |
| 4                             | Supervisors' 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                            | Elect LI Yuping                           | Mgmt             | For      | For            | For              |
| 11                            | Report on Deposit and Use of Raised Funds | Mgmt             | For      | For            | For              |

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|                               |                                 |                  |          |                |                  |
|-------------------------------|---------------------------------|------------------|----------|----------------|------------------|
| Avic Aircraft Company Limited |                                 |                  |          |                |                  |
| Ticker                        | Security ID:                    | Meeting Date     |          | Meeting Status |                  |
| 000768                        | CINS Y9723E109                  | 07/17/2014       |          | Voted          |                  |
| Meeting Type                  |                                 | Country of Trade |          |                |                  |
| Special                       |                                 | China            |          |                |                  |
| Issue No.                     | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                             | Elect LIU Hui                   | Mgmt             | For      | For            | For              |
| 2                             | Elect LI Zongshun as Supervisor | Mgmt             | For      | Against        | Against          |

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|                               |   |                  |          |                |                  |
|-------------------------------|---|------------------|----------|----------------|------------------|
| Avic Aircraft Company Limited |   |                  |          |                |                  |
| Ticker                        | Security ID:                                      | Meeting Date     |          | Meeting Status |                  |
| 000768                        | CINS Y9723E109                                    | 09/10/2014       |          | Voted          |                  |
| Meeting Type                  |   | Country of Trade |          |                |                  |
| Special                       |   | China            |          |                |                  |
| Issue No.                     | Description                                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                             | Authority to Increase Guarantees for a Subsidiary | Mgmt             | For      | For            | For              |

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|                               |              |              |  |                |  |
|-------------------------------|--------------|--------------|--|----------------|--|
| Avic Aircraft Company Limited |              |              |  |                |  |
| Ticker                        | Security ID: | Meeting Date |  | Meeting Status |  |



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|              |                              |                  |          |           |                  |
|--------------|------------------------------|------------------|----------|-----------|------------------|
| 000768       | CINS Y9723E109               | 09/24/2014       | 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            | Authority to Give Guarantees | Mgmt             | For      | For       | For              |

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### Avic Aircraft Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 000768       | CINS Y9723E109   | 12/29/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to 2014 Annual Caps of Related Party Transactions | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles                                       | Mgmt             | For            | For       | For              |

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### AVIC Aviation Engine Corporation PLC.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
| 600893       | CINS Y9730A108                            | 01/29/2015       | 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            | 2014 Related Party Transactions           | Mgmt             | For            | Against   | Against          |
| 3            | 2015 Projected Related Party Transactions | Mgmt             | For            | Against   | Against          |
| 4            | Authority to Give Guarantees              | Mgmt             | For            | Against   | Against          |
| 5            | Approval of the Maximum Loan Cap          | Mgmt             | For            | Against   | Against          |
| 6            | Elect PANG Wei                            | Mgmt             | For            | For       | For              |
| 7            | Elect CHEN Rui                            | Mgmt             | For            | For       | For              |
| 8            | Elect LI Yong                             | Mgmt             | For            | For       | For              |
| 9            | Elect NING Fushun                         | Mgmt             | For            | For       | For              |
| 10           | Elect ZHANG Zi                            | Mgmt             | For            | For       | For              |
| 11           | Elect QIU Guoxin                          | Mgmt             | For            | For       | For              |
| 12           | Elect GAO Gan                             | Mgmt             | For            | For       | For              |
| 13           | Elect ZHANG Manman                        | Mgmt             | For            | For       | For              |
| 14           | Elect ZHAO Jinde                          | Mgmt             | For            | For       | For              |
| 15           | Elect LIANG Gongqian                      | Mgmt             | For            | For       | For              |
| 16           | Elect YUE Yun                             | Mgmt             | For            | For       | For              |
| 17           | Elect NI Xianping                         | Mgmt             | For            | For       | For              |

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|    |                         |      |     |         |         |
|----|-------------------------|------|-----|---------|---------|
| 18 | Elect WANG Zhibiao      | Mgmt | For | Against | Against |
| 19 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |

AVIC Aviation Engine Corporation PLC.

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 600893       | CINS Y9730A108               | 03/02/2015       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | China            |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LIANG Zhenhe           | Mgmt             | For            | For       | For              |
| 2            | Election of Board Committees | Mgmt             | For            | Against   | Against          |

AVIC Aviation Engine Corporation PLC.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
| 600893       | CINS Y9730A108                            | 04/10/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect WANG Zhulin as Independent Director | Mgmt             | For            | For       | For              |

AVIC Aviation Engine Corporation PLC.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600893       | CINS Y9730A108   | 04/30/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Establishment of AVIC Precision Casting Technology Co., Ltd. | Mgmt             | For            | For       | For              |

AVIC Aviation Engine Corporation PLC.

|              |                               |                  |                |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| 600893       | CINS Y9730A108                | 05/18/2015       | 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            | Independent Directors' Report | Mgmt             | For            | For       | For              |
| 5            | Accounts and Reports          | Mgmt             | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 7  | Report on Deposit and Use of Raised Funds        | Mgmt | For | For     | For     |
| 8  | Related Party Transactions                       | Mgmt | For | Against | Against |
| 9  | Financial Budget                                 | Mgmt | For | For     | For     |
| 10 | Authority to Give Guarantees                     | Mgmt | For | For     | For     |
| 11 | Financial Leasing Agreement                      | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |

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AVIC Capital Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|--|--------------|----------------|-----------|----------|-----------|------------------|
| 600705       | CINS Y07709101   | 06/12/2015   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |          |           |                  |
| Annual       | China  | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Assets Acquisition by Stock and Auxiliary Funds Raising                                | Mgmt         | For            | For       | For      |           |                  |
| 2            | Regarding Qualification of Assets Acquisition and Auxiliary Funds Raising as Related Party Transaction | Mgmt         | For            | For       | For      |           |                  |
| 3            | Approval of Acquisition Plan   | Mgmt         | For            | For       | For      |           |                  |
| 4            | Stock Type and Par Value   | Mgmt         | For            | For       | For      |           |                  |
| 5            | Method of Issuance   | Mgmt         | For            | For       | For      |           |                  |
| 6            | Target Subscribers   | Mgmt         | For            | For       | For      |           |                  |
| 7            | Acquisition Target   | Mgmt         | For            | For       | For      |           |                  |
| 8            | Pricing Basis for Target Asset   | Mgmt         | For            | For       | For      |           |                  |
| 9            | Offering Price and Benchmark Date  | Mgmt         | For            | For       | For      |           |                  |
| 10           | Size of Issuance   | Mgmt         | For            | For       | For      |           |                  |
| 11           | Attributable Arrangements for  | Mgmt         | For            | For       | For      |           |                  |

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| Profits and Loss<br>during the Transaction<br>Period |  |      |     |         |         |
|--|--|------|-----|---------|---------|
| 12   | Ownership Transfer for<br>Assets and Contractual<br>Responsibilities   | Mgmt | For | For     | For     |
| 13   | Lock-up Period   | Mgmt | For | For     | For     |
| 14   | Use of Auxiliary Fund  | Mgmt | For | For     | For     |
| 15   | Listing Market   | Mgmt | For | For     | For     |
| 16   | Arrangements for<br>Undistributed<br>Profits   | Mgmt | For | For     | For     |
| 17   | Validity Period  | Mgmt | For | For     | For     |
| 18   | Approval to Sign<br>Conditional Agreement<br>for the Asset<br>Purchase   | Mgmt | For | For     | For     |
| 19   | Approval to Sign<br>Conditional Share<br>Subscription<br>Agreement   | Mgmt | For | For     | For     |
| 20   | Approval of Asset<br>Acquisition and<br>Auxiliary Fundraising<br>Transaction Report<br>and<br>Summary            | Mgmt | For | For     | For     |
| 21   | Approval of the Signing<br>of Supplementary<br>Agreement Regarding<br>the Asset<br>Acquisition                   | Mgmt | For | For     | For     |
| 22   | Approval to Sign Profit<br>Forecast Compensation<br>Agreements   | Mgmt | For | For     | For     |
| 23   | Waiver of Tender Offer   | Mgmt | For | For     | For     |
| 24   | Board Authorization to<br>Handle Matters in<br>Relation to Asset<br>Acquisition and<br>Auxiliary Fund<br>Raising | Mgmt | For | For     | For     |
| 25   | Write-off of Company<br>Assets   | Mgmt | For | For     | For     |
| 26   | Modification of 2014<br>Related Party<br>Transactions  | Mgmt | For | Against | Against |
| 27   | Directors' Report  | Mgmt | For | For     | For     |
| 28   | Annual Report  | Mgmt | For | For     | For     |
| 29   | Accounts and Reports   | Mgmt | For | For     | For     |
| 30   | Allocation of  | Mgmt | For | For     | For     |

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### Profits/Dividends

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 31 | Appointment of Auditor  | Mgmt | For | For     | For     |
| 32 | Internal Control<br>Self-evaluation   | Mgmt | For | For     | For     |
| 33 | Internal Control Audit<br>Report  | Mgmt | For | For     | For     |
| 34 | Directors' Fees   | Mgmt | For | For     | For     |
| 35 | Directors' Expense<br>Budget  | Mgmt | For | Abstain | Against |
| 36 | Report on Deposit and<br>Use of Previously<br>Raised<br>Funds                           | Mgmt | For | For     | For     |
| 37 | Approval of 2014<br>Related Party<br>Transactions and 2015<br>Transaction<br>Estimation | Mgmt | For | Against | Against |
| 38 | Approval of Joint<br>Venture  | Mgmt | For | For     | For     |
| 39 | Amendments to Articles  | Mgmt | For | For     | For     |
| 40 | Authority to Give<br>Guarantees   | Mgmt | For | Against | Against |
| 41 | Subsidiary's<br>Application to<br>Undertake Commercial<br>Acceptance Bill<br>Business   | Mgmt | For | For     | For     |
| 42 | Approval of Capital<br>Injection in Avic<br>International Leasing<br>Co.,<br>Ltd.       | Mgmt | For | For     | For     |
| 43 | Authority for<br>Subsidiary to Give<br>Guarantees                                       | Mgmt | For | Against | Against |
| 44 | Supervisors' Report   | Mgmt | For | For     | For     |

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#### AVIC Capital Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 600705       | CINS Y07709101                                      | 08/06/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                    | Proponent    | Mgmt Rec       |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Related Party<br>Transactions: Private<br>Placement | Mgmt         | For            | For       | For                 |

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### Subscription

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 2 | Approve a Controlled<br>Subsidiary to Conduct<br>Financial<br>Services | Mgmt | For | For     | For     |
| 3 | Elect HU Xiaofeng as<br>Supervisor                                     | Mgmt | For | Against | Against |

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#### AVIC Capital Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
| 600705       | CINS Y07709101                               | 11/13/2014       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Declare<br>Interim<br>Dividends | Mgmt             | For            | For       | For                 |

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#### Avic Helicopter Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 600038       | CINS Y2981F108   | 05/22/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles   | Mgmt             | For            | For       | For                 |
| 2            | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings       | Mgmt             | For            | Abstain   | Against             |
| 3            | Amendments to<br>Procedural Rules for<br>Board<br>Meetings             | Mgmt             | For            | Abstain   | Against             |
| 4            | Amendments to<br>Procedural Rules for<br>Supervisory Board<br>Meetings | Mgmt             | For            | Abstain   | Against             |
| 5            | Independent Directors'<br>Fees   | Mgmt             | For            | For       | For                 |
| 6            | Directors' Report  | Mgmt             | For            | For       | For                 |
| 7            | Supervisors' Report  | Mgmt             | For            | For       | For                 |
| 8            | Accounts and Reports   | Mgmt             | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Allocation of Profits/Dividends           | Mgmt | For | For     | For     |
| 10 | Annual Report                             | Mgmt | For | For     | For     |
| 11 | Related Party Transactions                | Mgmt | For | Against | Against |
| 12 | Internal Control Self-Assessment Report   | Mgmt | For | For     | For     |
| 13 | Audit Report on Internal Control          | Mgmt | For | For     | For     |
| 14 | Report on Deposit and Use of Raised Funds | Mgmt | For | For     | For     |
| 15 | Independent Directors' Report             | Mgmt | For | For     | For     |
| 16 | Appointment of Auditor                    | Mgmt | For | For     | For     |
| 17 | Elect LU Jie                              | Mgmt | For | For     | For     |
| 18 | Elect CHANG Huaizhong                     | Mgmt | For | For     | For     |
| 19 | Elect Wu Jian as Independent Director     | Mgmt | For | For     | For     |
| 20 | Elect Chen Guanjun as Supervisor          | Mgmt | For | Against | Against |

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Bank Of Beijing Co., Ltd.

Ticker Security ID:  
601169 CINS Y06958113

Meeting Date  
05/20/2015

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  | Financial Budget                      | Mgmt | For | For | For |
| 5  | Allocation of Profits/Dividends       | Mgmt | For | For | For |
| 6  | Appointment of Auditor                | Mgmt | For | For | For |
| 7  | Elect Hu Jian as Independent Director | Mgmt | For | For | For |
| 8  | Elect Wen Jianming as Supervisor      | Mgmt | For | For | For |
| 9  | Removal of Director Lu Haijun         | Mgmt | For | For | For |
| 10 | Amendments to Articles                | Mgmt | For | For | For |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Establishment of Nomination and Election of Directors                               | Mgmt | For | Abstain | Against |
| 12 | Approval to Grant Line of Credit to China Hi-tech Group Corporation                 | Mgmt | For | For     | For     |
| 13 | Approval to Grant Line of Credit to Beijing State-owned Assets Management Co., Ltd. | Mgmt | For | For     | For     |
| 14 | Approval to Grant Line of Credit to Beijing Energy Investment Holding Co., Ltd.     | Mgmt | For | For     | For     |
| 15 | Related Party Transactions  | Mgmt | For | Abstain | Against |

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Bank Of Beijing Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 601169       | CINS Y06958113   | 12/30/2014   | 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 Issue Lower Tier-2 Capital Bonds                    | Mgmt         | For            | For       | For              |
| 3            | Type and Size  | Mgmt         | For            | For       | For              |
| 4            | Method of Issuance   | Mgmt         | For            | For       | For              |
| 5            | Target Investors   | Mgmt         | For            | For       | For              |
| 6            | Par Value and Issue Price  | Mgmt         | For            | For       | For              |
| 7            | Duration   | Mgmt         | For            | For       | For              |
| 8            | Dividend Rate  | Mgmt         | For            | For       | For              |
| 9            | Participation of Preferred Shareholders in Dividend Distribution | Mgmt         | For            | For       | For              |
| 10           | Conditional Redemption Provisions                                | Mgmt         | For            | For       | For              |
| 11           | Mandatory Conversion Terms                                       | Mgmt         | For            | For       | For              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Restrictions on Voting Rights                             | Mgmt | For | For | For |
| 13 | Restoration of Voting Rights                              | Mgmt | For | For | For |
| 14 | Settlement Order and Liquidation Method                   | Mgmt | For | For | For |
| 15 | Rating  | Mgmt | For | For | For |
| 16 | Guarantees  | Mgmt | For | For | For |
| 17 | Transferability   | Mgmt | For | For | For |
| 18 | Use of Proceeds   | Mgmt | For | For | For |
| 19 | Valid Period of Resolution                                | Mgmt | For | For | For |
| 20 | Board Authorization                                       | Mgmt | For | For | For |
| 21 | Capital Management Plan for 2014 to 2016                  | Mgmt | For | For | For |
| 22 | Shareholder Returns Plan                                  | Mgmt | For | For | For |
| 23 | Compensation Arrangements for Diluted Current Earnings    | 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 | Amendments to Procedural Rules for Board Meetings         | Mgmt | For | For | For |
| 27 | Amendments to Procedural Rules for Supervisor Meetings    | Mgmt | For | For | For |
| 28 | Approval of Line of Credit and Related Party Transactions | Mgmt | For | For | For |
| 29 | Authority to Issue Micro-Enterprise Financing Bonds       | Mgmt | For | For | For |
| 30 | Authority to Issue Tier-2 Capital Instruments             | Mgmt | For | For | For |

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

Bank of China Limited

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 3988         | CINS Y13905107 | 06/17/2015       | 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  | Elect Nout Wellink as Director                   | Mgmt | For | For | For |
| 9  | Elect LI Jucai as Director                       | Mgmt | For | For | For |
| 10 | Elect CHEN Yuhua as Supervisor                   | Mgmt | For | For | For |
| 11 | Authorization to the Board of Directors Scheme   | Mgmt | For | For | For |
| 12 | Issuance of Bonds                                | Mgmt | For | For | For |

Bank of China Limited

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 3988         | CINS Y13905107 | 08/04/2014       | Voted            |
| Meeting Type |                | Country of Trade |                  |
| Special      |                | China            |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Elect WANG Wei  | Mgmt | For | For | For |
| 2 | Remuneration Plan for Directors and Supervisors in 2013 | Mgmt | For | For | For |

Bank Of Communications Company Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 3328   | CINS Y06988110 | 05/18/2015   | Voted          |

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| 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            | Authority to Issue<br>Shares w/o Preemptive<br>Rights                        | Mgmt             | For      | For       | For              |  |
| 3            | Type   | Mgmt             | For      | For       | For              |  |
| 4            | Size   | Mgmt             | For      | For       | For              |  |
| 5            | Method of Issuance   | Mgmt             | For      | For       | For              |  |
| 6            | Par Value and Issue<br>Price   | Mgmt             | For      | For       | For              |  |
| 7            | Maturity   | Mgmt             | For      | For       | For              |  |
| 8            | Target Investors   | Mgmt             | For      | For       | For              |  |
| 9            | Lock-up Period   | Mgmt             | For      | For       | For              |  |
| 10           | Terms of Distribution<br>of<br>Dividends                                     | Mgmt             | For      | For       | For              |  |
| 11           | Terms of Mandatory<br>Conversion   | Mgmt             | For      | For       | For              |  |
| 12           | Terms of Conditional<br>Redemption   | Mgmt             | For      | For       | For              |  |
| 13           | Restrictions on Voting<br>Rights   | Mgmt             | For      | For       | For              |  |
| 14           | Restoration of Voting<br>Rights  | Mgmt             | For      | For       | For              |  |
| 15           | Order of Distribution<br>on Liquidation and<br>Procedures For<br>Liquidation | Mgmt             | For      | For       | For              |  |
| 16           | Rating   | Mgmt             | For      | For       | For              |  |
| 17           | Security   | Mgmt             | For      | For       | For              |  |
| 18           | Use of Proceeds  | Mgmt             | For      | For       | For              |  |
| 19           | Transfer   | Mgmt             | For      | For       | For              |  |
| 20           | Validity Period of<br>Resolution   | Mgmt             | For      | For       | For              |  |
| 21           | Relationship Between<br>Offshore and Domestic<br>Issuance                    | Mgmt             | For      | For       | For              |  |
| 22           | Board Authorization  | Mgmt             | For      | For       | For              |  |
| 23           | Type   | Mgmt             | For      | For       | For              |  |
| 24           | Number   | Mgmt             | For      | For       | For              |  |
| 25           | Method of Issuance   | Mgmt             | For      | For       | For              |  |
| 26           | Par Value and Issue<br>Price   | Mgmt             | For      | For       | For              |  |
| 27           | Maturity   | Mgmt             | For      | For       | For              |  |
| 28           | Target Investors   | Mgmt             | For      | For       | For              |  |
| 29           | Lock-up Period   | Mgmt             | For      | For       | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 30 | Terms of Distribution of Dividends                                  | Mgmt | For | For | For |
| 31 | Terms of Mandatory Conversion                                       | Mgmt | For | For | For |
| 32 | Terms of Conditional Redemption                                     | Mgmt | For | For | For |
| 33 | Restrictions on Voting Rights                                       | Mgmt | For | For | For |
| 34 | Restoration of Voting Rights  | Mgmt | For | For | For |
| 35 | Order of Distribution on Liquidation and Procedures for Liquidation | Mgmt | For | For | For |
| 36 | Rating  | Mgmt | For | For | For |
| 37 | Security  | Mgmt | For | For | For |
| 38 | Use of Proceeds   | Mgmt | For | For | For |
| 39 | Listing and Trading Arrangements                                    | Mgmt | For | For | For |
| 40 | Validity Period of Resolution                                       | Mgmt | For | For | For |
| 41 | Relationship Between Offshore and Domestic Issuances                | Mgmt | For | For | For |
| 42 | Board Authorization   | Mgmt | For | For | For |
| 43 | Dilution of Current Returns and Adoption of Remedial Measures       | Mgmt | For | For | For |
| 44 | Capital Management Plan   | Mgmt | For | For | For |
| 45 | Shareholder Return Plan   | Mgmt | For | For | For |
| 46 | Accounts and Reports  | Mgmt | For | For | For |
| 47 | Allocation of Profits/Dividends                                     | Mgmt | For | For | For |

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Bank Of Communications Company Limited

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status   |
| 3328         | CINS Y06988110                              | 06/29/2015   | 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            | Appointment of Auditor and Authority to Set | Mgmt         | For              |

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Fees

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Fixed Assets Investment Plan                    | Mgmt | For | For     | For     |
| 6  | Directors' Fees                                 | Mgmt | For | For     | For     |
| 7  | Supevisors' Fees                                | Mgmt | For | For     | For     |
| 8  | Elect HOU Weidong                               | Mgmt | For | For     | For     |
| 9  | Elect HUANG Bijuan                              | Mgmt | For | For     | For     |
| 10 | Amendments to Board Authorization               | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

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Bank Of Nanjing Company Limited

|              |                                       |              |                |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
| 601009       | CINS Y0698E109                        | 04/10/2015   | 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 and Issuance Period   | Mgmt         | For            | For       | For              |
| 3            | Amount and Use of Proceeds            | Mgmt         | For            | For       | For              |
| 4            | Offering Price and Determination      | Mgmt         | For            | For       | For              |
| 5            | Size of Issuance                      | Mgmt         | For            | For       | For              |
| 6            | Target Subscribers                    | Mgmt         | For            | For       | For              |
| 7            | Lock-up Period                        | Mgmt         | For            | For       | For              |
| 8            | Arrangements for Undistributed Profit | Mgmt         | For            | For       | For              |
| 9            | Listing Market                        | Mgmt         | For            | For       | For              |
| 10           | Valid Period of Resolution            | Mgmt         | For            | For       | For              |

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Bank Of Nanjing Company Limited

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 601009       | CINS Y0698E109                  | 05/18/2015   | 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  | 2014 Related Party Transactions  | Mgmt | For | For     | For     |
| 6  | 2015 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 CHEN Donghua as Independent Director                                 | Mgmt | For | For     | For     |
| 10 | Approval to Change Authority of Provision of Bad Debts                     | Mgmt | For | Abstain | Against |
| 11 | Authority to Issue Financing Bills   | Mgmt | For | For     | For     |
| 12 | Board Authorization to Issue Financing Bills                               | Mgmt | For | For     | For     |
| 13 | Supervisors' Evaluation Report on Board of Supervisors                     | Mgmt | For | For     | For     |
| 14 | Supervisors' Evaluation Report on Board of Directors and Senior Management | Mgmt | For | For     | For     |

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Bank Of Nanjing Company Limited

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| 601009       | CINS Y0698E109                    | 08/01/2014   | 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            | Eligibility for Private Placement | Mgmt         | For            | Against   | Against          |
| 2            | Share Type and Par Value          | Mgmt         | For            | Against   | Against          |
| 3            | Offering Method and Period        | Mgmt         | For            | Against   | Against          |
| 4            | Amount and Use of Proceeds        | Mgmt         | For            | Against   | Against          |
| 5            | Offering Price and Determination  | Mgmt         | For            | Against   | Against          |
| 6            | Size of Issuance                  | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Target Subscribers and Subscription Arrangements   | Mgmt | For | Against | Against |
| 8  | Lock-up Period                                     | Mgmt | For | Against | Against |
| 9  | Arrangements for Undistributed Profits             | Mgmt | For | Against | Against |
| 10 | Listing Market                                     | Mgmt | For | Against | Against |
| 11 | Valid Period of Resolution                         | Mgmt | For | Against | Against |
| 12 | REPORT ON USE OF PREVIOUSLY RAISED FUNDS           | Mgmt | For | For     | For     |
| 13 | Feasibility Report on Use of Proceeds              | Mgmt | For | Against | Against |
| 14 | Board Authorization to Implement Private Placement | Mgmt | For | Against | Against |
| 15 | Capital Management Plan                            | Mgmt | For | For     | For     |
| 16 | Shareholder Returns Plan                           | Mgmt | For | For     | For     |
| 17 | Compensation Measures for Diluted Current Earnings | Mgmt | For | Against | Against |
| 18 | Authority to Issue Tier 2 Bonds                    | Mgmt | For | For     | For     |

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Bank of Ningbo Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002142       | CINS Y0698G104                            | 05/18/2015   | 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            | Annual Report                             | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 5            | 2014 Related Party Transactions           | Mgmt         | For            | Abstain   | Against          |
| 6            | 2015 Routine Related Party Transactions   | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                    | Mgmt         | For            | For       | For              |
| 8            | Report on Deposit and Use of Raised Funds | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Elect WEI Xuemei as Director              | Mgmt | For | For     | For     |
| 10 | Board Authorization of External Donations | Mgmt | For | Abstain | Against |
| 11 | Supervisors' 2014 Work Report             | Mgmt | For | For     | For     |
| 12 | Supervisors' 2015 Work Plan               | Mgmt | For | For     | For     |
| 13 | Report of Supervisors' Performance Review | Mgmt | For | For     | For     |
| 14 | Report of Directors' Performance Review   | Mgmt | For | For     | For     |

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Bank of Ningbo Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002142       | CINS Y0698G104   | 07/31/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adjustment of Valid Period of Resolution for Private Placement | Mgmt         | For            | For       | For              |

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Bank of Ningbo Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002142       | CINS Y0698G104  | 09/11/2014   | 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              |
| 2            | Authority to Engage in Credit Securitization Business | Mgmt         | For            | Abstain   | Against          |
| 3            | Elect FU Jianhua                                      | Mgmt         | For            | For       | For              |
| 4            | Elect FU Jijun  | Mgmt         | For            | For       | For              |
| 5            | Elect BEN Shenglin                                    | Mgmt         | For            | For       | For              |



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| Bank of Ningbo Ltd. |  |              |                |           |                  |  |
|---------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker              | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| 002142              | CINS Y0698G104   | 11/11/2014   | Voted          |           |                  |  |
| Meeting Type        | Country of Trade   |              |                |           |                  |  |
| Special             | China  |              |                |           |                  |  |
| Issue No.           | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                   | Eligibility for Private Placement of Preferred Shares      | Mgmt         | For            | For       | For              |  |
| 2                   | Share Type and Par Value                                   | Mgmt         | For            | For       | For              |  |
| 3                   | Offering Method  | Mgmt         | For            | For       | For              |  |
| 4                   | Target Subscribers   | Mgmt         | For            | For       | For              |  |
| 5                   | Offering Price   | Mgmt         | For            | For       | For              |  |
| 6                   | Duration Period  | Mgmt         | For            | For       | For              |  |
| 7                   | Share Dividend Yield and Determination                     | Mgmt         | For            | For       | For              |  |
| 8                   | Arrangements for Profit/Dividend Distribution              | Mgmt         | For            | For       | For              |  |
| 9                   | Repurchase Terms   | Mgmt         | For            | For       | For              |  |
| 10                  | Mandatory Conversion Terms                                 | Mgmt         | For            | For       | For              |  |
| 11                  | Voting Rights Restrictions                                 | Mgmt         | For            | For       | For              |  |
| 12                  | Voting Rights Restoration                                  | Mgmt         | For            | For       | For              |  |
| 13                  | Liquidation Priority and Method                            | Mgmt         | For            | For       | For              |  |
| 14                  | Rating Measures  | Mgmt         | For            | For       | For              |  |
| 15                  | Guarantee Measures   | Mgmt         | For            | For       | For              |  |
| 16                  | Share Transfer Arrangements                                | Mgmt         | For            | For       | For              |  |
| 17                  | Use of Proceeds  | Mgmt         | For            | For       | For              |  |
| 18                  | Valid Period of Resolution                                 | Mgmt         | For            | For       | For              |  |
| 19                  | Board Authorization to Implement Preferred Shares Issuance | Mgmt         | For            | For       | For              |  |
| 20                  | Indemnification Arrangements for Diluted Current           | Mgmt         | For            | For       | For              |  |

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### Earnings

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 21 | Amendments to Articles   | Mgmt | For | For | For |
| 22 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | For | For |
| 23 | Amendments to<br>Procedural Rules for<br>Board<br>Meetings       | Mgmt | For | For | For |
| 24 | Authority to Issue<br>Secondary Capital<br>Bonds                 | Mgmt | For | For | For |

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#### Baoshan Iron and Steel Co., Ltd.

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 600019       | CINS Y0698U103                         | 01/26/2015   | 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<br>Instruments | Mgmt         | For            | For       | For                 |

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#### Baoshan Iron and Steel Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 600019       | CINS Y0698U103   | 04/24/2015   | 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            | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For                 |
| 4            | 2014 Annual Fees for<br>Directors, Supervisors<br>and Senior<br>Management | Mgmt         | For            | For       | For                 |
| 5            | Directors' Report  | Mgmt         | For            | For       | For                 |
| 6            | Supervisors' Report  | Mgmt         | For            | For       | For                 |
| 7            | Related Party<br>Transactions  | Mgmt         | For            | For       | For                 |
| 8            | Financial Budget   | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor   | Mgmt         | For            | For       | For                 |
| 10           | Elect CHEN Derong  | Mgmt         | For            | For       | For                 |
| 11           | Elect DAI Zhihao   | Mgmt         | For            | Against   | Against             |
| 12           | Elect ZHAO Zhouli  | Mgmt         | For            | For       | For                 |
| 13           | Elect ZHU Junsheng   | Mgmt         | For            | For       | For                 |
| 14           | Elect WANG Li  | Mgmt         | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 15 | Elect BEI Kewei                             | Mgmt | For | For     | For     |
| 16 | Elect HUANG Yuchang                         | Mgmt | For | For     | For     |
| 17 | Elect LIU Wenbo                             | Mgmt | For | For     | For     |
| 18 | Elect XIA Dawei                             | Mgmt | For | For     | For     |
| 19 | Elect LI Li                                 | Mgmt | For | Abstain | Against |
| 20 | Establishment of<br>Nomination<br>Committee | Mgmt | For | For     | For     |
| 21 | Elect CHEN Ying                             | Mgmt | For | Abstain | Against |
| 22 | Elect WU Kunzong                            | Mgmt | For | Against | Against |
| 23 | Elect LIU Guowang                           | Mgmt | For | Against | Against |
| 24 | Amendments to Articles                      | Mgmt | For | Abstain | Against |
| 25 | Non-Voting Meeting Note                     | N/A  | N/A | N/A     | N/A     |

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### Baoshan Iron and Steel Co., Ltd.

| Ticker       | Security ID:      | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------|--------------|----------------|-----------|---------------------|
| 600019       | CINS Y0698U103    | 10/15/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China             |              |                |           |                     |
| Issue No.    | Description       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect CHEN Derong | Mgmt         | For            | For       | For                 |

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### BBMG Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 2009         | CINS Y076A3113   | 05/27/2015   | 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            | Remuneration of<br>Executive<br>Directors                        | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees           | Mgmt         | For            | For       | For                 |
| 7            | Approve Change of<br>Project Structure and<br>Use of<br>Proceeds | Mgmt         | For            | For       | For                 |
| 8            | Authority to Issue Debt<br>Instruments<br>(Medium-Term<br>Notes) | Mgmt         | For            | For       | For                 |
| 9            | Authority to Issue Debt<br>Instruments                           | Mgmt         | For            | For       | For                 |

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(Short-Term  
Notes)

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 10 | Authority to Issue Debt Instruments (Super Short-Term Notes)                | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares w/o Preemptive Rights                             | Mgmt | For | Against | Against |
| 12 | Compliance with Conditions for the Non-Public Issue and Placing of A Shares | Mgmt | For | For     | For     |
| 13 | Class and Par Value of Shares   | Mgmt | For | For     | For     |
| 14 | Method and Time of Issuance   | Mgmt | For | For     | For     |
| 15 | Number of Shares to be Issued   | Mgmt | For | For     | For     |
| 16 | Subscription Price and Pricing Principles                                   | Mgmt | For | For     | For     |
| 17 | Target Subscribers and Subscription Method                                  | Mgmt | For | For     | For     |
| 18 | Lock-up Period  | Mgmt | For | For     | For     |
| 19 | Application for Listing of the A Shares                                     | Mgmt | For | For     | For     |
| 20 | Use of Proceeds   | Mgmt | For | For     | For     |
| 21 | Undistributed Profits   | Mgmt | For | For     | For     |
| 22 | Validity Period of Resolution   | Mgmt | For | For     | For     |
| 23 | Preliminary Plan of Non-Public Issuance                                     | Mgmt | For | For     | For     |
| 24 | Feasibility Report on Use of Proceeds                                       | Mgmt | For | For     | For     |
| 25 | Related Party Transactions Regarding Non-Public Issuance                    | Mgmt | For | For     | For     |
| 26 | Report on Use of Proceeds from Previous Placing                             | Mgmt | For | For     | For     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 27 | Shareholders' Return Plan                             | Mgmt | For | For | For |
| 28 | Board Authorization to Implement the Proposed Placing | Mgmt | For | For | For |

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### BBMG Corporation

|              |                                  |                  |                |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
| 2009         | CINS Y076A3113                   | 08/07/2014       | Voted          |           |                  |
| Meeting Type |                                  | Country of Trade |                |           |                  |
| Special      |                                  | China            |                |           |                  |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect YU Kaijun as Director      | Mgmt             | For            | For       | For              |
| 2            | Elect WANG Xiaojun as Supervisor | Mgmt             | For            | Against   | Against          |

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### Beijing Capital Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600008       | CINS Y07716106                                      | 01/05/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Ultra-short-term Financing Bills | Mgmt             | For            | For       | For              |

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### Beijing Capital Co., Ltd.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| 600008       | CINS Y07716106          | 01/28/2015       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | China            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition      | Mgmt             | For            | Abstain   | Against          |
| 2            | 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                  | 03/03/2015       | 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: | Mgmt             | For            | For       | For              |

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

### Shareholder Meetings

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 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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|                           |   |                  |          |                |                  |
|---------------------------|---|------------------|----------|----------------|------------------|
| Beijing Capital Co., Ltd. |   |                  |          |                |                  |
| Ticker                    | Security ID:                                  | Meeting Date     |          | Meeting Status |                  |
| 600008                    | CINS Y07716106                                | 04/10/2015       |          | Voted          |                  |
| Meeting Type              |   | Country of Trade |          |                |                  |
| Special                   |   | China            |          |                |                  |
| Issue No.                 | Description                                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Authority for<br>Subsidiary to Issue<br>Bonds | Mgmt             | For      | For            | For              |

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|                           |   |                  |          |                |                  |
|---------------------------|---|------------------|----------|----------------|------------------|
| Beijing Capital Co., Ltd. |   |                  |          |                |                  |
| Ticker                    | Security ID:                                      | Meeting Date     |          | Meeting Status |                  |
| 600008                    | CINS Y07716106                                    | 05/14/2015       |          | 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'<br>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                         | Annual Report                                     | Mgmt             | For      | For            | For              |
| 7                         | Payment of 2014 Audit<br>Fees                     | Mgmt             | For      | For            | For              |
| 8                         | Payment of 2014<br>Internal Control Audit<br>Fees | Mgmt             | For      | For            | For              |
| 9                         | Appointment of Auditor                            | Mgmt             | For      | For            | For              |
| 10                        | Appointment of Internal<br>Control<br>Auditor     | Mgmt             | For      | For            | For              |
| 11                        | Authority to Give<br>Guarantees                   | Mgmt             | For      | For            | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Subsidiary's Issuance of Shares w/ Preemptive Rights   | Mgmt | For | For | For |
| 13 | Related Party Transactions: Underwriting               | Mgmt | For | For | For |
| 14 | Related Party Transactions: Exercise Preemptive Rights | Mgmt | For | For | For |

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Beijing Capital Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 600008       | CINS Y07716106  | 06/03/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Equity Acquisition of BCG NZ Investment Holding Limited | Mgmt             | For            | For       | For              |
| 2            | Approval of Borrowing                                   | Mgmt             | For            | For       | For              |
| 3            | Approval of Extension of Offered Entrusted Loans        | Mgmt             | For            | For       | For              |
| 4            | Approval to Offer Entrusted Loans                       | Mgmt             | For            | For       | For              |

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Beijing Capital Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600008       | CINS Y07716106                                   | 08/25/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Change in Entity Implementing Investment Project | Mgmt             | For            | For       | For              |
| 2            | Capital Injection in Subsidiary                  | Mgmt             | For            | For       | For              |
| 3            | Share Type and Par Value                         | Mgmt             | For            | For       | For              |
| 4            | Offering Method and Period                       | Mgmt             | For            | For       | For              |
| 5            | Offering Targets and                             | Mgmt             | For            | For       | For              |

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| Subscription Method |  |      |     |         |         |
|---------------------|--|------|-----|---------|---------|
| 6                   | Size of Issuance   | Mgmt | For | For     | For     |
| 7                   | Issuance Price and Pricing Principles  | Mgmt | For | For     | For     |
| 8                   | Lock-up Period   | Mgmt | For | For     | For     |
| 9                   | Amount and Use of Proceeds   | Mgmt | For | For     | For     |
| 10                  | Listing Market   | Mgmt | For | For     | For     |
| 11                  | Arrangements for Undistributed Profits   | Mgmt | For | For     | For     |
| 12                  | Valid Period of Resolution   | Mgmt | For | For     | For     |
| 13                  | Preliminary Amended Plan for Private Placement                                 | Mgmt | For | For     | For     |
| 14                  | Amended Feasibility Report on Use of Proceeds                                  | Mgmt | For | For     | For     |
| 15                  | Adjustment to Period of Authorization for Board to Implement Private Placement | Mgmt | For | For     | For     |
| 16                  | Amendments to Management System for Special Deposit and Use of Raised Funds    | Mgmt | For | Abstain | Against |
| 17                  | Disposal   | Mgmt | For | For     | For     |

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Beijing Capital Co., Ltd.

|              |                |                  |                |     |                            |
|--------------|----------------|------------------|----------------|-----|----------------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |     |                            |
| 600008       | CINS Y07716106 | 11/14/2014       | Voted          |     |                            |
| Meeting Type |                | Country of Trade |                |     |                            |
| Special      |                | China            |                |     |                            |
| Issue No.    | Description    | Proponent        | Mgmt           | Rec | Vote Cast For/Against Mgmt |

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 1 | Disposal of 51.28% Equity Interest | Mgmt | For | For | For |
|---|------------------------------------|------|-----|-----|-----|

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Beijing Capital Co., Ltd.

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| 600008       | CINS Y07716106 | 12/05/2014       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |
| Special      |                | China            |                |  |  |



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| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Elect LIU Xiaoguang     | Mgmt      | For      | For       | For              |
| 3         | Elect WANG Hao          | Mgmt      | For      | For       | For              |
| 4         | Elect LIU Yongzheng     | Mgmt      | For      | Against   | Against          |
| 5         | Elect SU Chaohui        | Mgmt      | For      | Against   | Against          |
| 6         | Elect YU Changjian      | Mgmt      | For      | For       | For              |
| 7         | Elect ZHANG Huanjie     | Mgmt      | For      | For       | For              |
| 8         | Elect CHANG Weike       | Mgmt      | For      | For       | For              |
| 9         | Elect QI Deying         | Mgmt      | For      | For       | For              |
| 10        | Elect LI Qingyuan       | Mgmt      | For      | Against   | Against          |
| 11        | Elect LENG Ke           | Mgmt      | For      | For       | For              |
| 12        | Elect QU Jihui          | Mgmt      | For      | For       | For              |
| 13        | Elect MA Guangyuan      | Mgmt      | For      | For       | For              |
| 14        | Elect SHENG Xitai       | Mgmt      | For      | For       | For              |

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### Beijing Capital Development Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 600376       | CINS Y0772K104   | 11/19/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Adjustments to Valid Period of Resolution for Issuance of Corporate Bonds | Mgmt | For | For | For |
| 2 | Approval to Extend Board Authorization for Issuance of Corporate Bonds    | Mgmt | For | For | For |
| 3 | Adjustments to Valid Period of Resolution for Private Placement           | Mgmt | For | For | For |
| 4 | Approval to Extend Board Authorization for Private Placement              | Mgmt | For | For | For |
| 5 | Authority to Give Guarantees  | Mgmt | For | For | For |

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### Beijing Dabeinong Technology Group Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 002385       | CINS Y0772N108   | 03/23/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Eligibility for Private Placement                        | Mgmt | For | For     | For     |
| 2  | Share Type and Face Value                                | Mgmt | For | For     | For     |
| 3  | Offering Method and Period                               | Mgmt | For | For     | For     |
| 4  | Size of Issuance   | Mgmt | For | For     | For     |
| 5  | Target Subscribers and Subscription Method               | Mgmt | For | For     | For     |
| 6  | Pricing Principles and Issue Price                       | Mgmt | For | For     | For     |
| 7  | Lock-up Period   | Mgmt | For | For     | For     |
| 8  | Amount and Use of Proceeds                               | Mgmt | For | For     | For     |
| 9  | Listing Market   | Mgmt | For | For     | For     |
| 10 | Arrangements for Dividends Allocation                    | Mgmt | For | For     | For     |
| 11 | Valid Period of Resolution                               | Mgmt | For | For     | For     |
| 12 | Approval of Preliminary Plan of Private Placement        | Mgmt | For | For     | For     |
| 13 | Feasibility Report on Use of Proceeds                    | Mgmt | For | For     | For     |
| 14 | Report on Deposit and Use of Raised Funds                | Mgmt | For | For     | For     |
| 15 | Related Party Transactions Involved in Private Placement | Mgmt | For | For     | For     |
| 16 | Approval of Share Subscription Agreements                | Mgmt | For | For     | For     |
| 17 | Board Authorization to Implement Private Placement       | Mgmt | For | For     | For     |
| 18 | Amendments to Articles                                   | Mgmt | For | For     | For     |
| 19 | Amendments to Procedural Rules for Shareholder Meetings  | Mgmt | For | Abstain | Against |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 20 | Amendments to<br>Administrative<br>Measures for Raised<br>Funds | Mgmt | For | Abstain | Against |
| 21 | Shareholder Returns Plan  | Mgmt | For | For     | For     |
| 22 | Amendments to Use of<br>Proceeds                                | Mgmt | For | For     | For     |

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Beijing Dabeinong Technology Group Co., Ltd.

| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| 002385       | CINS Y0772N108                                 | 05/04/2015       | 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            | Audit 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                         | Mgmt             | For            | For       | For                 |
| 8            | Authorization of<br>Chairman of the<br>Board   | Mgmt             | For            | For       | For                 |
| 9            | Investment in Wealth<br>Management<br>Products | Mgmt             | For            | For       | For                 |
| 10           | Amendments to Articles:<br>Capital<br>Increase | Mgmt             | For            | For       | For                 |

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Beijing Enlight Media Company Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| 300251       | CINS Y0773B103  | 04/08/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Disposal of 25.81%<br>Stake in Miao Qu Heng<br>Sheng Network<br>Technology Co.,<br>Ltd. | Mgmt             | For            | For       | For                 |

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Beijing Enlight Media Company Limited

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| 300251 | CINS Y0773B103 | 05/06/2015   | 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            | Annual Report  | Mgmt             | For      | For       | For              |
| 6            | Appointment of Auditor   | Mgmt             | For      | For       | For              |
| 7            | Amendments to Articles   | Mgmt             | For      | For       | For              |
| 8            | Remuneration for Directors, Supervisors, and Senior Management | Mgmt             | For      | For       | For              |
| 9            | Investment in Wealth Management Products                       | Mgmt             | For      | For       | For              |

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### Beijing Enlight Media Company Limited

| Ticker       | Security ID:        | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------|------------------|----------------|-----------|------------------|
| 300251       | CINS Y0773B103      | 06/08/2015       | Voted          |           |                  |
| Meeting Type |                     | Country of Trade |                |           |                  |
| Special      |                     | China            |                |           |                  |
| Issue No.    | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect SHAO Xiaofeng | Mgmt             | For            | For       | For              |

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### Beijing Jingneng Power Company Limited

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| 600578       | CINS Y0771L103                  | 05/29/2015       | 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              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 7  | Annual Report   | Mgmt | For | For | For |
| 8  | Routine Related Party Transactions  | Mgmt | For | For | For |
| 9  | Approval of Line of Credit  | Mgmt | For | For | For |
| 10 | Approval to Offer Entrusted Loans   | Mgmt | For | For | For |
| 11 | Approval of Financial Leasing of Inner Mongolia Daihai Power Generation Co., Ltd.     | Mgmt | For | For | For |
| 12 | Approval of Financial Leasing of Ningxia Jingneng Ningdong Power Generation Co., Ltd. | Mgmt | For | For | For |
| 13 | Authority to Issue Short-term Financing Bills   | Mgmt | For | For | For |
| 14 | Eligibility for Issuance of Convertible Bonds   | Mgmt | For | For | For |
| 15 | Type of Bonds   | Mgmt | For | For | For |
| 16 | Size of Issuance  | Mgmt | For | For | For |
| 17 | Par Value and Offering Price  | Mgmt | For | For | For |
| 18 | Maturity  | Mgmt | For | For | For |
| 19 | Interest Rate   | Mgmt | For | For | For |
| 20 | Repayment Period and Method   | Mgmt | For | For | For |
| 21 | Conversion Period   | Mgmt | For | For | For |
| 22 | Conversion Price, Determination and Adjustment  | Mgmt | For | For | For |
| 23 | Downward Adjustment Clauses on Conversion Price                                       | Mgmt | For | For | For |
| 24 | Conversion Size   | Mgmt | For | For | For |
| 25 | Redemption Clauses  | Mgmt | For | For | For |
| 26 | Put-back Clauses  | Mgmt | For | For | For |
| 27 | Dividend Allocation after Conversion  | Mgmt | For | For | For |
| 28 | Issuing Method and Target Subscribers   | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 29 | Allocation to Existing Shareholders   | Mgmt | For | For | For |
| 30 | Bondholders' Meeting  | Mgmt | For | For | For |
| 31 | Use of Proceeds   | Mgmt | For | For | For |
| 32 | Guarantees  | Mgmt | For | For | For |
| 33 | Valid Period of Resolution  | Mgmt | For | For | For |
| 34 | Feasibility Report on Use of Proceeds   | Mgmt | For | For | For |
| 35 | Report on Deposit and Use of Previously Raised Funds  | Mgmt | For | For | For |
| 36 | Board Authorization to Issue Convertible Bonds  | Mgmt | For | For | For |
| 37 | Capital Injection in Huaneng Beijing Thermal Co., Ltd.  | Mgmt | For | For | For |
| 38 | Capital Injection in Inner Mongolia Datang International Togtoh Second Power Generation Co., Ltd. | Mgmt | For | For | For |

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Beijing Orient Landscape Company Limited

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| 002310       | CINS Y0772D100         | 02/03/2015       | 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 MA Zhegang       | Mgmt             | For            | For       | For              |
| 3            | Elect ZHAO Dong        | Mgmt             | For            | For       | For              |
| 4            | Elect GUO Zhaohui      | Mgmt             | For            | For       | For              |
| 5            | Elect LIANG Rong       | Mgmt             | For            | Against   | Against          |

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Beijing Orient Landscape Company Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002310       | CINS Y0772D100 | 04/28/2015       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Employee Stock | Mgmt             | For            | For       | For              |

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Ownership  
Plan

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Beijing Orient Landscape Company Limited

|           | Ticker  | Security ID:   | Meeting Date     | Meeting Status |                  |
|-----------|---|----------------|------------------|----------------|------------------|
|           | 002310  | CINS Y0772D100 | 05/20/2015       | 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         | Financial Resolution                          | Mgmt           | For              | For            | For              |
| 5         | Financial Statements                          | Mgmt           | For              | For            | For              |
| 6         | Allocation of Profits/Dividends               | Mgmt           | For              | For            | For              |
| 7         | Appointment of Auditor                        | Mgmt           | For              | For            | For              |
| 8         | Report on Deposit and Use of Raised Funds     | Mgmt           | For              | For            | For              |
| 9         | Approval of Line of Credit                    | Mgmt           | For              | For            | For              |
| 10        | Authority to Issue Medium-term Notes          | Mgmt           | For              | For            | For              |
| 11        | Authority to Issue Short-term Financing Bills | Mgmt           | For              | For            | For              |
| 12        | Routine Related Party Transactions            | Mgmt           | For              | For            | For              |

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Beijing Orient Landscape Company Limited

|           | Ticker                        | Security ID:   | Meeting Date     | Meeting Status |                  |
|-----------|-------------------------------|----------------|------------------|----------------|------------------|
|           | 002310                        | CINS Y0772D100 | 06/18/2015       | Voted          |                  |
|           | Meeting Type                  |                | Country of Trade |                |                  |
|           | Special                       |                | China            |                |                  |
| Issue No. | Description                   | Proponent      | Mgmt Rec         | Vote Cast      | For/Against Mgmt |
| 1         | Amendments to Use of Proceeds | Mgmt           | For              | For            | For              |

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Beijing Orient Landscape Company Limited

|  | Ticker | Security ID:   | Meeting Date | Meeting Status |  |
|--|--------|----------------|--------------|----------------|--|
|  | 002310 | CINS Y0772D100 | 12/04/2014   | Voted          |  |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Special      |  | China            |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Approval of Stock Option Incentive Plan                                  | Mgmt             | For      | For       | For              |
| 2            | Establishment of Administrative Measures for Stock Option Incentive Plan | Mgmt             | For      | For       | For              |
| 3            | Board Authorization to Implement Stock Option Incentive Plan             | Mgmt             | For      | For       | For              |
| 4            | Amendments to Administrative Measures for Raised Funds                   | Mgmt             | For      | For       | For              |
| 5            | Amendments to Articles   | Mgmt             | For      | For       | For              |
| 6            | Amendments to Administrative Measures for Guarantees                     | Mgmt             | For      | Abstain   | Against          |
| 7            | Amendments to Article 121 of the Company's Articles of Association       | Mgmt             | For      | For       | For              |
| 8            | Authority to Give Guarantees   | Mgmt             | For      | For       | For              |

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Beijing Orient Landscape Company Limited

| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 002310       | CINS Y0772D100                             | 12/30/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Disposition of 100% Equity of a Subsidiary | Mgmt             | For            | For       | For              |



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|   |                           |      |     |     |     |
|---|---------------------------|------|-----|-----|-----|
| 2 | Change of Company Name    | Mgmt | For | For | For |
| 3 | Change of Company Address | Mgmt | For | For | For |
| 4 | Amendments to Articles    | Mgmt | For | For | For |

Beijing Originwater Technology Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 300070 | CINS Y0772Q101 | 05/18/2015   | 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 | Routine Related Party Transactions with Yunnan Water Development Co., Ltd. | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 7 | Routine Related Party Transactions with Nanjing Urban Construction Environmental Water Co., Ltd. | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 8 | Routine Related Party Transactions with Inner Mongolia East Water Technology Co., Ltd. | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 9 | Routine Related Party Transactions with WISCO Origin Water Environmental Technology Co., Ltd. | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Routine Related Party Transactions with Xinjiang Origin Water Environmental Resources Co., Ltd. | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Routine Related Party Transactions with Guangdong Haiyuan | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Environmental<br>Technology Co.,<br>Ltd.   |      |     |     |     |  |
| 12 | Routine Related Party<br>Transactions with<br>Kunming Diantou Origin<br>Water Technology Co.,<br>Ltd.        | Mgmt | For | For | For |  |
| 13 | Routine Related Party<br>Transactions with<br>Wuhan Sanzhen Industry<br>Holding Co.,<br>Ltd.                 | Mgmt | For | For | For |  |
| 14 | Routine Related Party<br>Transactions with<br>TISCO Origin<br>Water  | Mgmt | For | For | For |  |
|    | Environmental<br>Technology Co.,<br>Ltd.   |      |     |     |     |  |
| 15 | Routine Related Party<br>Transactions with<br>Yunfeng Origin<br>Water  | Mgmt | For | For | For |  |
|    | Environmental<br>Technology Co.,<br>Ltd.   |      |     |     |     |  |
| 16 | Routine Related Party<br>Transactions with<br>Qingdao Origin Water<br>Technology Development<br>Co.,<br>Ltd. | Mgmt | For | For | For |  |
| 17 | Routine Related Party<br>Transactions with<br>Guangdong Haiqing<br>Environmental<br>Technology Co.,<br>Ltd.  | Mgmt | For | For | For |  |
| 18 | Routine Related Party<br>Transactions with Wuxi<br>MRC Origin Water<br>Membrane Tech. Co.,<br>Ltd.           | Mgmt | For | For | For |  |
| 19 | Routine Related Party<br>Transactions with<br>Beijing Origin Water<br>Boda Technology Co.,<br>Ltd.           | Mgmt | For | For | For |  |
| 20 | Routine Related Party<br>Transactions with   | Mgmt | For | For | For |  |

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Xi'an Origin Water  
Technology Co.,  
Ltd.

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 21 | Routine Related Party Transactions with Wuhan Water Environmental Technology Co., Ltd.          | Mgmt | For | For | For |
| 22 | Routine Related Party Transactions with Hebei Green Technology Development Co., Ltd.            | Mgmt | For | For | For |
| 23 | Routine Related Party Transactions with Jilin Origin Water Technology Co., Ltd.                 | Mgmt | For | For | For |
| 24 | Routine Related Party Transactions with Guizhou Origin Water Environmental Technology Co., Ltd. | Mgmt | For | For | For |
| 25 | Routine Related Party Transactions with Henan Origin Water Treatment Co., Ltd.                  | Mgmt | For | For | For |
| 26 | Amendments to Articles  | Mgmt | For | For | For |
| 27 | Elect LIU Jianjun as Director   | Mgmt | For | For | For |
| 28 | Elect LIU Wenjun as Independent Director  | Mgmt | For | For | For |
| 29 | Appointment of Auditor  | Mgmt | For | For | For |

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Beijing Shiji Information Technology Co. Ltd

Ticker      Security ID:      Meeting Date      Meeting Status  
002153      CINS Y0772L102      04/28/2015      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 |

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|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 5 | Accounts and Reports   | Mgmt | For | For | For |
| 6 | Appointment of Auditor | Mgmt | For | For | For |

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Beijing SL Pharmaceutical Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
| 002038       | CINS Y0773L119                           | 05/28/2015   | 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            | 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           | Elect XU Mingbo                          | Mgmt         | For            | Against   | Against          |
| 11           | Elect CHEN Yulin                         | Mgmt         | For            | For       | For              |
| 12           | Elect LIANG Shujie                       | Mgmt         | For            | Against   | Against          |
| 13           | Elect WANG Wenxin                        | Mgmt         | For            | For       | For              |
| 14           | Elect SU Zhiguo                          | Mgmt         | For            | For       | For              |
| 15           | Elect WEI Suyan                          | Mgmt         | For            | For       | For              |
| 16           | Elect ZHANG Chunlei                      | Mgmt         | For            | For       | For              |
| 17           | Elect QI Yanming                         | Mgmt         | For            | Against   | Against          |
| 18           | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |

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Beijing Tong Ren Tang Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 600085       | CINS Y0771B105                  | 06/11/2015   | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Annual Report  | 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  | Amendments to Procedural Rules: Shareholder Meetings     | Mgmt | For | For     | For     |
| 9  | Independent Directors' and Independent Supervisors' Fees | Mgmt | For | For     | For     |
| 10 | Elect GAO Zhenkun  | Mgmt | For | For     | For     |
| 11 | Elect DING Yongling                                      | Mgmt | For | Against | Against |
| 12 | Elect LU Jianguo   | Mgmt | For | For     | For     |
| 13 | Elect GU Hai'ou  | Mgmt | For | For     | For     |
| 14 | Elect ZHANG Ronghuan                                     | Mgmt | For | For     | For     |
| 15 | Elect LIU Xiangguang                                     | Mgmt | For | For     | For     |
| 16 | Elect FENG Zhimei  | Mgmt | For | For     | For     |
| 17 | Elect LIU Yuan   | Mgmt | For | For     | For     |
| 18 | Elect WANG Ying  | Mgmt | For | For     | For     |
| 19 | Elect TAN Hongxu   | Mgmt | For | For     | For     |
| 20 | Elect WANG Huizhen                                       | Mgmt | For | For     | For     |
| 21 | Elect MA Baojian   | Mgmt | For | Against | Against |
| 22 | Elect Gong Qin   | Mgmt | For | For     | For     |
| 23 | Elect YAN Jun  | Mgmt | For | For     | For     |

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Beijing Xinwei Telecom Technology Group Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600485       | CINS Y07723102  | 05/22/2015   | 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            | Independent Directors' Report                                       | Mgmt         | For            | For       | For              |
| 7            | Investment in Wealth Management Products                            | Mgmt         | For            | For       | For              |
| 8            | Approval of Line of Credit  | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Short-term Financial Notes and Medium-term Notes | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Authority to Give Guarantees for Beijing Xinwei Telecom Technology Co., Ltd.     | Mgmt | For | Against | Against |
| 11 | Authority to Give Guarantees for Overseas Projects                               | Mgmt | For | Against | Against |
| 12 | Authority to Give Guarantees for Xinwei (Hong Kong) Telecom Technology Co., Ltd. | Mgmt | For | Against | Against |
| 13 | Routine Related Party Transactions   | Mgmt | For | For     | For     |
| 14 | Appointment of Auditor   | Mgmt | For | For     | For     |
| 15 | Liability Insurance for Directors, Supervisors and Senior Management             | Mgmt | For | For     | For     |

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### Beijing Yanjing Brewery Co., Ltd.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000729       | CINS Y0771Z102                          | 05/06/2015   | 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                  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Internal Control Auditor | Mgmt         | For            | For       | For              |
| 8            | Shareholder Returns Plan                | Mgmt         | For            | For       | For              |
| 9            | Elect ZHU Liqing                        | 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   | 04/24/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

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| 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         | Authority to Give<br>Guarantees  | Mgmt      | For      | For       | For                 |
| 7         | Authority to Give<br>Guarantees for Ningbo<br>Keningda Industry Co.,<br>Ltd. | Mgmt      | For      | For       | For                 |
| 8         | 2015 Routine Related<br>Party<br>Transactions                                | Mgmt      | For      | For       | For                 |
| 9         | Appointment of Auditor<br>and Internal Control<br>Auditor                    | Mgmt      | For      | For       | For                 |
| 10        | Elect SUN Jirong   | Mgmt      | For      | For       | For                 |
| 11        | Election ZHANG Wei as<br>Supervisor  | Mgmt      | For      | Against   | Against             |
| 12        | 2014 Routine Related<br>Party<br>Transactions                                | 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 | 06/03/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description       | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------------|-----------|----------|-----------|---------------------|
| 1         | Elect WANG Ruihua | 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 | 08/26/2014       | 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         | Amendments to Articles                                     | Mgmt      | For      | For       | For                 |
| 2         | Amendments to<br>Procedural Rules for<br>Board<br>Meetings | Mgmt      | For      | For       | For                 |

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### Beingmate Baby & Child Food Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 002570       | CINS Y988BE106  | 05/11/2015   | 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            | Related Party<br>Transactions                               | Mgmt         | For            | For       | For                 |
| 7            | Approval of Line of<br>Credit                               | Mgmt         | For            | For       | For                 |
| 8            | Authority to Give<br>Guarantees                             | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees      | Mgmt         | For            | For       | For                 |
| 10           | Participation in Fund<br>Project and External<br>Investment | Mgmt         | For            | For       | For                 |
| 11           | Elect WANG Zhentai  | Mgmt         | For            | For       | For                 |
| 12           | Elect HE Xiaohua  | Mgmt         | For            | For       | For                 |
| 13           | Elect CHEN Huixiang   | Mgmt         | For            | For       | For                 |
| 14           | Elect LIN Biqing  | Mgmt         | For            | For       | For                 |
| 15           | Elect Johannes Gerardus<br>Maria<br>Priem                   | Mgmt         | For            | For       | For                 |
| 16           | Elect ZHU Xiaoqing  | Mgmt         | For            | For       | For                 |
| 17           | Elect SHI Huixiang  | Mgmt         | For            | Against   | Against             |
| 18           | Elect LIU Xiaosong  | Mgmt         | For            | For       | For                 |
| 19           | Elect YU Ning   | Mgmt         | For            | For       | For                 |
| 20           | Elect LI Xinhai   | Mgmt         | For            | For       | For                 |
| 21           | Elect YU Jiangxin   | Mgmt         | For            | For       | For                 |

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### Beingmate Baby & Child Food Co., Ltd.

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



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| 002570       | CINS Y988BE106  | 05/29/2015       | 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            | Directors' and Supervisors' Fees  | Mgmt             | For      | For       | For              |  |
| 3            | Adoption of Employee Stock Ownership Plan                                 | Mgmt             | For      | For       | For              |  |
| 4            | Constitution of Administrative Measures for Employee Stock Ownership Plan | Mgmt             | For      | For       | For              |  |
| 5            | Board Authorization to Implement Employee Stock Ownership Plan            | Mgmt             | For      | For       | For              |  |
| 6            | Confirmation of New Shareholder and Collaboration                         | Mgmt             | For      | For       | For              |  |

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### Beingmate Baby & Child Food Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| 002570       | CINS Y988BE106   | 07/22/2014       | Voted          |           |                  |  |
| Meeting Type |  | Country of Trade |                |           |                  |  |
| Special      |  | China            |                |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Rationale and Purposes   | Mgmt             | For            | For       | For              |  |
| 2            | Scope of Participants  | Mgmt             | For            | For       | For              |  |
| 3            | Source and Size of Stock Options   | Mgmt             | For            | For       | For              |  |
| 4            | Allocation of Stock Options  | Mgmt             | For            | For       | For              |  |
| 5            | Exercise Price and Determination   | Mgmt             | For            | For       | For              |  |
| 6            | Valid Period of Plan, Grant Date, Waiting Period, Exercise Period and Lock-up Period | Mgmt             | For            | For       | For              |  |
| 7            | Conditions and Terms for Grant and Exercise  | Mgmt             | For            | For       | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Plan Adjustment Methods and Procedures                       | Mgmt | For | For | For |
| 9  | Accounting Treatment   | Mgmt | For | For | For |
| 10 | Grant and Exercise Procedures                                | Mgmt | For | For | For |
| 11 | Rights and Obligations of the Company and Participants       | Mgmt | For | For | For |
| 12 | Changes and Termination of Incentive Plan                    | Mgmt | For | For | For |
| 13 | Establishment of Implementation Measures for Incentive Plan  | Mgmt | For | For | For |
| 14 | Board Authorization to Implement Stock Option Incentive Plan | Mgmt | For | For | For |
| 15 | Approval of Changes in Projects Invested with Raised Funds   | Mgmt | For | For | For |

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### Beingmate Baby & Child Food Co., Ltd.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002570       | CINS Y988BE106                                | 09/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Strategic Collaboration Agreement | Mgmt         | For            | For       | For              |
| 2            | Approval of Tender Offer Invitation           | Mgmt         | For            | For       | For              |

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### Beiqi Foton Motor Company Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 600166       | CINS Y0770V102          | 05/26/2015   | 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              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 4  | Accounts and Reports  | Mgmt | For | For | For |
| 5  | Allocation of Profits/Dividends   | Mgmt | For | For | For |
| 6  | Distribution of Stock Dividends   | Mgmt | For | For | For |
| 7  | Report on Deposit and Use of Raised Funds   | Mgmt | For | For | For |
| 8  | Related Party Transactions with Zhucheng Yihe Axles Co., Ltd.                       | Mgmt | For | For | For |
| 9  | Related Party Transactions with Changsha Yihe Axles Co., Ltd.                       | Mgmt | For | For | For |
| 10 | Related Party Transactions with Weichai Power Co., Ltd.                             | Mgmt | For | For | For |
| 11 | Related Party Transactions with Weichai Power Yangzhou Diesel Engine Co., Ltd.      | Mgmt | For | For | For |
| 12 | Related Party Transactions with Shaanxi Fast Gear Co., Ltd.                         | Mgmt | For | For | For |
| 13 | Related Party Transactions with Beijing Shougang Cold-rolled Steel Plates Co., Ltd. | Mgmt | For | For | For |
| 14 | Related Party Transactions with Beijing Foton Cummins Engine Co., Ltd.              | Mgmt | For | For | For |
| 15 | Related Party Transactions with Beijing Foton Daimler Automobile Co., Ltd.          | Mgmt | For | For | For |
| 16 | Related Party Transactions with Beijing Automotive                                  | Mgmt | For | For | For |

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Group Co.,  
Ltd.

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 17 | Related Party Transactions with BAIC Group Finance Co., Ltd. | Mgmt | For | Against | Against |
| 18 | Appointment of Auditor                                       | Mgmt | For | For     | For     |
| 19 | Appointment of Internal Control Auditor                      | Mgmt | For | For     | For     |
| 20 | Approval of Line of Credit                                   | Mgmt | For | For     | For     |
| 21 | Independent Directors' Fees                                  | Mgmt | For | For     | For     |
| 22 | Replace Self-owned Funds with Raised Funds                   | Mgmt | For | For     | For     |

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Beiqi Foton Motor Company Limited

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 600166       | CINS Y0770V102               | 06/26/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect CHEN Zhongyi           | Mgmt         | For            | For       | For              |
| 2            | Elect JI Aishi as Supervisor | Mgmt         | For            | Against   | Against          |

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Beiqi Foton Motor Company Limited

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 600166       | CINS Y0770V102               | 06/26/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect CHEN Zhongyi           | Mgmt         | For            | For       | For              |
| 2            | Elect JI Aishi as Supervisor | Mgmt         | For            | Against   | Against          |

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Beiqi Foton Motor Company Limited

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| 600166       | CINS Y0770V102                     | 07/03/2014   | 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              |

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|                                   |   |                  |          |                |                  |
|-----------------------------------|---|------------------|----------|----------------|------------------|
| Beiqi Foton Motor Company Limited |   |                  |          |                |                  |
| Ticker                            | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 600166                            | CINS Y0770V102                                      | 08/29/2014       |          | Voted          |                  |
| Meeting Type                      |   | Country of Trade |          |                |                  |
| Special                           |   | China            |          |                |                  |
| Issue No.                         | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                 | Approval of the Resignation of Director LIU Ninghua | Mgmt             | For      | For            | For              |
| 2                                 | Elect MA Ping as Independent Director               | Mgmt             | For      | For            | For              |

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|                                   |  |                  |          |                |                  |
|-----------------------------------|--|------------------|----------|----------------|------------------|
| Beiqi Foton Motor Company Limited |  |                  |          |                |                  |
| Ticker                            | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 600166                            | CINS Y0770V102   | 10/09/2014       |          | Voted          |                  |
| Meeting Type                      |  | Country of Trade |          |                |                  |
| Special                           |  | China            |          |                |                  |
| Issue No.                         | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                 | Adjustments to Valid Period of Resolution for Corporate Bonds Issuance | Mgmt             | For      | For            | For              |

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|                                   |  |                  |          |                |                  |
|-----------------------------------|--|------------------|----------|----------------|------------------|
| Beiqi Foton Motor Company Limited |  |                  |          |                |                  |
| Ticker                            | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 600166                            | CINS Y0770V102   | 12/17/2014       |          | 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                                 | Amendments to Articles and Procedures Rules for Shareholder Meetings | Mgmt             | For      | For            | For              |
| 3                                 | Shareholder Returns Plan   | Mgmt             | For      | For            | For              |
| 4                                 | Adjustments to Non-independent Director                              | Mgmt             | For      | For            | For              |
| 5                                 | Elect ZHANG Quan   | Mgmt             | For      | For            | For              |
| 6                                 | Adjustments to Independent Directors                                 | Mgmt             | For      | For            | For              |
| 7                                 | Elect YAN Cheng  | Mgmt             | For      | For            | For              |
| 8                                 | Elect ZHUAN Ruihao   | Mgmt             | For      | For            | For              |
| 9                                 | Elect TANG Misi  | Mgmt             | For      | For            | For              |

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| Bestv New Media Co., Ltd. |  | Meeting Date     |          | Meeting Status |                  |
|---------------------------|--|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:                                     | 03/27/2015       |          | Voted          |                  |
| 600637                    | CINS Y0875J103                                   | Country of Trade |          |                |                  |
| Meeting Type              |  | China            |          |                |                  |
| Annual                    |  |                  |          |                |                  |
| 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              |
| 7                         | Related Party Transactions                       | Mgmt             | For      | For            | For              |
| 8                         | Elect WU Bin                                     | Mgmt             | For      | For            | For              |
| 9                         | Non-Voting Agenda Item                           | N/A              | N/A      | N/A            | N/A              |

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| Bestv New Media Co., Ltd. |  | Meeting Date     |          | Meeting Status |                  |
|---------------------------|--|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:                               | 06/19/2015       |          | Voted          |                  |
| 600637                    | CINS Y0875J103                             | Country of Trade |          |                |                  |
| Meeting Type              |  | China            |          |                |                  |
| Special                   |  |                  |          |                |                  |
| Issue No.                 | Description                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Elect LIN Luohua as Supervisor             | Mgmt             | For      | For            | For              |
| 2                         | Elect ZHOU Zhonghui as External Supervisor | Mgmt             | For      | For            | For              |
| 3                         | Directors' Fees                            | Mgmt             | For      | For            | For              |
| 4                         | Supervisors' Fees                          | Mgmt             | For      | For            | For              |
| 5                         | Amendments to Articles                     | Mgmt             | For      | Against        | Against          |
| 6                         | Financial Budget                           | Mgmt             | For      | For            | For              |
| 7                         | Related Party Transactions                 | Mgmt             | For      | For            | For              |
| 8                         | Elect WANG Jianjun                         | Mgmt             | For      | For            | For              |
| 9                         | Elect WU Bin                               | Mgmt             | For      | For            | For              |
| 10                        | Elect LING Gang                            | Mgmt             | For      | For            | For              |
| 11                        | Elect WANG Jianqiang                       | Mgmt             | For      | For            | For              |
| 12                        | Elect CHEN Liang                           | Mgmt             | For      | For            | For              |
| 13                        | Elect LOU Jialin                           | Mgmt             | For      | Against        | Against          |
| 14                        | Elect SHEN Xiangyang                       | Mgmt             | For      | For            | For              |
| 15                        | Elect JIN Yu                               | Mgmt             | For      | For            | For              |
| 16                        | Elect CHEN Shimin                          | Mgmt             | For      | Against        | Against          |

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| BlueFocus Communication Group Co., Ltd. |   |              |                |           |                  |  |
|---|---|--------------|----------------|-----------|------------------|--|
| Ticker                                  | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 300058                                  | CINS Y091AZ103  | 01/22/2015   | 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                                       | Approval to Issue H Shares and List in Hong Kong Stock Exchange         | Mgmt         | For            | For       | For              |  |
| 3                                       | Share Type and Par Value  | Mgmt         | For            | For       | For              |  |
| 4                                       | Issuing Period  | Mgmt         | For            | For       | For              |  |
| 5                                       | Offering Method   | Mgmt         | For            | For       | For              |  |
| 6                                       | Size of Issuance  | Mgmt         | For            | For       | For              |  |
| 7                                       | Pricing Method  | Mgmt         | For            | For       | For              |  |
| 8                                       | Target Subscribers  | Mgmt         | For            | For       | For              |  |
| 9                                       | Share Allocation Principles   | Mgmt         | For            | For       | For              |  |
| 10                                      | Approval of Conversion to Overseas Listed Company                       | Mgmt         | For            | For       | For              |  |
| 11                                      | Valid Period of Resolution of H Share Issuance and Hong Kong Listing    | Mgmt         | For            | For       | For              |  |
| 12                                      | Board Authorization to Implement H Share Issuance and Hong Kong Listing | Mgmt         | For            | For       | For              |  |
| 13                                      | Dividend Arrangements for Undistributed Profits                         | Mgmt         | For            | For       | For              |  |
| 14                                      | Approval of Use of Proceeds of H Shares                                 | Mgmt         | For            | For       | For              |  |
| 15                                      | Report on Deposit and Use of Raised Funds                               | Mgmt         | For            | For       | For              |  |
| 16                                      | Board Authorization to Handle Formalities for Corporate Governance      | Mgmt         | For            | For       | For              |  |
| 17                                      | Amendments to Articles due to Hong Kong                                 | Mgmt         | For            | Abstain   | Against          |  |

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### Listing

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 18 | Amendments to<br>Procedural Rules<br>Shareholder<br>Meetings  | Mgmt | For | Abstain | Against |
| 19 | Amendments to<br>Procedural Rules for<br>Board<br>Meetings  | Mgmt | For | Abstain | Against |
| 20 | Amendments to<br>Procedural Rules for<br>Supervisor<br>Meetings   | Mgmt | For | Abstain | Against |
| 21 | Amendments to<br>Administrative<br>Measures for Use<br>of   | Mgmt | For | Abstain | Against |
| 22 | Raised Funds<br>Amendments to<br>Administrative<br>Measures for External<br>Investment                    | Mgmt | For | Abstain | Against |
| 23 | Amendments to<br>Administrative<br>Measures for External<br>Guarantees                                    | Mgmt | For | Abstain | Against |
| 24 | Amendments to<br>Administrative<br>Measures for Related<br>Party<br>Transactions                          | Mgmt | For | Abstain | Against |
| 25 | Amendments to Work<br>System of Independent<br>Directors  | Mgmt | For | Abstain | Against |
| 26 | Amendments to Internal<br>Accountability System<br>for Directors,<br>Supervisors and Senior<br>Management | Mgmt | For | Abstain | Against |
| 27 | Authority to Give<br>Guarantees   | Mgmt | For | For     | For     |
| 28 | Approval of Line of<br>Credit   | Mgmt | For | For     | For     |
| 29 | Amendments to Articles  | Mgmt | For | For     | For     |
| 30 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

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BlueFocus Communication Group Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 300058 | CINS Y091AZ103 | 04/15/2015   | 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            | Annual Report  | Mgmt             | For      | For       | For              |
| 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            | Director and Supervisors' Fees                       | Mgmt             | For      | For       | For              |
| 8            | Appointment of Auditor                               | Mgmt             | For      | For       | For              |
| 9            | Amendments to Articles                               | Mgmt             | For      | For       | For              |
| 10           | Modification of Use of Raised Funds                  | Mgmt             | For      | For       | For              |
| 11           | Feasibility Report on Modified Use of Raised Funds   | Mgmt             | For      | For       | For              |
| 12           | Items Related to Modification of Use of Raised Funds | Mgmt             | For      | For       | For              |

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### BlueFocus Communication Group Co., Ltd.

| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 300058       | CINS Y091AZ103                                     | 12/25/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Pay Indemnification Premium in Advance | Mgmt             | For            | For       | For              |
| 2            | Approval to Transfer 95% Equity of a Subsidiary    | Mgmt             | For            | Abstain   | Against          |
| 3            | Authority to Issue Private Placement Notes         | Mgmt             | For            | For       | For              |

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### BOE Technology Group Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
|--------------|----------------|------------------|----------------|--|--|
| 000725       | CINS Y0920M101 | 01/22/2015       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |
| Special      |                | China            |                |  |  |

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| Issue No. | Description                           | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------|-----------|----------|-----------|------------------|
| 1         | Approval to Invest in Production Line | Mgmt      | For      | For       | For              |

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BOE Technology Group Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 000725       | CINS Y0920M101   | 05/20/2015   | 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  | 2014 Financial Report and 2015 Business Plan | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends              | Mgmt | For | For     | For     |
| 6  | Related Party Transactions                   | Mgmt | For | For     | For     |
| 7  | Approval of Borrowing and Line of Credit     | Mgmt | For | Against | Against |
| 8  | Investment in Wealth Management Products     | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor                       | Mgmt | For | For     | For     |
| 10 | Redirect Raised Funds to a New Project       | Mgmt | For | For     | For     |
| 11 | Investment in Project via Joint Venture      | Mgmt | For | For     | For     |

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BOE Technology Group Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 000725       | CINS Y0920M101   | 08/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 1 | Repurchase Price           | Mgmt | For | For | For |
| 2 | Share Type and Number      | Mgmt | For | For | For |
| 3 | Amount and Source of Funds | Mgmt | For | For | For |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Repurchase Period                                 | Mgmt | For | For     | For     |
| 5  | Repurchase Method                                 | Mgmt | For | For     | For     |
| 6  | Forfeiture of Shareholder Rights                  | Mgmt | For | For     | For     |
| 7  | Disposition of Repurchased Shares                 | Mgmt | For | For     | For     |
| 8  | Valid Period of Resolution                        | Mgmt | For | For     | For     |
| 9  | Board Authorization to Implement Share Repurchase | Mgmt | For | For     | For     |
| 10 | Investment in Wealth Management Products          | Mgmt | For | For     | For     |
| 11 | Authority to Give Guarantees                      | Mgmt | For | For     | For     |
| 12 | Acquisition of Equity Interest                    | Mgmt | For | Abstain | Against |

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Bright Dairy & Food Co. Ltd.

| Issue No. | Description   | Proponent                  | Mgmt Rec                | Vote Cast | For/Against Mgmt |
|-----------|---|----------------------------|-------------------------|-----------|------------------|
|           | Ticker Security ID:<br>600597 CINS Y7680R105                  | Meeting Date<br>04/17/2015 | Meeting Status<br>Voted |           |                  |
|           | Meeting Type<br>Annual  | Country of Trade<br>China  |                         |           |                  |
| 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         | 2015 Routine Related Party Transactions                       | Mgmt                       | For                     | For       | For              |
| 6         | Approval to Postpone Trading Resumption for Private Placement | Mgmt                       | For                     | For       | For              |
| 7         | Amendments to Articles  | Mgmt                       | For                     | For       | For              |
| 8         | Amendments to Procedural Rules: Shareholder Meetings          | Mgmt                       | For                     | Abstain   | Against          |
| 9         | Appointment of Auditor  | Mgmt                       | For                     | For       | For              |
| 10        | Elect ZHANG Chongjian   | Mgmt                       | For                     | For       | For              |

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|    |                                      |      |     |         |         |
|----|--------------------------------------|------|-----|---------|---------|
| 11 | Elect GAN Chunkai                    | Mgmt | For | For     | For     |
| 12 | Elect ZHU Dezhen                     | Mgmt | For | For     | For     |
| 13 | Elect LIU Xiangdong                  | Mgmt | For | For     | For     |
| 14 | Elect WANG Mingdong as<br>Supervisor | Mgmt | For | Against | Against |

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Bright Dairy & Food Co. Ltd.

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 600597       | CINS Y7680R105 | 12/05/2014       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Special      |                | China            |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |                                       |      |     |     |     |
|---|---------------------------------------|------|-----|-----|-----|
| 1 | Type, Source and Size<br>of<br>Shares | Mgmt | For | For | For |
|---|---------------------------------------|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Scope of Participants<br>and<br>Determination | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |                                  |      |     |     |     |
|---|----------------------------------|------|-----|-----|-----|
| 3 | Share Allocation<br>Arrangements | Mgmt | For | For | For |
|---|----------------------------------|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 4 | Valid Period of Plan,<br>Lock-up Period and<br>Unlocking<br>Period | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 5 | Conditions and<br>Procedures for<br>Granting | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |                                     |      |     |     |     |
|---|-------------------------------------|------|-----|-----|-----|
| 6 | Granting Price and<br>Determination | Mgmt | For | For | For |
|---|-------------------------------------|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 7 | Conditions and<br>Procedures for<br>Unlocking | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 8 | Plan Adjustment Method<br>and<br>Procedures | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 9 | Amendments and<br>Termination of<br>Plan | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Rights and Obligations<br>of Participants and<br>the | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Company<br>Establishment of<br>Administrative<br>Measures for<br>Restricted | Mgmt | For | Abstain | Against |
|----|---|------|-----|---------|---------|

Share Incentive Plan

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 12 | Establishment of Assessment and Implementation Measures for Restricted Share Incentive Plan | Mgmt | For | Abstain | Against |
| 13 | Participants List for Restricted Share Incentive Plan                                       | Mgmt | For | For     | For     |
| 14 | Board Authorization to Implement Restricted Share Incentive Plan                            | Mgmt | For | For     | For     |

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| By-Health Company Limited |   | Meeting Date     |          | Meeting Status |                  |
|---------------------------|---|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:  | 03/23/2015       |          | Voted          |                  |
| 300146                    | CINS Y2924V103  | 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                         | 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                         | Amendment to Articles   | Mgmt             | For      | For            | For              |
| 8                         | Report on Deposit and Use of Raised Funds   | Mgmt             | For      | For            | For              |
| 9                         | Audit Statement on Capital Occupation by Substantial Shareholders and Related Parties | Mgmt             | For      | For            | For              |
| 10                        | Appointment of Auditor  | Mgmt             | For      | For            | For              |
| 11                        | Amendments to Administrative Measures for Raised Funds                                | Mgmt             | For      | Abstain        | Against          |
| 12                        | Related Party Transactions  | Mgmt             | For      | For            | For              |
| 13                        | Investment in Wealth Management Products  | Mgmt             | For      | For            | For              |

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| By-Health Company Limited |  | Meeting Date     | Meeting Status |           |                  |
|---------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                    | Security ID:   | 05/12/2015       | Voted          |           |                  |
| 300146                    | CINS Y2924V103   | Country of Trade |                |           |                  |
| Meeting Type              |  | China            |                |           |                  |
| Special                   |  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Issue No.                 | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Change in Business Scope and Amendments to Articles        | Mgmt             | For            | For       | For              |
| 2                         | AMENDMENTS TO WORK SYSTEM FOR INDEPENDENT DIRECTORS        | Mgmt             | For            | Abstain   | Against          |
| 3                         | Amendments to Code of Conduct for Substantial Shareholders | Mgmt             | For            | Abstain   | Against          |
| 4                         | Modification of Investment Plan                            | Mgmt             | For            | For       | For              |

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| BYD Company Limited |  | Meeting Date     | Meeting Status |           |                  |
|---------------------|--|------------------|----------------|-----------|------------------|
| Ticker              | Security ID:   | 04/07/2015       | Voted          |           |                  |
| 1211                | CINS Y1045E107   | Country of Trade |                |           |                  |
| Meeting Type        |  | China            |                |           |                  |
| Special             |  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Issue No.           | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                   | Disposal of 100% Equity Interests and Execution of The Agreement of A Subsidiary | Mgmt             | For            | For       | For              |
| 2                   | Authority to Give Guarantees   | Mgmt             | For            | Against   | Against          |
| 3                   | Authority to Issue Domestic Corporate Bonds                                      | Mgmt             | For            | For       | For              |
| 4                   | Board Authorization to Issue Domestic Corporate Bonds                            | Mgmt             | For            | For       | For              |
| 5                   | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |

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|                     |                |                  |                |  |
|---------------------|----------------|------------------|----------------|--|
| BYD Company Limited |                | Meeting Date     | Meeting Status |  |
| Ticker              | Security ID:   | 06/16/2015       | Voted          |  |
| 1211                | CINS Y1045E107 | Country of Trade |                |  |
| Meeting Type        |                |                  |                |  |

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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                | Allocation of Profits/Dividends   | Mgmt            | For      | For       | For              |
| 7                | Appointment of Auditor and Authority to Set Fees  | Mgmt            | For      | For       | For              |
| 8                | Provision of Guarantee by the Group   | Mgmt            | For      | Against   | Against          |
| 9                | Guarantees to Leasing Company   | Mgmt            | For      | Against   | Against          |
| 10               | Estimated Caps of Continuing Connected Transactions   | Mgmt            | For      | For       | For              |
| 11               | Authority to Issue H Shares w/o Preemptive Rights   | Mgmt            | For      | Against   | Against          |
| 12               | Authority to Issue Shares w/o Preemptive Rights of BYD Electronic (International) Company Limited | Mgmt            | For      | Against   | Against          |
| 13               | Authority to Issue Perpetual Medium Term Note   | Mgmt            | For      | For       | For              |
| 14               | Adoption of Share Award Scheme  | Mgmt            | For      | For       | For              |
| 15               | Board Authorization to Implement Share Award Scheme   | Mgmt            | For      | For       | For              |
| 16               | Authority to Give Counter-Guarantees  | Mgmt            | For      | Against   | Against          |

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BYD Company Limited

Ticker Security ID:  
1211 CINS Y1045E107

Meeting Date  
09/10/2014

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  | Elect WANG Chuan Fu  | Mgmt | For | Against | Against |
| 2  | Elect LU Xiang Yang  | Mgmt | For | Against | Against |
| 3  | Elect XIA Zuo Quan   | Mgmt | For | For     | For     |
| 4  | Elect WANG Zi Dong   | Mgmt | For | For     | For     |
| 5  | Elect ZOU Fei  | Mgmt | For | For     | For     |
| 6  | Elect Zhang RAN  | Mgmt | For | For     | For     |
| 7  | Election of Supervisors  | Mgmt | For | For     | For     |
| 8  | Elect LI Yong Zhao   | Mgmt | For | For     | For     |
| 9  | Elect HUANG Jiang Feng   | Mgmt | For | For     | For     |
| 10 | Supervisor Service<br>Contract with WANG<br>Zhen and YAN<br>Chen | Mgmt | For | For     | For     |
| 11 | Directors' Fees  | Mgmt | For | For     | For     |
| 12 | Supervisors' Fees  | Mgmt | For | For     | For     |

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BYD Company Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| 1211         | CINS Y1045E107          | 12/17/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | China                   |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Finance Lease Agreement | Mgmt         | For            | For       | For                 |

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Changjiang Securities Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 000783       | CINS Y1314J100  | 04/22/2015   | 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            | 2014 Interim Risk<br>Control<br>Report                        | Mgmt         | For            | For       | For                 |
| 7            | 2014 Annual Risk<br>Control<br>Report                         | Mgmt         | For            | For       | For                 |
| 8            | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 9            | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings | Mgmt         | For            | For       | For                 |
| 10           | Amendments to<br>Procedural Rules:<br>Board                   | Mgmt         | For            | For       | For                 |



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### Meetings

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Amendments to<br>Procedural Rules:<br>Supervisory Board<br>Meetings | Mgmt | For | For | For |
| 12 | Authority to Issue<br>Short-term<br>Bonds                           | Mgmt | For | For | For |
| 13 | Size of Issuance  | Mgmt | For | For | For |
| 14 | Method and Targets of<br>Issuance                                   | Mgmt | For | For | For |
| 15 | Type and Maturity   | Mgmt | For | For | For |
| 16 | Interest Rate   | Mgmt | For | For | For |
| 17 | Use of Proceeds   | Mgmt | For | For | For |
| 18 | Period of Validity  | Mgmt | For | For | For |
| 19 | Board Authorization   | Mgmt | For | For | For |
| 20 | Repayment Measures  | Mgmt | For | For | For |
| 21 | 2015 Routine Related<br>Party<br>Transactions                       | Mgmt | For | For | For |
| 22 | Appointment of Auditor  | Mgmt | For | For | For |
| 23 | Directors' Fees   | Mgmt | For | For | For |
| 24 | Supervisors' Fees   | Mgmt | For | For | For |
| 25 | Management Remuneration   | Mgmt | For | For | For |
| 26 | Elect DENG Hui  | Mgmt | For | For | For |
| 27 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 28 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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### Changjiang Securities Co., Ltd.

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |          |           |                     |
|--------------|--|--------------|----------------|-----------|----------|-----------|---------------------|
| 000783       | CINS Y1314J100                         | 06/01/2015   | Voted          |           |          |           |                     |
| Meeting Type | Country of Trade                       |              |                |           |          |           |                     |
| Special      | China                                  | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for Private<br>Placement   | Mgmt         | For            | For       | For      |           |                     |
| 2            | Offering Method                        | Mgmt         | For            | For       | For      |           |                     |
| 3            | Share Type and Par Value               | Mgmt         | For            | For       | For      |           |                     |
| 4            | Offering Price and<br>Determination    | Mgmt         | For            | For       | For      |           |                     |
| 5            | Target Subscribers and<br>Affiliations | Mgmt         | For            | For       | For      |           |                     |
| 6            | Size of Issuance                       | Mgmt         | For            | For       | For      |           |                     |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Lock-up Period                                     | Mgmt | For | For | For |
| 8  | Amount and Use of Proceeds                         | Mgmt | For | For | For |
| 9  | Listing Market                                     | Mgmt | For | For | For |
| 10 | Arrangements for Undistributed Profit              | Mgmt | For | For | For |
| 11 | Valid Period of Resolution                         | Mgmt | For | For | For |
| 12 | Approval of Private Placement Preplan              | Mgmt | For | For | For |
| 13 | Feasibility Report on Use of Proceeds              | Mgmt | For | For | For |
| 14 | Report on Deposit and Use of Previous Raised Funds | Mgmt | For | For | For |
| 15 | Shareholder Returns Plan                           | Mgmt | For | For | For |
| 16 | Board Authorization to Implement Private Placement | Mgmt | For | For | For |
| 17 | Measures for Diluted Returns                       | Mgmt | For | For | For |
| 18 | Amendments to Articles                             | Mgmt | For | For | For |

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### Chengdu B-Ray Media Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600880       | CINS Y1307P113   | 04/08/2015   | 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 with Chengdu Business Newspaper Co., Ltd. | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions with Other Related Parties                | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Appointment of Auditor                               | Mgmt | For | For     | For     |
| 9  | Re-examination on Advertising Agency Agreement       | Mgmt | For | For     | For     |
| 10 | Implementation of New Accounting Standards           | Mgmt | For | For     | For     |
| 11 | Re-examination on Issuance Delivery Agency Agreement | Mgmt | For | For     | For     |
| 12 | Amendments to Procedural Rules: Shareholder Meetings | Mgmt | For | Abstain | Against |
| 13 | Amendments to Procedural Rules: Board Meetings       | Mgmt | For | Abstain | Against |
| 14 | Amendments to Articles                               | Mgmt | For | For     | For     |
| 15 | Elect CAO Jianchun                                   | Mgmt | For | For     | For     |
| 16 | Elect SHI Jiang                                      | Mgmt | For | For     | For     |
| 17 | Elect YUAN Jiguo                                     | Mgmt | For | For     | For     |
| 18 | Elect LU Gongyi                                      | Mgmt | For | For     | For     |
| 19 | Elect JIANG Xuemei                                   | Mgmt | For | For     | For     |
| 20 | Elect ZHANG Fumao                                    | Mgmt | For | For     | For     |
| 21 | Elect ZOU Hongyuan                                   | Mgmt | For | For     | For     |
| 22 | Elect LIU Ziliang                                    | Mgmt | For | For     | For     |
| 23 | Elect LIU Yang                                       | Mgmt | For | For     | For     |
| 24 | Elect ZHANG Yueming                                  | Mgmt | For | Against | Against |
| 25 | Elect MENG Fanglan                                   | Mgmt | For | Against | Against |
| 26 | Elect HE Tingkai                                     | Mgmt | For | For     | For     |

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Chengdu Xingrong Investment Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 000598       | CINS Y1R189102                  | 03/30/2015   | 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              |

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|   |                        |      |     |         |         |
|---|------------------------|------|-----|---------|---------|
| 6 | Annual Report          | Mgmt | For | For     | For     |
| 7 | 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 Y1R189102  | 05/04/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Issue H Shares and List in Hong Kong Stock Exchange | Mgmt         | For            | For       | For              |
| 2            | Share Type and Par Value  | Mgmt         | For            | For       | For              |
| 3            | Issuance Date   | Mgmt         | For            | For       | For              |
| 4            | Offering Method   | Mgmt         | For            | For       | For              |
| 5            | Size of Issuance  | Mgmt         | For            | For       | For              |
| 6            | Pricing Method  | Mgmt         | For            | For       | For              |
| 7            | Target Subscribers  | Mgmt         | For            | For       | For              |
| 8            | Share Allocation Principles                                     | Mgmt         | For            | For       | For              |
| 9            | Stated-owned Shares Reduction                                   | Mgmt         | For            | For       | For              |
| 10           | Use of Proceeds   | Mgmt         | For            | For       | For              |
| 11           | Other Matters   | Mgmt         | For            | For       | For              |
| 12           | Approval of Conversion to Overseas Listed Company               | Mgmt         | For            | For       | For              |
| 13           | Approval of Stated-owned Shares Reduction                       | Mgmt         | For            | For       | For              |
| 14           | Valid Period of Resolution                                      | Mgmt         | For            | For       | For              |
| 15           | Board Authorization to Implement H Share Issuance               | Mgmt         | For            | For       | For              |
| 16           | Arrangements for Undistributed Profits                          | Mgmt         | For            | For       | For              |

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Chengdu Xingrong Investment Co., Ltd.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 000598       | CINS Y1R189102   | 05/21/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Authority to Issue<br>Ultra Short-term<br>Financing<br>Bills | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Chengdu Xingrong Investment Co., Ltd.

|              |                        |              |                |           |                     |
|--------------|------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                     |
| 000598       | CINS Y1R189102         | 06/25/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade       |              |                |           |                     |
| Special      | 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 Articles | Mgmt         | For            | For       | For                 |

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Chengdu Xingrong Investment Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 000598       | CINS Y1R189102  | 07/16/2014   | 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            | Approval of a<br>Subsidiary's<br>Supplemental Agreement<br>of Demolition<br>Compensation<br>Agreement | Mgmt         | For            | For       | For                 |
| 3            | Size of Issuance  | Mgmt         | For            | For       | For                 |
| 4            | Date of Issuance  | Mgmt         | For            | For       | For                 |
| 5            | Issuing Period  | Mgmt         | For            | For       | For                 |
| 6            | Target Subscribers  | Mgmt         | For            | For       | For                 |
| 7            | Use of Proceeds   | Mgmt         | For            | For       | For                 |
| 8            | Valid Period of<br>Resolution   | Mgmt         | For            | For       | For                 |
| 9            | Lead underwriter  | Mgmt         | For            | For       | For                 |
| 10           | Face Value and Issuing<br>Price   | Mgmt         | For            | For       | For                 |
| 11           | Coupon Rate and<br>Determination  | Mgmt         | For            | For       | For                 |
| 12           | Bonds Guarantee Measures  | Mgmt         | For            | For       | For                 |
| 13           | Listing Market  | Mgmt         | For            | For       | For                 |
| 14           | Repayment Arrangements  | Mgmt         | For            | For       | For                 |
| 15           | Board Authorization   | Mgmt         | For            | For       | For                 |
| 16           | 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   | 03/27/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description   | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---|-----------------|----------|-----------|------------------|
| 1                 | Products and Raw Materials Purchase and Sale Framework Agreement  | Mgmt            | For      | For       | For              |
| 2                 | Integrated Services Framework Agreement                           | Mgmt            | For      | For       | For              |
| 3                 | Financial Services Framework Agreement                            | Mgmt            | For      | Against   | Against          |
| 4                 | Amendments to Articles and Change to Company Name                 | Mgmt            | For      | For       | For              |
| 5                 | Amendments to Work System for Independent Directors               | Mgmt            | For      | For       | For              |
| 6                 | Amendments to Management System for Raised Funds                  | Mgmt            | For      | For       | For              |
| 7                 | Establishment of Management System for Related Party Transactions | Mgmt            | For      | Abstain   | Against          |

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China AVIC Electronics Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600372       | CINS Y44456104   | 06/25/2015   | 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            | Special Explanation of Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions                             | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 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 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

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China AVIC Electronics Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600372       | CINS Y44456104   | 06/25/2015       | 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            | 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           | Appointment of Auditor and Authority to Set Fees       | Mgmt             | For            | For       | For              |

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China AVIC Electronics Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
600372 CINS Y44456104 07/04/2014 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         | Amendments to Procedural Rules: Shareholders Meeting | Mgmt      | For      | For       | For              |
| 3         | Elect ZHANG Kunhui                                   | Mgmt      | For      | For       | For              |
| 4         | Elect TAN Zhenya                                     | Mgmt      | For      | For       | For              |
| 5         | Elect LI Shangfu                                     | Mgmt      | For      | For       | For              |
| 6         | Elec TIAN Xueying as Supervisor                      | Mgmt      | For      | Against   | Against          |
| 7         | Approval of Entrusted Operation                      | Mgmt      | For      | For       | For              |

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China Baoan Group Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
000009 CINS Y1394W104 06/26/2015 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              |

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China Baoan Group Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
000009 CINS Y1394W104 09/26/2014 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Eligibility for Assets Acquisition by Share Issuance          | Mgmt      | For      | For       | For              |
| 2         | Related Party Transaction Qualification of Assets Acquisition | Mgmt      | For      | For       | For              |
| 3         | Transaction Plan  | Mgmt      | For      | For       | For              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 4  | Valuation of Target   | Mgmt | For | For | For |
| 5  | Share Type and Par Value  | Mgmt | For | For | For |
| 6  | Offering Method and Issuing Targets   | Mgmt | For | For | For |
| 7  | Pricing Principles, Pricing Benchmark and Offering Price                                | Mgmt | For | For | For |
| 8  | Size of Issuance  | Mgmt | For | For | For |
| 9  | Listing Market  | Mgmt | For | For | For |
| 10 | Lock-up Period  | Mgmt | For | For | For |
| 11 | Profit Forecast Compensation Arrangements   | Mgmt | For | For | For |
| 12 | Profit and Loss Attributable Arrangements for Target Assets                             | Mgmt | For | For | For |
| 13 | Arrangements for Accumulated Profit   | Mgmt | For | For | For |
| 14 | Obligations and Liability for Breach of Contract  | Mgmt | For | For | For |
| 15 | Valid Period of Resolution  | Mgmt | For | For | For |
| 16 | Compliance with Applicable Regulations  | Mgmt | For | For | For |
| 17 | Approval of Report and its Summary for Assets Acquisition and Related Party Transaction | Mgmt | For | For | For |
| 18 | Approval of Share Subscription and Assets Acquisition Agreements                        | Mgmt | For | For | For |
| 19 | Approval of Audit, Profit Forecast and Appraisal Reports                                | Mgmt | For | For | For |
| 20 | Board Authorization to Implement Assets Acquisition and Share Issuance                  | Mgmt | For | For | For |

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| China Camc Engineering Co., Ltd. |  |                  |                |           |                  |
|----------------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                           | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002051                           | CINS Y14250107   | 04/28/2015       | 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                                | Shareholder Returns Plan                                     | Mgmt             | For            | For       | For              |
| 7                                | Approval of Line of Credit                                   | Mgmt             | For            | For       | For              |
| 8                                | Entrusted Wealth Management with Idle Funds                  | Mgmt             | For            | For       | For              |
| 9                                | Financial Services Agreement with Sinomach Finance Co., Ltd. | Mgmt             | For            | Against   | Against          |
| 10                               | Appointment of Auditor and Authority to Set Fees             | Mgmt             | For            | For       | For              |
| 11                               | Routine Related Party Transactions                           | Mgmt             | For            | For       | For              |
| 12                               | Authority to Give Guarantees                                 | Mgmt             | For            | For       | For              |
| 13                               | Amendments to Articles                                       | Mgmt             | For            | For       | For              |
| 14                               | Elect GE Changyin as Independent Director                    | Mgmt             | For            | For       | For              |

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| China Camc Engineering Co., Ltd. |                        |                  |                |           |                  |
|----------------------------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker                           | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| 002051                           | CINS Y14250107         | 11/27/2014       | 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              |
| 2                                | Appointment of Auditor | Mgmt             | For            | For       | For              |

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|                                  |              |              |                |  |  |
|----------------------------------|--------------|--------------|----------------|--|--|
| China Citic Bank Company Limited |              |              |                |  |  |
| Ticker                           | Security ID: | Meeting Date | Meeting Status |  |  |

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| 0998         | CINS Y1434M108  | 12/16/2014       | Voted    |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Meeting Type |   | Country of Trade |          |           |                  |
| Special      |   | China            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Class and Par Value   | Mgmt             | For      | For       | For              |
| 2            | Issue Price   | Mgmt             | For      | For       | For              |
| 3            | Lock-up Period  | Mgmt             | For      | For       | For              |
| 4            | Issue Method and Date   | Mgmt             | For      | For       | For              |
| 5            | Target Subscriber and Subscription Method                                       | Mgmt             | For      | For       | For              |
| 6            | Amount and Use of Proceeds  | Mgmt             | For      | For       | For              |
| 7            | Arrangements for Accumulated Retained Profits                                   | Mgmt             | For      | For       | For              |
| 8            | Issue Market  | Mgmt             | For      | For       | For              |
| 9            | Term of Validity  | Mgmt             | For      | For       | For              |
| 10           | Use of Proceeds   | Mgmt             | For      | For       | For              |
| 11           | Whether the Private Placement constitutes connected transaction                 | Mgmt             | For      | For       | For              |
| 12           | Whether the Private Placement leads to any change in the control of the Company | Mgmt             | For      | For       | For              |
| 13           | Ratification of Board Acts  | Mgmt             | For      | For       | For              |
| 14           | Approval of Private Placement Plan  | Mgmt             | For      | For       | For              |
| 15           | Feasibility Study Report on Proceeds from Private Placement                     | Mgmt             | For      | For       | For              |
| 16           | Proposal of Qualified for Non-public Issuance of A Shares                       | Mgmt             | For      | For       | For              |
| 17           | Report on the Use of Proceeds from the Previous Offering                        | Mgmt             | For      | For       | For              |
| 18           | Signing of Conditional Share Purchase Agreement                                 | Mgmt             | For      | For       | For              |
| 19           | Shareholder Return Plan   | Mgmt             | For      | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 20 | Medium-term Capital Management Plan   | Mgmt | For | For | For |
| 21 | Dilution of Current Return by the Private Placement and Compensatory Measures | Mgmt | For | For | For |

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### China Citic Bank Corporation Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 0998         | CINS Y1434M108  | 01/28/2015       | 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            | Asset Transfer Framework Agreement                            | Mgmt             | For            | For       | For              |
| 3            | Wealth Management and Investment Services Framework Agreement | Mgmt             | For            | For       | For              |
| 4            | Annual Cap of Credit Extension Related Party Transactions     | Mgmt             | For            | For       | For              |

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### China Citic Bank Corporation Limited

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 0998         | CINS Y1434M108                                | 05/26/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Share Type and Size of Issuance               | Mgmt             | For            | For       | For              |
| 2            | Par Value and Offering Price                  | Mgmt             | For            | For       | For              |
| 3            | Duration Period                               | Mgmt             | For            | For       | For              |
| 4            | Use of Proceed                                | Mgmt             | For            | For       | For              |
| 5            | Offering Method and Target Subscribers        | Mgmt             | For            | For       | For              |
| 6            | Arrangements for Profit/Dividend Distribution | Mgmt             | For            | For       | For              |
| 7            | Mandatory Conversion                          | Mgmt             | For            | For       | For              |

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| Clause |   |      |     |     |     |
|--------|---|------|-----|-----|-----|
| 8      | Conditional Repurchase Terms                    | Mgmt | For | For | For |
| 9      | Voting Right Restriction and Restoration Clause | Mgmt | For | For | For |
| 10     | Liquidation Preference and method               | Mgmt | For | For | For |
| 11     | Rating Arrangements                             | Mgmt | For | For | For |
| 12     | Guarantee Arrangements                          | Mgmt | For | For | For |
| 13     | Share Transfer and Trading Arrangements         | Mgmt | For | For | For |
| 14     | Validity Period                                 | Mgmt | For | For | For |

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### China Citic Bank Corporation Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |     |           |                  |
|--------------|---------------------------------|--------------|----------------|-----|-----------|------------------|
| 0998         | CINS Y1434M108                  | 05/26/2015   | 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              |
| 2            | Directors' Report               | Mgmt         | For            | For | For       | For              |
| 3            | Supervisors' Report             | Mgmt         | For            | For | For       | For              |
| 4            | Annual Report                   | Mgmt         | For            | For | For       | For              |
| 5            | Financial Report                | Mgmt         | For            | For | For       | For              |
| 6            | Financial Budget 2015           | Mgmt         | For            | For | For       | For              |
| 7            | Allocation of Profits/Dividends | Mgmt         | For            | For | For       | For              |
| 8            | Elect CHANG Zhenming            | Mgmt         | For            | For | For       | For              |
| 9            | Elect ZHU Xiaohuang             | Mgmt         | For            | For | For       | For              |
| 10           | Elect DOU Jianzhong             | Mgmt         | For            | For | For       | For              |
| 11           | Elect ZHANG Xiaowei             | Mgmt         | For            | For | For       | For              |
| 12           | Elect LI Qingping               | Mgmt         | For            | For | For       | For              |
| 13           | Elect SUN Deshun                | Mgmt         | For            | For | For       | For              |
| 14           | Elect WU Xiaoqing               | Mgmt         | For            | For | For       | For              |
| 15           | Elect Andrew WONG Luen Cheung   | Mgmt         | For            | For | For       | For              |
| 16           | Elect YUAN Ming                 | Mgmt         | For            | For | For       | For              |
| 17           | Elect QIAN Jun                  | Mgmt         | For            | For | For       | For              |
| 18           | Directors' Fees                 | Mgmt         | For            | For | For       | For              |
| 19           | Elect OU-YANG Qian              | Mgmt         | For            | For | For       | For              |
| 20           | Elect ZHENG Xuexue              | Mgmt         | For            | For | For       | For              |
| 21           | Elect WANG Xiuhong              | Mgmt         | For            | For | For       | For              |
| 22           | Elect JIA Xiangsen              | Mgmt         | For            | For | For       | For              |
| 23           | Elect ZHANG Wei                 | Mgmt         | For            | For | For       | For              |
| 24           | Supervisors' Fees               | Mgmt         | For            | For | For       | For              |
| 25           | Appointment of Auditor          | Mgmt         | For            | For | For       | For              |

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|    | and Authority to Set Fees                                 |      |     |         |         |
|----|---|------|-----|---------|---------|
| 26 | Related Party Transactions for the Fiscal Year 2014       | Mgmt | For | Abstain | Against |
| 27 | Eligibility for Private Placement of Preferred Shares     | Mgmt | For | For     | For     |
| 28 | Share Type and Size of Issuance                           | Mgmt | For | For     | For     |
| 29 | Par Value and Offering Price                              | Mgmt | For | For     | For     |
| 30 | Duration Period   | Mgmt | For | For     | For     |
| 31 | Use of Proceed  | Mgmt | For | For     | For     |
| 32 | Offering Method and Target Subscribers                    | Mgmt | For | For     | For     |
| 33 | Arrangements for Profit/Dividend Distribution             | Mgmt | For | For     | For     |
| 34 | Mandatory Conversion Clause                               | Mgmt | For | For     | For     |
| 35 | Conditional Repurchase Terms                              | Mgmt | For | For     | For     |
| 36 | Voting Right Restriction and Restoration Clause           | Mgmt | For | For     | For     |
| 37 | Liquidation Preference and Method                         | Mgmt | For | For     | For     |
| 38 | Rating Arrangements                                       | Mgmt | For | For     | For     |
| 39 | Guarantee Arrangements                                    | Mgmt | For | For     | For     |
| 40 | Share Transfer and Trading Arrangements                   | Mgmt | For | For     | For     |
| 41 | Validity Period   | Mgmt | For | For     | For     |
| 42 | Amendments to Articles regarding Preferred Share Issuance | Mgmt | For | For     | For     |
| 43 | Amendments to Management System for Raised Funds          | Mgmt | For | Abstain | Against |
| 44 | Indemnification Arrangements for                          | Mgmt | For | For     | For     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Diluted<br>Current  |      |     |     |     |
|    | Earnings  |      |     |     |     |
| 45 | Board Authorization to Implement Private Placement of Preferred Stocks  | Mgmt | For | For | For |
| 46 | Amendments to Articles  | Mgmt | For | For | For |
| 47 | Amendments to Procedural Rules for Supervisory Board Meetings           | Mgmt | For | For | For |
| 48 | Report on Deposit and Use of Previously Raised Funds                    | Mgmt | For | For | For |
| 49 | Acquisition of Equity of CITIC International Financial Holdings Limited | Mgmt | For | For | For |
| 50 | Approval of Exemption Conditions for Non-Performing Bank Loans          | Mgmt | For | For | For |

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### China CNR Corporation Limited

|              |  |              |                     |
|--------------|--|--------------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |
| 6199         | CINS Y1434N106   | 03/09/2015   | Voted               |
| Meeting Type | Country of Trade   |              |                     |
| Special      | China  |              |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec            |
|              |  |              | Vote Cast           |
|              |  |              | For/Against<br>Mgmt |
| 1            | Restructuring  | Mgmt         | For                 |
| 2            | Parties to the Merger                                    | Mgmt         | For                 |
| 3            | Method of the Merger                                     | Mgmt         | For                 |
| 4            | Name of the Post-Merger New Company                      | Mgmt         | For                 |
| 5            | Share Exchange Targets                                   | Mgmt         | For                 |
| 6            | Class and Par Value of Issued Shares upon Share Exchange | Mgmt         | For                 |
| 7            | Exchange Ratio and Exchange Price                        | Mgmt         | For                 |
| 8            | Protection Mechanism for CSR Dissenting Shareholders     | Mgmt         | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Protection Mechanism for CNR Dissenting Shareholders  | Mgmt | For | For | For |
| 10 | Arrangements for Share Option Schemes                 | Mgmt | For | For | For |
| 11 | Arrangements for Employees                            | Mgmt | For | For | For |
| 12 | Assets Arrangement and Issue of Shares                | Mgmt | For | For | For |
| 13 | Listing of New Shares                                 | Mgmt | For | For | For |
| 14 | Liabilities for Breach of Merger Agreement            | Mgmt | For | For | For |
| 15 | The Merger Agreement becoming effective               | Mgmt | For | For | For |
| 16 | Implementation of the Merger                          | Mgmt | For | For | For |
| 17 | Effective Period of the Resolution                    | Mgmt | For | For | For |
| 18 | Approve Terms and Conditions of the Merger Agreement  | Mgmt | For | For | For |
| 19 | Draft Report for the Merger                           | Mgmt | For | For | For |
| 20 | Authorization of the Board to Proceed with the Merger | Mgmt | For | For | For |
| 21 | Allocation of Profits                                 | Mgmt | For | For | For |
| 22 | Termination of Stock Option Incentive Plan            | Mgmt | For | For | For |
| 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 |
| 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 |

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China CNR Corporation Limited

Ticker Security ID:  
6199 CINS Y1434N106

Meeting Date  
03/09/2015

Meeting Status  
Voted

Meeting Type  
Other Country of Trade  
China

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



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 1  | Merger/Acquisition                               | Mgmt | For | For | For |
| 2  | Merger/Acquisition                               | Mgmt | For | For | For |
| 3  | Merger/Acquisition                               | Mgmt | For | For | For |
| 4  | Merger/Acquisition                               | Mgmt | For | For | For |
| 5  | Merger/Acquisition                               | Mgmt | For | For | For |
| 6  | Merger/Acquisition                               | Mgmt | For | For | For |
| 7  | Merger/Acquisition                               | Mgmt | For | For | For |
| 8  | Merger/Acquisition                               | Mgmt | For | For | For |
| 9  | Merger/Acquisition                               | Mgmt | For | For | For |
| 10 | Merger/Acquisition                               | Mgmt | For | For | For |
| 11 | Merger/Acquisition                               | Mgmt | For | For | For |
| 12 | Merger/Acquisition                               | Mgmt | For | For | For |
| 13 | Merger/Acquisition                               | Mgmt | For | For | For |
| 14 | Merger/Acquisition                               | Mgmt | For | For | For |
| 15 | Merger/Acquisition                               | Mgmt | For | For | For |
| 16 | Merger/Acquisition                               | Mgmt | For | For | For |
| 17 | Delisting  | Mgmt | For | For | For |
| 18 | Termination of Stock<br>Option Incentive<br>Plan | Mgmt | For | For | For |
| 19 | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A |
| 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 |
| 22 | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A |

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China CNR Corporation Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 6199         | CINS Y1434N106   | 05/18/2015   | 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 Reports   | Mgmt         | For            | For       | For                 |
| 4            | Financial Report   | Mgmt         | For            | For       | For                 |
| 5            | Profit Distribution Plan   | Mgmt         | For            | For       | For                 |
| 6            | Related Party<br>Transactions                                    | Mgmt         | For            | For       | For                 |
| 7            | Authority to Issue Debt<br>Instruments                           | Mgmt         | For            | Abstain   | Against             |
| 8            | Provision of Guarantees  | Mgmt         | For            | For       | For                 |
| 9            | Ratification of Board<br>Acts                                    | Mgmt         | For            | For       | For                 |
| 10           | Audit Fees for 2014 and<br>Engagement of Auditors<br>for<br>2015 | Mgmt         | For            | For       | For                 |
| 11           | Directors' and<br>Supervisors'<br>Fees                           | Mgmt         | For            | For       | For                 |
| 12           | Authority to Give  | Mgmt         | For            | For       | For                 |

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

|    |   |      |     |         |         |  |
|----|---|------|-----|---------|---------|--|
|    | Guarantees (South Africa Locomotives)           |      |     |         |         |  |
| 13 | Adoption of New Articles                        | Mgmt | For | For     | For     |  |
| 14 | Adoption of Procedural Rules (General Meetings) | Mgmt | For | For     | For     |  |
| 15 | Adoption of Procedural Rules (Directors)        | Mgmt | For | For     | For     |  |
| 16 | Adoption of Procedural Rules (Supervisors)      | Mgmt | For | For     | For     |  |
| 17 | Elect CUI Dianguo                               | Mgmt | For | For     | For     |  |
| 18 | Elect ZHENG Changhong                           | Mgmt | For | For     | For     |  |
| 19 | Elect LIU Hualong                               | Mgmt | For | For     | For     |  |
| 20 | Elect XI Guohua                                 | Mgmt | For | For     | For     |  |
| 21 | Elect FU Jianguo                                | Mgmt | For | For     | For     |  |
| 22 | Elect LIU Zhiyong                               | Mgmt | For | For     | For     |  |
| 23 | Elect LI Guo'an                                 | Mgmt | For | For     | For     |  |
| 24 | Elect ZHANG Zhong                               | Mgmt | For | For     | For     |  |
| 25 | Elect WU Zhuo                                   | Mgmt | For | For     | For     |  |
| 26 | Elect Patrick SUN                               | Mgmt | For | Against | Against |  |
| 27 | Elect Peter CHAN Ka Keung                       | Mgmt | For | For     | For     |  |
| 28 | Elect WAN Jun as Supervisor                     | Mgmt | For | Against | Against |  |
| 29 | Elect CHEN Fangping as Supervisor               | Mgmt | For | For     | For     |  |
| 30 | Authorization of Board Acts                     | Mgmt | For | For     | For     |  |
| 31 | Non-Voting Meeting Note                         | N/A  | N/A | N/A     | N/A     |  |

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### China CNR Corporation Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 6199         | CINS Y1434N106                                      | 10/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions and Revised Undertakings | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees                        | Mgmt         | For            | For       | For              |

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### China Coal Energy Company Limited

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

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1898         | CINS Y1434L118                                   | 06/16/2015   | 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 Statements                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Capital Expenditure Budget                       | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Directors' and Supervisors' Fees                 | Mgmt         | For            | For       | For              |
| 8            | Elect WANG An                                    | Mgmt         | For            | Against   | Against          |
| 9            | Elect LI Yanjiang                                | Mgmt         | For            | Against   | Against          |
| 10           | Elect GAO Jianjun                                | Mgmt         | For            | For       | For              |
| 11           | Elect PENG Yi                                    | Mgmt         | For            | Against   | Against          |
| 12           | Elect LIU Zhiyong                                | Mgmt         | For            | For       | For              |
| 13           | Elect XIANG XuJia                                | Mgmt         | For            | For       | For              |
| 14           | Elect ZHANG Ke                                   | Mgmt         | For            | For       | For              |
| 15           | Elect ZHAO Pei                                   | Mgmt         | For            | For       | For              |
| 16           | Elect NGAI Wai Fung                              | Mgmt         | For            | Against   | Against          |
| 17           | Elect ZHOU Litao as Supervisor                   | Mgmt         | For            | For       | For              |
| 18           | Elect ZHAO Rongzhe as Supervisor                 | Mgmt         | For            | Against   | Against          |

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| China Coal Energy Company Limited |   |              |                |           |                  |
|-----------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                            | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 1898                              | CINS Y1434L118  | 12/29/2014   | Voted          |           |                  |
| Meeting Type                      | Country of Trade  |              |                |           |                  |
| Special                           | China   |              |                |           |                  |
| Issue No.                         | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                 | Coal Supply Framework Agreement   | Mgmt         | For            | For       | For              |
| 2                                 | Integrated Materials and Services Mutual Provision Framework Agreement  | Mgmt         | For            | For       | For              |
| 3                                 | Project Design, Construction and General Contracting Services Framework | Mgmt         | For            | For       | For              |

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

Agreement

| China Communications Construction Company |   |              |                |           |                  |  |
|---|---|--------------|----------------|-----------|------------------|--|
| Ticker                                    | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 1800                                      | CINS Y1R36A107  | 01/15/2015   | Voted          |           |                  |  |
| Meeting Type                              | Country of Trade  |              |                |           |                  |  |
| Special                                   | China   |              |                |           |                  |  |
| Issue No.                                 | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1   | Amendment to Share Issuance Mandate   | Mgmt         | For            | For       | For              |  |
| 2   | Issuance Size   | Mgmt         | For            | For       | For              |  |
| 3   | Method of Issuance  | Mgmt         | For            | For       | For              |  |
| 4   | Target Investors  | Mgmt         | For            | For       | For              |  |
| 5   | Par Value and Issuance Price  | Mgmt         | For            | For       | For              |  |
| 6   | Principles for Determination of Dividend  | Mgmt         | For            | For       | For              |  |
| 7   | Method of Profit Distribution   | Mgmt         | For            | For       | For              |  |
| 8   | Redemption Terms  | Mgmt         | For            | For       | For              |  |
| 9   | Voting Rights Restrictions  | Mgmt         | For            | For       | For              |  |
| 10  | Voting Rights Restoration   | Mgmt         | For            | For       | For              |  |
| 11  | Sequence of Settlement and Method of Liquidation                                      | Mgmt         | For            | For       | For              |  |
| 12  | Rating Arrangement  | Mgmt         | For            | For       | For              |  |
| 13  | Guarantee Arrangement   | Mgmt         | For            | For       | For              |  |
| 14  | Listing and Transfer Arrangement  | Mgmt         | For            | For       | For              |  |
| 15  | Use of Proceeds   | Mgmt         | For            | For       | For              |  |
| 16  | Validity Period of the Resolution   | Mgmt         | For            | For       | For              |  |
| 17  | Board Authorization to Implement Preferred Share Issuance                             | Mgmt         | For            | For       | For              |  |
| 18  | Amendments to Articles  | Mgmt         | For            | For       | For              |  |
| 19  | Feasibility Analysis Report of the Use of Proceeds from Issuance of Preference Shares | Mgmt         | For            | For       | For              |  |

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

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 20 | Dilution of Current Return and Remedial measures Regarding Proposed Issuance | Mgmt | For | For | For |
| 21 | Shareholder Returns Plan   | Mgmt | For | For | For |
| 22 | Amendments to Rules of Procedures for Shareholder Meeting                    | Mgmt | For | For | For |
| 23 | Amendments to Rules of Procedures for Board Meeting                          | Mgmt | For | For | For |
| 24 | Amendments to Work Manual of Independent Directors                           | Mgmt | For | For | For |
| 25 | Elect ZHEN Shaohua as Supervisor   | Mgmt | For | For | For |
| 26 | Authority to Give Guarantees   | Mgmt | For | For | For |

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### China Communications Construction Company

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 1800         | CINS Y1R36A107  | 06/16/2015   | 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 Domestic and International 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            | Undertaking Letter Issued by Controlling Shareholder                        | Mgmt         | For            | For       | For              |
| 8            | Undertaking Letter Issued by Directors, Supervisors and Senior Management   | Mgmt         | For            | For       | For              |
| 9            | Self-Inspection Report  | Mgmt         | For            | For       | For              |
| 10           | Plan of Overseas  | Mgmt         | For            | For       | For              |

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Listing of CCCC  
Dredging

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Compliance of Overseas Listing of CCCC Dredging                            | Mgmt | For | For     | For     |
| 12 | Undertaking of Independent Listing Status                                  | Mgmt | For | For     | For     |
| 13 | Description of Sustained Profitability and Prospects                       | Mgmt | For | For     | For     |
| 14 | Board Authorization to Implement The Spin-off and Listing of CCCC Dredging | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares w/o Preemptive Rights                            | Mgmt | For | Against | Against |
| 16 | Authority to Issue Asset Backed Securities                                 | Mgmt | For | For     | For     |
| 17 | Authority to Issue Debt Instruments (Short-Term Bonds)                     | Mgmt | For | For     | For     |
| 18 | Authority to Issue Debt Instruments (Mid-to Long-Term Bonds)               | Mgmt | For | For     | For     |

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China Construction Bank Corporation

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 0939         | CINS Y1397N119               | 06/15/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Type and Size                | Mgmt         | For            | For       | For              |
| 2            | Par Value and Issue Price    | Mgmt         | For            | For       | For              |
| 3            | Maturity Date                | Mgmt         | For            | For       | For              |
| 4            | Use of Proceeds              | Mgmt         | For            | For       | For              |
| 5            | Issuance Method and Investor | Mgmt         | For            | For       | For              |
| 6            | Profit Distribution Method   | Mgmt         | For            | For       | For              |
| 7            | Mandatory Conversion         | Mgmt         | For            | For       | For              |
| 8            | Conditional Redemption       | Mgmt         | For            | For       | For              |
| 9            | Voting Rights                | Mgmt         | For            | For       | For              |

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

|    | Restriction and<br>Restoration  |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Repayment Priority and<br>Manner of<br>Liquidation                    | Mgmt | For | For | For |
| 11 | Rating  | Mgmt | For | For | For |
| 12 | Security  | Mgmt | For | For | For |
| 13 | Trading or Transfer<br>Restriction                                    | Mgmt | For | For | For |
| 14 | Trading Arrangement   | Mgmt | For | For | For |
| 15 | Effective Period of<br>Resolution                                     | Mgmt | For | For | For |
| 16 | Board Authorization   | Mgmt | For | For | For |
| 17 | Relationship Between<br>Domestic Issuance and<br>Offshore<br>Issuance | Mgmt | For | For | For |
| 18 | Application and<br>Approval<br>Procedures                             | Mgmt | For | For | For |
| 19 | Type and Size   | Mgmt | For | For | For |
| 20 | Par Value and Issue<br>Price  | Mgmt | For | For | For |
| 21 | Maturity Date   | Mgmt | For | For | For |
| 22 | Use of Proceeds   | Mgmt | For | For | For |
| 23 | Issuance Method and<br>Investor                                       | Mgmt | For | For | For |
| 24 | Profit Distribution<br>Method   | Mgmt | For | For | For |
| 25 | Mandatory Conversion  | Mgmt | For | For | For |
| 26 | Conditional Redemption  | Mgmt | For | For | For |
| 27 | Voting Rights<br>Restriction and<br>Restoration                       | Mgmt | For | For | For |
| 28 | Repayment Priority and<br>Manner of<br>Liquidation                    | Mgmt | For | For | For |
| 29 | Rating  | Mgmt | For | For | For |
| 30 | Security  | Mgmt | For | For | For |
| 31 | Lock-up Period  | Mgmt | For | For | For |
| 32 | Effective Period of the<br>Resolution                                 | Mgmt | For | For | For |
| 33 | Trading/Listing<br>Arrangement  | Mgmt | For | For | For |
| 34 | Board Authorization   | Mgmt | For | For | For |
| 35 | Relationship Between<br>Domestic Issuance and<br>Offshore             | Mgmt | For | For | For |

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

### Issuance

|    |                                     |      |     |     |     |
|----|-------------------------------------|------|-----|-----|-----|
| 36 | Application and Approval Procedures | Mgmt | For | For | For |
|----|-------------------------------------|------|-----|-----|-----|

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#### China Construction Bank Corporation

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 0939         | CINS Y1397N119 | 06/15/2015       | 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  | 2015 Fixed Asset Investment Plan   | Mgmt | For | For | For |
| 7  | Directors' Fees  | Mgmt | For | For | For |
| 8  | Supervisors' Fees  | Mgmt | For | For | For |
| 9  | Elect WANG Hongzhang   | Mgmt | For | For | For |
| 10 | Elect PANG Xiusheng  | Mgmt | For | For | For |
| 11 | Elect ZHANG Gengsheng  | Mgmt | For | For | For |
| 12 | Elect Li Jun   | Mgmt | For | For | For |
| 13 | Elect Hao Aiqun  | Mgmt | For | For | For |
| 14 | Elect Elaine La Roche  | Mgmt | For | For | For |
| 15 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | For | For |
| 16 | Impact on Dilution of Current Returns of the Issuance of Preference Shares and Remedial Measures | Mgmt | For | For | For |
| 17 | Shareholder Return Plan 2015-2017  | Mgmt | For | For | For |
| 18 | Capital Plan 2015-2017   | Mgmt | For | For | For |
| 19 | Amendments to Articles   | Mgmt | For | For | For |
| 20 | Type and Size  | Mgmt | For | For | For |
| 21 | Par Value and Issue Price  | Mgmt | For | For | For |
| 22 | Maturity Date  | Mgmt | For | For | For |
| 23 | Use of Proceeds  | Mgmt | For | For | For |
| 24 | Issuance Method and Investor   | Mgmt | For | For | For |
| 25 | Profit Distribution Method   | Mgmt | For | For | For |



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

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 26 | Mandatory Conversion  | Mgmt | For | For | For |
| 27 | Conditional Redemption  | Mgmt | For | For | For |
| 28 | Voting Rights<br>Restriction and<br>Restoration                       | Mgmt | For | For | For |
| 29 | Repayment Priority and<br>Manner of<br>Liquidation                    | Mgmt | For | For | For |
| 30 | Rating  | Mgmt | For | For | For |
| 31 | Security  | Mgmt | For | For | For |
| 32 | Trading or Transfer<br>Restriction                                    | Mgmt | For | For | For |
| 33 | Trading Arrangement   | Mgmt | For | For | For |
| 34 | Effective Period of<br>Resolution                                     | Mgmt | For | For | For |
| 35 | Board Authorization   | Mgmt | For | For | For |
| 36 | Relationship Between<br>Domestic Issuance and<br>Offshore<br>Issuance | Mgmt | For | For | For |
| 37 | Application and<br>Approval<br>Procedures                             | Mgmt | For | For | For |
| 38 | Type and Size   | Mgmt | For | For | For |
| 39 | Par Value and Issue<br>Price  | Mgmt | For | For | For |
| 40 | Maturity Date   | Mgmt | For | For | For |
| 41 | Use of Proceeds   | Mgmt | For | For | For |
| 42 | Issuance Method and<br>Investor                                       | Mgmt | For | For | For |
| 43 | Profit Distribution<br>Method   | Mgmt | For | For | For |
| 44 | Mandatory Conversion  | Mgmt | For | For | For |
| 45 | Conditional Redemption  | Mgmt | For | For | For |
| 46 | Voting Rights<br>Restriction and<br>Restoration                       | Mgmt | For | For | For |
| 47 | Repayment Priority and<br>Manner of<br>Liquidation                    | Mgmt | For | For | For |
| 48 | Rating  | Mgmt | For | For | For |
| 49 | Security  | Mgmt | For | For | For |
| 50 | Lock-up Period  | Mgmt | For | For | For |
| 51 | Effective Period of the<br>Resolution                                 | Mgmt | For | For | For |
| 52 | Trading/Listing<br>Arrangement  | Mgmt | For | For | For |
| 53 | Board Authorization   | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 54 | Relationship Between Domestic Issuance and Offshore Issuance | Mgmt | For | For | For |
| 55 | Application and Approval Procedures                          | Mgmt | For | For | For |
| 56 | Elect WANG Zuji  | Mgmt | For | For | For |

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China CSSC Holdings Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600150       | CINS Y1414Q103  | 03/03/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approve a Wholly-owned Subsidiary to Give Guarantees                      | Mgmt         | For            | For       | For              |
| 2            | Approve a Wholly-owned Subsidiary to Give Guarantees to its Joint Venture | Mgmt         | For            | For       | For              |
| 3            | Capital Injection into an Affiliated Entity                               | Mgmt         | For            | For       | For              |
| 4            | Directors' Fees   | Mgmt         | For            | For       | For              |
| 5            | Election of Directors   | Mgmt         | For            | For       | For              |
| 6            | Elect HU Wenming  | Mgmt         | For            | For       | For              |
| 7            | Elect SUN Yunfei  | Mgmt         | For            | For       | For              |
| 8            | Elect NAN Daqing  | Mgmt         | For            | For       | For              |
| 9            | Elect WU Yongjie  | Mgmt         | For            | For       | For              |
| 10           | Elect ZHOU Mingchun   | Mgmt         | For            | For       | For              |
| 11           | Elect SUN Wei   | Mgmt         | For            | For       | For              |
| 12           | Elect HUANG Yongxi  | Mgmt         | For            | For       | For              |
| 13           | Elect YIN Xueming   | Mgmt         | For            | For       | For              |
| 14           | Elect ZHANG Haisen  | Mgmt         | For            | For       | For              |
| 15           | Elect HAN Fangming  | Mgmt         | For            | For       | For              |
| 16           | Elect ZENG Hengyi   | Mgmt         | For            | For       | For              |
| 17           | Elect LI Junping  | Mgmt         | For            | For       | For              |
| 18           | Elect WU Zhijian  | Mgmt         | For            | For       | For              |
| 19           | Elect ZHU Zhenyu  | Mgmt         | For            | For       | For              |
| 20           | Elect ZHOU Jianneng   | Mgmt         | For            | Against   | Against          |
| 21           | Elect HU Jingen   | Mgmt         | For            | For       | For              |
| 22           | Elect ZHONG Jian  | Mgmt         | For            | Against   | Against          |
| 23           | Elect ZENG Xiangxin   | Mgmt         | For            | Against   | Against          |
| 24           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 25           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

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China CSSC Holdings Limited

| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
|--------|----------------|--------------|----------------|--|--|
| 600150 | CINS Y1414Q103 | 04/10/2015   | Voted          |  |  |

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

| 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            | 2015 Related Party Transactions   | Mgmt             | For      | Against   | Against          |
| 5            | Authority to Give Guarantees  | Mgmt             | For      | For       | For              |
| 6            | Entrust Zhong Chuang Finance Co., Ltd. to Conduct Capital Management Business | Mgmt             | For      | Against   | Against          |
| 7            | Allocation of Profits/Dividends   | Mgmt             | For      | For       | For              |
| 8            | Approval of Cooperation Agreement   | Mgmt             | For      | For       | For              |
| 9            | Divestiture   | Mgmt             | For      | For       | For              |

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| China CSSC Holdings Limited |                              |                  |          |                |                  |
|-----------------------------|------------------------------|------------------|----------|----------------|------------------|
| Ticker                      | Security ID:                 | Meeting Date     |          | Meeting Status |                  |
| 600150                      | CINS Y1414Q103               | 06/16/2015       |          | Voted          |                  |
| Meeting Type                |                              | Country of Trade |          |                |                  |
| Special                     |                              | China            |          |                |                  |
| Issue No.                   | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Elect DONG Qiang as Director | Mgmt             | For      | For            | For              |

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| China Eastern Airlines Corporation Limited |                              |                  |          |                |                  |
|--|------------------------------|------------------|----------|----------------|------------------|
| Ticker                                     | Security ID:                 | Meeting Date     |          | Meeting Status |                  |
| 0670                                       | CINS Y1407D101               | 01/15/2015       |          | 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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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Aircraft Finance Lease Framework Agreement | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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China Eastern Airlines Corporation Limited

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 0670         | CINS Y1407D101   | 06/16/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 1  | Class                   | Mgmt | For | For | For |
| 2  | Method                  | Mgmt | For | For | For |
| 3  | Target Subscriber       | Mgmt | For | For | For |
| 4  | Number                  | Mgmt | For | For | For |
| 5  | Price Determination     | Mgmt | For | For | For |
| 6  | Lock-up period          | Mgmt | For | For | For |
| 7  | Place of Listing        | Mgmt | For | For | For |
| 8  | Use of Proceeds         | Mgmt | For | For | For |
| 9  | Distribution of Profits | Mgmt | For | For | For |
| 10 | Validity Period         | Mgmt | For | For | For |

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China Eastern Airlines Corporation Limited

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 0670         | CINS Y1407D101   | 06/16/2015   | 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 Domestic and International 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  | Authority to Issue Debt Instruments   | Mgmt | For | Abstain | Against |
| 9  | Authority to Issue Shares w/o Preemptive Rights                             | Mgmt | For | Against | Against |
| 10 | Eligibility for   | Mgmt | For | For     | For     |

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Non-Public Issuance of  
A  
Shares

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Class  | Mgmt | For | For | For |
| 12 | Method                                       | Mgmt | For | For | For |
| 13 | Target Subscriber                            | Mgmt | For | For | For |
| 14 | Number                                       | Mgmt | For | For | For |
| 15 | Price Determination                          | Mgmt | For | For | For |
| 16 | Lock-up period                               | Mgmt | For | For | For |
| 17 | Place of Listing                             | Mgmt | For | For | For |
| 18 | Use of Proceeds                              | Mgmt | For | For | For |
| 19 | Distribution of Profits                      | Mgmt | For | For | For |
| 20 | Validity Period                              | Mgmt | For | For | For |
| 21 | Approval of Plan to<br>Issue A<br>Shares     | Mgmt | For | For | For |
| 22 | Use of Proceeds from<br>Past Fund<br>Raising | Mgmt | For | For | For |
| 23 | Board Authorization                          | Mgmt | For | For | For |
| 24 | Feasibility Report on<br>Use of<br>Proceeds  | Mgmt | For | For | For |
| 25 | Shareholder Return Plan<br>2015-2017         | Mgmt | For | For | For |
| 26 | Elect TIAN Liuwen                            | Mgmt | For | For | For |
| 27 | Elect SHAO Ruiqing                           | Mgmt | For | For | For |
| 28 | Master Lease Agreement                       | Mgmt | For | For | For |

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China Everbright Bank Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 601818       | CINS Y1477U116   | 05/19/2015       | 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            | Budget for Fixed Asset<br>Investment                     | 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                                   | Mgmt             | For            | For       | For                 |
| 8            | Construction Project of<br>Long-Term Main Data<br>Center | Mgmt             | For            | Abstain   | Against             |
| 9            | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 10           | Supervisors' Fees  | Mgmt             | For            | For       | For                 |
| 11           | Elect LI Xin as  | Mgmt             | For            | Against   | Against             |

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Supervisor

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|                                       |  |              |                |           |                  |  |
|---------------------------------------|--|--------------|----------------|-----------|------------------|--|
| China Everbright Bank Company Limited |  |              |                |           |                  |  |
| Ticker                                | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| 6818                                  | CINS Y1477U116   | 10/15/2014   | Voted          |           |                  |  |
| Meeting Type                          | Country of Trade   |              |                |           |                  |  |
| Special                               | China  |              |                |           |                  |  |
| Issue No.                             | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                     | Elect GAO Yunlong  | Mgmt         | For            | For       | For              |  |
| 2                                     | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt         | For            | For       | For              |  |
| 3                                     | Amendments to<br>Procedural Rules for<br>Board of<br>Directors   | Mgmt         | For            | For       | For              |  |
| 4                                     | Amendments to<br>Procedural Rules for<br>Board of<br>Supervisors | Mgmt         | For            | For       | For              |  |

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|                                       |   |              |                |           |                  |  |
|---------------------------------------|---|--------------|----------------|-----------|------------------|--|
| China Everbright Bank Company Limited |   |              |                |           |                  |  |
| Ticker                                | Security ID:                              | Meeting Date | Meeting Status |           |                  |  |
| 6818                                  | CINS Y1477U116                            | 12/23/2014   | Voted          |           |                  |  |
| Meeting Type                          | Country of Trade                          |              |                |           |                  |  |
| Other                                 | China                                     |              |                |           |                  |  |
| Issue No.                             | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                     | Amendments to Articles                    | Mgmt         | For            | For       | For              |  |
| 2                                     | Share Type                                | Mgmt         | For            | For       | For              |  |
| 3                                     | Issuance Size                             | Mgmt         | For            | For       | For              |  |
| 4                                     | Par Value and Issuance<br>Price           | Mgmt         | For            | For       | For              |  |
| 5                                     | Method of Issuance                        | Mgmt         | For            | For       | For              |  |
| 6                                     | Duration                                  | Mgmt         | For            | For       | For              |  |
| 7                                     | Target Investors                          | Mgmt         | For            | For       | For              |  |
| 8                                     | Lock-up Period                            | Mgmt         | For            | For       | For              |  |
| 9                                     | Terms for Distribution<br>of<br>Dividends | Mgmt         | For            | For       | For              |  |
| 10                                    | Terms for Mandatory<br>Conversion         | Mgmt         | For            | For       | For              |  |
| 11                                    | Terms for Optional<br>Redemption          | Mgmt         | For            | For       | For              |  |
| 12                                    | Restrictions on Voting<br>Rights          | Mgmt         | For            | For       | For              |  |
| 13                                    | Restoration of Voting<br>Rights           | Mgmt         | For            | For       | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | Sequence of Settlement and Method of Liquidation               | Mgmt | For | For | For |
| 15 | Rating Arrangements  | Mgmt | For | For | For |
| 16 | Guarantee Arrangement  | Mgmt | For | For | For |
| 17 | Use of Proceeds  | Mgmt | For | For | For |
| 18 | Transfer Arrangements  | Mgmt | For | For | For |
| 19 | Effective Period of Resolution                                 | Mgmt | For | For | For |
| 20 | Board Authorization to Implement the Preference Share Issuance | Mgmt | For | For | For |

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China Everbright Bank Company Limited

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 6818         | CINS Y1477U116                      | 12/23/2014   | 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            | Amendments to Articles              | Mgmt         | For            | For       | For              |
| 3            | Share Type                          | Mgmt         | For            | For       | For              |
| 4            | Issuance Size                       | Mgmt         | For            | For       | For              |
| 5            | Par Value and Issuance Price        | Mgmt         | For            | For       | For              |
| 6            | Method of Issuance                  | Mgmt         | For            | For       | For              |
| 7            | Duration                            | Mgmt         | For            | For       | For              |
| 8            | Target Investors                    | Mgmt         | For            | For       | For              |
| 9            | Lock-up Period                      | Mgmt         | For            | For       | For              |
| 10           | Terms for Distribution of Dividends | Mgmt         | For            | For       | For              |
| 11           | Terms for Mandatory Conversion      | Mgmt         | For            | For       | For              |
| 12           | Terms for Optional Redemption       | Mgmt         | For            | For       | For              |
| 13           | Restrictions on Voting Rights       | Mgmt         | For            | For       | For              |
| 14           | Restoration of Voting Rights        | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 15 | Sequence of Settlement and Method of Liquidation                        | Mgmt | For | For | For |
| 16 | Rating Arrangements   | Mgmt | For | For | For |
| 17 | Guarantee Arrangement   | Mgmt | For | For | For |
| 18 | Use of Proceeds   | Mgmt | For | For | For |
| 19 | Transfer Arrangements   | Mgmt | For | For | For |
| 20 | Effective Period of Resolution  | Mgmt | For | For | For |
| 21 | Board Authorization to Implement the Preference Share Issuance          | Mgmt | For | For | For |
| 22 | Related Party Transactions:<br>Non-Public Issuance of Preference Shares | Mgmt | For | For | For |
| 23 | Conditional Preference Shares Subscription Agreement                    | Mgmt | For | For | For |
| 24 | Impact of Returns Dilutions Arising from Issuance of Preference Shares  | Mgmt | For | For | For |
| 25 | Shareholder Return Plan   | Mgmt | For | For | For |
| 26 | Elect ZHAO Wei as Director  | Mgmt | For | For | For |
| 27 | Elect XU Hongcai as Director  | Mgmt | For | For | For |
| 28 | Elect YIN Lianchen as Supervisor  | Mgmt | For | For | For |
| 29 | Elect MA Teng as Director   | Mgmt | For | For | For |
| 30 | Elect YANG Jigui as Director  | Mgmt | For | For | For |
| 31 | Elect FENG Lun as Director  | Mgmt | For | For | For |
| 32 | Authority to Give Guarantees  | Mgmt | For | For | For |

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China Fortune Land Co., Ltd.

Ticker Security ID:  
600340 CINS Y98912101

Meeting Type

Meeting Date  
01/06/2015  
Country of Trade

Meeting Status  
Voted



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

| Special Issue No. | Description  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--|-----------------|----------|-----------|------------------|
| 1                 | Internet Financial Services Agreements between Gu'an Jingyu Happiness Real Estate Development Co., Ltd. and Shanghai New Home Financial Information Services Co., Ltd. | Mgmt            | For      | For       | For              |
| 2                 | Internet Financial Services Agreements between Yongding River Real Estate Development Co., Ltd. and Shanghai New Home Financial Information Services Co., Ltd.         | Mgmt            | For      | For       | For              |
| 3                 | Authority to Give Guarantees to Apartment Buyers   | Mgmt            | For      | Against   | Against          |
| 4                 | Authority to Give Guarantees to a Subsidiary   | Mgmt            | For      | Against   | Against          |
| 5                 | Investment in Wealth Management Products   | Mgmt            | For      | For       | For              |
| 6                 | Approval to Participate in Special Assets Management Plan  | Mgmt            | For      | For       | For              |

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### China Fortune Land Co., Ltd.

| Ticker            | Security ID:                         | Meeting Date    | Meeting Status |           |                  |
|-------------------|--------------------------------------|-----------------|----------------|-----------|------------------|
| 600340            | CINS Y98912101                       | 02/06/2015      | Voted          |           |                  |
| Meeting Type      | Country of Trade                     |                 |                |           |                  |
| Special           | China                                |                 |                |           |                  |
| Special Issue No. | Description                          | China Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Real Estate Co-Development Agreement | Mgmt            | For            | For       | For              |
| 2                 | Authority to Give Guarantees         | Mgmt            | For            | Against   | Against          |

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China Fortune Land Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600340       | CINS Y98912101 | 03/04/2015       | 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  | Issuing Method                                     | Mgmt | For | For     | For     |
| 4  | Target Subscribers and Subscription Method         | Mgmt | For | For     | For     |
| 5  | Size of Issuance                                   | Mgmt | For | For     | For     |
| 6  | Benchmark Date, Offering Price and Pricing         | Mgmt | For | For     | For     |
| 7  | Lock-up Period                                     | Mgmt | For | For     | For     |
| 8  | Amount and Use of Proceeds                         | Mgmt | For | For     | For     |
| 9  | Allocation Arrangement for Accumulated Profits     | Mgmt | For | For     | For     |
| 10 | Validity Period of Resolution                      | Mgmt | For | For     | For     |
| 11 | Listing Place                                      | Mgmt | For | For     | For     |
| 12 | Preliminary Plan of Private Placement              | Mgmt | For | For     | For     |
| 13 | Feasibility Report on Use of Proceeds              | Mgmt | For | For     | For     |
| 14 | Report on Deposit and Use of Raised Funds          | Mgmt | For | For     | For     |
| 15 | Board Authorization to Implement Private Placement | Mgmt | For | For     | For     |
| 16 | Shareholder Returns Plan                           | Mgmt | For | For     | For     |
| 17 | Authority to Give Guarantees                       | Mgmt | For | Against | Against |
| 18 | Approve Subsidiaries to Give Guarantees            | Mgmt | For | Against | Against |

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China Fortune Land Co., Ltd.

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| 600340       | CINS Y98912101               | 04/01/2015   | 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          |
| 2            | Related Party Transactions   | Mgmt         | For            | For       | For              |

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China Fortune Land Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600340       | CINS Y98912101   | 04/16/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 4            | Annual Report  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 6            | Independent Directors' Report  | Mgmt         | For            | For       | For              |
| 7            | Approval of Industrial Park Expansion Agreement  | Mgmt         | For            | For       | For              |
| 8            | Authority to Purchase Land   | Mgmt         | For            | For       | For              |
| 9            | Authority to Give Guarantees for General Financing                                     | Mgmt         | For            | Against   | Against          |
| 10           | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 11           | Authority to Give Guarantees for Leaseback Financing                                   | Mgmt         | For            | Against   | Against          |
| 12           | Authority to Give Guarantees for Guan Xingfu Foundation Warehousing Services Co., Ltd. | Mgmt         | For            | Against   | Against          |

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China Fortune Land Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
600340 CINS Y98912101 05/06/2015 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          |
| 2         | Entrusted Wealth Management and Investment    | Mgmt      | For      | For       | For              |
| 3         | Authority for Subsidiaries to Give Guarantees | Mgmt      | For      | Against   | Against          |

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China Fortune Land Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
600340 CINS Y98912101 05/20/2015 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         | Amendments to Articles             | Mgmt      | For      | For       | For              |

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China Fortune Land Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
600340 CINS Y98912101 06/10/2015 Voted  
Meeting Type Country of Trade  
Special China

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Self-inspection Report                                     | Mgmt      | For      | For       | For              |
| 2         | Commitment Letters Regarding Real Estate Investment        | Mgmt      | For      | For       | For              |
| 3         | Commitment Letters Regarding Bond Issuance                 | Mgmt      | For      | For       | For              |
| 4         | Authority to Issue Commercial Paper                        | Mgmt      | For      | For       | For              |
| 5         | Authority to Give Guarantees for Commercial Paper Issuance | Mgmt      | For      | Against   | Against          |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 6 | Authority to Give Guarantees for Subsidiaries | Mgmt | For | Against | Against |
| 7 | Approval of External Guarantee Quota          | Mgmt | For | Against | Against |

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China Fortune Land Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600340       | CINS Y98912101 | 06/25/2015       | 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 | Authority to Give Guarantees to Overseas Subsidiaries | Mgmt | For | Against | Against |
| 3 | Authority to Give Guarantees to A Subsidiary          | Mgmt | For | Against | Against |

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China Fortune Land Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600340       | CINS Y98912101 | 07/17/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Supplementary Agreement to Development, Construction and Management Cooperation Agreement | Mgmt | For | For     | For     |
| 2 | Authority to Give Guarantees to Subsidiaries  | Mgmt | For | Against | Against |
| 3 | Authorization of Subsidiaries to Determine External Guarantees Quota                      | Mgmt | For | Against | Against |

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China Fortune Land Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600340       | CINS Y98912101 | 08/08/2014       | 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 Co-development and Construction Agreement with Zhuolu County Government                              | Mgmt | For | For     | For     |
| 2 | Approval of Co-development and Construction Agreement with Bazhou Municipal Government                           | Mgmt | For | For     | For     |
| 3 | Approval of Supplemental Agreement of Co-development and Construction Agreement with Renqiu Municipal Government | Mgmt | For | For     | For     |
| 4 | Authority to Give Guarantees   | Mgmt | For | Against | Against |
| 5 | Approval of Authorized Amount of Guarantees  | Mgmt | For | Against | Against |

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China Fortune Land Co., Ltd.

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600340       | CINS Y98912101                           | 08/27/2014   | 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            | Authority to Give Guarantees             | Mgmt         | For            | Against   | Against          |

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China Fortune Land Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600340       | CINS Y98912101                  | 09/12/2014   | 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 | Mgmt         | For            | Against   | Against          |

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### Subsidiaries

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 2 | Provision of Guarantees by the Company and Subsidiaries | Mgmt | For | Against | Against |
| 3 | Appointment of Auditor                                  | Mgmt | For | For     | For     |

### China Fortune Land Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600340       | CINS Y98912101  | 09/25/2014       | 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 Shareholder Meetings | Mgmt             | For            | For       | For              |
| 3            | Authority to Give Guarantees                            | Mgmt             | For            | Against   | Against          |
| 4            | Approve Subsidiary to Give Guarantees                   | Mgmt             | For            | Against   | Against          |

### China Fortune Land Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600340       | CINS Y98912101   | 10/15/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Invest in Assets Management Plan  | Mgmt             | For            | For       | For              |
| 2            | Authority to Issue Medium-Term Notes   | Mgmt             | For            | For       | For              |
| 3            | Supplemental Contract of Cooperation Framework Contract with Beijing Tiandi Fangzhong Asset Management Limited | Mgmt             | For            | For       | For              |
| 4            | Authority to Give Guarantees   | Mgmt             | For            | Against   | Against          |

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China Fortune Land Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600340       | CINS Y98912101 | 11/12/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description                                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Authority to Give Guarantees                 | Mgmt      | For      | Against   | Against          |
| 2         | Elect DUAN Zhongpeng as Independent Director | Mgmt      | For      | For       | For              |

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China Fortune Land Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600340       | CINS Y98912101 | 11/28/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Authority to Give Guarantees for Financing Lease    | Mgmt      | For      | Against   | Against          |
| 2         | Authority to Give Guarantees to Overseas Subsidiary | Mgmt      | For      | Against   | Against          |
| 3         | Authority to Give Guarantees                        | Mgmt      | For      | Against   | Against          |

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China Gezhouba Group Company Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600068       | CINS Y1495L114 | 01/16/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------|-----------|----------|-----------|------------------|
| 1         | Elect NIE Kai       | Mgmt      | For      | For       | For              |
| 2         | Elect FU Junxiong   | Mgmt      | For      | Against   | Against          |
| 3         | Elect HE Jiansheng  | Mgmt      | For      | Against   | Against          |
| 4         | Elect DUAN Qiurong  | Mgmt      | For      | Against   | Against          |
| 5         | Elect DING Yuanchen | Mgmt      | For      | For       | For              |
| 6         | Elect ZHANG Zhixiao | Mgmt      | For      | For       | For              |
| 7         | Elect YUAN Dakang   | Mgmt      | For      | For       | For              |
| 8         | Elect XU Jingbin    | Mgmt      | For      | For       | For              |
| 9         | Elect WENG Yingjun  | Mgmt      | For      | For       | For              |
| 10        | Elect TANG Nianchu  | Mgmt      | For      | For       | For              |
| 11        | Elect XU Gang       | Mgmt      | For      | Against   | Against          |
| 12        | Elect HUANG Guohua  | Mgmt      | For      | Against   | Against          |
| 13        | Elect FENG Fan      | Mgmt      | For      | Against   | Against          |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | Amendments to Articles   | Mgmt | For | For | For |
| 15 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | For | For |
| 16 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

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### China Gezhouba Group Company Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| 600068       | CINS Y1495L114  | 04/28/2015       | 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            | Supervisors' Report   | Mgmt             | For            | For       | For                 |
| 5            | Independent Directors'<br>Report  | Mgmt             | For            | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends  | Mgmt             | For            | For       | For                 |
| 7            | Authority to Give<br>Guarantees   | Mgmt             | For            | For       | For                 |
| 8            | Finance Service<br>Agreement with China<br>Gezhouba Group<br>Limited                | Mgmt             | For            | Against   | Against             |
| 9            | Finance Service<br>Agreement with China<br>Energy Engineering<br>Group Co.,<br>Ltd. | Mgmt             | For            | Against   | Against             |
| 10           | 2015 Routine Related<br>Party<br>Transactions                                       | Mgmt             | For            | For       | For                 |
| 11           | Appointment of Auditor<br>and Authority to Set<br>Fees                              | Mgmt             | For            | For       | For                 |
| 12           | Elect ZHANG Daxue as<br>Supervisor  | Mgmt             | For            | Against   | Against             |

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### China Gezhouba Group Company Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| 600068       | CINS Y1495L114 | 06/18/2015       | 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 | Amendments to Articles | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

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### China Gezhouba Group Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600068       | CINS Y1495L114                                      | 12/29/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect XU Gang as Supervisor                         | Mgmt             | For            | Against   | Against          |
| 2            | Independent Directors' Fees                         | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor and Internal Control Auditor | 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                                     | 05/08/2015       | 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            | Annual Report                                      | Mgmt             | For            | For       | For              |
| 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' Fees                                    | Mgmt             | For            | For       | For              |
| 8            | Financial Budget                                   | Mgmt             | For            | For       | For              |
| 9            | Related Party Transactions                         | Mgmt             | For            | For       | For              |
| 10           | Approval of Financing Authority to Give Guarantees | Mgmt             | For            | Against   | Against          |
| 11           |  | Mgmt             | For            | For       | For              |
| 12           | Shareholder Returns Plan                           | Mgmt             | For            | Abstain   | Against          |
| 13           | Elect HU Xiuqun as Independent Director            | 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 | 08/20/2014       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | China            |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|    |  |      |     |         |         | Mgmt |
|----|--|------|-----|---------|---------|------|
| 1  | Elect LIN Jinting  | Mgmt | For | For     | For     |      |
| 2  | Elect LIU Dawei  | Mgmt | For | Against | Against |      |
| 3  | Elect PENG Fuqing  | Mgmt | For | For     | For     |      |
| 4  | Elect XU Huashan   | Mgmt | For | For     | For     |      |
| 5  | Elect DONG Jingjun   | Mgmt | For | For     | For     |      |
| 6  | Elect LI Yanfeng   | Mgmt | For | For     | For     |      |
| 7  | Elect MA Longlong  | Mgmt | For | For     | For     |      |
| 8  | Elect MAO Jianong  | Mgmt | For | For     | For     |      |
| 9  | Elect LIN Yuxing   | Mgmt | For | For     | For     |      |
| 10 | Elect CAO Yuanxin  | Mgmt | For | For     | For     |      |
| 11 | Elect GAO Bo   | Mgmt | For | Against | Against |      |
| 12 | Appointment of Auditor   | Mgmt | For | For     | For     |      |
| 13 | Amendments to Articles   | Mgmt | For | Abstain | Against |      |
| 14 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | Abstain | Against |      |
| 15 | Amendments to<br>Procedural Rules for<br>Board<br>Meetings       | Mgmt | For | Abstain | Against |      |
| 16 | Amendments to<br>Implementation Rules<br>for Online<br>Voting    | Mgmt | For | Abstain | Against |      |
| 17 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |      |

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China International Marine Containers (Group) Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 2039 CINS Y1457J115 03/03/2015 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 | New Framework Agreement                             | Mgmt | For | For | For |  |
| 3 | Authority to Issue<br>Perpetual Medium Term<br>Note | Mgmt | For | For | For |  |

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China International Marine Containers (Group) Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 2039 CINS Y1457J115 06/08/2015 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 |  |
|---|-------------------------|-----|-----|-----|-----|--|

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 and Authority to Set Fees                         | Mgmt | For | For     | For     |
| 7  | Banking Facility and Project Guarantee for Subsidiaries                  | Mgmt | For | Against | Against |
| 8  | Banking Facility Guarantees provided by CIMC Vehicle to its subsidiaries | Mgmt | For | Against | Against |
| 9  | Credit Guarantee provided by CIMC Vehicle to Distributors and Customers  | Mgmt | For | Against | Against |
| 10 | Application of External Guarantee provided by CIMC Finance Company       | Mgmt | For | Against | Against |
| 11 | Credit Guarantee provided by C&C Trucks to Distributors and Customers    | Mgmt | For | Against | Against |
| 12 | Non-public Offering of H Shares to COSCO Container Industries Limited    | Mgmt | For | For     | For     |
| 13 | Non-public Offering of H Shares to Broad Ride Limited                    | Mgmt | For | For     | For     |
| 14 | Non-public Offering of H Shares to Promotor Holdings Limited             | Mgmt | For | For     | For     |
| 15 | Elect WANG Zhixian as Supervisor   | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares w/o Preemptive Rights                          | Mgmt | For | Against | Against |
| 17 | Elect LI Kejun as Director   | Mgmt | For | For     | For     |
| 18 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |

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|  |                                  |                  |          |                |                  |  |
|--|----------------------------------|------------------|----------|----------------|------------------|--|
| China International Travel Service Corporation Limited |                                  |                  |          |                |                  |  |
| Ticker   | Security ID:                     | Meeting Date     |          | Meeting Status |                  |  |
| 601888   | CINS Y149A3100                   | 02/11/2015       |          | Voted          |                  |  |
| Meeting Type   |                                  | Country of Trade |          |                |                  |  |
| Special  |                                  | China            |          |                |                  |  |
| Issue No.  | Description                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Approval of 2015 Budget          | Mgmt             | For      | For            | For              |  |
| 2  | Approval of 2015 Investment Plan | Mgmt             | For      | For            | For              |  |
| 3  | Elect LIU Pingchun               | 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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|  |   |                  |          |                |                  |  |
|--|---|------------------|----------|----------------|------------------|--|
| China International Travel Service Corporation Limited |   |                  |          |                |                  |  |
| Ticker   | Security ID:                              | Meeting Date     |          | Meeting Status |                  |  |
| 601888   | CINS Y149A3100                            | 06/29/2015       |          | 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  | Replenish Working Capital with Idle Funds | Mgmt             | For      | For            | For              |  |
| 8  | Non-Voting Meeting Note                   | N/A              | N/A      | N/A            | N/A              |  |

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|                                   |                                  |                  |          |                |                  |  |
|-----------------------------------|----------------------------------|------------------|----------|----------------|------------------|--|
| China Life Insurance Company Ltd. |                                  |                  |          |                |                  |  |
| Ticker                            | Security ID:                     | Meeting Date     |          | Meeting Status |                  |  |
| 2628                              | CINS Y1477R220                   | 05/28/2015       |          | 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' and Supervisors' Fees | Mgmt             | For      | For            | For              |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Appointment of Auditor and Authority to Set Fees              | Mgmt | For | For     | For     |
| 8  | Elect YANG Mingsheng  | Mgmt | For | For     | For     |
| 9  | Elect LIN Dairen  | Mgmt | For | For     | For     |
| 10 | Elect XU Henping  | Mgmt | For | For     | For     |
| 11 | Elect XU Haifeng  | Mgmt | For | For     | For     |
| 12 | Elect MIAO Jianmin  | Mgmt | For | Against | Against |
| 13 | Elect ZHANG Xiangxian   | Mgmt | For | For     | For     |
| 14 | Elect WANG Sidong   | Mgmt | For | For     | For     |
| 15 | Elect LIU Jiade   | Mgmt | For | For     | For     |
| 16 | Elect Anthony Francis Neoh                                    | Mgmt | For | For     | For     |
| 17 | Elect Stephen CHANG Tso Tung                                  | Mgmt | For | For     | For     |
| 18 | Elect HUANG Yiping  | Mgmt | For | For     | For     |
| 19 | Elect Drake Pike  | Mgmt | For | For     | For     |
| 20 | Elect MIAO Ping as Non-Employee Representative Supervisor     | Mgmt | For | Against | Against |
| 21 | Elect SHI Xiangming as Non-Employee Representative Supervisor | Mgmt | For | Against | Against |
| 22 | Elect XIONG Junhong as Non-Employee Representative Supervisor | Mgmt | For | Against | Against |
| 23 | Authority to Issue Shares w/o Preemptive Rights               | Mgmt | For | Against | Against |
| 24 | Authority to Issue Debt Instruments                           | Mgmt | For | For     | For     |
| 25 | Amendments to Articles and Procedural Rules                   | Mgmt | For | For     | For     |

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China Life Insurance Company Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2628         | CINS Y1477R220                                       | 08/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     | Proponent    | Mgmt Rec       |           |                  |
| 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 Stephen CHANG Tso Tung as Independent Director | Mgmt         | For            | For       | For              |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 3 | Elect XIONG Junhong as Supervisor                                 | Mgmt | For | Against | Against |
| 4 | Amendments to Procedural Rules for Supervisory Committee Meetings | Mgmt | For | Against | Against |
| 5 | Elect HUANG Yiping as Independent Director                        | Mgmt | For | For     | For     |

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### China Life Insurance Company Ltd.

|              |   |              |                |     |     |
|--------------|---|--------------|----------------|-----|-----|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |     |     |
| 2628         | CINS Y1477R220                                | 12/29/2014   | Voted          |     |     |
| Meeting Type | Country of Trade                              |              |                |     |     |
| Special      | China   |              |                |     |     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       |     |     |
|              |   |              | Vote Cast      |     |     |
|              |   |              | For/Against    |     |     |
|              |   |              | Mgmt           |     |     |
| 1            | Entrusted Investment and Management Agreement | Mgmt         | For            | For | For |

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### China Merchants Bank Company Limited

|              |  |              |                |     |     |
|--------------|--|--------------|----------------|-----|-----|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |     |     |
| 3968         | CINS Y14896107   | 06/19/2015   | 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            | Report on Duty Performance of Directors                      | Mgmt         | For            | For | For |
| 8            | Report on Duty Performance of Supervisors                    | Mgmt         | For            | For | For |
| 9            | Duty Performance and Cross-evaluation Reports of Independent | Mgmt         | For            | For | For |

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### Directors

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Duty Performance and Cross-evaluation Reports of External Supervisors    | Mgmt | For | For     | For     |
| 11 | Related Party Transaction Report   | Mgmt | For | For     | For     |
| 12 | Extend Validity Period for Issue of Financial Bonds                      | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/o Preemptive Rights                          | Mgmt | For | Against | Against |
| 14 | Compliance of Issuance of A Shares                                       | Mgmt | For | For     | For     |
| 15 | Class and Nominal Value  | Mgmt | For | For     | For     |
| 16 | Method and Time  | Mgmt | For | For     | For     |
| 17 | Target and Method of Subscription  | Mgmt | For | For     | For     |
| 18 | Issue Price  | Mgmt | For | For     | For     |
| 19 | Issue Size   | Mgmt | For | For     | For     |
| 20 | Lock-up Period   | Mgmt | For | For     | For     |
| 21 | Place of Listing   | Mgmt | For | For     | For     |
| 22 | Use of Proceeds  | Mgmt | For | For     | For     |
| 23 | Arrangement of Profits   | Mgmt | For | For     | For     |
| 24 | Effective Period   | Mgmt | For | For     | For     |
| 25 | First Phase Employee Stock Ownership Scheme                              | Mgmt | For | For     | For     |
| 26 | Plan Regarding the Private Placement of A Shares                         | Mgmt | For | For     | For     |
| 27 | Connected Transaction Relating to the Private Placement of A Shares      | Mgmt | For | For     | For     |
| 28 | Feasibility Report on Use of Proceeds from Private Placement of A Shares | Mgmt | For | For     | For     |
| 29 | Report on Use of Proceeds from Private Placement of A Shares             | Mgmt | For | For     | For     |
| 30 | Board Authorization to Implement Private Placement                       | Mgmt | For | For     | For     |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 31 | Termination of the H Share Appreciation Rights Scheme     | Mgmt | For | For | For |
| 32 | Approval of Conditional Share Subscription Agreement      | Mgmt | For | For | For |
| 33 | Adoption of Shareholders' Return Plan 2015-2017           | Mgmt | For | For | For |
| 34 | Adoption of Capital Management Plan 2015-2017             | Mgmt | For | For | For |
| 35 | Analysis on the Dilution by Private Placement of A Shares | Mgmt | For | For | For |

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China Merchants Bank Company Limited

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 3968         | CINS Y14896107                                     | 06/19/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Other        | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Class and Nominal Value                            | Mgmt         | For            | For       | For              |
| 2            | Method and Time of Issue                           | Mgmt         | For            | For       | For              |
| 3            | Target and Method of Subscription                  | Mgmt         | For            | For       | For              |
| 4            | Issue Price  | Mgmt         | For            | For       | For              |
| 5            | Issue Size   | Mgmt         | For            | For       | For              |
| 6            | Lock-up Period                                     | Mgmt         | For            | For       | For              |
| 7            | Place of Listing                                   | Mgmt         | For            | For       | For              |
| 8            | Use of Proceeds                                    | Mgmt         | For            | For       | For              |
| 9            | Arrangement of Profits                             | Mgmt         | For            | For       | For              |
| 10           | Effective Period                                   | Mgmt         | For            | For       | For              |
| 11           | Plan of Private Placement of A Shares              | Mgmt         | For            | For       | For              |
| 12           | Board Authorization to Implement Private Placement | Mgmt         | For            | For       | For              |
| 13           | Non-Voting Meeting Note                            | N/A          | N/A            | N/A       | N/A              |

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China Merchants Bank Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |
|--------------|------------------|--------------|----------------|--|--|
| 3968         | CINS Y14896107   | 06/19/2015   | 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                | 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                | Report on Duty Performance of Directors                                | Mgmt            | For      | For       | For              |
| 8                | Report on Duty Performance of Supervisors                              | Mgmt            | For      | For       | For              |
| 9                | Duty Performance and Cross-evaluation Reports of Independent Directors | Mgmt            | For      | For       | For              |
| 10               | Duty Performance and Cross-evaluation Reports of External Supervisors  | Mgmt            | For      | For       | For              |
| 11               | Related Party Transaction Report                                       | Mgmt            | For      | For       | For              |
| 12               | Extend Validity Period for Issue of Financial Bonds                    | Mgmt            | For      | For       | For              |
| 13               | Authority to Issue Shares w/o Preemptive Rights                        | Mgmt            | For      | Against   | Against          |
| 14               | Compliance of Issuance of A Shares                                     | Mgmt            | For      | For       | For              |
| 15               | Class and Nominal Value  | Mgmt            | For      | For       | For              |
| 16               | Method and Time  | Mgmt            | For      | For       | For              |
| 17               | Target and Method of Subscription                                      | Mgmt            | For      | For       | For              |
| 18               | Issue Price  | Mgmt            | For      | For       | For              |
| 19               | Issue Size   | Mgmt            | For      | For       | For              |
| 20               | Lock-up Period   | Mgmt            | For      | For       | For              |
| 21               | Place of Listing   | Mgmt            | For      | For       | For              |
| 22               | Use of Proceeds  | Mgmt            | For      | For       | For              |
| 23               | Arrangement of Profits   | Mgmt            | For      | For       | For              |
| 24               | Effective Period   | Mgmt            | For      | For       | For              |
| 25               | First Phase Employee   | Mgmt            | For      | For       | For              |

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### Stock Ownership Scheme

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 26 | Plan Regarding the Private Placement of A Shares                         | Mgmt | For | For | For |
| 27 | Connected Transaction Relating to the Private Placement of A Shares      | Mgmt | For | For | For |
| 28 | Feasibility Report on Use of Proceeds from Private Placement of A Shares | Mgmt | For | For | For |
| 29 | Report on Use of Proceeds from Private Placement of A Shares             | Mgmt | For | For | For |
| 30 | Board Authorization to Implement Private Placement                       | Mgmt | For | For | For |
| 31 | Termination of the H Share Appreciation Rights Scheme                    | Mgmt | For | For | For |
| 32 | Approval of Conditional Share Subscription Agreement                     | Mgmt | For | For | For |
| 33 | Adoption of Shareholders' Return Plan 2015-2017                          | Mgmt | For | For | For |
| 34 | Adoption of Capital Management Plan 2015-2017                            | Mgmt | For | For | For |
| 35 | Analysis on the Dilution by Private Placement of A Shares                | Mgmt | For | For | For |

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China Merchants Bank Company Limited

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| 3968         | CINS Y14896107   | 06/19/2015   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Other        | China            |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 1  | Class and Nominal Value                            | Mgmt | For | For | For |
| 2  | Method and Time of Issue                           | Mgmt | For | For | For |
| 3  | Target and Method of Subscription                  | Mgmt | For | For | For |
| 4  | Issue Price  | Mgmt | For | For | For |
| 5  | Issue Size   | Mgmt | For | For | For |
| 6  | Lock-up Period                                     | Mgmt | For | For | For |
| 7  | Place of Listing                                   | Mgmt | For | For | For |
| 8  | Use of Proceeds                                    | Mgmt | For | For | For |
| 9  | Arrangement of Profits                             | Mgmt | For | For | For |
| 10 | Effective Period                                   | Mgmt | For | For | For |
| 11 | Plan of Private Placement of A Shares              | Mgmt | For | For | For |
| 12 | Board Authorization to Implement Private Placement | Mgmt | For | For | For |
| 13 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |

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China Merchants Bank Company Limited

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status   |
| 3968         | CINS Y14896107                              | 10/20/2014   | Voted            |
| Meeting Type | Country of Trade                            |              |                  |
| Special      | China                                       |              |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec         |
|              |   |              | Vote Cast        |
|              |   |              | For/Against Mgmt |
| 1            | Elect LI Xiaopeng as Non-Executive Director | Mgmt         | For              |
|              |   |              | For              |
|              |   |              | For              |
| 2            | Elect Antony LEUNG Kam Chung                | Mgmt         | For              |
|              |   |              | For              |
|              |   |              | For              |
| 3            | Elect ZHAO Jun                              | Mgmt         | For              |
|              |   |              | For              |
|              |   |              | For              |
| 4            | Elect JIN Qingjun as Supervisor             | Mgmt         | For              |
|              |   |              | For              |
|              |   |              | For              |

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China Merchants Property Development Co., Ltd.

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status   |
| 200024       | CINS Y1492Y127   | 03/26/2015   | Voted            |
| Meeting Type | Country of Trade   |              |                  |
| Special      | China  |              |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec         |
|              |  |              | Vote Cast        |
|              |  |              | For/Against Mgmt |
| 1            | Real Estate Investment Self-Inspection Report              | Mgmt         | For              |
|              |  |              | For              |
|              |  |              | For              |
| 2            | Real Estate Investment Commitment Letters from Substantial | Mgmt         | For              |
|              |  |              | For              |
|              |  |              | For              |

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Shareholder and De  
Facto  
Controller

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Real Estate Investment<br>Commitment Letters<br>from Directors,<br>Supervisors, and<br>Senior<br>Management | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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China Merchants Property Development Co., Ltd.

|           | Ticker  | Security ID:   | Meeting Date     | Meeting Status |                     |  |
|-----------|---|----------------|------------------|----------------|---------------------|--|
|           | 200024  | CINS Y1492Y127 | 05/07/2015       | 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         | Appointment of Auditor                                    | Mgmt           | For              | For            | For                 |  |
| 8         | Routine Related Party Transactions                        | Mgmt           | For              | For            | For                 |  |
| 9         | Authority to Give Guarantees                              | Mgmt           | For              | For            | For                 |  |
| 10        | Authority to Give Guarantees to a Joint Venture           | Mgmt           | For              | For            | For                 |  |
| 11        | Board Authorization regarding Related Party Transactions  | Mgmt           | For              | For            | For                 |  |
| 12        | Acquisition of Chengdu MCC5 Wentou Real Estate Co., Ltd.  | Mgmt           | For              | For            | For                 |  |
| 13        | Establishment of Management System for External Donations | Mgmt           | For              | For            | For                 |  |

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China Merchants Property Development Co., Ltd.

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| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 200024       | CINS Y1492Y127  | 09/16/2014       | 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            | For       | For              |
| 2            | Amendments to Articles  | Mgmt             | For            | For       | For              |
| 3            | Amendments to Procedural Rules for Board Meetings                                   | Mgmt             | For            | For       | For              |
| 4            | Amendments to Procedural Rules for Supervisors Meetings                             | Mgmt             | For            | For       | For              |
| 5            | Shareholder Returns Plan  | Mgmt             | For            | For       | For              |
| 6            | Adoption of Stock Option Incentive Plan   | Mgmt             | For            | For       | For              |
| 7            | Establishment of Implementation Assessment Measures for Stock Option Incentive Plan | Mgmt             | For            | Abstain   | Against          |
| 8            | Establishment of Administrative Measures for Stock Option Incentive Plan            | Mgmt             | For            | Abstain   | Against          |
| 9            | Board Authorization to Implement Stock Option Incentive Plan                        | Mgmt             | For            | For       | For              |

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### China Merchants Property Development Co., Ltd.

| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|
| 200024       | CINS Y1492Y127                       | 10/24/2014       | 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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### China Merchants Property Development Co., Ltd.

| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
|--------|----------------|--------------|----------------|--|--|
| 200024 | CINS Y1492Y127 | 12/02/2014   | 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 Issuance of Convertible Bonds       | Mgmt             | For      | For       | For              |  |
| 2            | Type  | Mgmt             | For      | For       | For              |  |
| 3            | Size of Issuance                                    | Mgmt             | For      | For       | For              |  |
| 4            | Term  | Mgmt             | For      | For       | For              |  |
| 5            | Par Value and Issuing Price                         | Mgmt             | For      | For       | For              |  |
| 6            | Coupon Rate   | Mgmt             | For      | For       | For              |  |
| 7            | Interest Payment Method and Period                  | Mgmt             | For      | For       | For              |  |
| 8            | Conversion Period                                   | Mgmt             | For      | For       | For              |  |
| 9            | Determination Method for Size of Convertible Shares | Mgmt             | For      | For       | For              |  |
| 10           | Conversion Price and Determination                  | Mgmt             | For      | For       | For              |  |
| 11           | Downward Adjustments to Conversion Price            | Mgmt             | For      | For       | For              |  |
| 12           | Redemption Provisions                               | Mgmt             | For      | For       | For              |  |
| 13           | Repurchase Provisions                               | Mgmt             | For      | For       | For              |  |
| 14           | Dividends Distribution after Conversion             | Mgmt             | For      | For       | For              |  |
| 15           | Issuing Method and Target Subscribers               | Mgmt             | For      | For       | For              |  |
| 16           | Allocation Arrangements to Existing Shareholders    | Mgmt             | For      | For       | For              |  |
| 17           | Convertible Bondholders' Meetings                   | Mgmt             | For      | For       | For              |  |
| 18           | Use of Proceeds                                     | Mgmt             | For      | For       | For              |  |
| 19           | Guarantees  | Mgmt             | For      | For       | For              |  |
| 20           | Deposit Account for Proceeds                        | Mgmt             | For      | For       | For              |  |
| 21           | Valid Period of Resolution                          | Mgmt             | For      | For       | For              |  |
| 22           | Approval of Preliminary Plan of Convertible         | Mgmt             | For      | For       | For              |  |

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Bonds  
Issuance

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 23 | Feasibility Report on Use of Proceeds                       | Mgmt | For | For     | For     |
| 24 | Report on Deposit and Use of Previously Raised Funds        | Mgmt | For | For     | For     |
| 25 | Board Authorization to Implement Convertible Bonds Issuance | Mgmt | For | For     | For     |
| 26 | Amendments to Administrative Measures for Raised Funds      | Mgmt | For | Abstain | Against |
| 27 | Authority to Give Guarantees                                | Mgmt | For | For     | For     |

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China Merchants Securities Co., Ltd.

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| 600999       | CINS Y14904109                        | 02/13/2015   | 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            | Change of Business Scope              | Mgmt         | For            | For       | For              |
| 3            | Authority to Give Guarantees          | Mgmt         | For            | For       | For              |
| 4            | Authority to Issue Subordinated Bonds | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Agenda Item                | 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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China Merchants Securities Co., Ltd.

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| 600999       | CINS Y14904109                | 05/08/2015   | 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 | Annual Report                                    | Mgmt | For | For     | For     |
| 5 | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 6 | Shareholder Returns Plan                         | Mgmt | For | For     | For     |
| 7 | 2015 Proprietary Investment Plan                 | Mgmt | For | For     | For     |
| 8 | Related Party Transactions                       | Mgmt | For | Abstain | Against |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |

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China Merchants Securities Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600999       | CINS Y14904109   | 06/11/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Issue H Shares and List in Hong Kong Stock Exchange      | Mgmt         | For            | For       | For              |
| 2            | Share Type and Par Value   | Mgmt         | For            | For       | For              |
| 3            | Issuance Date  | Mgmt         | For            | For       | For              |
| 4            | Offering Method  | Mgmt         | For            | For       | For              |
| 5            | Size of Issuance   | Mgmt         | For            | For       | For              |
| 6            | Pricing Method   | Mgmt         | For            | For       | For              |
| 7            | Target Subscribers   | Mgmt         | For            | For       | For              |
| 8            | Share Allocation Principles  | Mgmt         | For            | For       | For              |
| 9            | Stated-owned Shares Reduction  | Mgmt         | For            | For       | For              |
| 10           | Reclassification as Overseas-Listed Company                          | Mgmt         | For            | For       | For              |
| 11           | Report on Deposit and Use of Raised Funds                            | Mgmt         | For            | For       | For              |
| 12           | Approval of Use of Proceeds of H Shares                              | Mgmt         | For            | For       | For              |
| 13           | Valid Period of Resolution of H Share Issuance and Hong Kong Listing | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | Board Authorization to Implement H Share Issuance and    | Mgmt | For | For | For |
| 15 | Hong Kong Listing Arrangements for Undistributed Profits | Mgmt | For | For | For |

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### China Merchants Securities Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600999       | CINS Y14904109   | 06/24/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Size of Issuance   | Mgmt         | For            | For       | For              |
| 2            | Maturity   | Mgmt         | For            | For       | For              |
| 3            | Coupon Rate and Determination Method                                       | Mgmt         | For            | For       | For              |
| 4            | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 5            | Listing Market   | Mgmt         | For            | For       | For              |
| 6            | Guarantees Matters   | Mgmt         | For            | For       | For              |
| 7            | Validity Period  | Mgmt         | For            | For       | For              |
| 8            | Board Authorization Matters  | Mgmt         | For            | For       | For              |
| 9            | Repayment Methods  | Mgmt         | For            | For       | For              |
| 10           | Size of Issuance   | Mgmt         | For            | For       | For              |
| 11           | Maturity   | Mgmt         | For            | For       | For              |
| 12           | Coupon Rate, Determination Method, Extension and Adjustment of Coupon Rate | Mgmt         | For            | For       | For              |
| 13           | Deferred Interest Payment  | Mgmt         | For            | For       | For              |
| 14           | Mandatory Interest Rate  | Mgmt         | For            | For       | For              |
| 15           | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 16           | Validity Period  | Mgmt         | For            | For       | For              |
| 17           | Board Authorization Matters  | Mgmt         | For            | For       | For              |
| 18           | Repayment Methods  | Mgmt         | For            | For       | For              |

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### China Merchants Securities Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 600999 | CINS Y14904109 | 09/05/2014   | Voted          |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Special      |   | China            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Interim Dividends   | Mgmt             | For      | For       | For              |
| 2            | Adjustment to Scope of Investment                                       | Mgmt             | For      | For       | For              |
| 3            | Adjustment to Investment in China Merchants Securities Building Project | Mgmt             | For      | For       | For              |

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### China Merchants Securities Limited

| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 600999       | CINS Y14904109                              | 11/17/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Size of Issuance                            | Mgmt             | For            | For       | For              |
| 2            | Arrangements for Allocation to Shareholders | Mgmt             | For            | For       | For              |
| 3            | Maturity                                    | Mgmt             | For            | For       | For              |
| 4            | Coupon Rate and Determination               | Mgmt             | For            | For       | For              |
| 5            | Use of Proceeds                             | Mgmt             | For            | For       | For              |
| 6            | Listing Market                              | Mgmt             | For            | For       | For              |
| 7            | Guarantee Arrangements                      | Mgmt             | For            | For       | For              |
| 8            | Valid Period of Resolution                  | Mgmt             | For            | For       | For              |
| 9            | Board Authorization                         | Mgmt             | For            | For       | For              |
| 10           | Repayment Guarantee Measures                | Mgmt             | For            | For       | For              |
| 11           | Elect XIONG Xianliang                       | Mgmt             | For            | For       | For              |

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### China Merchants Securities Limited

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 600999       | CINS Y14904109                                | 12/15/2014       | 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 Corporate Bonds | Mgmt             | For            | For       | For              |
| 2            | Amendment to Terms of                         | Mgmt             | For            | For       | For              |

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

Debt  
Instruments

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|                                      |  |              |                |           |                  |  |
|--------------------------------------|--|--------------|----------------|-----------|------------------|--|
| China Minmetals Rare Earth Co., Ltd. |  |              |                |           |                  |  |
| Ticker                               | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| 000831                               | CINS Y1521G105   | 01/16/2015   | 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<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt         | For            | For       | For              |  |

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|                                      |                                       |              |                |           |                  |  |
|--------------------------------------|---------------------------------------|--------------|----------------|-----------|------------------|--|
| China Minmetals Rare Earth Co., Ltd. |                                       |              |                |           |                  |  |
| Ticker                               | Security ID:                          | Meeting Date | Meeting Status |           |                  |  |
| 000831                               | CINS Y1521G105                        | 04/24/2015   | 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<br>Profits/Dividends    | Mgmt         | For            | For       | For              |  |
| 6                                    | Annual Report                         | Mgmt         | For            | For       | For              |  |
| 7                                    | Routine Related Party<br>Transactions | Mgmt         | For            | For       | For              |  |
| 8                                    | Appointment of Auditor                | Mgmt         | For            | For       | For              |  |
| 9                                    | Shareholder Returns Plan              | Mgmt         | For            | For       | For              |  |

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|                                      |                  |              |                |           |                  |  |
|--------------------------------------|------------------|--------------|----------------|-----------|------------------|--|
| China Minmetals Rare Earth Co., Ltd. |                  |              |                |           |                  |  |
| Ticker                               | Security ID:     | Meeting Date | Meeting Status |           |                  |  |
| 000831                               | CINS Y7702R109   | 07/22/2014   | Voted          |           |                  |  |
| Meeting Type                         | Country of Trade |              |                |           |                  |  |
| Special                              | China            |              |                |           |                  |  |
| Issue No.                            | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                    | Elect GONG Jijun | Mgmt         | For            | For       | For              |  |
| 2                                    | Elect ZHANG Yi   | Mgmt         | For            | For       | For              |  |

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China Minmetals Rare Earth Co., Ltd.

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|              |                    |                  |                     |
|--------------|--------------------|------------------|---------------------|
| Ticker       | Security ID:       | Meeting Date     | Meeting Status      |
| 000831       | CINS Y1521G105     | 09/22/2014       | Voted               |
| Meeting Type |                    | Country of Trade |                     |
| Special      |                    | China            |                     |
| Issue No.    | Description        | Proponent        | Mgmt Rec            |
|              |                    | Vote Cast        | For/Against<br>Mgmt |
| 1            | Merger/Acquisition | Mgmt             | For                 |
|              |                    | For              | For                 |

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China Minsheng Banking Corp., Ltd.

|              |   |                  |                     |
|--------------|---|------------------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status      |
| 1988         | CINS Y1495M104                                | 04/27/2015       | Voted               |
| Meeting Type |   | Country of Trade |                     |
| Special      |   | China            |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec            |
|              |   | Vote Cast        | For/Against<br>Mgmt |
| 1            | Postponement of<br>Election of<br>Directors   | Mgmt             | For                 |
|              |   | For              | For                 |
| 2            | Postponement of<br>Election of<br>Supervisors | Mgmt             | For                 |
|              |   | For              | For                 |

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China Minsheng Banking Corp., Ltd.

|              |   |                  |                     |
|--------------|---|------------------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status      |
| 1988         | CINS Y1495M104  | 06/18/2015       | 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                 |
| 2            | Financial Report  | Mgmt             | For                 |
| 3            | Authority to<br>Appropriate Statutory<br>Surplus<br>Reserve | Mgmt             | For                 |
|              |   | For              | For                 |
| 4            | Allocation of<br>Profits/Dividends                          | Mgmt             | For                 |
|              |   | For              | For                 |
| 5            | Annual Budget   | Mgmt             | For                 |
| 6            | Directors' Report   | Mgmt             | For                 |
| 7            | Supervisors' Report   | Mgmt             | 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           | Changes to the Issuance<br>Plan of Financial<br>Bonds       | Mgmt             | For                 |
|              |   | For              | For                 |

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| China Minsheng Banking Corp., Ltd. |  |              |                |           |                  |
|------------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                             | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 1988                               | CINS Y1495M104   | 12/23/2014   | Voted          |           |                  |
| Meeting Type                       | Country of Trade   |              |                |           |                  |
| Special                            | China  |              |                |           |                  |
| Issue No.                          | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                  | Qualification of Non-public Issuance of Preference Shares          | Mgmt         | For            | For       | For              |
| 2                                  | Type and Number  | Mgmt         | For            | For       | For              |
| 3                                  | Maturity   | Mgmt         | For            | For       | For              |
| 4                                  | Method of Issuance   | Mgmt         | For            | For       | For              |
| 5                                  | Placees  | Mgmt         | For            | For       | For              |
| 6                                  | Nominal Value and Issue Price                                      | Mgmt         | For            | For       | For              |
| 7                                  | Dividend Distribution Provisions                                   | Mgmt         | For            | For       | For              |
| 8                                  | Conditional Redemption   | Mgmt         | For            | For       | For              |
| 9                                  | Mandatory Conversion   | Mgmt         | For            | For       | For              |
| 10                                 | Restriction on and Restoration of Voting Rights                    | Mgmt         | For            | For       | For              |
| 11                                 | Order of Distribution of Residual Assets and Basis for Liquidation | Mgmt         | For            | For       | For              |
| 12                                 | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 13                                 | Rating   | Mgmt         | For            | For       | For              |
| 14                                 | Guarantee  | Mgmt         | For            | For       | For              |
| 15                                 | Transferability  | Mgmt         | For            | For       | For              |
| 16                                 | Legal Compliance   | Mgmt         | For            | For       | For              |
| 17                                 | Effective Period   | Mgmt         | For            | For       | For              |
| 18                                 | Relationship between Domestic and Offshore Issuances               | Mgmt         | For            | For       | For              |
| 19                                 | Type and Number  | Mgmt         | For            | For       | For              |
| 20                                 | Maturity   | Mgmt         | For            | For       | For              |
| 21                                 | Method of Issuance   | Mgmt         | For            | For       | For              |
| 22                                 | Placees  | Mgmt         | For            | For       | For              |
| 23                                 | Nominal Value and Issue Price                                      | Mgmt         | For            | For       | For              |
| 24                                 | Dividend Distribution Provisions                                   | Mgmt         | For            | For       | For              |
| 25                                 | Conditional Redemption   | Mgmt         | For            | For       | For              |
| 26                                 | Mandatory Conversion   | Mgmt         | For            | For       | For              |
| 27                                 | Restriction on and Restoration of Voting Rights                    | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 28 | Order of Distribution of Residual Assets and Basis for Liquidation                               | Mgmt | For | For | For |
| 29 | Use of Proceeds  | Mgmt | For | For | For |
| 30 | Rating   | Mgmt | For | For | For |
| 31 | Guarantee  | Mgmt | For | For | For |
| 32 | Transferability  | Mgmt | For | For | For |
| 33 | Legal Compliance   | Mgmt | For | For | For |
| 34 | Effective Period   | Mgmt | For | For | For |
| 35 | Relationship between Domestic and Offshore Issuances   | Mgmt | For | For | For |
| 36 | Feasibility Analysis Report of the Use of Proceeds from Non-public Issuance of Preference Shares | Mgmt | For | For | For |
| 37 | Ratification of Board Acts   | Mgmt | For | For | For |
| 38 | Issuance Plan of Financial Bonds and Tier- 2 Capital Bonds                                       | Mgmt | For | For | For |
| 39 | Authorization to the Board to Issue Offshore Bonds   | Mgmt | For | For | For |
| 40 | Amendments to Articles   | Mgmt | For | For | For |
| 41 | Change of Registered Share   | Mgmt | For | For | For |
| 42 | Capital Management Planning for 2014 to 2016   | Mgmt | For | For | For |
| 43 | Formulation of Shareholder Return Plan   | Mgmt | For | For | For |
| 44 | Diluted Immediate Returns  | Mgmt | For | For | For |
| 45 | Amendments to the Rules of Procedures for Shareholders' General Meeting                          | Mgmt | For | For | For |
| 46 | Amendments to the Rules of Procedure for the Meeting of the Board of Directors                   | Mgmt | For | For | For |
| 47 | 2014 Interim Profit  | Mgmt | For | For | For |

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### Distribution Plan

|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 48 | Elect YAO Dafeng        | Mgmt | For | For | For |
| 49 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |

#### China Minsheng Banking Corp., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 1988         | CINS Y1495M104 | 12/23/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Other        |                | China            |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Type and Number  | Mgmt      | For      | For       | For                 |
| 2         | Maturity   | Mgmt      | For      | For       | For                 |
| 3         | Method of Issuance   | Mgmt      | For      | For       | For                 |
| 4         | Placees  | Mgmt      | For      | For       | For                 |
| 5         | Nominal Value and Issue Price                                      | Mgmt      | For      | For       | For                 |
| 6         | Dividend Distribution Provisions                                   | Mgmt      | For      | For       | For                 |
| 7         | Conditional Redemption   | Mgmt      | For      | For       | For                 |
| 8         | Mandatory Conversion   | Mgmt      | For      | For       | For                 |
| 9         | Restriction on and Restoration of Voting Rights                    | Mgmt      | For      | For       | For                 |
| 10        | Order of Distribution of Residual Assets and Basis for Liquidation | Mgmt      | For      | For       | For                 |
| 11        | Use of Proceeds  | Mgmt      | For      | For       | For                 |
| 12        | Rating   | Mgmt      | For      | For       | For                 |
| 13        | Guarantee  | Mgmt      | For      | For       | For                 |
| 14        | Transferability  | Mgmt      | For      | For       | For                 |
| 15        | Legal Compliance   | Mgmt      | For      | For       | For                 |
| 16        | Effective Period   | Mgmt      | For      | For       | For                 |
| 17        | Relationship between Domestic and Offshore Issuances               | Mgmt      | For      | For       | For                 |
| 18        | Type and Number  | Mgmt      | For      | For       | For                 |
| 19        | Maturity   | Mgmt      | For      | For       | For                 |
| 20        | Method of Issuance   | Mgmt      | For      | For       | For                 |
| 21        | Placees  | Mgmt      | For      | For       | For                 |
| 22        | Nominal Value and Issue Price                                      | Mgmt      | For      | For       | For                 |
| 23        | Dividend Distribution Provisions                                   | Mgmt      | For      | For       | For                 |
| 24        | Conditional Redemption   | Mgmt      | For      | For       | For                 |
| 25        | Mandatory Conversion   | Mgmt      | For      | For       | For                 |
| 26        | Restriction on and Restoration of Voting Rights                    | Mgmt      | For      | For       | For                 |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 27 | Order of Distribution of Residual Assets and Basis for Liquidation | Mgmt | For | For | For |
| 28 | Use of Proceeds  | Mgmt | For | For | For |
| 29 | Rating   | Mgmt | For | For | For |
| 30 | Guarantee  | Mgmt | For | For | For |
| 31 | Transferability  | Mgmt | For | For | For |
| 32 | Legal Compliance   | Mgmt | For | For | For |
| 33 | Effective Period   | Mgmt | For | For | For |
| 34 | Relationship between Domestic and Offshore Issuances               | Mgmt | For | For | For |

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China Molybdenum Company Limited

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| 3993         | CINS Y1503Z113                 | 06/26/2015   | 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 Molybdenum Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 3993         | CINS Y1503Z113   | 06/26/2015   | 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              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Directors' and Supervisors' 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 Short-term Financing Bonds   | Mgmt | For | For     | For     |
| 17 | Authority to Issue Medium-term Notes            | Mgmt | For | For     | For     |
| 18 | Authority to Issue Bonds in Overseas Market     | Mgmt | For | For     | For     |
| 19 | Elect LI Chaochun                               | Mgmt | For | For     | For     |
| 20 | Elect LI Faben                                  | Mgmt | For | For     | For     |
| 21 | Elect YUAN Honglin                              | Mgmt | For | For     | For     |
| 22 | Elect MA Hui                                    | Mgmt | For | For     | For     |
| 23 | Elect CHENG Yunlei                              | Mgmt | For | For     | For     |
| 24 | Elect BAI Yanchun                               | Mgmt | For | For     | For     |
| 25 | Elect XU Shan                                   | Mgmt | For | For     | For     |
| 26 | Elect CHENG Gordon                              | Mgmt | For | For     | For     |
| 27 | Elect ZHANG Zhenhao as Supervisor               | Mgmt | For | For     | For     |
| 28 | Elect KOU Youmin as Supervisor                  | Mgmt | For | Against | Against |
| 29 | Investment in Wealth Management Products        | Mgmt | For | For     | For     |

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China Molybdenum Company Limited

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 3993         | CINS Y1503Z113                                     | 09/19/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles 5, 14, 81, 108, 109 and 215 | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles 1, 69 and 105               | Mgmt         | For            | For       | For              |
| 3            | Adoption of Cumulative Voting                      | Mgmt         | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 4 | Special Basis<br>Financial Statements<br>and Special Audit<br>Report of Northparkes<br>Joint | Mgmt | For | For | For |
| 5 | Venture<br>Extension of Validity<br>Period   | Mgmt | For | For | For |

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China Molybdenum Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 3993         | CINS Y1503Z113   | 09/19/2014       | 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                 |
| 2            | Extension of Validity<br>Period  | Mgmt             | For            | For       | For                 |
| 3            | Board Authorization to<br>Approve Audit Report<br>and Appraisal Report<br>for Convertible Debt<br>Issuance | Mgmt             | For            | For       | For                 |
| 4            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A                 |

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China National Chemical Engineering Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 601117       | CINS Y1504G106   | 06/12/2015       | 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            | Authority to Give<br>Guarantees                        | Mgmt             | For            | For       | For                 |

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|   |                             |                  |                |           |                  |
|---|-----------------------------|------------------|----------------|-----------|------------------|
| China National Chemical Engineering Co., Ltd. |                             |                  |                |           |                  |
| Ticker  | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| 601117  | CINS Y1504G106              | 10/14/2014       | Voted          |           |                  |
| Meeting Type                                  |                             | Country of Trade |                |           |                  |
| Special                                       |                             | China            |                |           |                  |
| Issue No.                                     | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Elect YU Jinbo              | Mgmt             | For            | For       | For              |
| 2   | Independent Directors' Fees | 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  | 08/12/2014       | Voted          |           |                  |
| Meeting Type  |   | Country of Trade |                |           |                  |
| Special   |   | China            |                |           |                  |
| Issue No.   | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Offering Price and Determination  | Mgmt             | For            | Against   | Against          |
| 2   | Size of Issuance  | Mgmt             | For            | Against   | Against          |
| 3   | Valid Period of Resolution  | Mgmt             | For            | Against   | Against          |
| 4   | Approval of Revised Feasibility Report on Use of Proceeds   | Mgmt             | For            | Against   | Against          |
| 5   | Approval of Revised Private Placement Plan  | Mgmt             | For            | Against   | Against          |
| 6   | Approval to Sign Supplemental Share Subscription Agreement with China Nonferrous Metal Mining (Group) Co., Ltd. | Mgmt             | For            | Against   | Against          |
| 7   | Adjustments to Related Party Transactions Involved in Private Placement   | Mgmt             | For            | Against   | Against          |
| 8   | Board Authorization to Implement Private Placement  | Mgmt             | For            | Against   | Against          |
| 9   | Appointment of Auditor  | Mgmt             | For            | For       | For              |
| 10  | Appointment of Internal Control Auditor   | Mgmt             | For            | For       | For              |

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| China Oilfield Services Limited |  |                  |                |           |                  |
|---------------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                          | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 2883                            | CINS Y15002119                                   | 06/02/2015       | 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' Report                              | Mgmt             | For            | For       | For              |
| 6                               | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 7                               | Authority to Give Guarantees                     | Mgmt             | For            | For       | For              |
| 8                               | Authority to Issue Debt Instruments              | 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                              | Elect LIU Jian as Director                       | Mgmt             | For            | For       | For              |
| 12                              | Elect LI Yong as Director                        | Mgmt             | For            | Against   | Against          |
| 13                              | Elect Mark FONG Chung (FANG Zhong) as Director   | Mgmt             | For            | For       | For              |
| 14                              | Elect CHENG Xinsheng as Supervisor               | Mgmt             | For            | For       | For              |

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| China Oilfield Services Limited |                                |                  |                |           |                  |
|---------------------------------|--------------------------------|------------------|----------------|-----------|------------------|
| Ticker                          | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| 2883                            | CINS Y15002119                 | 06/02/2015       | 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 Pacific Insurance Group |   |                  |          |                |                  |
|-------------------------------|---|------------------|----------|----------------|------------------|
| Ticker                        | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |
| 2601                          | CINS Y1505Z111                                  | 05/22/2015       |          | 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 of A shares                       | Mgmt             | For      | For            | For              |
| 5                             | Annual Report of H shares                       | Mgmt             | For      | For            | For              |
| 6                             | Accounts and Reports                            | Mgmt             | For      | For            | For              |
| 7                             | Allocation of Profits/Dividends                 | Mgmt             | For      | For            | For              |
| 8                             | Appointment of Auditor                          | Mgmt             | For      | For            | For              |
| 9                             | Due Diligence Report                            | Mgmt             | For      | For            | For              |
| 10                            | Report on Performance                           | Mgmt             | For      | For            | For              |
| 11                            | Authority to Issue Shares w/o Preemptive Rights | Mgmt             | For      | Against        | Against          |
| 12                            | Related Party Transaction - Fund Utilization    | Mgmt             | For      | For            | For              |
| 13                            | Elect WANG Jian as a Director                   | Mgmt             | For      | For            | For              |

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| China Petroleum & Chemical Corporation |  |                  |          |                |                  |
|--|--|------------------|----------|----------------|------------------|
| Ticker                                 | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| 0386                                   | cins Y15010112                                   | 05/12/2015       |          | 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                                      | Profit Distribution Plan                         | 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                                      | Service Contracts of                             | Mgmt             | For      | For            | For              |

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### Directors and Supervisors

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Ratification of Board Acts                      | Mgmt | For | For     | For     |
| 10 | Amendments to Articles                          | Mgmt | For | For     | For     |
| 11 | Authority to Issue Debt Instruments             | Mgmt | For | Against | Against |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Elect XU Bin                                    | Mgmt | For | Against | Against |
| 14 | Elect LIU Zhongyun                              | Mgmt | For | Against | Against |
| 15 | Elect ZHOU Hengyou                              | Mgmt | For | Against | Against |
| 16 | Elect ZOU Huiping                               | Mgmt | For | For     | For     |
| 17 | Elect FU Chengyu                                | Mgmt | For | Against | Against |
| 18 | Elect LI Chunguang                              | Mgmt | For | For     | For     |
| 19 | Elect ZHANG Jianhua                             | Mgmt | For | For     | For     |
| 20 | Elect WANG Zhigang                              | Mgmt | For | For     | For     |
| 21 | Elect DAI Houliang                              | Mgmt | For | For     | For     |
| 22 | Elect LIU Yun                                   | Mgmt | For | For     | For     |
| 23 | Elect ZHANG Haichao                             | Mgmt | For | For     | For     |
| 24 | Elect JIAO Fangzheng                            | Mgmt | For | For     | For     |
| 25 | Elect JIANG Xiaoming                            | Mgmt | For | For     | For     |
| 26 | Elect Andrew Y. Yan                             | Mgmt | For | Against | Against |
| 27 | Elect BAO Guoming                               | Mgmt | For | For     | For     |
| 28 | Elect TANG Min                                  | Mgmt | For | For     | For     |
| 29 | Elect FAN Gang                                  | Mgmt | For | For     | For     |

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### China Petroleum & Chemical Corporation

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0386         | cins Y15010112                                   | 05/27/2015   | 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            | Profit Distribution Plan                         | 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            | Service Contracts of Directors and Supervisors   | Mgmt         | For            | For       | For              |
| 9            | Ratification of Board Acts                       | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 10 | Amendments to Articles                          | Mgmt | For | For     | For     |
| 11 | Authority to Issue Debt Instruments             | Mgmt | For | Against | Against |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Elect LIU Yun as Supervisor                     | Mgmt | For | Against | Against |
| 14 | Elect LIU Zhongyun as Supervisor                | Mgmt | For | Against | Against |
| 15 | Elect ZHOU Hengyou as Supervisor                | Mgmt | For | Against | Against |
| 16 | Elect ZOU Huiping as Supervisor                 | Mgmt | For | For     | For     |
| 17 | Elect WANG Yupu                                 | Mgmt | For | For     | For     |
| 18 | Elect LI Chunguang                              | Mgmt | For | For     | For     |
| 19 | Elect ZHANG Jianhua                             | Mgmt | For | For     | For     |
| 20 | Elect WANG Zhigang                              | Mgmt | For | For     | For     |
| 21 | Elect DAI Houliang                              | Mgmt | For | For     | For     |
| 22 | Elect ZHANG Haichao                             | Mgmt | For | For     | For     |
| 23 | Elect JIAO Fangzheng                            | Mgmt | For | For     | For     |
| 24 | Elect JIANG Xiaoming                            | Mgmt | For | For     | For     |
| 25 | Elect Andrew Y. Yan                             | Mgmt | For | Against | Against |
| 26 | Elect BAO Guoming                               | Mgmt | For | For     | For     |
| 27 | Elect TANG Min                                  | Mgmt | For | For     | For     |
| 28 | Elect FAN Gang                                  | Mgmt | For | For     | For     |

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### CHINA PETROLEUM & CHEMICAL CORPORATION

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0386         | cins Y15010112                             | 12/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Special      | China                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Shanghai Petrochemical Share Option Scheme | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees               | Mgmt         | For            | Abstain   | Against          |

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### China Railway Construction Corporation Limited

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| 1186         | CINS Y1508P102            | 02/05/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Other        | China                     |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Share Class and Par Value | Mgmt         | For            | For       | For              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 2  | Target Subscribers   | Mgmt | For | For | For |
| 3  | Size of Issuance and<br>Subscription<br>Method                         | Mgmt | For | For | For |
| 4  | Issuing Method   | Mgmt | For | For | For |
| 5  | Pricing Benchmark Date,<br>Issue Price and<br>Pricing<br>Method        | Mgmt | For | For | For |
| 6  | Lock-up Period   | Mgmt | For | For | For |
| 7  | Listing Place  | Mgmt | For | For | For |
| 8  | Use of Proceeds  | Mgmt | For | For | For |
| 9  | Accumulated Profit<br>Distribution                                     | Mgmt | For | For | For |
| 10 | Valid Period of<br>Resolution  | Mgmt | For | For | For |
| 11 | Approval of Preliminary<br>Plan of Private<br>Placement of A<br>Shares | Mgmt | For | For | For |

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### China Railway Construction Corporation Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| 1186         | CINS Y1508P102  | 02/05/2015       | 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            | Eligibility for Private<br>Placement of A<br>Shares             | Mgmt             | For            | For       | For                 |
| 3            | Share Class and Par<br>Value                                    | Mgmt             | For            | For       | For                 |
| 4            | Target Subscribers  | Mgmt             | For            | For       | For                 |
| 5            | Size of Issuance and<br>Subscription<br>Method                  | Mgmt             | For            | For       | For                 |
| 6            | Issuing Method  | Mgmt             | For            | For       | For                 |
| 7            | Pricing Benchmark Date,<br>Issue Price and<br>Pricing<br>Method | Mgmt             | For            | For       | For                 |
| 8            | Lock-up Period  | Mgmt             | For            | For       | For                 |
| 9            | Listing Place   | Mgmt             | For            | For       | For                 |
| 10           | Use of Proceeds   | Mgmt             | For            | For       | For                 |
| 11           | Accumulated Profit<br>Distribution                              | Mgmt             | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 12 | Valid Period of Resolution  | Mgmt | For | For     | For     |
| 13 | Approval of Preliminary Plan of Private Placement of A Shares                 | Mgmt | For | For     | For     |
| 14 | Feasibility Report on Use of Proceeds   | Mgmt | For | For     | For     |
| 15 | Report on Deposit and Use of Previously Raised Funds                          | Mgmt | For | Abstain | Against |
| 16 | Board Authorization to Implement Private Placement of A Shares                | Mgmt | For | For     | For     |
| 17 | Shareholder Returns Plan  | Mgmt | For | For     | For     |
| 18 | Amendments to Articles  | Mgmt | For | For     | For     |
| 19 | Amendments to Administrative Measure for Raised Funds                         | Mgmt | For | Abstain | Against |
| 20 | Amendments to Procedural Rules for Shareholder Meetings                       | Mgmt | For | For     | For     |
| 21 | Overseas Listing Plan of Kunming China  | Mgmt | For | For     | For     |
|    | Railway Large Maintenance Machinery Co., Ltd.                                 |      |     |         |         |
| 22 | Eligibility for Overseas Listing of Kunming China                             | Mgmt | For | For     | For     |
|    | Railway Large Maintenance Machinery Co., Ltd.                                 |      |     |         |         |
| 23 | Undertaking to Maintain the Company's Independence as a Public Listed Company | Mgmt | For | For     | For     |
| 24 | Explanations on the Company's Continued Profitability                         | Mgmt | For | For     | For     |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 25 | Board Authorization to Implement Overseas Listing of Kunming China Railway Large Maintenance Machinery Co., Ltd. | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

|    |                  |      |     |     |     |
|----|------------------|------|-----|-----|-----|
| 26 | Elect QI Xiaofei | Mgmt | For | For | For |
|----|------------------|------|-----|-----|-----|

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|  |                                  |              |                |           |                  |
|--|----------------------------------|--------------|----------------|-----------|------------------|
| China Railway Construction Corporation Limited |                                  |              |                |           |                  |
| Ticker   | Security ID:                     | Meeting Date | Meeting Status |           |                  |
| 1186   | CINS Y1508P102                   | 06/02/2015   | Voted          |           |                  |
| Meeting Type                                   | Country of Trade                 |              |                |           |                  |
| Special  | China                            |              |                |           |                  |
| Issue No.                                      | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Provision of Assured Entitlement | Mgmt         | For            | For       | For              |

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|  |   |              |                |           |                  |
|--|---|--------------|----------------|-----------|------------------|
| China Railway Construction Corporation Limited |   |              |                |           |                  |
| Ticker   | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 1186   | CINS Y1508P102  | 06/02/2015   | 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  | Authority to Give Guarantees                                      | Mgmt         | For            | For       | For              |
| 8  | Appointment of External 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   | Directors' Fees and Supervisors' Fees                             | Mgmt         | For            | For       | For              |
| 11   | Special Self-Inspection   | Mgmt         | For            | For       | For              |

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### Report

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 12 | Controlling Shareholder's Letter on Business Undertakings | Mgmt | For | For     | For     |
| 13 | Company's Letter on Business Undertakings                 | Mgmt | For | For     | For     |
| 14 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | Against | Against |
| 15 | Provision of Assured Entitlement                          | Mgmt | For | For     | For     |
| 16 | Authority to Issue Debt Instruments                       | Mgmt | For | For     | For     |

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#### China Railway Construction Corporation Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 1186         | CINS Y1508P102  | 10/28/2014   | 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            | Remuneration of Chairman of the Supervisory Committee | Mgmt         | For            | For       | For              |
| 3            | Elect MENG Fengchao                                   | Mgmt         | For            | Against   | Against          |
| 4            | Elect PENG Shugui                                     | Mgmt         | For            | For       | For              |
| 5            | Elect ZHANG Zongyan                                   | Mgmt         | For            | For       | For              |
| 6            | Elect ZHUANG Shangbiao                                | Mgmt         | For            | For       | For              |
| 7            | Elect GE Fuxing                                       | Mgmt         | For            | For       | For              |
| 8            | Elect WANG Huacheng                                   | Mgmt         | For            | For       | For              |
| 9            | Elect Patrick SUN                                     | Mgmt         | For            | For       | For              |
| 10           | Elect CHENG Wen                                       | Mgmt         | For            | For       | For              |
| 11           | Elect LU Xiaoqiang                                    | Mgmt         | For            | For       | For              |
| 12           | Elect HUANG Shaojun                                   | Mgmt         | For            | Against   | Against          |
| 13           | Elect LI Xuefu  | Mgmt         | For            | For       | For              |

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#### China Railway Group Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 0390         | CINS Y1509D108  | 03/31/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | General Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 2  | Class and Nominal Value of Shares                                 | Mgmt | For | For     | For     |
| 3  | Method of Issuance  | Mgmt | For | For     | For     |
| 4  | Target Subscribers and Method of Subscription                     | Mgmt | For | For     | For     |
| 5  | Number of Shares  | Mgmt | For | For     | For     |
| 6  | Issue Price and Pricing Principles                                | Mgmt | For | For     | For     |
| 7  | Lock-Up Arrangement   | Mgmt | For | For     | For     |
| 8  | Amount and Use of Proceeds  | Mgmt | For | For     | For     |
| 9  | Place of Listing  | Mgmt | For | For     | For     |
| 10 | Accumulated Profit Distribution Prior to Issuance                 | Mgmt | For | For     | For     |
| 11 | Valid Period  | Mgmt | For | For     | For     |
| 12 | Approval of Preliminary Plan of Non-Public Issuance               | Mgmt | For | For     | For     |
| 13 | Subscription Agreement with China Railway Engineering Corporation | Mgmt | For | For     | For     |
| 14 | Related Party Transactions Involved in Non-public Issuance        | Mgmt | For | For     | For     |
| 15 | Board Authorization to Implement Non-Public Issuance              | Mgmt | For | For     | For     |
| 16 | Amendments to Articles  | Mgmt | For | For     | For     |
| 17 | Amendments to Procedural Rules: Shareholder Meetings              | Mgmt | For | For     | For     |
| 18 | Eligibility for Non-Public Issuance                               | Mgmt | For | For     | For     |
| 19 | Report on Deposit and Use of Previously Raised Funds              | Mgmt | For | Abstain | Against |
| 20 | Feasibility Report on Use of Proceeds                             | Mgmt | For | For     | For     |
| 21 | Shareholder Returns Plan  | Mgmt | For | For     | For     |

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| China Railway Group Limited |   |                  |          |                |                  |
|-----------------------------|---|------------------|----------|----------------|------------------|
| Ticker                      | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 0390                        | CINS Y1509D108  | 03/31/2015       |          | Voted          |                  |
| Meeting Type                |   | Country of Trade |          |                |                  |
| Other                       |   | China            |          |                |                  |
| Issue No.                   | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Class and Nominal Value of Shares                                 | Mgmt             | For      | For            | For              |
| 2                           | Method of Issuance  | Mgmt             | For      | For            | For              |
| 3                           | Target Subscribers and Method of Subscription                     | Mgmt             | For      | For            | For              |
| 4                           | Number of Shares  | Mgmt             | For      | For            | For              |
| 5                           | Issue Price and Pricing Principles                                | Mgmt             | For      | For            | For              |
| 6                           | Lock-Up Arrangement   | Mgmt             | For      | For            | For              |
| 7                           | Amount and Use of Proceeds  | Mgmt             | For      | For            | For              |
| 8                           | Place of Listing  | Mgmt             | For      | For            | For              |
| 9                           | Accumulated Profit Distribution Prior to Issuance                 | Mgmt             | For      | For            | For              |
| 10                          | Valid Period  | Mgmt             | For      | For            | For              |
| 11                          | Approval of Preliminary Plan of Non-Public Issuance               | Mgmt             | For      | For            | For              |
| 12                          | Subscription Agreement with China Railway Engineering Corporation | Mgmt             | For      | For            | For              |

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| China Railway Group Limited |                         |                  |          |                |                  |
|-----------------------------|-------------------------|------------------|----------|----------------|------------------|
| Ticker                      | Security ID:            | Meeting Date     |          | Meeting Status |                  |
| 0390                        | CINS Y1509D108          | 05/18/2015       |          | 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              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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  | Appointment of International and PRC Auditors and Authority to Set Fees | Mgmt | For | For     | For     |
| 8  | Appointment of Internal Control Auditors and Authority to Set Fees      | Mgmt | For | For     | For     |
| 9  | Authority to Give Guarantees  | Mgmt | For | Abstain | Against |
| 10 | Authority to Issue Shares w/o Preemptive Rights                         | Mgmt | For | Against | Against |
| 11 | Special Self-Inspection Report  | Mgmt | For | For     | For     |
| 12 | Company's Letter on Business Undertakings                               | Mgmt | For | For     | For     |
| 13 | Controlling Shareholder's Letter on Business Undertakings               | Mgmt | For | For     | For     |
| 14 | Extension of Validity Period  | 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         | 11/14/2014   | 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              |

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### China Resources Sanjiu Medical and Pharmaceutical Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 000999       | CINS Y7503B105   | 01/06/2015   | 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 Chuncheng | Mgmt | For | For     | For     |
| 2  | Elect WEI Bin        | Mgmt | For | For     | For     |
| 3  | Elect DU Wenmin      | Mgmt | For | For     | For     |
| 4  | Elect CHEN Ying      | Mgmt | For | For     | For     |
| 5  | Elect WU Jun         | Mgmt | For | For     | For     |
| 6  | Elect SONG Qing      | Mgmt | For | For     | For     |
| 7  | Elect ZHOU Hui       | Mgmt | For | For     | For     |
| 8  | Elect YE Zuguang     | Mgmt | For | For     | For     |
| 9  | Elect MAO Yunshi     | Mgmt | For | Against | Against |
| 10 | Elect LI Changqing   | Mgmt | For | Against | Against |
| 11 | Elect ZHENG Wei      | Mgmt | For | Against | Against |
| 12 | Elect YAN Biao       | Mgmt | For | For     | For     |
| 13 | Elect FANG Ming      | Mgmt | For | Against | Against |
| 14 | Elect XU Rongxing    | Mgmt | For | Against | Against |

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China Resources Sanjiu Medical and Pharmaceutical Co., Ltd.

|              |                        |                  |                |           |                     |
|--------------|------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                     |
| 000999       | CINS Y7503B105         | 01/27/2015       | Voted          |           |                     |
| Meeting Type |                        | Country of Trade |                |           |                     |
| Special      |                        | China            |                |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles | 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                  | 05/22/2015       | 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 Profits/Dividends | Mgmt             | For            | For       | For                 |
| 5            | Annual Report                   | Mgmt             | For            | For       | For                 |
| 6            | Related Party Transactions      | Mgmt             | For            | For       | For                 |
| 7            | Directors' Fees                 | Mgmt             | For            | For       | For                 |
| 8            | Amendments to Articles          | Mgmt             | For            | For       | For                 |
| 9            | External Directors' Fees        | Mgmt             | For            | For       | For                 |
| 10           | External Supervisors' Fees      | Mgmt             | For            | For       | For                 |

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China Resources Sanjiu Medical and Pharmaceutical Co., Ltd.

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



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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| 000999       | CINS Y7503B105                                   | 11/13/2014       | 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            | Investment in Wealth Management Products         | Mgmt             | For      | For       | For              |

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### China Shenhua Energy Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 1088         | CINS Y1504C121                                   | 05/29/2015       | 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 Dividend                     | 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            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | Against   | Against          |
| 9            | Authority to Repurchase Shares                   | Mgmt             | For            | For       | For              |
| 10           | Issuance of Debt Instruments                     | Mgmt             | For            | For       | For              |

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### China Shenhua Energy Company Limited

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

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|              |                                   |                  |          |           |                     |
|--------------|-----------------------------------|------------------|----------|-----------|---------------------|
| 1088         | CINS Y1504C121                    | 05/29/2015       | Voted    |           |                     |
| Meeting Type |                                   | Country of Trade |          |           |                     |
| Special      |                                   | China            |          |           |                     |
| Issue No.    | Description                       | Proponent        | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Repurchase<br>Shares | Mgmt             | For      | For       | For                 |

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### China Shenhua Energy Company Limited

|              |                               |                  |                |           |                     |
|--------------|-------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| 1088         | CINS Y1504C121                | 08/22/2014       | Voted          |           |                     |
| Meeting Type |                               | Country of Trade |                |           |                     |
| Special      |                               | China            |                |           |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect ZHANG Yuzhuo            | Mgmt             | For            | For       | For                 |
| 2            | Elect LING Wen                | Mgmt             | For            | For       | For                 |
| 3            | Elect HAN Jianguo             | Mgmt             | For            | For       | For                 |
| 4            | Elect WANG Xiaolin            | Mgmt             | For            | For       | For                 |
| 5            | Elect CHEN Hongsheng          | Mgmt             | For            | Against   | Against             |
| 6            | Elect WU Ruosi                | Mgmt             | For            | For       | For                 |
| 7            | Elect Rita FAN HSU Lai<br>Tai | Mgmt             | For            | For       | For                 |
| 8            | Elect GONG Huazhang           | Mgmt             | For            | For       | For                 |
| 9            | Elect GUO Peizhang            | Mgmt             | For            | For       | For                 |
| 10           | Elect ZHAI Richeng            | Mgmt             | For            | Against   | Against             |
| 11           | Elect TANG Ning               | Mgmt             | For            | For       | For                 |

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### China Shipbuilding Industry Co.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
|              | CINS Y1504X109  | 06/30/2015       | 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            | Annual Report   | Mgmt             | For            | For       | For                 |
| 6            | Accounts and Reports                                      | Mgmt             | For            | For       | For                 |
| 7            | Allocation of<br>Profits/Dividends                        | Mgmt             | For            | For       | For                 |
| 8            | Appointment of Auditor<br>and Internal Control<br>Auditor | Mgmt             | For            | For       | For                 |
| 9            | 2014 Related Party<br>Transactions                        | Mgmt             | For            | For       | For                 |
| 10           | Sale/Purchase Agreement                                   | Mgmt             | For            | For       | For                 |
| 11           | Provision/Receipt of<br>Services                          | Mgmt             | For            | For       | For                 |

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### Agreement

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 12 | Deposit and Loan Services  | Mgmt | For | Against | Against |
| 13 | Entrusted Loans Services   | Mgmt | For | For     | For     |
| 14 | Asset Leasing with Related Parties                               | Mgmt | For | For     | For     |
| 15 | Authority to Give Guarantees                                     | Mgmt | For | For     | For     |
| 16 | Amendments to Articles regarding Increase of Registered Capital  | Mgmt | For | For     | For     |
| 17 | Amendments to Use of Proceeds                                    | Mgmt | For | For     | For     |
| 18 | Modification of Final Completion and Acceptance Time of Projects | Mgmt | For | Abstain | Against |
| 19 | Replenish Working Capital with Idle Funds                        | Mgmt | For | For     | For     |
| 20 | Elect HU Wenming   | Mgmt | For | For     | For     |
| 21 | Elect WANG Yongli  | Mgmt | For | For     | For     |

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|   |                |                  |          |                |                  |
|---|----------------|------------------|----------|----------------|------------------|
| China Shipbuilding Industry Company Limited |                | Meeting Date     |          | Meeting Status |                  |
| Ticker                                      | Security ID:   | 10/30/2014       |          | Voted          |                  |
| 601989                                      | CINS Y1504X109 | 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 | For | For |
| 2 | Elect ZHANG Jinkui           | Mgmt | For | For | For |

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|  |                |                  |          |                |                  |
|--|----------------|------------------|----------|----------------|------------------|
| China Shipping Container Lines Company Limited |                | Meeting Date     |          | Meeting Status |                  |
| Ticker   | Security ID:   | 05/08/2015       |          | Voted          |                  |
| 2866   | CINS Y1513C112 | Country of Trade |          |                |                  |
| Meeting Type                                   |                | China            |          |                |                  |
| Special  |                |                  |          |                |                  |
| Issue No.                                      | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

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|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 1 | Elect HAI Chi Yuet           | Mgmt | For | For | For |
| 2 | Authority to Give Guarantees | Mgmt | For | For | For |

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China Shipping Container Lines Company Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 2866   | CINS Y1513C112 | 06/26/2015   | 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  | Elect Graeme A. Jack                          | Mgmt | For | For | For |
| 8  | Directors' and Supervisors' Fees              | Mgmt | For | For | For |
| 9  | Authority to Set PRC Auditor's Fees           | Mgmt | For | For | For |
| 10 | Authority to Set Internal Auditor's Fees      | Mgmt | For | For | For |
| 11 | Authority to Set International Auditor's 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 | 09/25/2014   | Voted          |

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

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

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Revision of 2014 and 2015 Annual Caps Under the Master Loading and Unloading Agreements | Mgmt | For | Abstain | Against |
| 2 | Authority to Give Guarantees  | 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                                      | 05/06/2015       | 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            | Accounts and Reports                                | Mgmt             | For            | For       | For              |
| 9            | Appointment of Auditor and Internal Control Auditor | Mgmt             | For            | For       | For              |
| 10           | Financial Services Agreement                        | Mgmt             | For            | Against   | Against          |
| 11           | Routine Related Party Transactions                  | Mgmt             | For            | For       | For              |
| 12           | Elect GONG Shuguang                                 | Mgmt             | For            | Against   | Against          |
| 13           | Elect ZHANG Tianming                                | Mgmt             | For            | Against   | Against          |
| 14           | Elect DING Shuangping                               | Mgmt             | For            | Against   | Against          |
| 15           | Elect PENG Zhaoping                                 | Mgmt             | For            | Against   | Against          |
| 16           | Elect GAO Jun                                       | Mgmt             | For            | Against   | Against          |
| 17           | Elect SHU Bin                                       | Mgmt             | For            | Against   | Against          |
| 18           | Elect XIONG Chengyu                                 | Mgmt             | For            | Against   | Against          |
| 19           | Elect CHEN Gongrong                                 | Mgmt             | For            | Against   | Against          |
| 20           | Elect JIN Yuying                                    | Mgmt             | For            | For       | For              |
| 21           | Elect HUANG Yijiu                                   | Mgmt             | For            | Against   | Against          |
| 22           | Elect ZHANG Xiao                                    | Mgmt             | For            | For       | For              |
| 23           | Elect LIU Hong                                      | Mgmt             | For            | Against   | Against          |

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### China South Publishing and Media Group Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| 601098       | CINS Y15174108 | 07/25/2014       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | China            |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|                                      |  |                  |          |                |                  | Mgmt    |
|--------------------------------------|--|------------------|----------|----------------|------------------|---------|
| 1                                    | Replenishment of Working Capital with Surplus Raised Funds | Mgmt             | For      | For            | For              | For     |
| 2                                    | Elect LIU Hong as Supervisor                               | Mgmt             | For      | Against        | Against          | Against |
| <hr/>                                |  |                  |          |                |                  |         |
| China Southern Airlines Company Ltd. |  |                  |          |                |                  |         |
| Ticker                               | Security ID:   | Meeting Date     |          | Meeting Status |                  |         |
|                                      | CINS Y1503W110   | 06/30/2015       |          | 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                                    | Supplemental Agreement to Financial Services Agreement     | Mgmt             | For      | Against        | Against          |         |
| 8                                    | Authority to Give Guarantees                               | Mgmt             | For      | For            | For              |         |
| 9                                    | Authority to Issue Shares w/o Preemptive Rights            | Mgmt             | For      | Against        | Against          |         |
| 10                                   | Authority to Issue Debt Instruments                        | Mgmt             | For      | Abstain        | Against          |         |
| 11                                   | Elect GUO Wei as Director                                  | Mgmt             | For      | For            | For              |         |
| 12                                   | Elect JIAO Shu Ge as Director                              | Mgmt             | For      | For            | For              |         |
| <hr/>                                |  |                  |          |                |                  |         |
| China Spacesat Co., Ltd.             |  |                  |          |                |                  |         |
| Ticker                               | Security ID:   | Meeting Date     |          | Meeting Status |                  |         |
| 600118                               | CINS Y1500D107   | 04/10/2015       |          | 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  | Supervisors' Report  | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Dividends                            | Mgmt | For | For     | For     |
| 5  | Accounts and Reports                                       | Mgmt | For | For     | For     |
| 6  | Independent Directors' Report                              | Mgmt | For | For     | For     |
| 7  | Related Party Transactions                                 | Mgmt | For | For     | For     |
| 8  | Financial Services Agreement                               | Mgmt | For | Against | Against |
| 9  | Amendments to Articles                                     | Mgmt | For | For     | For     |
| 10 | Amendments to Procedural Rules: Board Meetings             | Mgmt | For | Abstain | Against |
| 11 | Amendments to Procedural Rules: Supervisory Board Meetings | Mgmt | For | Abstain | Against |
| 12 | Elect ZHANG Minjian as Supervisor                          | Mgmt | For | Abstain | Against |
| 13 | Appointment of Auditor and Internal Control Auditor        | Mgmt | For | For     | For     |
| 14 | Non-Voting Meeting Note                                    | N/A  | N/A | N/A     | N/A     |

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China Spacesat Co., Ltd.

Ticker Security ID:  
600118 CINS Y1500D107

Meeting Date  
11/25/2014

Meeting Status  
Voted

Meeting Type  
Special

Country of Trade  
China

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Amendments to Procedural Rules for Shareholder Meetings | Mgmt      | For      | Abstain   | Against          |
| 2         | Elect LI Kaimin   | Mgmt      | For      | Against   | Against          |
| 3         | Elect ZHANG Hongtai                                     | Mgmt      | For      | Against   | Against          |

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|    |                    |      |     |         |         |
|----|--------------------|------|-----|---------|---------|
| 4  | Elect LI Zhongbao  | Mgmt | For | Against | Against |
| 5  | Elect LI Hu        | Mgmt | For | For     | For     |
| 6  | Elect LI Jie       | Mgmt | For | For     | For     |
| 7  | Elect YAN Zhongwen | Mgmt | For | Against | Against |
| 8  | Elect MO Yueming   | Mgmt | For | Against | Against |
| 9  | Elect CHEN Lijing  | Mgmt | For | Against | Against |
| 10 | Elect LEI Shiwen   | Mgmt | For | For     | For     |
| 11 | Elect LIU Dengqing | Mgmt | For | For     | For     |
| 12 | Elect ZHENG Weijun | Mgmt | For | For     | For     |
| 13 | Elect LIU Xudong   | Mgmt | For | Against | Against |
| 14 | Elect PENG Tao     | Mgmt | For | For     | For     |

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### China State Construction Engineering Corporation Limited

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 601668       | CINS Y1R16Z106                          | 05/15/2015   | 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            | 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            | Annual Report                           | Mgmt         | For            | For       | For              |
| 8            | Financial Budget                        | Mgmt         | For            | For       | For              |
| 9            | 2015 Investment Budget                  | Mgmt         | For            | Abstain   | Against          |
| 10           | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 11           | Appointment of Internal Control Auditor | Mgmt         | For            | For       | For              |
| 12           | Related Party Transactions              | Mgmt         | For            | Abstain   | Against          |
| 13           | Authority to Give Guarantees            | Mgmt         | For            | Abstain   | Against          |
| 14           | Authority to Issue Foreign Bonds        | Mgmt         | For            | For       | For              |

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### China State Construction Engineering Corporation Limited

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| 601668       | CINS Y1R16Z106         | 09/10/2014   | 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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China State Construction Engineering Corporation Limited  
Ticker Security ID: Meeting Date Meeting Status  
601668 CINS Y1R16Z106 12/01/2014 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<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | For | For |

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China United Network Communications Limited  
Ticker Security ID: Meeting Date Meeting Status  
600050 CINS Y15117107 05/07/2015 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  | 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<br>Profits/Dividends for<br>China Unicom<br>Ltd.                        | Mgmt | For | For     | For     |
| 8  | Election of Directors<br>for China Unicom Ltd.<br>and Directors'<br>Fees              | Mgmt | For | For     | For     |
| 9  | Authority to Repurchase<br>Shares for China<br>Unicom<br>Ltd.                         | Mgmt | For | For     | For     |
| 10 | Authority to Issue<br>Shares w/o Preemptive<br>Rights<br>for<br><br>China Unicom Ltd. | Mgmt | For | Against | Against |
| 11 | Amendments to Articles<br>for<br><br>China Unicom Ltd.                                | Mgmt | For | Against | Against |

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China United Network Communications Limited  
Ticker Security ID: Meeting Date Meeting Status

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|              |                                    |                  |          |           |                  |
|--------------|------------------------------------|------------------|----------|-----------|------------------|
| 600050       | CINS Y15117107                     | 06/26/2015       | Voted    |           |                  |
| Meeting Type |                                    | Country of Trade |          |           |                  |
| Special      |                                    | China            |          |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect JIANG Zhengxin as Supervisor | Mgmt             | For      | Against   | Against          |

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|   |                                    |                  |                |           |                  |
|---|------------------------------------|------------------|----------------|-----------|------------------|
| China United Network Communications Limited |                                    |                  |                |           |                  |
| Ticker                                      | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| 600050                                      | CINS Y15117107                     | 06/26/2015       | Voted          |           |                  |
| Meeting Type                                |                                    | Country of Trade |                |           |                  |
| Special                                     |                                    | China            |                |           |                  |
| Issue No.                                   | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Elect JIANG Zhengxin as Supervisor | Mgmt             | For            | Against   | Against          |

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|   |                   |                  |                |           |                  |
|---|-------------------|------------------|----------------|-----------|------------------|
| China United Network Communications Limited |                   |                  |                |           |                  |
| Ticker                                      | Security ID:      | Meeting Date     | Meeting Status |           |                  |
| 600050                                      | CINS Y15117107    | 11/06/2014       | Voted          |           |                  |
| Meeting Type                                |                   | Country of Trade |                |           |                  |
| Special                                     |                   | China            |                |           |                  |
| Issue No.                                   | Description       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Elect ZHANG Junan | Mgmt             | For            | For       | For              |

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|   |                                 |                  |                |           |                  |
|---|---------------------------------|------------------|----------------|-----------|------------------|
| China United Network Communications Limited |                                 |                  |                |           |                  |
| Ticker                                      | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 600050                                      | CINS Y15117107                  | 11/24/2014       | Voted          |           |                  |
| Meeting Type                                |                                 | Country of Trade |                |           |                  |
| Special                                     |                                 | China            |                |           |                  |
| Issue No.                                   | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Elect CAI Quangen as Supervisor | Mgmt             | For            | Against   | Against          |

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|                       |                |                  |                |           |                  |
|-----------------------|----------------|------------------|----------------|-----------|------------------|
| China Vanke Co., Ltd. |                |                  |                |           |                  |
| Ticker                | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 2202                  | CINS Y77421116 | 05/22/2015       | 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 | Allocation of Profits/Dividends                  | Mgmt | For | For | For |
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 6 | Authority to Issue Debt Instruments              | Mgmt | For | For | For |
| 7 | Cooperation with CRC Group                       | Mgmt | For | For | For |

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### China Vanke Co., Ltd.

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 2202         | CINS Y77421116                      | 11/10/2014   | 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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### China XD Electric Company Limited

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 601179       | CINS Y1565A105                            | 04/28/2015   | 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            | Related Party Transactions                | Mgmt         | For            | Against   | Against          |
| 8            | Foreign Exchange Derivatives Transactions | Mgmt         | For            | For       | For              |

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|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 9  | Approval of Line of Credit     | Mgmt | For | For | For |
| 10 | Authority to Give Guarantees   | Mgmt | For | For | For |
| 11 | Securities Investment Business | Mgmt | For | For | For |

### China XD Electric Company Limited

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| 601179       | CINS Y1565A105                    | 12/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Special      | China                             |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect PAN Deyuan                  | Mgmt         | For            | Abstain   | Against          |
| 2            | Elect XIANG Yongzhong             | Mgmt         | For            | Abstain   | Against          |
| 3            | Elect YU Wenxing                  | Mgmt         | For            | Abstain   | Against          |
| 4            | Elect YUAN Xiaoning               | Mgmt         | For            | Abstain   | Against          |
| 5            | Elect HELIAN Mingli as Supervisor | Mgmt         | For            | Against   | Against          |
| 6            | Amendments to Use of Proceeds     | Mgmt         | For            | For       | For              |
| 7            | Authority to Give Guarantees      | Mgmt         | For            | For       | For              |

### China Yangtze Power Co., Ltd.

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 600900       | CINS Y1516Q142                      | 04/24/2015   | 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            | Amendments to Articles              | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Debt Instruments | Mgmt         | For            | For       | For              |
| 4            | Elect LU Chun                       | Mgmt         | For            | For       | For              |
| 5            | Elect ZHANG Cheng                   | Mgmt         | For            | For       | For              |
| 6            | Elect YANG Ya                       | Mgmt         | For            | For       | For              |
| 7            | Elect ZHANG Dingming                | Mgmt         | For            | For       | For              |
| 8            | Elect LI Jize                       | Mgmt         | For            | For       | For              |
| 9            | Elect ZHANG Chongjiu                | Mgmt         | For            | For       | For              |
| 10           | Elect LU Zhenyong                   | Mgmt         | N/A            | For       | N/A              |
| 11           | Elect LIN Chuxue                    | Mgmt         | For            | Against   | Against          |
| 12           | Elect ZHOU Hui                      | Mgmt         | For            | For       | For              |
| 13           | Elect MO Jinghe                     | Mgmt         | For            | Against   | Against          |
| 14           | Elect LU Liping                     | Mgmt         | For            | For       | For              |

China Yangtze Power Co., Ltd.

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| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|
| 600900       | CINS Y1516Q142                      | 05/06/2015       | 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            | Amendments to Articles              | Mgmt             | For            | For       | For              |
| 3            | Authority to Issue Debt Instruments | Mgmt             | For            | For       | For              |
| 4            | Elect LU Chun                       | Mgmt             | For            | For       | For              |
| 5            | Elect ZHANG Cheng                   | Mgmt             | For            | For       | For              |
| 6            | Elect YANG Ya                       | Mgmt             | For            | For       | For              |
| 7            | Elect ZHANG Dingming                | Mgmt             | For            | For       | For              |
| 8            | Elect LI Jize                       | Mgmt             | For            | For       | For              |
| 9            | Election of Independent Directors   | Mgmt             | For            | For       | For              |
| 10           | Elect LIN Chuxue                    | Mgmt             | For            | Against   | Against          |
| 11           | Elect ZHOU Hui                      | Mgmt             | For            | For       | For              |
| 12           | Elect MO Jinghe                     | Mgmt             | For            | Against   | Against          |
| 13           | Elect LU Liping                     | Mgmt             | For            | For       | For              |

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### China Yangtze Power Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600900       | CINS Y1516Q142   | 06/02/2015       | 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            | Renewal of Financial Service Framework Agreement with Three Gorges Finance Co., Ltd. | Mgmt             | For            | Against   | Against          |

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### China Yangtze Power Co., Ltd.

| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| 600900       | CINS Y1516Q142               | 12/25/2014       | 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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## Edgar Filing: MARKET VECTORS ETF TRUST - Form N-PX

Chinese Universe Publishing & Media Co. Ltd  
 Ticker Security ID: Meeting Date Meeting Status  
 600373 CINS Y4445Q100 02/06/2015 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         | Appointment of Auditor                              | Mgmt      | For      | For       | For                 |
| 2         | Appointment of Internal Control Auditor             | Mgmt      | For      | For       | For                 |
| 3         | Authority for Guarantees and General Line of Credit | Mgmt      | For      | Against   | Against             |
| 4         | Modification of Investment Project                  | Mgmt      | For      | For       | For                 |

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Chinese Universe Publishing And Media Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600373 CINS Y4445Q100 05/08/2015 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         | Independent Directors' 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         | Annual Report                   | Mgmt      | For      | For       | For                 |
| 7         | 2015 Related Party Transactions | Mgmt      | For      | For       | For                 |
| 8         | Shareholder Returns Plan        | Mgmt      | For      | For       | For                 |

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Chongqing Changan Automobile Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 000625 CINS Y1584K100 03/25/2015 Voted

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Special      |   | China            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions and Capital Injection in Joint Venture | Mgmt             | For      | For       | For              |
| 2            | Election of Directors   | Mgmt             | For      | For       | For              |

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### Chongqing Changan Automobile Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 000625       | CINS Y1584K100   | 05/08/2015       | 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            | Routine Related Party Transactions                       | Mgmt             | For            | For       | For              |
| 7            | Approval of Investment Plan in 2014                      | Mgmt             | For            | For       | For              |
| 8            | Approval of Line of Credit                               | Mgmt             | For            | For       | For              |
| 9            | Investment in Wealth Management Products                 | Mgmt             | For            | For       | For              |
| 10           | Related Party Transactions: Financial Services Agreement | Mgmt             | For            | Against   | Against          |
| 11           | Renewal of Related Party Transaction Agreements          | Mgmt             | For            | For       | For              |
| 12           | Related Party Transaction: Foreign Trade Financing       | Mgmt             | For            | For       | For              |

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Chongqing Changan Automobile Co., Ltd.

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

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 000625       | CINS Y1584K100   | 05/26/2015       | 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 Face Value                                | Mgmt             | For            | For       | For              |
| 3            | Offering Method and Period                               | Mgmt             | For            | For       | For              |
| 4            | Issue Price and Pricing Principles                       | Mgmt             | For            | For       | For              |
| 5            | Size of Issuance   | Mgmt             | For            | For       | For              |
| 6            | Target Subscribers and Subscription Method               | Mgmt             | For            | For       | For              |
| 7            | Amount and Use of Proceeds                               | Mgmt             | For            | For       | For              |
| 8            | Arrangements for Undistributed Dividends                 | Mgmt             | For            | For       | For              |
| 9            | Lock-up Period   | Mgmt             | For            | For       | For              |
| 10           | Listing Market   | Mgmt             | For            | For       | For              |
| 11           | Obligation and Liabilities of Contract Breach            | Mgmt             | For            | For       | For              |
| 12           | Validity Period  | Mgmt             | For            | For       | For              |
| 13           | Approval of Preliminary Plan of Private Placement        | Mgmt             | For            | For       | For              |
| 14           | Feasibility Report on Use of Proceeds                    | Mgmt             | For            | For       | For              |
| 15           | Approval of Share Subscription Agreements                | Mgmt             | For            | For       | For              |
| 16           | Related Party Transactions Involved in Private Placement | Mgmt             | For            | For       | For              |
| 17           | Report on Deposit and Use of Previously Raised Funds     | Mgmt             | For            | For       | For              |
| 18           | Board Authorization to                                   | Mgmt             | For            | For       | For              |



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Implement Private Placement

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 19 | Amendments to Administrative Measures for Raised Funds | Mgmt | For | Abstain | Against |
| 20 | Amendment to Articles                                  | Mgmt | For | For     | For     |
| 21 | Amendments to Procedural Rules: Shareholder Meetings   | Mgmt | For | Abstain | Against |
| 22 | Shareholder Returns Plan                               | Mgmt | For | For     | For     |

Chongqing Water Group Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 601158       | CINS Y15967105                                       | 04/28/2015   | 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            | Appointment of Internal Control Auditor              | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles                               | Mgmt         | For            | For       | For              |
| 10           | Amendments to Procedural Rules: Shareholder Meetings | Mgmt         | For            | For       | For              |
| 11           | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |

Chongqing Water Group Co., Ltd.

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| 601158       | CINS Y15967105         | 08/07/2014   | 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              |

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CITIC Guoan Information Industry Co., Ltd.

|              |                                       |              |                |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
| 000839       | CINS Y1636B108                        | 02/09/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Special      | China                                 |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Transfer of Subsidiary's Equity Stake | Mgmt         | For            | For       | For              |

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CITIC Guoan Information Industry Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 000839       | CINS Y1636B108   | 06/19/2015   | 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   | Mgmt         | For            | For       | For              |
| 7            | Appointment of Internal Control Auditor                                  | Mgmt         | For            | For       | For              |
| 8            | Transactions with China CITIC Bank                                       | Mgmt         | For            | For       | For              |
| 9            | Transactions with CITIC-Prudential Life Insurance Co., Ltd.              | Mgmt         | For            | For       | For              |
| 10           | Transactions with CITIC Construction Co., Ltd.                           | Mgmt         | For            | For       | For              |
| 11           | Transactions with CITIC Guoan Mengguli Power Source Technology Co., Ltd. | Mgmt         | For            | For       | For              |
| 12           | Transactions with Beijing Guoan Electric Corporation                     | Mgmt         | For            | For       | For              |
| 13           | Authority to Give Guarantees   | Mgmt         | For            | For       | For              |

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CITIC Guoan Information Industry Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000839       | CINS Y1636B108  | 12/24/2014   | 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 for Financial Leasing Business | Mgmt         | For            | For       | For              |
| 3            | Authority to Give Guarantees for Bank Loan Financing        | Mgmt         | For            | For       | For              |
| 4            | Approval to Transfer Equity Stake in Subsidiary             | Mgmt         | For            | For       | For              |

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Citic Securities Company Ltd.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| 6030         | CINS Y1639N109                     | 02/16/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | China                              |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Class of Shares                    | Mgmt         | For            | Against   | Against          |
| 2            | Time of Issuance                   | Mgmt         | For            | Against   | Against          |
| 3            | Method of Issuance                 | Mgmt         | For            | Against   | Against          |
| 4            | Target Places                      | Mgmt         | For            | Against   | Against          |
| 5            | Pricing Mechanism                  | Mgmt         | For            | Against   | Against          |
| 6            | Method of Subscription             | Mgmt         | For            | Against   | Against          |
| 7            | Size of Issuance                   | Mgmt         | For            | Against   | Against          |
| 8            | Accumulated Profits                | Mgmt         | For            | Against   | Against          |
| 9            | Use of Proceeds                    | Mgmt         | For            | Against   | Against          |
| 10           | Validity Period                    | Mgmt         | For            | Against   | Against          |
| 11           | Amendments to Articles             | Mgmt         | For            | Against   | Against          |
| 12           | Board Authorization                | Mgmt         | For            | Against   | Against          |
| 13           | Report on Previous Use of Proceeds | Mgmt         | For            | For       | For              |

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Citic Securities Company Ltd.

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| 6030   | CINS Y1639N109 | 02/16/2015   | Voted          |  |  |

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| Meeting Type |                        | Country of Trade |          |           |                  |
|--------------|------------------------|------------------|----------|-----------|------------------|
| Other        |                        | China            |          |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Class of Shares        | Mgmt             | For      | Against   | Against          |
| 2            | Time of Issuance       | Mgmt             | For      | Against   | Against          |
| 3            | Method of Issuance     | Mgmt             | For      | Against   | Against          |
| 4            | Target Places          | Mgmt             | For      | Against   | Against          |
| 5            | Pricing Mechanism      | Mgmt             | For      | Against   | Against          |
| 6            | Method of Subscription | Mgmt             | For      | Against   | Against          |
| 7            | Size of Issuance       | Mgmt             | For      | Against   | Against          |
| 8            | Accumulated Profits    | Mgmt             | For      | Against   | Against          |
| 9            | Use of Proceeds        | Mgmt             | For      | Against   | Against          |
| 10           | Validity Period        | Mgmt             | For      | Against   | Against          |
| 11           | Amendments to Articles | Mgmt             | For      | Against   | Against          |
| 12           | Board Authorization    | Mgmt             | For      | Against   | Against          |

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### Citic Securities Company Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 6030         | CINS Y1639N109  | 06/19/2015       | 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 and Authority to Set Fees        | Mgmt             | For            | For       | For              |
| 6            | Investment Amount for Proprietary Business for 2015     | Mgmt             | For            | For       | For              |
| 7            | Issuing Entity, Size of Issuance and Method of Issuance | Mgmt             | For            | For       | For              |
| 8            | Type of Debt Financing Instruments                      | Mgmt             | For            | For       | For              |
| 9            | Term of Debt Financing Instruments                      | Mgmt             | For            | For       | For              |
| 10           | Interest Rate of the Debt Financing Instruments         | Mgmt             | For            | For       | For              |
| 11           | Security and Other Arrangements                         | Mgmt             | For            | For       | For              |
| 12           | Use of Proceeds   | Mgmt             | For            | For       | For              |
| 13           | Issuing Price   | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 14 | Targets of Issue and the Placement Arrangements of the RMB Debt Financing   | Mgmt | For | For     | For     |
| 15 | Listing of the Debt Financing   | Mgmt | For | For     | For     |
| 16 | Safeguard Measures for Debt Repayment of the RMB Debt Financing   | Mgmt | For | For     | For     |
| 17 | Validity Period of the Resolutions Passed   | Mgmt | For | For     | For     |
| 18 | Authorisation Granted to the Board for the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments | Mgmt | For | For     | For     |
| 19 | Connected Transactions with the Issuance of Debt Financing Instruments  | Mgmt | For | For     | For     |
| 20 | Authority to Issue Shares w/o Preemptive Rights   | Mgmt | For | Against | Against |
| 21 | Authority to Give Guarantees for the offshore borrowings  | Mgmt | For | For     | For     |
| 22 | Amendments to Articles  | 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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| Citic Securities Company Ltd. |   |              |          |                |                  |
|-------------------------------|---|--------------|----------|----------------|------------------|
| Ticker                        | Security ID:  | Meeting Date |          | Meeting Status |                  |
| 6030                          | CINS Y1639N109  | 06/19/2015   |          | 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 and Authority to Set Fees                          | Mgmt         | For      | For            | For              |
| 6                             | Investment Amount for Proprietary Business for 2015                       | Mgmt         | For      | For            | For              |
| 7                             | Issuing Entity, Size of Issuance and Method of Issuance                   | Mgmt         | For      | For            | For              |
| 8                             | Type of Debt Financing Instruments  | Mgmt         | For      | For            | For              |
| 9                             | Term of Debt Financing Instruments  | Mgmt         | For      | For            | For              |
| 10                            | Interest Rate of the Debt Financing Instruments                           | Mgmt         | For      | For            | For              |
| 11                            | Security and Other Arrangements   | Mgmt         | For      | For            | For              |
| 12                            | Use of Proceeds   | Mgmt         | For      | For            | For              |
| 13                            | Issuing Price   | Mgmt         | For      | For            | For              |
| 14                            | Targets of Issue and the Placement Arrangements of the RMB Debt Financing | Mgmt         | For      | For            | For              |
| 15                            | Listing of the Debt Financing   | Mgmt         | For      | For            | For              |
| 16                            | Safeguard Measures for Debt Repayment of the RMB Debt Financing           | Mgmt         | For      | For            | For              |
| 17                            | Validity Period of the Resolutions Passed                                 | Mgmt         | For      | For            | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 18 | Authorisation Granted to the Board for the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments | Mgmt | For | For     | For     |
| 19 | Connected Transactions with the Issuance of Debt Financing Instruments  | Mgmt | For | For     | For     |
| 20 | Authority to Issue Shares w/o Preemptive Rights   | Mgmt | For | Against | Against |
| 21 | Authority to Give Guarantees for the offshore borrowings  | Mgmt | For | For     | For     |
| 22 | Amendments to Articles  | 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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Citic Securities Company Ltd.

|              |                        |              |                |
|--------------|------------------------|--------------|----------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |
| 6030         | CINS Y1639N109         | 12/22/2014   | Voted          |
| Meeting Type | Country of Trade       |              |                |
| Special      | China                  |              |                |
| Issue No.    | Description            | Proponent    | Mgmt Rec       |
|              |                        |              | Vote Cast      |
|              |                        |              | For/Against    |
|              |                        |              | Mgmt           |
| 1            | Merger by Absorption   | Mgmt         | For            |
| 2            | Amendments to Articles | Mgmt         | For            |

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CPT Technology (Group) Co., Ltd.

|              |                    |              |                |
|--------------|--------------------|--------------|----------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |
| 000536       | CINS Y1772P101     | 03/06/2015   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Special      | China              |              |                |
| Issue No.    | Description        | Proponent    | Mgmt Rec       |
|              |                    |              | Vote Cast      |
|              |                    |              | For/Against    |
|              |                    |              | Mgmt           |
| 1            | Elect HUANG Hongde | Mgmt         | For            |
| 2            | Elect CHEN Guowei  | Mgmt         | For            |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 3  | Amendments to Work System for Independent Directors               | Mgmt | For | For | For |
| 4  | Constitution of Procedural Rules: Internet Voting                 | Mgmt | For | For | For |
| 5  | Constitution of Procedural Rules: Related Party Transactions      | Mgmt | For | For | For |
| 6  | Constitution of Procedural Rules: External Investment             | Mgmt | For | For | For |
| 7  | Constitution of Procedural Rules: External Guarantees             | Mgmt | For | For | For |
| 8  | Constitution of Procedural Rules: Prevention of Fund Embezzlement | Mgmt | For | For | For |
| 9  | 2015-2017 Shareholder Returns Plan                                | Mgmt | For | For | For |
| 10 | Amendments to Procedural Rules: Shareholder Meetings              | Mgmt | For | For | For |
| 11 | Amendments to Procedural Rules: Meeting of the Supervisors        | Mgmt | For | For | For |
| 12 | Authority to Issue Short-term Bonds                               | Mgmt | For | For | For |

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CPT Technology (Group) Co., Ltd.

|              |                     |                  |                  |
|--------------|---------------------|------------------|------------------|
| Ticker       | Security ID:        | Meeting Date     | Meeting Status   |
| 000536       | CINS Y1772P101      | 04/21/2015       | 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              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 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  | Related Party Transactions  | Mgmt | For | For | For |
| 8  | Manufacturing Consignment Agreement with Chunghwa Picture Tubes Limited | Mgmt | For | For | For |
| 9  | Sales Agreement with Chunghwa Picture Tubes Limited                     | Mgmt | For | For | For |
| 10 | Appointment of Auditor  | Mgmt | For | For | For |
| 11 | Elect SHAO Yulong   | Mgmt | For | For | For |
| 12 | Acquisition of 25% Equity of CPT Photoelectric Co., Ltd.                | Mgmt | For | For | For |
| 13 | Acquisition of 25% Equity of Fujian CPT Display Technology Co., Ltd.    | Mgmt | For | For | For |

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CPT Technology (Group) Co., Ltd.

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|--|--------------|----------------|-----------|----------|-----------|------------------|
| 000536       | CINS Y1772P101                           | 05/18/2015   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |          |           |                  |
| Special      | China                                    | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Corporate Bonds Issuance | Mgmt         | For            | For       | For      | For       |                  |
| 2            | Size of Issuance                         | Mgmt         | For            | For       | For      | For       |                  |
| 3            | Maturity                                 | Mgmt         | For            | For       | For      | For       |                  |
| 4            | Interest Rate                            | Mgmt         | For            | For       | For      | For       |                  |
| 5            | Method of Issuance                       | Mgmt         | For            | For       | For      | For       |                  |
| 6            | Use of Proceeds                          | Mgmt         | For            | For       | For      | For       |                  |
| 7            | Listing Market                           | Mgmt         | For            | For       | For      | For       |                  |
| 8            | Guarantees                               | Mgmt         | For            | For       | For      | For       |                  |
| 9            | Validity Period of Resolution            | Mgmt         | For            | For       | For      | For       |                  |
| 10           | Repayment Guarantee Measures             | Mgmt         | For            | For       | For      | For       |                  |
| 11           | Board Authorization to                   | Mgmt         | For            | For       | For      | For       |                  |

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Implement Corporate  
Bonds  
Issuance

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| CPT Technology (Group) Co., Ltd. |  |                  |                |           |                  |  |
|----------------------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                           | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 000536                           | CINS Y1772P101   | 09/11/2014       | Voted          |           |                  |  |
| Meeting Type                     |  | Country of Trade |                |           |                  |  |
| Special                          |  | China            |                |           |                  |  |
| Issue No.                        | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                | Adjustments to Commitments of Controlling Shareholders | Mgmt             | For            | For       | For              |  |
| 2                                | Elect LIN GUO Wen-Yien                                 | Mgmt             | For            | Against   | Against          |  |
| 3                                | Elect LIU Zhijun                                       | Mgmt             | For            | For       | For              |  |

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| CPT Technology (Group) Co., Ltd. |  |                  |                |           |                  |  |
|----------------------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                           | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 000536                           | CINS Y1772P101   | 10/29/2014       | 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 Meetings                                | Mgmt             | For            | For       | For              |  |
| 3                                | Amendments to Independent Director System  | Mgmt             | For            | For       | For              |  |
| 4                                | Establishment of Administrative Measures for Independent Directors' On-site Work | Mgmt             | For            | For       | For              |  |
| 5                                | Eligibility for Private Placement  | Mgmt             | For            | For       | For              |  |
| 6                                | Share Type and Par Value   | Mgmt             | For            | For       | For              |  |
| 7                                | Offering Method and Period   | Mgmt             | For            | For       | For              |  |
| 8                                | Target Subscribers and Subscription Method                                       | Mgmt             | For            | For       | For              |  |
| 9                                | Offering Price and Pricing Determination   | Mgmt             | For            | For       | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Size of Issuance   | Mgmt | For | For | For |
| 11 | Lock-up Period   | Mgmt | For | For | For |
| 12 | Use of Proceeds  | Mgmt | For | For | For |
| 13 | Listing Market   | Mgmt | For | For | For |
| 14 | Arrangements for Undistributed Profit                    | Mgmt | For | For | For |
| 15 | Valid Period of Resolution                               | Mgmt | For | For | For |
| 16 | Approval of Preliminary Plan for Private Placement       | Mgmt | For | For | For |
| 17 | Feasibility Report on Use of Proceeds                    | Mgmt | For | For | For |
| 18 | Report on Deposit and Use of Previously Raised Funds     | Mgmt | For | For | For |
| 19 | Related Party Transactions Involved in Private Placement | Mgmt | For | For | For |
| 20 | Approval of Capital Injection in a Subsidiary            | Mgmt | For | For | For |
| 21 | Board Authorization to Implement Private Placement       | Mgmt | For | For | For |

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CPT Technology (Group) Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000536       | CINS Y1772P101  | 11/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adjustments to Capital Increase in Subsidiary   | Mgmt         | For            | For       | For              |
| 2            | Adjustment of Chairman's Remuneration and Amendments to Administrative Measures for Remuneration of Directors and Supervisors | Mgmt         | For            | For       | For              |

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|                        |  |                  |                |           |                  |
|------------------------|--|------------------|----------------|-----------|------------------|
| CSG Holdings Co., Ltd. |  |                  |                |           |                  |
| Ticker                 | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 200012                 | CINS Y1823S104                                       | 12/10/2014       | 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 Note                  | Mgmt             | For            | For       | For              |
| 2                      | Authority to Issue Ultra Short-term Commercial Paper | Mgmt             | For            | For       | For              |

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|                         |                                    |                  |                |           |                  |
|-------------------------|------------------------------------|------------------|----------------|-----------|------------------|
| CSR Corporation Limited |                                    |                  |                |           |                  |
| Ticker                  | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| 1766                    | CINS Y1516S106                     | 03/09/2015       | Voted          |           |                  |
| Meeting Type            |                                    | Country of Trade |                |           |                  |
| Other                   |                                    | China            |                |           |                  |
| Issue No.               | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Restructuring                      | Mgmt             | For            | For       | For              |
| 2                       | Restructuring                      | Mgmt             | For            | For       | For              |
| 3                       | Restructuring                      | Mgmt             | For            | For       | For              |
| 4                       | Restructuring                      | Mgmt             | For            | For       | For              |
| 5                       | Restructuring                      | Mgmt             | For            | For       | For              |
| 6                       | Restructuring                      | Mgmt             | For            | For       | For              |
| 7                       | Restructuring                      | Mgmt             | For            | For       | For              |
| 8                       | Restructuring                      | Mgmt             | For            | For       | For              |
| 9                       | Restructuring                      | Mgmt             | For            | For       | For              |
| 10                      | Restructuring                      | Mgmt             | For            | For       | For              |
| 11                      | Restructuring                      | Mgmt             | For            | For       | For              |
| 12                      | Restructuring                      | Mgmt             | For            | For       | For              |
| 13                      | Restructuring                      | Mgmt             | For            | For       | For              |
| 14                      | Restructuring                      | Mgmt             | For            | For       | For              |
| 15                      | Restructuring                      | Mgmt             | For            | For       | For              |
| 16                      | Restructuring                      | Mgmt             | For            | For       | For              |
| 17                      | Merger/Acquisition                 | Mgmt             | For            | For       | For              |
| 18                      | Issuance of CSR A and H Shares     | Mgmt             | For            | For       | For              |
| 19                      | Termination of Share Option Scheme | 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              |
| 22                      | 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 | 03/09/2015       | Voted          |  |  |
| Meeting Type            |                | Country of Trade |                |  |  |

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| Special<br>Issue No. | Description  | China<br>Proponent | Mgmt<br>Rec | Vote<br>Cast | For/Against<br>Mgmt |
|----------------------|--|--------------------|-------------|--------------|---------------------|
| 1                    | Restructuring  | Mgmt               | For         | For          | For                 |
| 2                    | Parties to the Merger  | Mgmt               | For         | For          | For                 |
| 3                    | Method of the Merger   | Mgmt               | For         | For          | For                 |
| 4                    | Name of the Post-Merger<br>New<br>Company                      | Mgmt               | For         | For          | For                 |
| 5                    | Share Exchange Targets   | Mgmt               | For         | For          | For                 |
| 6                    | Class and Par Value of<br>Issued Shares upon<br>Share Exchange | Mgmt               | For         | For          | For                 |
| 7                    | Exchange Ratio and<br>Exchange<br>Price                        | Mgmt               | For         | For          | For                 |
| 8                    | Protection Mechanism<br>for CSR Dissenting<br>Shareholders     | Mgmt               | For         | For          | For                 |
| 9                    | Protection Mechanism<br>for CNR Dissenting<br>Shareholders     | Mgmt               | For         | For          | For                 |
| 10                   | Arrangements for Share<br>Option<br>Schemes                    | Mgmt               | For         | For          | For                 |
| 11                   | Arrangements for<br>Employees                                  | Mgmt               | For         | For          | For                 |
| 12                   | Assets Arrangement and<br>Issue of<br>Shares                   | Mgmt               | For         | For          | For                 |
| 13                   | Listing of New Shares  | Mgmt               | For         | For          | For                 |
| 14                   | Liabilities for Breach<br>of Merger<br>Agreement               | Mgmt               | For         | For          | For                 |
| 15                   | The Merger Agreement<br>becoming<br>effective                  | Mgmt               | For         | For          | For                 |
| 16                   | Implementation of the<br>Merger                                | Mgmt               | For         | For          | For                 |
| 17                   | Effective Period of the<br>Resolution                          | Mgmt               | For         | For          | For                 |
| 18                   | Approve Terms and<br>Conditions of the<br>Merger<br>Agreement  | Mgmt               | For         | For          | For                 |
| 19                   | Draft Report for the   | Mgmt               | For         | For          | For                 |

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| Merger |   |      |     |     |     |
|--------|---|------|-----|-----|-----|
| 20     | Issuance of CSR H Shares and A Shares                 | Mgmt | For | For | For |
| 21     | Authorization of the Board to Proceed with the Merger | Mgmt | For | For | For |
| 22     | Allocation of Profits                                 | Mgmt | For | For | For |
| 23     | Termination of the Stock Option Incentive Plan        | Mgmt | For | For | For |
| 24     | Waiver of Mandatory Takeover Requirement              | 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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### CSR Corporation Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 1766         | CINS Y1516S106                                  | 05/18/2015   | 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            | Shareholders' Return Plan                       | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Debt Instruments             | Mgmt         | For            | For       | For              |
| 4            | Adoption of New Articles                        | Mgmt         | For            | For       | For              |
| 5            | Adoption of Procedural Rules (General Meetings) | Mgmt         | For            | For       | For              |
| 6            | Adoption of Procedural Rules (Directors)        | Mgmt         | For            | For       | For              |
| 7            | Adoption of Procedural Rules (Supervisors)      | Mgmt         | For            | For       | For              |
| 8            | Profit Distribution Plan                        | Mgmt         | For            | For       | For              |
| 9            | Directors' Report                               | Mgmt         | For            | For       | For              |
| 10           | Supervisors' Report                             | Mgmt         | For            | For       | For              |
| 11           | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 12           | Authority to Give Guarantees                    | Mgmt         | For            | For       | For              |
| 13           | Directors' and Supervisors'                     | Mgmt         | For            | For       | For              |

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

### Fees

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | Related Party Transactions and Annual Caps       | Mgmt | For | Against | Against |
| 15 | Elect CUI Dianguo                                | Mgmt | For | For     | For     |
| 16 | Elect ZHENG Changhong                            | Mgmt | For | For     | For     |
| 17 | Elect LIU Hualong                                | Mgmt | For | For     | For     |
| 18 | Elect XI Guohua                                  | Mgmt | For | For     | For     |
| 19 | Elect FU Jianguo                                 | Mgmt | For | For     | For     |
| 20 | Elect LIU Zhiyong                                | Mgmt | For | For     | For     |
| 21 | Elect LI Guo'an                                  | Mgmt | For | For     | For     |
| 22 | Elect ZHANG Zhong                                | Mgmt | For | For     | For     |
| 23 | Elect WU Zhuo                                    | Mgmt | For | For     | For     |
| 24 | Elect Patrick SUN                                | Mgmt | For | Against | Against |
| 25 | Elect Peter CHAN Ka Keung                        | Mgmt | For | For     | For     |
| 26 | Elect WAN Jun as Supervisor                      | Mgmt | For | Against | Against |
| 27 | Elect CHEN Fangping as Supervisor                | Mgmt | For | For     | For     |
| 28 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |

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Daqin Railway Co., Ltd.

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 601006       | CINS Y1997H108                                  | 05/27/2015   | 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            | 2014 Financial Report and 2015 Financial Budget | 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            | Approval of                                     | Mgmt         | For            | For       | For              |

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

Transportation  
Services Framework  
Agreement

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Routine Related Party Transactions                   | Mgmt | For | For | For |
| 9  | Amendments to Articles                               | Mgmt | For | For | For |
| 10 | Amendments to Procedural Rules: Shareholder Meetings | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees     | Mgmt | For | For | For |
| 12 | Elect TIAN Huimin                                    | Mgmt | For | For | For |
| 13 | Elect LI Menggang                                    | Mgmt | For | For | For |

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Daqin Railway Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 601006       | CINS Y1997H108  | 09/17/2014   | 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 Bonds                           | Mgmt         | For            | For       | For              |
| 2            | Board Authorization to Implement Issuance of Short-term Bonds | Mgmt         | For            | For       | For              |

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Datang International Power Generation Co., Ltd

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| 0991         | CINS Y20020122                 | 08/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Special      | China                          |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Capital Contribution Agreement | Mgmt         | For            | For       | For              |
| 2            | Elect YANG Wenchun             | Mgmt         | For            | For       | For              |
| 3            | Elect FENG Genfu               | Mgmt         | For            | For       | For              |
| 4            | Resignation of LI Gengsheng    | Mgmt         | For            | For       | For              |
| 5            | Resignation of LI Hengyuan     | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Medium-Term | Mgmt         | For            | For       | For              |



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

### Notes

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

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|  |                             |                  |          |                |                  |
|--|-----------------------------|------------------|----------|----------------|------------------|
| Datang International Power Generation Co., Ltd |                             |                  |          |                |                  |
| Ticker   | Security ID:                | Meeting Date     |          | Meeting Status |                  |
| 0991   | CINS Y20020122              | 10/30/2014       |          | 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  | Provision of Entrusted Loan | Mgmt             | For      | For            | For              |
| 3  | Elect LIANG Yongpan         | Mgmt             | For      | For            | For              |
| 4  | Resignation of FANG Qinghai | Mgmt             | For      | For            | For              |

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|  |  |                  |          |                |                  |
|--|--|------------------|----------|----------------|------------------|
| Datang International Power Generation Co., Ltd |  |                  |          |                |                  |
| Ticker   | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 0991   | CINS Y20020122   | 12/19/2014       |          | Voted          |                  |
| Meeting Type                                   |  | Country of Trade |          |                |                  |
| Special  |  | China            |          |                |                  |
| Issue No.                                      | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Entrusted Loans Under Renewable Resource Agreements (Implemented)  | Mgmt             | For      | For            | For              |
| 2  | Entrusted Loans Under Renewable Resource Agreements (New)  | Mgmt             | For      | For            | For              |
| 3  | Entrusted Loans Under Xilinhaote Mining  | Mgmt             | For      | For            | For              |
| 4  | Entrusted Loan Agreement Provision of The Counter Guarantee Undertaking Letter in Relation to The Issue of The Corporate Bonds | Mgmt             | For      | For            | For              |

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|                              |                |                  |          |                |             |
|------------------------------|----------------|------------------|----------|----------------|-------------|
| DHC Software Company Limited |                |                  |          |                |             |
| Ticker                       | Security ID:   | Meeting Date     |          | Meeting Status |             |
| 002065                       | CINS Y0771R100 | 03/25/2015       |          | Voted          |             |
| Meeting Type                 |                | Country of Trade |          |                |             |
| Special                      |                | China            |          |                |             |
| Issue No.                    | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against |

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

|                              |  |                  |          |                |                  | Mgmt |
|------------------------------|--|------------------|----------|----------------|------------------|------|
| 1                            | Elect LI Yan                                     | Mgmt             | For      | For            | For              | For  |
| <hr/>                        |  |                  |          |                |                  |      |
| DHC Software Company Limited |  |                  |          |                |                  |      |
| Ticker                       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |      |
| 002065                       | CINS Y0771R100                                   | 05/21/2015       |          | 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              |      |

| <hr/>                        |                        |                  |          |                |                  |  |
|------------------------------|------------------------|------------------|----------|----------------|------------------|--|
| DHC Software Company Limited |                        |                  |          |                |                  |  |
| Ticker                       | Security ID:           | Meeting Date     |          | Meeting Status |                  |  |
| 002065                       | CINS Y0771R100         | 09/04/2014       |          | 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      | Against        | Against          |  |

| <hr/>                        |  |                  |          |                |                  |  |
|------------------------------|--|------------------|----------|----------------|------------------|--|
| DHC Software Company Limited |  |                  |          |                |                  |  |
| Ticker                       | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 002065                       | CINS Y0771R100   | 12/09/2014       |          | 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 Auxiliary Funds | Mgmt             | For      | For            | For              |  |
| 2                            | Raising Assets Acquisition: Counterparts               | Mgmt             | For      | For            | For              |  |
| 3                            | Assets Acquisition: Targeting                          | Mgmt             | For      | For            | For              |  |

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

Company

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 4  | Assets Acquisition:<br>Transaction Price and<br>Determination  | Mgmt | For | For | For |
| 5  | Assets Acquisition:<br>Consideration Payment<br>Method   | Mgmt | For | For | For |
| 6  | Assets Acquisition:<br>Cash Consideration<br>Payment<br>Period   | Mgmt | For | For | For |
| 7  | Share Issuance for<br>Assets Acquisition:<br>Share Type and Par<br>Value                                       | Mgmt | For | For | For |
| 8  | Share Issuance for<br>Assets Acquisition:<br>Offering Method and<br>Target<br>Subscribers                      | Mgmt | For | For | For |
| 9  | Share Issuance for<br>Assets Acquisition:<br>Offering Price and<br>Benchmark<br>Date                           | Mgmt | For | For | For |
| 10 | Share Issuance for<br>Assets Acquisition:<br>Size of<br>Issuance   | Mgmt | For | For | For |
| 11 | Share Issuance for<br>Assets Acquisition:<br>Lock-up<br>Period   | Mgmt | For | For | For |
| 12 | Share Issuance for<br>Assets Acquisition:<br>Listing<br>Market   | Mgmt | For | For | For |
| 13 | Share Issuance for<br>Assets Acquisition:<br>Arrangements<br><br>for the Company's<br>Undistributed<br>Profits | Mgmt | For | For | For |
| 14 | Assets Acquisition:<br>Attributable<br>Arrangements<br>for<br><br>Target Company's Profit<br>and Loss during   | Mgmt | For | For | For |

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

| Transaction |   |      |     |     |     |
|-------------|---|------|-----|-----|-----|
| 15          | Assets Acquisition: Obligations and Accountability Specified in Assets Transfer Contracts | Mgmt | For | For | For |
| 16          | Assets Acquisition: Profit Undertakings and Indemnification                               | Mgmt | For | For | For |
| 17          | Assets Acquisition: Valid Period of Resolution  | Mgmt | For | For | For |
| 18          | Share Issuance for Auxiliary Funds: Amount of Proceeds                                    | Mgmt | For | For | For |
| 19          | Share Issuance for Auxiliary Funds: Share Type and  | Mgmt | For | For | For |
| 20          | Par Value Share Issuance for Auxiliary Funds: Offering Method                             | Mgmt | For | For | For |
| 21          | Share Issuance for Auxiliary Funds: Target Subscribers and Subscription Method            | Mgmt | For | For | For |
| 22          | Share Issuance for Auxiliary Funds: Offering Price and                                    | Mgmt | For | For | For |
| 23          | Benchmark Date Share Issuance for Auxiliary Funds: Size of Issuance                       | Mgmt | For | For | For |
| 24          | Share Issuance for Auxiliary Funds: Use of Proceeds                                       | Mgmt | For | For | For |
| 25          | Share Issuance for Auxiliary Funds: Lock-up Period  | Mgmt | For | For | For |
| 26          | Share Issuance for  | Mgmt | For | For | For |

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

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Auxiliary Funds:<br>Arrangements<br>for   |      |     |     |     |
|    | the Company's<br>Undistributed<br>Profits   |      |     |     |     |
| 27 | Share Issuance for<br>Auxiliary Funds:<br>Listing<br>Market   | Mgmt | For | For | For |
| 28 | Share Issuance for<br>Auxiliary Funds: Valid<br>Period<br>of<br><br>Resolution  | Mgmt | For | For | For |
| 29 | Compliance with<br>Applicable Regulations<br>Regarding Major Assets<br>Restructuring  | Mgmt | For | For | For |
| 30 | Compliance with<br>Applicable<br>Administrative<br>Measures<br><br>Regarding Major Assets<br>Restructuring                      | Mgmt | For | For | For |
| 31 | Compliance with Legal<br>Regulations Regarding<br>Major<br><br>Assets Restructuring   | Mgmt | For | For | For |
| 32 | Approval to Conditional<br>Agreements for<br>Assets<br><br>Acquisition by Cash and<br>Stock                                     | Mgmt | For | For | For |
| 33 | Approval of Draft and<br>Summary of Report on<br>Acquiring Assets and<br>Raising Auxiliary<br>Funds                             | Mgmt | For | For | For |
| 34 | Regarding<br>Non-Qualification of<br>Assets Acquisition<br>and<br><br>Auxiliary Fund Raising<br>as Related Party<br>Transaction | Mgmt | For | For | For |
| 35 | Approval of Auditor   | Mgmt | For | For | For |

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

Reports, Profit  
Forecast Reports  
and

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 36 | Appraisal Reports<br>Ratification of<br>Fairness of<br>Independence,<br>Assumptions,<br><br>Method, Target and<br>Price of Appraisal<br>Report | Mgmt | For | For | For |
| 37 | Board Authorization to<br>Implement Assets<br>Acquisition and<br>Auxiliary Funds<br>Raising  | Mgmt | For | For | For |

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Dongfang Electric Co Ltd

|                        |  |                            |                         |           |                     |
|------------------------|--|----------------------------|-------------------------|-----------|---------------------|
| Ticker<br>1072         | Security ID:<br>CINS Y20958115                         | Meeting Date<br>06/26/2015 | 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                      | 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                      | 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                      | Elect WEN Limen as<br>Supervisor                       | Mgmt                       | For                     | For       | For                 |
| 8                      | Elect WANG Zaiqiu as<br>Supervisor                     | Mgmt                       | For                     | Against   | Against             |
| 9                      | Directors' Fees  | Mgmt                       | For                     | For       | For                 |
| 10                     | Supervisors' Fees                                      | Mgmt                       | For                     | For       | For                 |
| 11                     | Elect SI Zefu  | Mgmt                       | For                     | For       | For                 |
| 12                     | Elect ZHANG Xiaolun                                    | Mgmt                       | For                     | Against   | Against             |
| 13                     | Elect WEN Shugang                                      | Mgmt                       | For                     | For       | For                 |
| 14                     | Elect HUANG Wei  | Mgmt                       | For                     | For       | For                 |
| 15                     | Elect ZHU Yuanchao                                     | Mgmt                       | For                     | For       | For                 |
| 16                     | Elect ZHANG Jilie                                      | Mgmt                       | For                     | For       | For                 |
| 17                     | Elect CHEN Zhangwu                                     | Mgmt                       | For                     | For       | For                 |
| 18                     | Elect GU Dake  | Mgmt                       | For                     | For       | For                 |
| 19                     | Elect XU Haihe   | Mgmt                       | For                     | For       | For                 |

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Dongfang Electric Co Ltd

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

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 1072         | CINS Y20958115  | 12/23/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | 2015 Purchase and Production Services Framework Agreement | Mgmt             | For            | For       | For              |
| 2            | 2015 Sales and Production Services Framework Agreement    | Mgmt             | For            | For       | For              |
| 3            | 2015 Financial Services Framework Agreement               | Mgmt             | For            | Against   | Against          |

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### Dongxu Optoelectronic Technology Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 000413       | CINS Y7789C116                  | 03/09/2015       | 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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### Dongxu Optoelectronic Technology Co., Ltd.

|              |                                     |                  |                |           |                  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |
| 000413       | CINS Y7789C116                      | 03/18/2015       | 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            | Issuing Method and Period           | Mgmt             | For            | For       | For              |
| 4            | Target Subscribers and Subscription | Mgmt             | For            | For       | For              |

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

|    | Method  |      |     |     |     |
|----|---|------|-----|-----|-----|
| 5  | Lock-up Period  | Mgmt | For | For | For |
| 6  | Benchmark Date,<br>Offering Price and<br>Pricing<br>Principles  | Mgmt | For | For | For |
| 7  | Size of Issuance  | Mgmt | For | For | For |
| 8  | Amount and Use of<br>Proceeds   | Mgmt | For | For | For |
| 9  | Arrangements for<br>Undistributed<br>Profits  | Mgmt | For | For | For |
| 10 | Listing Place   | Mgmt | For | For | For |
| 11 | Validity Period of<br>Resolution  | Mgmt | For | For | For |
| 12 | Revised Preliminary<br>Plan for Private<br>Placement  | Mgmt | For | For | For |
| 13 | Feasibility Report on<br>Use of<br>Proceeds   | Mgmt | For | For | For |
| 14 | Report on Deposit and<br>Use of Previously<br>Raised<br>Funds   | Mgmt | For | For | For |
| 15 | Adoption of Employee<br>Stock Ownership<br>Plan   | Mgmt | For | For | For |
| 16 | Approval to Sign<br>Conditional Share<br>Subscription Agreement<br>with Dongxu Group Co.,<br>Ltd.                               | Mgmt | For | For | For |
| 17 | Approval to Sign<br>Conditional Share<br>Subscription Agreement<br>with Changjiang<br>Securities Company<br>Limited             | Mgmt | For | For | For |
| 18 | Approval to Sign<br>Conditional Share<br>Subscription Agreement<br>with Kunshan<br>Development Zone SDIC<br>Holdings<br>Limited | Mgmt | For | For | For |
| 19 | Approval to Sign<br>Conditional Share<br>Subscription Agreement   | Mgmt | For | For | For |



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

with Beijing Ying Fei  
Hai Lin Investment  
Center (Limited  
Partnership)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 20 | Acquisition Agreements and Supplemental Agreements                               | Mgmt | For | For | For |
| 21 | Regarding Qualification of Private Placement as Related Party Transactions       | Mgmt | For | For | For |
| 22 | Board Authorization to Implement Employee Stock Ownership Plan                   | Mgmt | For | For | For |
| 23 | Waiver of Tender Offer Requirement   | Mgmt | For | For | For |
| 24 | Board Authorization to Implement Private Placement                               | Mgmt | For | For | For |
| 25 | Amendments to Articles   | Mgmt | For | For | For |
| 26 | Shareholder Returns Plan   | Mgmt | For | For | For |
| 27 | Amendments to Procedural Rules for Shareholder Meetings                          | Mgmt | For | For | For |
| 28 | 2014 Audit Report: Shijiazhuang Xuxin Optoelectronics Technology Co., Ltd.       | Mgmt | For | For | For |
| 29 | 2014 Audit Report: Zhengzhou Xufei Optoelectronics Technology Co., Ltd.          | Mgmt | For | For | For |
| 30 | 2015 Audit Report: Shijiazhuang Xuxin Optoelectronics Technology Co., Ltd.       | Mgmt | For | For | For |
| 31 | 2015 Audit Report: Zhengzhou Xufei Optoelectronics Technology Co., Ltd.          | Mgmt | For | For | For |
| 32 | Special Audit Report for Shijiazhuang Xuxin Optoelectronics Technology Co., Ltd. | Mgmt | For | For | For |

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

Regarding the  
Difference between  
2014 Audit Report and  
2015 Audit  
Report

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 33 | Special Audit Report<br>for Zhengzhou Xufei<br>Optoelectronics<br>Technology Co., Ltd.<br>Regarding the<br>Difference between<br>2014 Audit Report and<br>2015 Audit<br>Report | Mgmt | For | For | For |
| 34 | Profit Forecast Report:<br>Shijiazhuang Xuxin<br>Optoelectronics<br>Technology Co.,<br>Ltd.  | Mgmt | For | For | For |
| 35 | Profit Forecast Report:<br>Zhengzhou Xufei<br>Optoelectronics<br>Technology Co.,<br>Ltd.   | Mgmt | For | For | For |
| 36 | Internal Control<br>Report: Shijiazhuang<br>Xuxin Optoelectronics<br>Technology Co.,<br>Ltd.   | Mgmt | For | For | For |
| 37 | Internal Control<br>Report: Zhengzhou<br>Xufei Optoelectronics<br>Technology Co.,<br>Ltd.  | Mgmt | For | For | For |
| 38 | Pro Forma Audit Report<br>on Shijiazhuang Xuxin<br>Optoelectronics<br>Technology Co., Ltd.<br>and Zhengzhou Xufei<br>Optoelectronics<br>Technology Co.,<br>Ltd.                | Mgmt | For | For | For |
| 39 | Appraisal Report:<br>Shijiazhuang Xuxin<br>Optoelectronics<br>Technology Co.,<br>Ltd.  | Mgmt | For | For | For |
| 40 | Appraisal Report:<br>Zhengzhou Xufei<br>Optoelectronics<br>Technology Co.,<br>Ltd.   | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 41 | Ratification of Fairness of Independence, Assumptions, Method, Target and Price of Appraisal Report | Mgmt | For | For | For |
| 42 | Pro Forma Audit Report  | Mgmt | For | For | For |
| 43 | Pro Forma Consolidated Profit Forecast Report   | Mgmt | For | For | For |
| 44 | Profit Indemnification Agreements   | Mgmt | For | For | For |
| 45 | Board Authorization to Implement Acquisitions   | Mgmt | For | For | For |

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### Dongxu Optoelectronic Technology Co., Ltd.

|              |   |                  |                |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |  |
| 000413       | CINS Y7789C116                                | 04/02/2015       | Voted          |           |                  |  |
| Meeting Type |   | Country of Trade |                |           |                  |  |
| Special      |   | China            |                |           |                  |  |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Supplement to 2014 Related Party Transactions | Mgmt             | For            | For       | For              |  |
| 2            | 2015 Related Party Transactions               | Mgmt             | For            | For       | For              |  |

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### Dongxu Optoelectronic Technology Co., Ltd.

|              |                              |                  |                |           |                  |  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |  |
| 000413       | CINS Y7789C116               | 06/01/2015       | 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 GONG Xin               | Mgmt             | For            | For       | For              |  |
| 3            | Authority to Give Guarantees | Mgmt             | For            | For       | For              |  |

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### Dongxu Optoelectronic Technology Co., Ltd.

|              |                |                  |                |           |                  |  |
|--------------|----------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 000413       | CINS Y7789C116 | 09/30/2014       | Voted          |           |                  |  |
| Meeting Type |                | Country of Trade |                |           |                  |  |
| Special      |                | China            |                |           |                  |  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 1  | Repurchase Price Range   | Mgmt | For | For | For |
| 2  | Share Type, Number and Proportion                                | Mgmt | For | For | For |
| 3  | Amount and Source of Capital                                     | Mgmt | For | For | For |
| 4  | Repurchase Period  | Mgmt | For | For | For |
| 5  | Repurchase Method  | Mgmt | For | For | For |
| 6  | Loss of Shareholder Rights                                       | Mgmt | For | For | For |
| 7  | Disposition of Repurchased Shares                                | Mgmt | For | For | For |
| 8  | Validity Period of Resolution                                    | Mgmt | For | For | For |
| 9  | Board Authorization to Implement Share Repurchase                | Mgmt | For | For | For |
| 10 | Participant Scope and Determination                              | Mgmt | For | For | For |
| 11 | Type, Source, Size and Allocation of Restricted Shares           | Mgmt | For | For | For |
| 12 | Source of Capital  | Mgmt | For | For | For |
| 13 | Valid Period of Plan, Lock-up Period and Unlock Period           | Mgmt | For | For | For |
| 14 | Conditions and Procedures for Grant and Unlock                   | Mgmt | For | For | For |
| 15 | Grant Price and Adjustments                                      | Mgmt | For | For | For |
| 16 | Accounting Treatment   | Mgmt | For | For | For |
| 17 | Repurchase Principles  | Mgmt | For | For | For |
| 18 | Amendments and Termination                                       | Mgmt | For | For | For |
| 19 | Rights and Obligation of the Company and Participants            | Mgmt | For | For | For |
| 20 | Repurchase and Cancellation                                      | Mgmt | For | For | For |
| 21 | Board Authorization to Implement Restricted Share Incentive Plan | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 22 | Establishment of Administrative Measures for Restricted Share Incentive Plan | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

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Dongxu Optoelectronic Technology Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000413       | CINS Y7789C116   | 11/06/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Eligibility for Corporate Bonds Issuance                  | Mgmt      | For      | For       | For              |
| 2         | Size of Issuance  | Mgmt      | For      | For       | For              |
| 3         | Allocation Arrangements to Existing Shareholders          | Mgmt      | For      | For       | For              |
| 4         | Type and Term   | Mgmt      | For      | For       | For              |
| 5         | Coupon Rate and Determination                             | Mgmt      | For      | For       | For              |
| 6         | Offering Method   | Mgmt      | For      | For       | For              |
| 7         | Use of Proceeds   | Mgmt      | For      | For       | For              |
| 8         | Repayment Guarantee Measures                              | 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 Corporate Bonds Issuance | Mgmt      | For      | For       | For              |

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Dr. Peng Telecom and Media Group Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600804       | CINS Y13067106   | 01/22/2015   | 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 Executive Compensation and Performance Review | Mgmt      | For      | Abstain   | Against          |

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| Dr. Peng Telecom and Media Group Co., Ltd. |  |              |                |           |                  |  |
|--|--|--------------|----------------|-----------|------------------|--|
| Ticker                                     | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| 600804                                     | CINS Y13067106   | 05/06/2015   | 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  | Eligibility for Private Placement                                    | Mgmt         | For            | For       | For              |  |
| 8  | Type and Face Value  | Mgmt         | For            | For       | For              |  |
| 9  | Method of Issuance   | Mgmt         | For            | For       | For              |  |
| 10   | Target Subscribers and Subscription Method                           | Mgmt         | For            | For       | For              |  |
| 11   | Pricing  | Mgmt         | For            | For       | For              |  |
| 12   | Size of Issuance and Lock-up Period                                  | Mgmt         | For            | For       | For              |  |
| 13   | Use of Proceeds  | Mgmt         | For            | For       | For              |  |
| 14   | Arrangements for Undistributed Profit                                | Mgmt         | For            | For       | For              |  |
| 15   | Listing Market   | Mgmt         | For            | For       | For              |  |
| 16   | Valid Period of Resolution   | Mgmt         | For            | For       | For              |  |
| 17   | Approval of Preliminary Plan of Private Placement                    | Mgmt         | For            | For       | For              |  |
| 18   | Subscription Agreement with YANG Xueping                             | Mgmt         | For            | For       | For              |  |
| 19   | Subscription Agreement with Shenzhen Hengjian Yuanzhi Investment LLP | Mgmt         | For            | For       | For              |  |
| 20   | Subscription Agreement with Other Subscribers                        | Mgmt         | For            | For       | For              |  |
| 21   | Related Party Transactions involved                                  | Mgmt         | For            | For       | For              |  |

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

in Private  
Placement

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 22 | Feasibility Report on Use of Proceeds              | Mgmt | For | For | For |
| 23 | Board Authorization to Implement Private Placement | Mgmt | For | For | For |

Dr. Peng Telecom and Media Group Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600804       | CINS Y13067106  | 09/15/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Change of Auditor                                       | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles                                  | Mgmt             | For            | For       | For              |
| 3            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For            | For       | For              |

Fangda Carbon New Material Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600516       | CINS Y5209T107   | 05/20/2015       | 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            | Report on Deposit and Use of Raised Funds                            | Mgmt             | For            | For       | For              |
| 8            | Amendments to Articles and Procedural Rules for Shareholder Meetings | Mgmt             | For            | For       | For              |
| 9            | Independent Directors' Fees  | Mgmt             | For            | For       | For              |
| 10           | Constitution of Management System: Compensation of Senior            | Mgmt             | For            | For       | For              |

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

### Management

|    |                            |      |     |         |         |
|----|----------------------------|------|-----|---------|---------|
| 11 | Approval of Line of Credit | Mgmt | For | For     | For     |
| 12 | Elect He Zhonghua          | Mgmt | For | Against | Against |
| 13 | Elect Tao Lin              | Mgmt | For | Against | Against |
| 14 | Elect Yan Kuixing          | Mgmt | For | Against | Against |
| 15 | Elect Yuan Guangxu         | Mgmt | For | Against | Against |
| 16 | Elect Yang Jianguo         | Mgmt | For | Against | Against |
| 17 | Elect Tang Guilin          | Mgmt | For | Against | Against |
| 18 | Elect Shi Leyuan           | Mgmt | For | For     | For     |
| 19 | Elect Li Xiaohui           | Mgmt | For | For     | For     |
| 20 | Elect Liu Xiaoming         | Mgmt | For | For     | For     |
| 21 | Elect Zhou Lihong          | Mgmt | For | Against | Against |
| 22 | Elect Jin Xue              | Mgmt | For | Against | Against |
| 23 | Elect Lu Lu                | Mgmt | For | For     | For     |

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### FAW Car Company Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 000800       | CINS Y24745104                  | 06/26/2015   | 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            | Elect GUAN Xin                  | Mgmt         | For            | For       | For              |
| 8            | Elect WANG Aiqun                | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |

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### Fiberhome Telecommunication Technologies Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600498       | CINS Y2482T102                  | 05/15/2015   | 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                   | Mgmt         | For            | For       | For              |



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### Transactions

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 8 | Amendments to Articles | Mgmt | For | For | For |
| 9 | Annual Report          | Mgmt | For | For | For |

Fiberhome Telecommunication Technologies Co., Ltd.

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| 600498       | CINS Y2482T102         | 09/05/2014       | 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            | Against   | Against          |
| 2            | Elect DING Feng        | Mgmt             | For            | Against   | Against          |
| 3            | Elect FU Yuhang        | Mgmt             | For            | Against   | Against          |
| 4            | Elect ZHAO Xiaojin     | Mgmt             | For            | Against   | Against          |

Fiberhome Telecommunication Technologies Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600498       | CINS Y2482T102   | 10/31/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Scope of Participants and Determination                | Mgmt             | For            | For       | For              |
| 2            | Source and Size of Shares                              | Mgmt             | For            | For       | For              |
| 3            | Share Allocation Arrangements                          | Mgmt             | For            | For       | For              |
| 4            | Valid Period of Plan and Lock-up Period                | Mgmt             | For            | For       | For              |
| 5            | Granting Price and Date                                | Mgmt             | For            | For       | For              |
| 6            | Conditions for Granting and Unlocking                  | Mgmt             | For            | For       | For              |
| 7            | Sales Restrictions                                     | Mgmt             | For            | For       | For              |
| 8            | Plan Adjustment Method and Procedures                  | Mgmt             | For            | For       | For              |
| 9            | Incentive Income of Participants                       | Mgmt             | For            | For       | For              |
| 10           | Rights and Obligations of Participants and the Company | Mgmt             | For            | For       | For              |
| 11           | Arrangements for Unusual                               | Mgmt             | For            | For       | For              |

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### Circumstances

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Accounting Treatment   | Mgmt | For | For | For |
| 13 | Repurchase and Cancellation  | Mgmt | For | For | For |
| 14 | Administration, Amendments and Termination of Plan                           | Mgmt | For | For | For |
| 15 | Establishment of Administrative Measures for Restricted Share Incentive Plan | Mgmt | For | For | For |
| 16 | Board Authorization to Implement Restricted Share Incentive Plan             | Mgmt | For | For | For |

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Fiberhome Telecommunication Technologies Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600498       | CINS Y2482T102   | 12/24/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect TONG Guohua  | Mgmt             | For            | For       | For              |
| 2            | Elect LU Guoqing   | Mgmt             | For            | For       | For              |
| 3            | Elect LU Weiping   | Mgmt             | For            | For       | For              |
| 4            | Elect XU Jie   | Mgmt             | For            | For       | For              |
| 5            | Elect HE Shuping   | Mgmt             | For            | For       | For              |
| 6            | Elect ZHU Zhiqiang   | Mgmt             | For            | For       | For              |
| 7            | Elect GUO Yajin  | Mgmt             | For            | For       | For              |
| 8            | Elect XIA Xinping  | Mgmt             | For            | For       | For              |
| 9            | Elect HU Huaxia  | Mgmt             | For            | For       | For              |
| 10           | Elect YU Minggui   | Mgmt             | For            | For       | For              |
| 11           | Elect YUE Qinfang  | Mgmt             | For            | For       | For              |
| 12           | Elect YU Shaohua   | Mgmt             | For            | For       | For              |
| 13           | Elect DING Feng  | Mgmt             | For            | Against   | Against          |
| 14           | Elect FU Yuhang  | Mgmt             | For            | Against   | Against          |
| 15           | Elect ZHAO Xiaojin   | Mgmt             | For            | Against   | Against          |
| 16           | Eligibility for Assets Acquisition by Cash and Stock and Auxiliary Funds Raising | Mgmt             | For            | For       | For              |
| 17           | Transaction Plan   | Mgmt             | For            | For       | For              |
| 18           | Counterparty   | Mgmt             | For            | For       | For              |
| 19           | Target Assets  | Mgmt             | For            | For       | For              |
| 20           | Target Assets: Transaction Price and Pricing Principles                          | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 21 | Transaction Method   | Mgmt | For | For | For |
| 22 | Share Type and Par Value   | Mgmt | For | For | For |
| 23 | Offering Method  | Mgmt | For | For | For |
| 24 | Target Subscribers and<br>Subscription<br>Method   | Mgmt | For | For | For |
| 25 | Pricing Benchmark Date   | Mgmt | For | For | For |
| 26 | Issuing Price  | Mgmt | For | For | For |
| 27 | Size of Issuance   | Mgmt | For | For | For |
| 28 | Lock-up Period   | Mgmt | For | For | For |
| 29 | Listing Market   | Mgmt | For | For | For |
| 30 | Use of Proceeds  | Mgmt | For | For | For |
| 31 | Payment Period for Cash<br>Consideration   | Mgmt | For | For | For |
| 32 | Arrangement for<br>Undistributed Profits<br>of the<br>Company  | Mgmt | For | For | For |
| 33 | Arrangement for<br>Undistributed Profits<br>of the Target<br>Company   | Mgmt | For | For | For |
| 34 | Attributable<br>Arrangements for<br>Profits and Losses of<br>the Target Company<br>during<br>Transaction   | Mgmt | For | For | For |
| 35 | Obligations and<br>Accountability  | Mgmt | For | For | For |
| 36 | Valid Period of<br>Resolution  | Mgmt | For | For | For |
| 37 | Compliance with Article<br>11 of Administrative<br>Measures for Major<br>Assets Restructuring<br>of Listed Companies<br>and Article 4 of<br>Provisions on Issues<br>of Major Assets<br>Restructuring of<br>Listed<br>Companies | Mgmt | For | For | For |
| 38 | Compliance with Article<br>43 of Administrative<br>Measures for Major<br>Assets Restructuring<br>of Listed<br>Companies  | Mgmt | For | For | For |
| 39 | Compliance with Article<br>44 of Administrative<br>Measures for Major  | Mgmt | For | For | For |

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### Assets Restructuring of Listed Companies

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 40 | Approval to Sign Assets Acquisition Agreements and Profit Indemnification Agreements                                  | Mgmt | For | For | For |
| 41 | Approval of Draft and Summary of Assets Acquisition and Auxiliary Funds Raising                                       | Mgmt | For | For | For |
| 42 | Board Authorization to Implement Assets Acquisition and Auxiliary Funds Raising                                       | Mgmt | For | For | For |
| 43 | Approval of Auditor Reports, Profit Forecast Reports and  | Mgmt | For | For | For |
| 44 | Appraisal Reports Ratification of Fairness of Independence, Assumptions, Method, Target and Price of Appraisal Report | Mgmt | For | For | For |
| 45 | Regarding Non-Qualification of Assets Acquisition and Auxiliary Fund Raising as Related Party Transactions            | Mgmt | For | For | For |

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Financial Street Holding Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
| 000402       | CINS Y2496E109                           | 03/09/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect NIU Junjie as Independent Director | Mgmt             | For            | For       | For              |

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Financial Street Holding Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 000402       | CINS Y2496E109  | 04/23/2015   | 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 internal Control<br>Auditor | Mgmt         | For            | For       | For                 |

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Financial Street Holding Co., Ltd.

|              |                                |              |                |           |                     |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |
| 000402       | CINS Y2496E109                 | 08/01/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade               |              |                |           |                     |
| Special      | China                          |              |                |           |                     |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect WANG Gongwei             | Mgmt         | For            | For       | For                 |
| 2            | Elect LIU Shichun              | Mgmt         | For            | For       | For                 |
| 3            | Elect JU Jin                   | Mgmt         | For            | For       | For                 |
| 4            | Elect GAO Liang                | Mgmt         | For            | For       | For                 |
| 5            | Elect LU Hong                  | Mgmt         | For            | For       | For                 |
| 6            | Elect SHANGGUAN Qing           | Mgmt         | For            | For       | For                 |
| 7            | Elect QI Huaijin               | Mgmt         | For            | For       | For                 |
| 8            | Elect LIN Yixiang              | Mgmt         | For            | For       | For                 |
| 9            | Elect ZHANG Zhiqiang           | Mgmt         | For            | For       | For                 |
| 10           | Elect HU Guoguang              | Mgmt         | For            | Against   | Against             |
| 11           | Elect CHEN Guanglei            | Mgmt         | For            | For       | For                 |
| 12           | Directors' Fees                | Mgmt         | For            | For       | For                 |
| 13           | Independent Directors'<br>Fees | Mgmt         | For            | For       | For                 |
| 14           | Supervisors' Fees              | Mgmt         | For            | For       | For                 |

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Financial Street Holding Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                     |
| 000402       | CINS Y2496E109                                   | 09/16/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                 |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | General Debt Financing<br>Authority for<br>Board | Mgmt         | For            | Abstain   | Against             |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Repurchase Method                                 | Mgmt | For | For | For |
| 3 | Use of Repurchased Shares                         | Mgmt | For | For | For |
| 4 | Repurchase Price Range and Pricing Principles     | Mgmt | For | For | For |
| 5 | Repurchased Share Type, Number and Proportion     | Mgmt | For | For | For |
| 6 | Repurchase Funds and Source                       | Mgmt | For | For | For |
| 7 | Repurchase Period                                 | Mgmt | For | For | For |
| 8 | Board Authorization to Implement Share Repurchase | Mgmt | For | For | For |

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Financial Street Holding Co., Ltd.

|              |                                      |              |                  |
|--------------|--------------------------------------|--------------|------------------|
| Ticker       | Security ID:                         | Meeting Date | Meeting Status   |
| 000402       | CINS Y2496E109                       | 10/09/2014   | 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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Foshan Haitian Flavouring and Food Company Ltd.

|              |                                  |              |                  |
|--------------|----------------------------------|--------------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status   |
| 603288       | CINS Y23840104                   | 03/31/2015   | 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            | Financial Budget                 | Mgmt         | For              |
| 6            | Allocation of Profits/Dividends  | Mgmt         | For              |
| 7            | Directors' and Supervisors' Fees | Mgmt         | For              |
|              |                                  |              | For              |
| 8            | Appointment of Auditor           | Mgmt         | For              |
| 9            | Amendments to Articles           | Mgmt         | For              |
| 10           | Amendments to Procedural         | Mgmt         | For              |
|              |                                  |              | For              |

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### Rules

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|                                    |   |              |                |           |                  |  |
|------------------------------------|---|--------------|----------------|-----------|------------------|--|
| Founder Securities Company Limited |   |              |                |           |                  |  |
| Ticker                             | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 601901                             | CINS Y261GX101  | 02/27/2015   | 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 Debt Instruments                   | Mgmt         | For            | For       | For              |  |
| 3                                  | Change to Validity Period of Corporate Bonds Issuance | Mgmt         | For            | For       | For              |  |
| 4                                  | Termination of Directors and Supervisors              | Mgmt         | For            | For       | For              |  |
| 5                                  | Elect WEI Junmin                                      | Mgmt         | For            | For       | For              |  |
| 6                                  | Elect WANG Huiwen                                     | Mgmt         | For            | Against   | Against          |  |
| 7                                  | Elect HE Qicong                                       | Mgmt         | For            | For       | For              |  |
| 8                                  | Elect HE Yagang                                       | Mgmt         | For            | For       | For              |  |
| 9                                  | Elect ZHAO Dajian                                     | Mgmt         | For            | For       | For              |  |
| 10                                 | Elect CHEN Xiaolong                                   | Mgmt         | For            | For       | For              |  |
| 11                                 | Elect HE Dong   | Mgmt         | For            | For       | For              |  |
| 12                                 | Elect YE Lin  | Mgmt         | For            | For       | For              |  |
| 13                                 | Elect JIANG Jian                                      | Mgmt         | N/A            | Abstain   | N/A              |  |
| 14                                 | Elect HUANG Weiping                                   | Mgmt         | For            | For       | For              |  |
| 15                                 | Elect LU Qi   | Mgmt         | For            | Against   | Against          |  |
| 16                                 | Elect YANG Kesen                                      | Mgmt         | For            | For       | For              |  |
| 17                                 | Elect XU Jianwei                                      | Mgmt         | For            | For       | For              |  |

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|                                    |   |              |                |           |                  |  |
|------------------------------------|---|--------------|----------------|-----------|------------------|--|
| Founder Securities Company Limited |   |              |                |           |                  |  |
| Ticker                             | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 601901                             | CINS Y261GX101                                      | 05/21/2015   | 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                                  | Allocation of Profits/Dividends                     | Mgmt         | For            | For       | For              |  |
| 7                                  | Appointment of Auditor and Internal Control Auditor | Mgmt         | For            | For       | For              |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Report on Directors' Performance and Fees            | Mgmt | For | Abstain | Against |
| 9  | Report on Supervisors' Performance and Fees          | Mgmt | For | Abstain | Against |
| 10 | Report on Management Performance and Remuneration    | Mgmt | For | Abstain | Against |
| 11 | Approval of Line of Credit                           | Mgmt | For | For     | For     |
| 12 | Approval to Amend Asset-based Financing              | Mgmt | For | Abstain | Against |
| 13 | Approval to Launch Asset Securitization Business     | Mgmt | For | For     | For     |
| 14 | Amendments to Articles                               | Mgmt | For | For     | For     |
| 15 | Fees of External Directors and Independent Directors | Mgmt | For | For     | For     |
| 16 | Fees of the Chairman of the Supervisory Board        | Mgmt | For | For     | For     |

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### Founder Securities Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 601901       | CINS Y261GX101  | 09/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditors   | Mgmt         | For            | For       | For              |
| 2            | Authority to Issue Domestic Subordinated Debt and Overseas Debt Instruments | Mgmt         | For            | For       | For              |

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### Fuyao Glass Industry Group Company Limited

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



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| 600660       | CINS Y26783103   | 03/10/2015 | 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            | Independent Directors' Report  | Mgmt       | For      | For       | For              |
| 8            | Extension of Valid Period of Resolution to Issue H Shares                  | Mgmt       | For      | For       | For              |
| 9            | Shareholder Returns Plan   | Mgmt       | For      | For       | For              |
| 10           | Approval of Line of Credit from Bank of China                              | Mgmt       | For      | For       | For              |
| 11           | Approval of Line of Credit from Export and Import Bank of China            | Mgmt       | For      | For       | For              |
| 12           | Establishment of Procedural Rules: Network Voting of Shareholders Meetings | Mgmt       | For      | For       | For              |
| 13           | Elect NI Shiyou  | Mgmt       | For      | For       | For              |
| 14           | Elect CHEN Mingsen   | Mgmt       | For      | For       | For              |
| 15           | Non-Voting Meeting Note  | N/A        | N/A      | N/A       | N/A              |

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| Fuyao Glass Industry Group Company Limited |  |              | Meeting Status |           |                  |
|--|--|--------------|----------------|-----------|------------------|
| Ticker                                     | Security ID:   | Meeting Date | Voted          |           |                  |
| 600660                                     | CINS Y26783103                                       | 08/15/2014   |                |           |                  |
| Meeting Type                               | Country of Trade                                     |              |                |           |                  |
| Special                                    | China  |              |                |           |                  |
| Issue No.                                  | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Authority to Issue Short-term Debt Instruments       | Mgmt         | For            | For       | For              |
| 2  | Authority to Issue Ultra Short-term Debt Instruments | Mgmt         | For            | For       | For              |
| 3  | Amendments to Articles                               | Mgmt         | For            | For       | For              |
| 4  | Amendments to  | Mgmt         | For            | Abstain   | Against          |

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

### Procedural Rules for Shareholder Meetings

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|  |  |                  |                |           |                     |  |
|--|--|------------------|----------------|-----------|---------------------|--|
| Fuyao Glass Industry Group Company Limited |  |                  |                |           |                     |  |
| Ticker                                     | Security ID:   | Meeting Date     | Meeting Status |           |                     |  |
| 600660                                     | CINS Y26783103   | 11/27/2014       | Voted          |           |                     |  |
| Meeting Type                               |  | Country of Trade |                |           |                     |  |
| Special                                    |  | China            |                |           |                     |  |
| Issue No.                                  | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1  | Elect CAO Dewang   | Mgmt             | For            | For       | For                 |  |
| 2  | Elect CAO Hui  | Mgmt             | For            | For       | For                 |  |
| 3  | Elect CHEN Xiangming   | Mgmt             | For            | For       | For                 |  |
| 4  | Elect BAI Zhaohua  | Mgmt             | For            | For       | For                 |  |
| 5  | Elect ZHU Dezhen   | Mgmt             | For            | For       | For                 |  |
| 6  | Elect WU Shinong   | Mgmt             | For            | For       | For                 |  |
| 7  | Elect CHENG Yan  | Mgmt             | For            | For       | For                 |  |
| 8  | Elect LIU Xiaozhi  | Mgmt             | For            | For       | For                 |  |
| 9  | Elect WU Yuhui   | Mgmt             | For            | For       | For                 |  |
| 10   | Elect ZHOU Zunguang  | Mgmt             | For            | Against   | Against             |  |
| 11   | Elect ZHU Xuanli   | Mgmt             | For            | For       | For                 |  |
| 12   | Amendments to Articles   | Mgmt             | For            | For       | For                 |  |
| 13   | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt             | For            | Abstain   | Against             |  |

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|  |  |                  |                |           |                     |  |
|--|--|------------------|----------------|-----------|---------------------|--|
| Gansu Yasheng Industrial (Group) Co., Ltd. |  |                  |                |           |                     |  |
| Ticker                                     | Security ID:   | Meeting Date     | Meeting Status |           |                     |  |
| 600108                                     | CINS Y2684Y107   | 01/20/2015       | 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            | For       | For                 |  |
| 2  | Disapproval of Leasing<br>Farm Land from<br>Substantial<br>Shareholder | Mgmt             | For            | For       | For                 |  |

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|  |                   |                  |                |           |                     |  |
|--|-------------------|------------------|----------------|-----------|---------------------|--|
| Gansu Yasheng Industrial (Group) Co., Ltd. |                   |                  |                |           |                     |  |
| Ticker                                     | Security ID:      | Meeting Date     | Meeting Status |           |                     |  |
| 600108                                     | CINS Y2684Y107    | 06/02/2015       | 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                 |  |

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|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 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  | Related Party Transactions      | Mgmt | For | For     | For     |
| 8  | Authority to Give Guarantees    | Mgmt | For | For     | For     |
| 9  | Elect YANG Shujun               | Mgmt | For | For     | For     |
| 10 | Elect HE Zongren                | Mgmt | For | For     | For     |
| 11 | Elect BI Jin                    | Mgmt | For | Against | Against |
| 12 | Elect WANG Haiqing              | Mgmt | For | For     | For     |
| 13 | Elect LI Keshu                  | Mgmt | For | For     | For     |
| 14 | Elect LI Tielin                 | Mgmt | For | For     | For     |
| 15 | Elect CAO Xiangzhi              | Mgmt | For | For     | For     |
| 16 | Elect LIU Zhijun                | Mgmt | For | For     | For     |
| 17 | Elect CHEN Bingpu               | Mgmt | For | For     | For     |
| 18 | Elect LI Jinyou                 | Mgmt | For | Against | Against |
| 19 | Elect WANG Fengming             | Mgmt | For | For     | For     |
| 20 | Elect CUI Wei                   | Mgmt | For | Against | Against |
| 21 | Elect TANG Liang                | Mgmt | For | For     | For     |

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Gansu Yasheng Industrial (Group) Co., Ltd.

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |
| 600108       | CINS Y2684Y107  | 09/22/2014   | Voted          |
| Meeting Type | Country of Trade  |              |                |
| Special      | China   |              |                |
| Issue No.    | Description   | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Election of Directors   | Mgmt         | For            |
| 2            | Authority to Give Guarantees to Gansu Yasheng Luxin Brewing Materials Group LLC | Mgmt         | For            |
|              |   |              | For            |
|              |   |              | For            |
| 3            | Authority to Give Guarantees to Gansu Yasheng International Trading Co., Ltd.   | Mgmt         | For            |
|              |   |              | For            |
|              |   |              | For            |

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Gansu Yasheng Industrial (Group) Co., Ltd.

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

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|              |                                   |                  |          |           |                  |
|--------------|-----------------------------------|------------------|----------|-----------|------------------|
| 600108       | CINS Y2684Y107                    | 11/19/2014       | Voted    |           |                  |
| Meeting Type |                                   | Country of Trade |          |           |                  |
| Special      |                                   | China            |          |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Election of Independent Directors | Mgmt             | For      | For       | For              |

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### GD Power Development Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600795       | CINS Y2685C112  | 05/08/2015       | 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            | 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            | 2015 Related Party Transactions                                   | Mgmt             | For            | Against   | Against          |
| 9            | Authority to Give Guarantees                                      | Mgmt             | For            | For       | For              |
| 10           | 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  | 09/10/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect BAO Jiang   | Mgmt             | For            | For       | For              |
| 2            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For            | For       | For              |
| 3            | Amendments to Articles                                  | Mgmt             | For            | For       | For              |
| 4            | Amendments to   | Mgmt             | For            | For       | For              |

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Intra-Industry  
Competition Resolution  
Commitment

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 5 | Authority to Give<br>Counter<br>Guarantees | Mgmt | For | Abstain | Against |
|---|--|------|-----|---------|---------|

GD Power Development Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 600795       | CINS Y2685C112  | 12/26/2014       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Adjustments to Routine<br>Related Party<br>Transactions | Mgmt             | For            | For       | For                 |

Gemdale Corp.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 600383       | CINS Y2685G105   | 05/08/2015       | 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            | Accounts and Reports   | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>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<br>Guarantees                                  | Mgmt             | For            | Abstain   | Against             |
| 8            | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt             | For            | Abstain   | Against             |
| 9            | Amendments to Articles   | Mgmt             | For            | For       | For                 |
| 10           | Shareholder Returns Plan   | Mgmt             | For            | For       | For                 |
| 11           | Adoption of<br>Administrative<br>Measures for Core<br>Employee   | Mgmt             | For            | For       | For                 |

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

### Investment

|    |                     |      |     |     |     |
|----|---------------------|------|-----|-----|-----|
| 12 | Elect DING Wei      | Mgmt | For | For | For |
| 13 | Elect WANG Jun      | Mgmt | For | For | For |
| 14 | Supervisors' Report | Mgmt | For | For | For |

#### Gemdale Corp.

|                         |   |                            |                         |           |                     |
|-------------------------|---|----------------------------|-------------------------|-----------|---------------------|
| Ticker                  | Security ID:<br>CINS Y2685G105                | Meeting Date<br>06/30/2015 | 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                       | Eligibility for Issuance of Corporate Bonds   | Mgmt                       | For                     | For       | For                 |
| 2                       | Authority to Issue Corporate Bonds            | Mgmt                       | For                     | For       | For                 |
| 3                       | Real Estate Investment Self-Inspection Report | Mgmt                       | For                     | For       | For                 |

#### Gemdale Corp.

|                         |   |                            |                         |           |                     |
|-------------------------|---|----------------------------|-------------------------|-----------|---------------------|
| Ticker                  | Security ID:<br>CINS Y2685G105                | Meeting Date<br>06/30/2015 | 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                       | Eligibility for Issuance of Corporate Bonds   | Mgmt                       | For                     | For       | For                 |
| 2                       | Authority to Issue Corporate Bonds            | Mgmt                       | For                     | For       | For                 |
| 3                       | Real Estate Investment Self-Inspection Report | Mgmt                       | For                     | For       | For                 |

#### Gemdale Corp.

|                         |                                       |                            |                         |           |                     |
|-------------------------|---------------------------------------|----------------------------|-------------------------|-----------|---------------------|
| Ticker                  | Security ID:<br>600383 CINS Y2685G105 | Meeting Date<br>11/04/2014 | 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                       | Authority to Issue Debt Instruments   | Mgmt                       | For                     | For       | For                 |

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GF Securities Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000776       | CINS Y270AF107   | 03/09/2015   | 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         | Social Responsibility Report                     | Mgmt      | For      | For       | For              |
| 6         | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For              |
| 7         | Appointment of Auditor                           | Mgmt      | For      | For       | For              |
| 8         | Authorization for 2015 Investment Plan Budget    | Mgmt      | For      | For       | For              |
| 9         | 2015 Routine Related Party Transactions Forecast | Mgmt      | For      | For       | For              |

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GF Securities Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000776       | CINS Y270AF107   | 12/08/2014   | 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         | Approval to Issue H Shares and List in Hong Kong Stock Exchange | Mgmt      | For      | For       | For              |
| 3         | Share Type and Par Value  | Mgmt      | For      | For       | For              |
| 4         | Issuing Period  | Mgmt      | For      | For       | For              |
| 5         | Offering Method   | Mgmt      | For      | For       | For              |
| 6         | Size of Issuance  | Mgmt      | For      | For       | For              |
| 7         | Pricing Method  | Mgmt      | For      | For       | For              |
| 8         | Target Subscribers  | Mgmt      | For      | For       | For              |
| 9         | Share Allocation Principles                                     | Mgmt      | For      | For       | For              |
| 10        | Stated-owned Shares Reduction                                   | Mgmt      | For      | For       | For              |
| 11        | Approval of Conversion to Overseas Listed Company               | Mgmt      | For      | For       | For              |
| 12        | Report on Deposit and Use of Raised Funds                       | Mgmt      | For      | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 13 | Approval of Use of Proceeds of H Shares  | Mgmt | For | For     | For     |
| 14 | Valid Period of Resolution of H Share Issuance and Hong Kong Listing   | Mgmt | For | For     | For     |
| 15 | Board Authorization to Implement H Share Issuance and Hong Kong Listing  | Mgmt | For | For     | For     |
| 16 | Arrangements for Undistributed Profits   | Mgmt | For | For     | For     |
| 17 | Elect CHEN Jiale as Independent Director   | Mgmt | For | For     | For     |
| 18 | Elect SUN Xiaoyan as Executive Director  | Mgmt | For | For     | For     |
| 19 | Liability Insurance for Directors, Supervisors and Executives  | Mgmt | For | Abstain | Against |
| 20 | Amendments to Articles   | Mgmt | For | For     | For     |
| 21 | Amendments to Procedural Rules for Shareholder Meetings  | Mgmt | For | For     | For     |
| 22 | Amendments to Procedural Rules for Board Meetings  | Mgmt | For | For     | For     |
| 23 | Amendments to Procedural Rules for Supervisor Meetings   | Mgmt | For | For     | For     |
| 24 | AMENDMENTS TO WORK SYSTEM FOR INDEPENDENT DIRECTORS  | Mgmt | For | For     | For     |
| 25 | Amendments to Administrative Measures for Performance Assessment and Remuneration of Directors and Supervisors | Mgmt | For | For     | For     |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 26 | Amendments to Administrative Measures for Information Disclosure     | Mgmt | For | For | For |
| 27 | Amendments to Administrative Measures for Investor Relations         | Mgmt | For | For | For |
| 28 | Amendments to Administrative Measures for Related Party Transactions | Mgmt | For | For | For |
| 29 | Amendments to Administrative Measures for Use of Raised Funds        | Mgmt | For | For | For |
| 30 | Approval to Handle Formalities for Options Business                  | Mgmt | For | For | For |
| 31 | Approval to Conduct Spot Trades for Gold and Rare Metal              | Mgmt | For | For | For |
| 32 | Approval to Expand Foreign Exchange Business                         | Mgmt | For | For | For |

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GF Securities Company Limited

|              |                                  |              |                  |
|--------------|----------------------------------|--------------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status   |
| 000776       | CINS Y270AF107                   | 12/29/2014   | Voted            |
| Meeting Type | Country of Trade                 |              |                  |
| Special      | China                            |              |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec         |
|              |                                  |              | Vote Cast        |
|              |                                  |              | For/Against Mgmt |
| 1            | Authorization for Debt Financing | Mgmt         | For              |
|              |                                  |              | For              |
| 2            | Size of Issuance                 | Mgmt         | For              |
|              |                                  |              | For              |
| 3            | Term                             | Mgmt         | For              |
| 4            | Coupon Rate                      | Mgmt         | For              |
| 5            | Use of Proceeds                  | Mgmt         | For              |
| 6            | Valid Period of Resolution       | Mgmt         | For              |
|              |                                  |              | For              |
| 7            | Board Authorization              | Mgmt         | For              |
| 8            | Repayment Measures               | Mgmt         | For              |
|              |                                  |              | For              |

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|                                 |  |                  |                |           |                  |
|---------------------------------|--|------------------|----------------|-----------|------------------|
| Glodon Software Company Limited |  |                  |                |           |                  |
| Ticker                          | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002410                          | CINS Y2726S100   | 04/24/2015       | 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 Deposit and Use of Previously Raised Funds           | Mgmt             | For            | For       | For              |
| 6                               | Allocation of Profits/Dividends                                | Mgmt             | For            | For       | For              |
| 7                               | Appointment of Auditor   | Mgmt             | For            | For       | For              |
| 8                               | Employee Stock Ownership Plan                                  | Mgmt             | For            | For       | For              |
| 9                               | Board Authorization to Implement Employee Stock Ownership Plan | 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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|                                 |   |                  |                |           |                  |
|---------------------------------|---|------------------|----------------|-----------|------------------|
| Glodon Software Company Limited |   |                  |                |           |                  |
| Ticker                          | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| 002410                          | CINS Y2726S100                                  | 09/15/2014       | Voted          |           |                  |
| Meeting Type                    |   | Country of Trade |                |           |                  |
| Special                         |   | China            |                |           |                  |
| Issue No.                       | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Establishment of Beijing Microfinance Company   | Mgmt             | For            | For       | For              |
| 2                               | Establishment of Guangzhou Microfinance Company | Mgmt             | For            | For       | For              |
| 3                               | Amendments to Articles                          | Mgmt             | For            | For       | For              |

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|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| GoerTek Inc. |                |                  |                |           |                  |
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002241       | CINS Y27360109 | 01/15/2015       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Replenish Working Capital with Idle Funds | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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GoerTek Inc.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002241 | CINS Y27360109 | 06/03/2015   | 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  | Shareholder Returns Plan                                    | Mgmt | For | For     | For     |
| 9  | Adoption of Employee Stock Ownership Plan                   | Mgmt | For | Against | Against |
| 10 | Adoption of Employee Stock Ownership Plan - Homeland Term I | Mgmt | For | Against | Against |
| 11 | Amendments to Use of Proceeds                               | Mgmt | For | For     | For     |

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GoerTek Inc.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002241 | CINS Y27360109 | 07/23/2014   | Voted          |

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

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

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Eligibility for Issuance of Convertible Bonds | Mgmt | For | For | For |
| 2 | Type of Securities                            | Mgmt | For | For | For |
| 3 | Scope of Issuance                             | Mgmt | For | For | For |
| 4 | Par Value and Issue Price                     | Mgmt | For | For | For |
| 5 | Term of Bonds                                 | Mgmt | For | For | For |
| 6 | Coupon Rate                                   | Mgmt | For | For | For |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Period and Method of Interest Payment  | Mgmt | For | For     | For     |
| 8  | Conversion Period  | Mgmt | For | For     | For     |
| 9  | Conversion Price, Price Determination and Adjustment   | Mgmt | For | For     | For     |
| 10 | Provisions for Downward Adjustment of Conversion Price                                       | Mgmt | For | For     | For     |
| 11 | Conversion Share Amount and Arrangements for Non-whole Shares                                | Mgmt | For | For     | For     |
| 12 | Redemption Provisions  | Mgmt | For | For     | For     |
| 13 | Resale Provisions  | Mgmt | For | For     | For     |
| 14 | Post-conversion Dividends  | Mgmt | For | For     | For     |
| 15 | Issue Method and Targets   | Mgmt | For | For     | For     |
| 16 | Arrangement for Allocation to Existing Shareholders  | Mgmt | For | For     | For     |
| 17 | Matters Pertaining to Meetings of Bondholders  | Mgmt | For | For     | For     |
| 18 | Use of Proceeds  | Mgmt | For | For     | For     |
| 19 | Guarantee Matters  | Mgmt | For | For     | For     |
| 20 | Storage and Management of Raised Funds   | Mgmt | For | For     | For     |
| 21 | Valid Period of Resolution   | Mgmt | For | For     | For     |
| 22 | Feasibility Report on Use of Proceeds  | Mgmt | For | For     | For     |
| 23 | REPORT ON USE OF PREVIOUSLY RAISED FUNDS   | Mgmt | For | For     | For     |
| 24 | Authorization of Board and its Authorized Persons to Implement Issuance of Convertible Bonds | Mgmt | For | For     | For     |
| 25 | Amendments to Raised Funds Management System   | Mgmt | For | Abstain | Against |
| 26 | Amendments to Articles   | Mgmt | For | For     | For     |

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GoerTek Inc.  
 Ticker Security ID: Meeting Date Meeting Status  
 002241 CINS Y27360109 09/03/2014 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 Guarantees | Mgmt      | For      | For       | For                 |

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Great Wall Motor Company Limited  
 Ticker Security ID: Meeting Date Meeting Status  
 2333 CINS Y28741109 05/12/2015 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         | 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 2015                       | 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 Shares w/o Preemptive Rights  | Mgmt      | For      | Against   | Against             |

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Gree Electric Appliances, Inc. of Zhuhai  
 Ticker Security ID: Meeting Date Meeting Status  
 000651 CINS Y2882R102 06/01/2015 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 Profits/Dividends | Mgmt      | For      | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Appointment of Auditor                                  | Mgmt | For | For     | For     |
| 7  | Foreign Exchange Transactions                           | Mgmt | For | For     | For     |
| 8  | Related Party Transactions                              | Mgmt | For | For     | For     |
| 9  | Elect DONG Mingzhu                                      | Mgmt | For | Against | Against |
| 10 | Elect MENG Xiangkai                                     | Mgmt | For | For     | For     |
| 11 | Elect YE Zhixiong                                       | Mgmt | For | For     | For     |
| 12 | Elect HUANG Hui   | Mgmt | For | For     | For     |
| 13 | Elect ZHANG Jundu                                       | Mgmt | For | For     | For     |
| 14 | Elect XU Zifa   | Mgmt | For | For     | For     |
| 15 | Elect WANG Ruzhu  | Mgmt | For | For     | For     |
| 16 | Elect GUO Yang  | Mgmt | For | For     | For     |
| 17 | Elect LU Xin  | Mgmt | For | For     | For     |
| 18 | Elect XU Chuzhen  | Mgmt | For | Against | Against |
| 19 | Elect GUO Shuzhan                                       | Mgmt | For | For     | For     |
| 20 | Amendments to Articles                                  | Mgmt | For | For     | For     |
| 21 | Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For | For     | For     |

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Guangdong Advertising Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002400       | CINS Y2924R102   | 04/21/2015   | 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            | Report on Deposit and Use of Raised Funds                                | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees  | Mgmt         | For            | For       | For              |
| 9            | 2014 Transactions with Guangdong Guang Bo Bao Tang Advertising Co., Ltd. | Mgmt         | For            | For       | For              |
| 10           | 2014 Transactions with Guangdong Guang Dai Si Bo Advertising Co., Ltd.   | Mgmt         | For            | For       | For              |
| 11           | 2014 Transactions with Guangdong Food Import & Export Group              | Mgmt         | For            | For       | For              |

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Corporation

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | 2015 Transactions with Guangdong Guang Bo Bao Tang Advertising Co., Ltd.         | Mgmt | For | For | For |
| 13 | 2015 Transactions with Guangdong Guang Dai Si Bo Advertising Co., Ltd.           | Mgmt | For | For | For |
| 14 | Change of Company Name   | Mgmt | For | For | For |
| 15 | Modification of Business Scope   | Mgmt | For | For | For |
| 16 | Amendments to Articles   | Mgmt | For | For | For |
| 17 | Elect HUANG Xiaoguang  | Mgmt | For | For | For |
| 18 | Shareholder Returns Plan   | Mgmt | For | For | For |
| 19 | Investment in Shanghai Epiphany Media Group Co., Ltd. and Related Transactions   | Mgmt | For | For | For |
| 20 | Investment in Shanghai Chuan Yang Advertising Co., Ltd. and Related Transactions | Mgmt | For | For | For |

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Guangdong Advertising Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002400       | CINS Y2924R102  | 08/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect WU Zhuxin   | Mgmt         | For            | For       | For              |
| 2            | Authority to Issue Short-term Financing Bills           | Mgmt         | For            | For       | For              |
| 3            | Approval of Change in Business Scope                    | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles                                  | Mgmt         | For            | For       | For              |
| 5            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt         | For            | For       | For              |

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|  |   |                  |                |           |                  |
|--|---|------------------|----------------|-----------|------------------|
| Guangdong Alpha Animation & Culture Co |   |                  |                |           |                  |
| Ticker                                 | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002292                                 | CINS Y2927R109  | 09/30/2014       | 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                                      | Amendments to Articles                                  | Mgmt             | For            | For       | For              |
| 3                                      | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For            | Abstain   | Against          |

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|   |                              |                  |                |           |                  |
|---|------------------------------|------------------|----------------|-----------|------------------|
| Guangdong Alpha Animation and Culture Co., Ltd. |                              |                  |                |           |                  |
| Ticker  | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 002292  | CINS Y2927R109               | 01/06/2015       | 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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|   |   |                  |                |           |                  |
|---|---|------------------|----------------|-----------|------------------|
| Guangdong Alpha Animation and Culture Co., Ltd. |   |                  |                |           |                  |
| Ticker  | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002292  | CINS Y2927R109  | 03/10/2015       | Voted          |           |                  |
| Meeting Type                                    |   | Country of Trade |                |           |                  |
| Special   |   | China            |                |           |                  |
| Issue No.                                       | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Termination of Projects                                 | Mgmt             | For            | For       | For              |
| 2   | Permanently Replenish Working Capital with Raised Funds | Mgmt             | For            | For       | For              |

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|   |                      |                  |                |           |                  |
|---|----------------------|------------------|----------------|-----------|------------------|
| Guangdong Alpha Animation and Culture Co., Ltd. |                      |                  |                |           |                  |
| Ticker  | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| 002292  | CINS Y2927R109       | 05/20/2015       | 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        | Mgmt             | For            | For       | For              |



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### Profits/Dividends

|   |                          |      |     |     |     |
|---|--------------------------|------|-----|-----|-----|
| 5 | Annual Report            | Mgmt | For | For | For |
| 6 | Appointment of Auditor   | Mgmt | For | For | For |
| 7 | Amendments to Articles   | Mgmt | For | For | For |
| 8 | Shareholder Returns Plan | Mgmt | For | For | For |

#### Guangdong Alpha Animation and Culture Co., Ltd.

|              |                            |                  |                |           |                  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| 002292       | CINS Y2927R109             | 06/23/2015       | Voted          |           |                  |
| Meeting Type |                            | Country of Trade |                |           |                  |
| Special      |                            | China            |                |           |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Line of Credit | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles     | Mgmt             | For            | For       | For              |
| 3            | Divestiture                | Mgmt             | For            | For       | For              |

#### Guangdong Alpha Animation and Culture Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002292       | CINS Y2927R109  | 11/14/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Wholly-owned Subsidiary's External Investment | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles                                    | Mgmt             | For            | For       | For              |

#### Guangdong Golden Dragon Development Inc.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
|              | CINS Y2930D105                                     | 06/30/2015       | 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            | Directors', Supervisors' and Senior Managers' Fees | Mgmt             | For            | For       | For              |
| 8            | Elect YANG Zhimao                                  | Mgmt             | For            | For       | For              |
| 9            | Elect ZHU Fenglian                                 | Mgmt             | For            | For       | For              |

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|    |       |              |      |     |         |         |
|----|-------|--------------|------|-----|---------|---------|
| 10 | Elect | ZHANG Dandan | Mgmt | For | For     | For     |
| 11 | Elect | ZENG Kunlin  | Mgmt | For | For     | For     |
| 12 | Elect | ZHANG Haimei | Mgmt | For | For     | For     |
| 13 | Elect | LIU Weiwen   | Mgmt | For | For     | For     |
| 14 | Elect | XIE Jun      | Mgmt | For | For     | For     |
| 15 | Elect | ZHANG Jingyi | Mgmt | For | For     | For     |
| 16 | Elect | YAO Zuwei    | Mgmt | For | For     | For     |
| 17 | Elect | YANG Tianshu | Mgmt | For | Against | Against |
| 18 | Elect | GUO Jinqiu   | Mgmt | For | For     | For     |

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### Guanghui Energy Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600256       | CINS Y9724D100   | 02/17/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | 2015 Investment and Financing Plan                                   | Mgmt         | For            | Against   | Against          |
| 2            | Authority to Give Guarantees   | Mgmt         | For            | Against   | Against          |
| 3            | Elect WU Xiaolei   | Mgmt         | For            | Against   | Against          |
| 4            | Amendments to Administrative Measures for Related Party Transactions | Mgmt         | For            | Abstain   | Against          |

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### Guanghui Energy Company Limited

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600256       | CINS Y9724D100                                | 05/13/2015   | 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            | Authority to Issue Short-term Financing Bills | Mgmt         | For            | For       | For              |
| 8            | Authority to Set Auditor's Fees               | Mgmt         | For            | For       | For              |

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| Guanghui Energy Company Limited |   |              |                |           |                  |
|---------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                          | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 600256                          | CINS Y9724D100  | 06/25/2015   | 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                               | Eligibility for Private Placement                         | Mgmt         | For            | For       | For              |
| 3                               | Share Type and Par Value                                  | Mgmt         | For            | For       | For              |
| 4                               | Offering Method and Issuance Date                         | Mgmt         | For            | For       | For              |
| 5                               | Target Subscribers  | Mgmt         | For            | For       | For              |
| 6                               | Offering Price and Determination                          | Mgmt         | For            | For       | For              |
| 7                               | Size of Issuance and Subscription Method                  | Mgmt         | For            | For       | For              |
| 8                               | Lock-up Period  | Mgmt         | For            | For       | For              |
| 9                               | Listing Market  | Mgmt         | For            | For       | For              |
| 10                              | Use of Proceeds   | Mgmt         | For            | For       | For              |
| 11                              | Arrangements for Undistributed Profit                     | Mgmt         | For            | For       | For              |
| 12                              | Valid Period of Resolution                                | Mgmt         | For            | For       | For              |
| 13                              | Approval of Preliminary Plan of Private Placement         | Mgmt         | For            | For       | For              |
| 14                              | Feasibility Report on Use of Proceeds                     | Mgmt         | For            | For       | For              |
| 15                              | Report on Deposit and Use of Previously Raised Funds      | Mgmt         | For            | For       | For              |
| 16                              | Indemnification Arrangements for Diluted Current Earnings | Mgmt         | For            | For       | For              |
| 17                              | Board Authorization to Implement Private Placement        | Mgmt         | For            | For       | For              |
| 18                              | Allocation of Profits/Dividends                           | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 19 | Eligibility for Issuance of Convertible Bonds   | Mgmt | For | For | For |
| 20 | Size of Issuance                                | Mgmt | For | For | For |
| 21 | Method of Issuance                              | Mgmt | For | For | For |
| 22 | Allocation to Existing Shareholders             | Mgmt | For | For | For |
| 23 | Maturity  | Mgmt | For | For | For |
| 24 | Interest Rate                                   | Mgmt | For | For | For |
| 25 | Use of Proceeds                                 | Mgmt | For | For | For |
| 26 | Listing Market                                  | Mgmt | For | For | For |
| 27 | Guarantees Matters                              | Mgmt | For | For | For |
| 28 | Valid Period of Resolution                      | Mgmt | For | For | For |
| 29 | Board Authorization to Issuance Corporate Bonds | Mgmt | For | For | For |

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### Guanghui Energy Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600256       | CINS Y9724D100  | 08/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Fees   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Compensation                               | 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            | Non-Voting Meeting Note                                 | N/A          | N/A            | N/A       | N/A              |

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### Guangshen Railway Company Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 0525         | CINS Y2930P116                  | 05/28/2015   | 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              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Appointment of Domestic Auditor and Authority to Set Fees      | Mgmt | For | For | For |
| 7  | Appointment of International Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 8  | Amendments to Rules of Procedures of General Meeting           | Mgmt | For | For | For |
| 9  | Remove Huang Xin   | Mgmt | For | For | For |
| 10 | Elect CHEN Jianping  | Mgmt | For | For | For |
| 11 | Amendments to Articles of Association                          | Mgmt | For | For | For |

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### Guangshen Railway Company Limited

| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------|------------------|----------------|-----------|------------------|
| 0525         | CINS Y2930P116       | 12/16/2014       | Voted          |           |                  |
| Meeting Type |                      | Country of Trade |                |           |                  |
| Special      |                      | China            |                |           |                  |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Removal of LI Wenxin | Mgmt             | For            | For       | For              |
| 2            | Elect WU Yong        | Mgmt             | For            | For       | For              |

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### Guangxi Wuzhou Zhongheng Group Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 600252       | CINS Y2930E103  | 06/09/2015       | 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            | Authority to Give Guarantees                                      | 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            | Approval of External  | Mgmt             | For            | For       | For              |

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Donation

| Guangxi Wuzhou Zhongheng Group Co., Ltd. |  |              |                |           |                  |  |
|--|--|--------------|----------------|-----------|------------------|--|
| Ticker                                   | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| 600252                                   | CINS Y2930E103   | 08/29/2014   | Voted          |           |                  |  |
| Meeting Type                             | Country of Trade   |              |                |           |                  |  |
| Special                                  | China  |              |                |           |                  |  |
| Issue No.                                | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Joint Establishment of Pharmaceutical Industry Mergers and Acquisitions Fund         | Mgmt         | For            | For       | For              |  |
| 2  | Authority to Sell Shares of Sealand Securities Co., Ltd. After End of Lock-up Period | Mgmt         | For            | For       | For              |  |

  

| Guangzhou Automobile Group Company Ltd |   |              |                |           |                  |  |
|--|---|--------------|----------------|-----------|------------------|--|
| Ticker                                 | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
| 2238                                   | CINS Y2931M112                          | 09/19/2014   | Voted          |           |                  |  |
| Meeting Type                           | Country of Trade                        |              |                |           |                  |  |
| Special                                | China                                   |              |                |           |                  |  |
| Issue No.                              | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                      | Type of Bonds                           | Mgmt         | For            | Against   | Against          |  |
| 2                                      | Issue size                              | Mgmt         | For            | Against   | Against          |  |
| 3                                      | Term                                    | Mgmt         | For            | Against   | Against          |  |
| 4                                      | Par Value and Issue Price               | Mgmt         | For            | Against   | Against          |  |
| 5                                      | Interest Rate                           | Mgmt         | For            | Against   | Against          |  |
| 6                                      | Interest Payment                        | Mgmt         | For            | Against   | Against          |  |
| 7                                      | Conversion Period                       | Mgmt         | For            | Against   | Against          |  |
| 8                                      | Ascertaining of the Conversion Price    | Mgmt         | For            | Against   | Against          |  |
| 9                                      | Adjustments to the Conversion Price     | Mgmt         | For            | Against   | Against          |  |
| 10                                     | Downward Adjustment to Conversion Price | Mgmt         | For            | Against   | Against          |  |
| 11                                     | Conversion Method of Fractional Share   | Mgmt         | For            | Against   | Against          |  |
| 12                                     | Terms of Redemption                     | Mgmt         | For            | Against   | Against          |  |
| 13                                     | Terms of Sale Back                      | Mgmt         | For            | Against   | Against          |  |
| 14                                     | Dividend Rights After                   | Mgmt         | For            | Against   | Against          |  |

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| Conversion |  |      |     |         |         |
|------------|--|------|-----|---------|---------|
| 15         | Method of Issuance and Target Subscribers          | Mgmt | For | Against | Against |
| 16         | Subscription Arrangement for Existing Shareholders | Mgmt | For | Against | Against |
| 17         | Convertible Bond Holders' Meetings                 | Mgmt | For | Against | Against |
| 18         | Use of Proceeds                                    | Mgmt | For | Against | Against |
| 19         | Guarantee  | Mgmt | For | Against | Against |
| 20         | Validity Period of Resolution                      | Mgmt | For | Against | Against |
| 21         | Board Authorization                                | Mgmt | For | Against | Against |

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| Guangzhou Automobile Group Company Ltd |   |              |                |           |                  |
|--|---|--------------|----------------|-----------|------------------|
| Ticker                                 | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 2238                                   | CINS Y2931M112  | 09/19/2014   | 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                                      | Amendments to Administrative System of Proceeds       | Mgmt         | For            | For       | For              |
| 3                                      | Authority to Give Guarantees                          | Mgmt         | For            | For       | For              |
| 4                                      | Eligibility for Issuance of A Share Convertible Bonds | Mgmt         | For            | Against   | Against          |
| 5                                      | Type of Bonds   | Mgmt         | For            | Against   | Against          |
| 6                                      | Issue size  | Mgmt         | For            | Against   | Against          |
| 7                                      | Term  | Mgmt         | For            | Against   | Against          |
| 8                                      | Par Value and Issue Price                             | Mgmt         | For            | Against   | Against          |
| 9                                      | Interest Rate   | Mgmt         | For            | Against   | Against          |
| 10                                     | Interest Payment                                      | Mgmt         | For            | Against   | Against          |
| 11                                     | Conversion Period                                     | Mgmt         | For            | Against   | Against          |
| 12                                     | Ascertaining of the Conversion Price                  | Mgmt         | For            | Against   | Against          |
| 13                                     | Adjustments to the Conversion                         | Mgmt         | For            | Against   | Against          |

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|    | Price  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
| 14 | Downward Adjustment to Conversion Price  | Mgmt | For | Against | Against |  |
| 15 | Conversion Method of Fractional Share  | Mgmt | For | Against | Against |  |
| 16 | Terms of Redemption  | Mgmt | For | Against | Against |  |
| 17 | Terms of Sale Back   | Mgmt | For | Against | Against |  |
| 18 | Dividend Rights After Conversion   | Mgmt | For | Against | Against |  |
| 19 | Method of Issuance and Target Subscribers  | Mgmt | For | Against | Against |  |
| 20 | Subscription Arrangement for Existing Shareholders                               | Mgmt | For | Against | Against |  |
| 21 | Convertible Bond Holders' Meetings   | Mgmt | For | Against | Against |  |
| 22 | Use of Proceeds  | Mgmt | For | Against | Against |  |
| 23 | Guarantee  | Mgmt | For | Against | Against |  |
| 24 | Validity Period of Resolution  | Mgmt | For | Against | Against |  |
| 25 | Board Authorization  | Mgmt | For | Against | Against |  |
| 26 | Feasibility Report on Issue of Convertible Bonds                                 | Mgmt | For | Against | Against |  |
| 27 | Use of Proceeds from Previous Fund Raising Activity                              | Mgmt | For | For     | For     |  |
| 28 | Amendments to Articles   | Mgmt | For | For     | For     |  |
| 29 | Basis and Scope of Participants  | Mgmt | For | For     | For     |  |
| 30 | Source and Number of Subject Shares  | Mgmt | For | For     | For     |  |
| 31 | Amount of Share Options granted to Participants                                  | Mgmt | For | For     | For     |  |
| 32 | Validity Period, Date of Grant, Vesting Period, Exercise Date and lock-up period | Mgmt | For | For     | For     |  |
| 33 | Exercise Price and   | Mgmt | For | For     | For     |  |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Conditions of<br>Exercise   |      |     |     |     |
| 34 | Conditions of Grant and<br>Conditions of<br>Exercise                  | Mgmt | For | For | For |
| 35 | Adjustment Method and<br>Procedures                                   | Mgmt | For | For | For |
| 36 | Accounting Treatment<br>and<br>Impact                                 | Mgmt | For | For | For |
| 37 | Method for<br>Implementation  | Mgmt | For | For | For |
| 38 | Rights and Liabilities<br>for<br>Participants                         | Mgmt | For | For | For |
| 39 | Repurchase and<br>Cancellation  | Mgmt | For | For | For |
| 40 | Adjustments   | Mgmt | For | For | For |
| 41 | Amendments to and<br>Termination                                      | Mgmt | For | For | For |
| 42 | Other Matters   | Mgmt | For | For | For |
| 43 | Share Option Incentive<br>Scheme Performance<br>Appraisal<br>Measures | Mgmt | For | For | For |
| 44 | Ratification of Board<br>Acts   | Mgmt | For | For | For |

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|  |   |                  |          |                |                     |  |
|--|---|------------------|----------|----------------|---------------------|--|
| Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd. |   |                  |          |                |                     |  |
| Ticker   | Security ID:                                | Meeting Date     |          | Meeting Status |                     |  |
| 0874   | CINS Y2932P114                              | 03/13/2015       |          | Voted          |                     |  |
| Meeting Type   |   | Country of Trade |          |                |                     |  |
| Special  |   | China            |          |                |                     |  |
| Issue No.  | Description                                 | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1  | Class and Par Value                         | Mgmt             | For      | Against        | Against             |  |
| 2  | Method and Time                             | Mgmt             | For      | Against        | Against             |  |
| 3  | Subscribers                                 | Mgmt             | For      | Against        | Against             |  |
| 4  | Method of Subscription                      | Mgmt             | For      | Against        | Against             |  |
| 5  | Price and Pricing<br>Principle              | Mgmt             | For      | Against        | Against             |  |
| 6  | Number of Shares to be<br>Issued            | Mgmt             | For      | Abstain        | Against             |  |
| 7  | Lock-Up Period                              | Mgmt             | For      | Against        | Against             |  |
| 8  | Fund Raising Size and<br>Use of<br>Proceeds | Mgmt             | For      | Against        | Against             |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Arrangement of the Accumulated Undistributed Profit  | Mgmt | For | Against | Against |
| 10 | Effective Period of the Shareholders' Resolutions  | Mgmt | For | Against | Against |
| 11 | Place of Listing   | Mgmt | For | Against | Against |
| 12 | Approval of Preliminary Plan of Private Placement  | Mgmt | For | Against | Against |
| 13 | Compliance with Conditions for Private Placement of A Shares   | Mgmt | For | Against | Against |
| 14 | 2015 Employees Stock Ownership Scheme  | Mgmt | For | Against | Against |
| 15 | Related Party Transactions: Private Placement of A Shares  | Mgmt | For | Against | Against |
| 16 | Subscription Agreement with Guangzhou Pharmaceutical Holdings Limited  | Mgmt | For | Against | Against |
| 17 | Subscription Agreement with China Universal Asset Management Company Limited                                 | Mgmt | For | Against | Against |
| 18 | Subscription Agreement with Guangzhou China Life Insurance Urban Development Industry Investment Enterprises | Mgmt | For | Against | Against |
| 19 | Subscription Agreement with Guangzhou State-Owned Asset Development Holdings Limited                         | Mgmt | For | Against | Against |
| 20 | Subscription Agreement with Shanghai Yunfeng Xinchuang Investment Management Company Limited                 | Mgmt | For | Against | Against |
| 21 | Feasibility Report on Use of   | Mgmt | For | Against | Against |

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### Proceeds

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 22 | Report on Deposit and Use of Raised Funds                              | Mgmt | For | For     | For     |
| 23 | Establishment of Special Savings Account for Proceeds                  | Mgmt | For | Against | Against |
| 24 | Formulation of Management Measures for Raised Proceeds                 | Mgmt | For | For     | For     |
| 25 | Whitewash Waiver Pursuant to the PRC Laws and Regulations              | Mgmt | For | Against | Against |
| 26 | Whitewash Waiver Pursuant to the Hong Kong Code                        | Mgmt | For | Against | Against |
| 27 | Board Authorization to Implement Private Placement of A Shares         | Mgmt | For | Against | Against |
| 28 | Board Authorization to Implement 2015 Employees Stock Ownership Scheme | Mgmt | For | Against | Against |
| 29 | Authority to Issue H Shares w/o Preemptive Rights                      | Mgmt | For | Against | Against |
| 30 | Approval to Amendment Undertaking of Substantial Shareholders          | Mgmt | For | For     | For     |
| 31 | Amendments to Articles   | Mgmt | For | For     | For     |
| 32 | Amendments to Rules of Procedures for Shareholder Meetings             | Mgmt | For | Abstain | Against |
| 33 | Elect JIANG Wenqi  | Mgmt | For | For     | For     |

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|  |                |                  |                |                            |
|--|----------------|------------------|----------------|----------------------------|
| Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd. |                |                  |                |                            |
| Ticker   | Security ID:   | Meeting Date     | Meeting Status |                            |
| 0874   | CINS Y2932P114 | 03/13/2015       | Voted          |                            |
| Meeting Type   |                | Country of Trade |                |                            |
| Other  |                | China            |                |                            |
| Issue No.  | Description    | Proponent        | Mgmt Rec       | Vote Cast For/Against Mgmt |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Class and Par Value  | Mgmt | For | Against | Against |
| 2  | Method and Time  | Mgmt | For | Against | Against |
| 3  | Subscribers  | Mgmt | For | Against | Against |
| 4  | Method of Subscription   | Mgmt | For | Against | Against |
| 5  | Price and Pricing Principle  | Mgmt | For | Against | Against |
| 6  | Number of Shares to be Issued  | Mgmt | For | Abstain | Against |
| 7  | Lock-Up Period   | Mgmt | For | Against | Against |
| 8  | Fund Raising Size and Use of Proceeds  | Mgmt | For | Against | Against |
| 9  | Arrangement of the Accumulated Undistributed Profit  | Mgmt | For | Against | Against |
| 10 | Effective Period of the Shareholders' Resolutions  | Mgmt | For | Against | Against |
| 11 | Place of Listing   | Mgmt | For | Against | Against |
| 12 | Approval of Preliminary Plan of Private Placement  | Mgmt | For | Against | Against |
| 13 | Related Party Transactions: Private Placement of A Shares  | Mgmt | For | Against | Against |
| 14 | Subscription Agreement with Guangzhou Pharmaceutical Holdings Limited  | Mgmt | For | Against | Against |
| 15 | Subscription Agreement with China Universal Asset Management Company Limited                                 | Mgmt | For | Against | Against |
| 16 | Subscription Agreement with Guangzhou China Life Insurance Urban Development Industry Investment Enterprises | Mgmt | For | Against | Against |
| 17 | Subscription Agreement with Guangzhou State-Owned Asset Development Holdings Limited                         | Mgmt | For | Against | Against |
| 18 | Subscription Agreement with Shanghai Yunfeng   | Mgmt | For | Against | Against |

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Xinchuang Investment  
Management Company  
Limited

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 19 | Whitewash Waiver Pursuant to the Hong Kong Code                | Mgmt | For | Against | Against |
| 20 | Board Authorization to Implement Private Placement of A Shares | Mgmt | For | Against | Against |
| 21 | Authority to Issue H Shares w/o Preemptive Rights              | Mgmt | For | Against | Against |

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|  |   |                  |          |                |                  |
|--|---|------------------|----------|----------------|------------------|
| Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd. |   |                  |          |                |                  |
| Ticker   | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 0874   | CINS Y2932P114  | 06/26/2015       |          | 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 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 Report   | Mgmt             | For      | For            | For              |
| 8  | Directors' Fees   | Mgmt             | For      | For            | For              |
| 9  | Supervisors' Fees   | Mgmt             | For      | For            | For              |
| 10   | Authority to Give Guarantees                                      | Mgmt             | For      | For            | For              |
| 11   | Application for Bank Loans  | Mgmt             | For      | For            | For              |
| 12   | Approval of Entrusted Loans                                       | Mgmt             | For      | For            | For              |
| 13   | Appointment of Auditor and Authority to Set Fees                  | Mgmt             | For      | For            | For              |
| 14   | Appointment of Internal Control Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 15   | Liability Insurance   | Mgmt             | For      | Abstain        | Against          |
| 16   | Report on Use of Proceeds from Previous Fundraising               | Mgmt             | For      | For            | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 17 | Share Subscription of<br>LI<br>Chuyuan    | Mgmt | For | For | For |
| 18 | Share Subscription of<br>CHEN<br>Mao      | Mgmt | For | For | For |
| 19 | Share Subscription of<br>LIU<br>Juyan     | Mgmt | For | For | For |
| 20 | Share Subscription of<br>CHEN<br>Ning     | Mgmt | For | For | For |
| 21 | Share Subscription of<br>NI<br>Yidong     | Mgmt | For | For | For |
| 22 | Share Subscription of<br>WU<br>Changhai   | Mgmt | For | For | For |
| 23 | Share Subscription of<br>WANG<br>Wenchu   | Mgmt | For | For | For |
| 24 | Share Subscription of<br>XIAN<br>Jiaxiong | Mgmt | For | For | For |
| 25 | Share Subscription of<br>WU<br>Quan       | Mgmt | For | For | For |
| 26 | Share Subscription of<br>ZHANG<br>Chunbo  | Mgmt | For | For | For |
| 27 | Share Subscription of<br>SU<br>Biru       | Mgmt | For | For | For |
| 28 | Share Subscription of<br>XUE<br>Min       | Mgmt | For | For | For |
| 29 | Share Subscription of<br>LI<br>Jingbo     | Mgmt | For | For | For |
| 30 | Share Subscription of<br>LI<br>Guangliang | Mgmt | For | For | For |
| 31 | Share Subscription of<br>XU<br>Keyi       | Mgmt | For | For | For |
| 32 | Share Subscription of<br>LIN              | Mgmt | For | For | For |

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Huizhao

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 33 | Share Subscription of<br>CHEN<br>Kunnan   | Mgmt | For | For | For |
| 34 | Share Subscription of<br>HUANG<br>Yuedong | Mgmt | For | For | For |
| 35 | Share Subscription of<br>ZHANG<br>Xiaomei | Mgmt | For | For | For |
| 36 | Share Subscription of<br>YAN<br>Zhibiao   | Mgmt | For | For | For |
| 37 | Share Subscription of<br>CHEN<br>Zhixiong | Mgmt | For | For | For |
| 38 | Share Subscription of<br>PENG<br>Hongying | Mgmt | For | For | For |
| 39 | Share Subscription of<br>SU<br>Guangfeng  | Mgmt | For | For | For |
| 40 | Share Subscription of<br>CHEN<br>Weiping  | Mgmt | For | For | For |
| 41 | Share Subscription of<br>WANG<br>Jingwen  | Mgmt | For | For | For |
| 42 | Share Subscription of<br>SHI<br>Hongchao  | Mgmt | For | For | For |
| 43 | Share Subscription of<br>LIANG<br>Mingji  | Mgmt | For | For | For |
| 44 | Share Subscription of<br>OUYANG<br>Qiang  | Mgmt | For | For | For |
| 45 | Share Subscription of<br>CHEN<br>Jinwei   | Mgmt | For | For | For |
| 46 | Share Subscription of<br>JIE<br>Min       | Mgmt | For | For | For |
| 47 | Share Subscription of<br>CHEN<br>Yulian   | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 48 | Share Subscription of<br>YANG<br>Dongsheng  | Mgmt | For | For | For |
| 49 | Share Subscription of<br>LU<br>Qifu         | Mgmt | For | For | For |
| 50 | Share Subscription of<br>CHENG<br>Honghui   | Mgmt | For | For | For |
| 51 | Share Subscription of<br>LIANG<br>Zhiping   | Mgmt | For | For | For |
| 52 | Share Subscription of<br>XU<br>Wenliu       | Mgmt | For | For | For |
| 53 | Share Subscription of<br>FANG<br>Guanghong  | Mgmt | For | For | For |
| 54 | Share Subscription of<br>YAO<br>Jiangxiong  | Mgmt | For | For | For |
| 55 | Share Subscription of<br>XU<br>Zhaodong     | Mgmt | For | For | For |
| 56 | Share Subscription of<br>ZHU<br>Ling        | Mgmt | For | For | For |
| 57 | Share Subscription of<br>CAI<br>Zhiwei      | Mgmt | For | For | For |
| 58 | Share Subscription of<br>OUYANG<br>Haizhan  | Mgmt | For | For | For |
| 59 | Share Subscription of<br>LIU<br>Yanping     | Mgmt | For | For | For |
| 60 | Share Subscription of<br>ZHOU<br>Lushan     | Mgmt | For | For | For |
| 61 | Share Subscription of<br>KONG<br>Jian       | Mgmt | For | For | For |
| 62 | Share Subscription of<br>ZHENG<br>Jianxiong | Mgmt | For | For | For |
| 63 | Share Subscription of<br>BEI                | Mgmt | For | For | For |



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Xuhui

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 64 | Share Subscription of<br>ZHENG<br>Haoshan | Mgmt | For | For | For |
| 65 | Share Subscription of<br>SHEN<br>Ying     | Mgmt | For | For | For |
| 66 | Share Subscription of<br>FENG<br>Yaowen   | Mgmt | For | For | For |

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| Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd. |  |                  |                |           |                     |
|--|--|------------------|----------------|-----------|---------------------|
| Ticker   | Security ID:                               | Meeting Date     | Meeting Status |           |                     |
| 0874   | CINS Y2932P114                             | 06/26/2015       | 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  | Share Subscription of<br>CHEN<br>Songguang | Mgmt             | For            | For       | For                 |
| 3  | Share Subscription of<br>OU<br>Guangde     | Mgmt             | For            | For       | For                 |
| 4  | Share Subscription of<br>LIANG<br>Shaohui  | Mgmt             | For            | For       | For                 |
| 5  | Share Subscription of<br>LIU<br>Fei        | Mgmt             | For            | For       | For                 |
| 6  | Share Subscription of<br>YUAN<br>Cheng     | Mgmt             | For            | For       | For                 |
| 7  | Share Subscription of<br>HUANG<br>Xiang    | Mgmt             | For            | For       | For                 |
| 8  | Share Subscription of<br>ZHANG<br>Yongtao  | Mgmt             | For            | For       | For                 |
| 9  | Share Subscription of<br>YAN<br>Huanxiong  | Mgmt             | For            | For       | For                 |
| 10   | Share Subscription of<br>YAO<br>Zhizhi     | Mgmt             | For            | For       | For                 |
| 11   | Share Subscription of                      | Mgmt             | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | LAI<br>Zhijian                             |      |     |     |     |
| 12 | Share Subscription of<br>CHEN<br>Jiannong  | Mgmt | For | For | For |
| 13 | Share Subscription of<br>HUANG<br>Ming     | Mgmt | For | For | For |
| 14 | Share Subscription of<br>ZHANG<br>Mingsen  | Mgmt | For | For | For |
| 15 | Share Subscription of<br>YING<br>Jun       | Mgmt | For | For | For |
| 16 | Share Subscription of<br>LI<br>Hong        | Mgmt | For | For | For |
| 17 | Share Subscription of<br>HUANG<br>Wenye    | Mgmt | For | For | For |
| 18 | Share Subscription of<br>QIAO<br>Yong      | Mgmt | For | For | For |
| 19 | Share Subscription of<br>CHEN<br>Ping      | Mgmt | For | For | For |
| 20 | Share Subscription of<br>TAN<br>Yingjin    | Mgmt | For | For | For |
| 21 | Share Subscription of<br>DENG<br>Weiyan    | Mgmt | For | For | For |
| 22 | Share Subscription of<br>ZHANG<br>Weixiang | Mgmt | For | For | For |
| 23 | Share Subscription of<br>FAN<br>Shadan     | Mgmt | For | For | For |
| 24 | Share Subscription of<br>SITU<br>Lie       | Mgmt | For | For | For |
| 25 | Share Subscription of<br>LU<br>Jianhua     | Mgmt | For | For | For |
| 26 | Share Subscription of<br>LIU<br>Guangsui   | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 27 | Share Subscription of<br>LI<br>Jianwei  | Mgmt | For | For | For |
| 28 | Share Subscription of<br>DAI<br>Bixin   | Mgmt | For | For | For |
| 29 | Share Subscription of<br>XIAO<br>Rongming   | Mgmt | For | For | For |
| 30 | Share Subscription of<br>LIU<br>Yuhua   | Mgmt | For | For | For |
| 31 | Share Subscription of<br>LIU<br>Hanming   | Mgmt | For | For | For |
| 32 | Share Subscription of<br>PANG<br>Jianhui  | Mgmt | For | For | For |
| 33 | Share Subscription of<br>PEI<br>Zejian  | Mgmt | For | For | For |
| 34 | Share Subscription of<br>HUANG<br>Haiwen  | Mgmt | For | For | For |
| 35 | Share Subscription of<br>CHEN<br>Zhizhao  | Mgmt | For | For | For |
| 36 | Share Subscription of<br>GONG<br>Qingxun  | Mgmt | For | For | For |
| 37 | Share Subscription of<br>ZHAO<br>Min  | Mgmt | For | For | For |
| 38 | Share Subscription of<br>YU<br>Liangshuo  | Mgmt | For | For | For |
| 39 | Share Subscription of<br>LIU<br>Xuebin  | Mgmt | For | For | For |
| 40 | Share Subscription of<br>CHEN<br>Jing   | Mgmt | For | For | For |
| 41 | Related Party<br>Transactions<br>(Guangzhou Wang Lao Ji<br>Pharmaceutical<br>Co.) | Mgmt | For | For | For |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 42 | Related Party Transactions (Guangzhou Pharmaceutical Corporation, Hutchison Whampoa Guangzhou Baiyunshan Chinese Medicine Co.) | Mgmt | For | For     | For     |
| 43 | Amendments to System of Independent Directors  | Mgmt | For | Abstain | Against |
| 44 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 45 | Amendments to Articles   | Mgmt | For | For     | For     |

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Guangzhou Haige Communications Group

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002465       | CINS Y29328104                          | 12/16/2014   | 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            | Offering Method and Period              | Mgmt         | For            | For       | For              |
| 4            | Pricing Benchmark Date                  | Mgmt         | For            | For       | For              |
| 5            | Size of Issuance and Pricing Principles | Mgmt         | For            | For       | For              |
| 6            | Target Subscribers                      | Mgmt         | For            | For       | For              |
| 7            | Lock-up Period                          | Mgmt         | For            | For       | For              |
| 8            | Listing Market                          | Mgmt         | For            | For       | For              |
| 9            | Use of Proceeds                         | Mgmt         | For            | For       | For              |
| 10           | Arrangements for Accumulated Profits    | Mgmt         | For            | For       | For              |
| 11           | Validity Period of Resolution           | Mgmt         | For            | For       | For              |
| 12           | Preliminary Plan for Private Placement  | Mgmt         | For            | For       | For              |
| 13           | Feasibility Report on Use of Proceeds   | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | Report on Deposit and Use of Raised Funds  | Mgmt | For | For | For |
| 15 | Private Placement: Related Party Transactions  | Mgmt | For | For | For |
| 16 | Conditional Share Subscription Agreement with Guangzhou Radio Group Ltd.                 | Mgmt | For | For | For |
| 17 | Conditional Share Subscription Agreement with China Universal Asset Management Co., Ltd. | Mgmt | For | For | For |
| 18 | Board Authorization to Implement Private Placement                                       | Mgmt | For | For | For |
| 19 | 2014 Employee Stock Option Plan  | Mgmt | For | For | For |
| 20 | Board Authorization to Implement Employee Stock Option Plan                              | Mgmt | For | For | For |
| 21 | Verification of ESOP Participant List  | Mgmt | For | For | For |

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### Guangzhou Haige Communications Group Incorporated Co., Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002465       | CINS Y29328104                            | 06/05/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Special      | China                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Report on Deposit and Use of Raised Funds | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees              | Mgmt         | For            | For       | For              |
| 3            | Consolidation of Wholly-owned Subsidiary  | Mgmt         | For            | For       | For              |

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### Guangzhou Haige Communications Group Incorporated Company

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

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| 002465       | CINS Y29328104  | 04/17/2015 | 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            | Appointment of Auditor                                    | Mgmt       | For      | For       | For              |
| 8            | Related Party Transactions                                | Mgmt       | For      | For       | For              |
| 9            | Investment in Wealth Management Products                  | Mgmt       | For      | For       | For              |
| 10           | Replenish Working Capital with Idle Funds                 | Mgmt       | For      | For       | For              |
| 11           | Replenish Working Capital with Idle Funds of a Subsidiary | Mgmt       | For      | For       | For              |
| 12           | Shareholder Returns Plan                                  | Mgmt       | For      | For       | For              |
| 13           | Elect XIAO Xunyong  | Mgmt       | For      | For       | For              |
| 14           | Investment of Beijing Haige Yuan                          | Mgmt       | For      | For       | For              |
| 15           | Report on Deposit and Use of Previously Raised Funds      | Mgmt       | For      | For       | For              |

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### Guangzhou Haige Communications Group Incorporated Company

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| 002465       | CINS Y29328104                | 09/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Special      | China                         |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect HUANG Yuezhen           | Mgmt         | For            | For       | For              |
| 2            | Elect WAN Liangyong           | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles        | Mgmt         | For            | For       | For              |
| 4            | Elect ZHU Lixin as Supervisor | Mgmt         | For            | Against   | Against          |
| 5            | Elect ZHU Lixin as Supervisor | Mgmt         | For            | Against   | Against          |

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Guizhou Panjiang Refined Coal Co., Ltd.

|              |                  |                  |                |           |                  |
|--------------|------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date     | Meeting Status |           |                  |
| 600395       | CINS Y2946P100   | 03/20/2015       | Voted          |           |                  |
| Meeting Type |                  | Country of Trade |                |           |                  |
| Special      |                  | China            |                |           |                  |
| Issue No.    | Description      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LIU Zongyi | Mgmt             | For            | For       | For              |

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Guizhou Panjiang Refined Coal Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 600395       | CINS Y2946P100                  | 06/08/2015       | 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           | Change of Accounting Policy     | Mgmt             | For            | For       | For              |
| 11           | Elect WAN Hong as Supervisor    | Mgmt             | For            | Against   | Against          |
| 12           | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |

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Guoyuan Securities Co., Ltd.

|              |                               |                  |                |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| 000728       | CINS Y0771H102                | 01/06/2015       | Voted          |           |                  |
| Meeting Type |                               | Country of Trade |                |           |                  |
| Special      |                               | China            |                |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Use of Proceeds | Mgmt             | For            | For       | For              |

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|                              |                        |                  |          |                |                  |  |
|------------------------------|------------------------|------------------|----------|----------------|------------------|--|
| Guoyuan Securities Co., Ltd. |                        |                  |          |                |                  |  |
| Ticker                       | Security ID:           | Meeting Date     |          | Meeting Status |                  |  |
| 000728                       | CINS Y0771H102         | 02/05/2015       |          | 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 XU Bin           | Mgmt             | For      | For            | For              |  |

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|                              |  |                  |          |                |                  |  |
|------------------------------|--|------------------|----------|----------------|------------------|--|
| Guoyuan Securities Co., Ltd. |  |                  |          |                |                  |  |
| Ticker                       | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 000728                       | CINS Y0771H102   | 04/08/2015       |          | 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                            | Amendments to Procedural Rules: Board Meetings             | Mgmt             | For      | For            | For              |  |
| 9                            | Amendments to Procedural Rules: Supervisory Board Meetings | Mgmt             | For      | For            | For              |  |
| 10                           | Statement on Directors' Fees                               | Mgmt             | For      | For            | For              |  |
| 11                           | Statement on Supervisors' Fees                             | Mgmt             | For      | For            | For              |  |
| 12                           | Statement on Remuneration for Senior Management            | Mgmt             | For      | For            | For              |  |
| 13                           | Elect XU Yuliang as Supervisor                             | Mgmt             | For      | Against        | Against          |  |

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Guoyuan Securities Co., Ltd.



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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 000728       | CINS Y0771H102                                       | 04/20/2015       | 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 Face Value                            | Mgmt             | For            | Against   | Against          |
| 3            | Offering Method and Period                           | Mgmt             | For            | Against   | Against          |
| 4            | Target Subscribers and Subscription Method           | Mgmt             | For            | Against   | Against          |
| 5            | Size of Issuance                                     | Mgmt             | For            | Against   | Against          |
| 6            | Pricing Principles and Issue Price                   | Mgmt             | For            | Against   | Against          |
| 7            | Lock-up Period                                       | Mgmt             | For            | Against   | Against          |
| 8            | Amount and Use of Proceeds                           | Mgmt             | For            | Against   | Against          |
| 9            | Listing Market                                       | Mgmt             | For            | Against   | Against          |
| 10           | Arrangements for Dividends Allocation                | Mgmt             | For            | Against   | Against          |
| 11           | Valid Period of Resolution                           | Mgmt             | For            | Against   | Against          |
| 12           | Approval of Preliminary Plan of Private Placement    | Mgmt             | For            | Against   | Against          |
| 13           | Feasibility Report on Use of Proceeds                | Mgmt             | For            | Against   | Against          |
| 14           | Report on Deposit and Use of Previously Raised Funds | Mgmt             | For            | For       | For              |
| 15           | Board Authorization to Implement Private Placement   | Mgmt             | For            | Against   | Against          |
| 16           | Shareholder Returns Plan                             | Mgmt             | For            | For       | For              |
| 17           | Amendments to Articles                               | Mgmt             | For            | For       | For              |
| 18           | Indemnification Arrangements for Diluted Current     | Mgmt             | For            | Against   | Against          |

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

### Earnings

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Guoyuan Securities Co., Ltd.

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 000728       | CINS Y0771H102 | 06/23/2015       | 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 |
| 2 | Authority to Issue Debt Instrument: Certificates of Deposit   | Mgmt | For |
|   |   |      | For |
|   |   |      | For |
| 3 | Approval to Establish Joint Venture: Anyuan Investment Fund Co., Ltd. and Anyuan Investment Fund Management Co., Ltd. | Mgmt | For |
|   |   |      | For |
|   |   |      | For |

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Guoyuan Securities Co., Ltd.

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 000728       | CINS Y0771H102 | 09/05/2014       | 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 |
| 2 | Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For |
|   |   |      | For |
|   |   |      | For |

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Hainan Airlines Company Limited

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 600221       | CINS Y2981E119 | 02/03/2015       | Voted            |
| Meeting Type |                | Country of Trade |                  |
| Special      |                | China            |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

  

|   |   |      |     |
|---|---|------|-----|
| 1 | Approval to Issue Asset-Backed Securities | Mgmt | For |
|   |   |      | For |
|   |   |      | For |

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Hainan Airlines Company Limited

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

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

|              |  |                  |          |           |                     |
|--------------|--|------------------|----------|-----------|---------------------|
| 600221       | CINS Y2981E119                             | 03/04/2015       | 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>Medium-term<br>Notes | Mgmt             | For      | For       | For                 |

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|                                 |  |                  |          |                |                     |
|---------------------------------|--|------------------|----------|----------------|---------------------|
| Hainan Airlines Company Limited |  |                  |          |                |                     |
| Ticker                          | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| 600221                          | CINS Y2981E119   | 04/15/2015       |          | 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                               | Remuneration for<br>Directors, Supervisors<br>and Senior<br>Management | 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                               | Authority to Give<br>Guarantees for<br>Subsidiaries                    | Mgmt             | For      | Against        | Against             |
| 10                              | Authority to Give<br>Guarantees for Related<br>Parties                 | Mgmt             | For      | Against        | Against             |
| 11                              | New Airplane Purchase<br>Plan  | Mgmt             | For      | For            | For                 |
| 12                              | Independent Directors'<br>Report                                       | Mgmt             | For      | For            | For                 |
| 13                              | Appointment of Internal<br>Control<br>Auditor                          | Mgmt             | For      | For            | For                 |
| 14                              | Approval of Plane<br>Purchase<br>Agreement                             | Mgmt             | For      | For            | For                 |

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|    |                                       |      |     |         |         |
|----|---------------------------------------|------|-----|---------|---------|
| 15 | Waiver of Preemptive Rights           | Mgmt | For | For     | For     |
| 16 | Approval of Group's Capital Injection | Mgmt | For | Against | Against |

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Hainan Airlines Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600221       | CINS Y2981E119  | 07/15/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Increase Capital Investment in a Subsidiary | Mgmt             | For            | For       | For              |

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Hainan Airlines Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 600221       | CINS Y2981E119                                   | 09/19/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Increase in Volume of Related Party Transactions | Mgmt             | For            | For       | For              |

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Hainan Airlines Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600221       | CINS Y2981E119   | 09/22/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adjustments to Commitments of Controlling Shareholders | Mgmt             | For            | For       | For              |

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|                                 |   |                  |                |           |                  |
|---------------------------------|---|------------------|----------------|-----------|------------------|
| Hainan Airlines Company Limited |   |                  |                |           |                  |
| Ticker                          | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600221                          | CINS Y2981E119  | 10/20/2014       | Voted          |           |                  |
| Meeting Type                    |   | Country of Trade |                |           |                  |
| Special                         |   | China            |                |           |                  |
| Issue No.                       | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Related Party Transactions Regarding Airplane Leasing | Mgmt             | For            | For       | For              |

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|                                 |   |                  |                |           |                  |
|---------------------------------|---|------------------|----------------|-----------|------------------|
| Hainan Airlines Company Limited |   |                  |                |           |                  |
| Ticker                          | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600221                          | CINS Y2981E119  | 11/28/2014       | Voted          |           |                  |
| Meeting Type                    |   | Country of Trade |                |           |                  |
| Special                         |   | China            |                |           |                  |
| Issue No.                       | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Capital Increase in Subsidiary by Substantial Shareholder | Mgmt             | For            | For       | For              |

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|  |   |                  |                |           |                  |
|--|---|------------------|----------------|-----------|------------------|
| Haining China Leather Market Co., Ltd. |   |                  |                |           |                  |
| Ticker                                 | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002344                                 | CINS Y2982V102  | 04/27/2015       | 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                                      | 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                                      | Appointment of Auditor  | Mgmt             | For            | For       | For              |
| 10                                     | Establishment of Administrative Measures for the Remuneration of Directors, Supervisors and Senior Managers | Mgmt             | For            | For       | For              |

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Haining China Leather Market Co., Ltd.

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|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002344       | CINS Y2982V102   | 06/12/2015       | 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            | Target Subscribers   | Mgmt             | For            | For       | For              |
| 5            | Subscription Method  | Mgmt             | For            | For       | For              |
| 6            | Offering Price and Determination   | Mgmt             | For            | For       | For              |
| 7            | Lock-up Period   | Mgmt             | For            | For       | For              |
| 8            | Listing Market   | Mgmt             | For            | For       | For              |
| 9            | Arrangements for Undistributed Profit  | Mgmt             | For            | For       | For              |
| 10           | Valid Period of Resolution   | Mgmt             | For            | For       | For              |
| 11           | Use of Proceeds  | Mgmt             | For            | For       | For              |
| 12           | Eligibility for Private Placement  | Mgmt             | For            | For       | For              |
| 13           | Approval of Preliminary Plan of Private Placement  | Mgmt             | For            | For       | For              |
| 14           | Report on Deposit and Use of Previously Raised Funds   | Mgmt             | For            | For       | For              |
| 15           | Feasibility Report on Use of Proceeds  | Mgmt             | For            | For       | For              |
| 16           | Approval of Conditional Share Subscription Agreement   | Mgmt             | For            | For       | For              |
| 17           | Approval of Conditional Asset Transfer Agreement with Hubei Jinlian Minsheng Holding Co., Ltd. | Mgmt             | For            | For       | For              |
| 18           | Approval of Conditional Equity Transfer Agreement with WU Yingjie and CHEN Pinwang             | Mgmt             | For            | For       | For              |
| 19           | Related Party Transaction Involved   | Mgmt             | For            | For       | For              |

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

in Private  
Placement

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 20 | Board Authorization to Implement Private Placement   | Mgmt | For | For     | For     |
| 21 | Shareholder Returns Plan                             | Mgmt | For | For     | For     |
| 22 | Amendments to Articles                               | Mgmt | For | For     | For     |
| 23 | Amendments to Procedural Rules: Shareholder Meetings | Mgmt | For | Abstain | Against |
| 24 | Amendments to Management System for Raised Funds     | Mgmt | For | Abstain | Against |
| 25 | Authority to Give Guarantees                         | Mgmt | For | For     | For     |
| 26 | Authority to Issue Ultra Short-term Financing Bills  | Mgmt | For | For     | For     |

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### Haining China Leather Market Co., Ltd.

|              |   |                  |                |     |     |
|--------------|---|------------------|----------------|-----|-----|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |     |     |
| 002344       | CINS Y2982V102                                | 09/10/2014       | 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 |

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### Haitong Securities Company Limited

|              |                        |                  |                |     |     |
|--------------|------------------------|------------------|----------------|-----|-----|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |     |     |
| 6837         | CINS Y7443K108         | 02/09/2015       | Voted          |     |     |
| Meeting Type |                        | Country of Trade |                |     |     |
| Other        |                        | China            |                |     |     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       |     |     |
|              |                        |                  | Vote Cast      |     |     |
|              |                        |                  | For/Against    |     |     |
|              |                        |                  | Mgmt           |     |     |
| 1            | Type and Nominal Value | Mgmt             | For            | For | For |
| 2            | Issue Method           | Mgmt             | For            | For | For |
| 3            | Issue Targets          | Mgmt             | For            | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 4  | Issue Size                                    | Mgmt | For | For | For |
| 5  | Issue Price                                   | Mgmt | For | For | For |
| 6  | Subscription Method                           | Mgmt | For | For | For |
| 7  | Accumulated<br>Undistributed<br>Profit        | Mgmt | For | For | For |
| 8  | Use of Proceeds                               | Mgmt | For | For | For |
| 9  | Validity Period of<br>Resolution              | Mgmt | For | For | For |
| 10 | Authorization for Issue<br>of New H<br>Shares | Mgmt | For | For | For |

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### Haitong Securities Company Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 6837         | CINS Y7443K108   | 02/09/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Type and Nominal Value   | Mgmt         | For            | For       | For                 |
| 2            | Issue Method   | Mgmt         | For            | For       | For                 |
| 3            | Issue Targets  | Mgmt         | For            | For       | For                 |
| 4            | Issue Size   | Mgmt         | For            | For       | For                 |
| 5            | Issue Price  | Mgmt         | For            | For       | For                 |
| 6            | Subscription Method  | Mgmt         | For            | For       | For                 |
| 7            | Accumulated<br>Undistributed<br>Profit                                     | Mgmt         | For            | For       | For                 |
| 8            | Use of Proceeds  | Mgmt         | For            | For       | For                 |
| 9            | Validity Period of<br>Resolution   | Mgmt         | For            | For       | For                 |
| 10           | Authorization for Issue<br>of New H<br>Shares                              | Mgmt         | For            | For       | For                 |
| 11           | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 12           | Type   | Mgmt         | For            | For       | For                 |
| 13           | Term   | Mgmt         | For            | For       | For                 |
| 14           | Interest Rate  | Mgmt         | For            | For       | For                 |
| 15           | Issuer, Issue Size and<br>Issue<br>Method                                  | Mgmt         | For            | For       | For                 |
| 16           | Issue Price  | Mgmt         | For            | For       | For                 |
| 17           | Security and Other<br>Credit Enhancement<br>Arrangements                   | Mgmt         | For            | For       | For                 |
| 18           | Use of Proceeds  | Mgmt         | For            | For       | For                 |
| 19           | Issue Target and<br>Arrangements on<br>Placement to<br>Shareholders of the | Mgmt         | For            | For       | For                 |



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| Company |  |      |     |     |     |
|---------|--|------|-----|-----|-----|
| 20      | Guarantee Measure For Repayment                                  | Mgmt | For | For | For |
| 21      | Listing of Debt Financing Instruments                            | Mgmt | For | For | For |
| 22      | Validity Period of Resolution                                    | Mgmt | For | For | For |
| 23      | Authorization for Issuance of Onshore Debt Financing Instruments | Mgmt | For | For | For |
| 24      | Use of Proceeds  | Mgmt | For | For | For |
| 25      | Authority to Give Guarantees                                     | Mgmt | For | For | For |
| 26      | Investment Asset Allocation                                      | Mgmt | For | For | For |
| 27      | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |
| 28      | 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                                   | 06/08/2015   | 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 Fees | Mgmt         | For            | For       | For              |
| 8            | Elect SHEN Tiedong                               | Mgmt         | For            | For       | For              |
| 9            | Elect YU Liping                                  | Mgmt         | For            | For       | For              |
| 10           | Elect SHOU Weiguang as Supervisor                | Mgmt         | For            | Against   | Against          |
| 11           | Adoption of Share Option                         | Mgmt         | For            | For       | For              |

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

| Scheme |   |      |     |         |         |  |
|--------|---|------|-----|---------|---------|--|
| 12     | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |  |
| 13     | Amendments to Articles                          | Mgmt | For | For     | For     |  |

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| Haitong Securities Company Limited |  |                  |          |                |                  |  |
|------------------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                             | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| 6837                               | CINS Y7443K108                                   | 06/08/2015       |          | 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 Fees | Mgmt             | For      | For            | For              |  |
| 8                                  | Elect SHEN Tiedong                               | Mgmt             | For      | For            | For              |  |
| 9                                  | Elect YU Liping                                  | Mgmt             | For      | For            | For              |  |
| 10                                 | Elect SHOU Weiguang as Supervisor                | Mgmt             | For      | Against        | Against          |  |
| 11                                 | Adoption of Share Option Scheme                  | Mgmt             | For      | For            | For              |  |
| 12                                 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | Against        | Against          |  |
| 13                                 | Amendments to Articles                           | Mgmt             | For      | For            | For              |  |

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| Haitong Securities Company Limited |                        |                  |          |                |                  |  |
|------------------------------------|------------------------|------------------|----------|----------------|------------------|--|
| Ticker                             | Security ID:           | Meeting Date     |          | Meeting Status |                  |  |
| 6837                               | CINS Y7443K108         | 12/30/2014       |          | 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 WANG Kaiguo      | Mgmt             | For      | For            | For              |  |
| 3                                  | Elect QU Qiuping       | Mgmt             | For      | For            | For              |  |
| 4                                  | Elect ZHUANG Guowei    | Mgmt             | For      | For            | For              |  |
| 5                                  | Elect CHEN Bin         | Mgmt             | For      | For            | For              |  |
| 6                                  | Elect XU Chao          | Mgmt             | For      | Against        | Against          |  |
| 7                                  | Elect WANG Hongxiang   | Mgmt             | For      | Against        | Against          |  |
| 8                                  | Elect ZHANG Xinmei     | Mgmt             | For      | For            | For              |  |
| 9                                  | Elect HE Jianyong      | Mgmt             | For      | For            | For              |  |

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|    |                     |      |     |         |         |
|----|---------------------|------|-----|---------|---------|
| 10 | Elect LIU Chee Ming | Mgmt | For | For     | For     |
| 11 | Elect XIAO Suining  | Mgmt | For | For     | For     |
| 12 | Elect LI Guangrong  | Mgmt | For | For     | For     |
| 13 | Elect LU Changjiang | Mgmt | For | For     | For     |
| 14 | Elect FENG Lun      | Mgmt | For | For     | For     |
| 15 | Elect LI Lin        | Mgmt | For | For     | For     |
| 16 | Elect DONG Xiaochun | Mgmt | For | For     | For     |
| 17 | Elect CHEN Huifeng  | Mgmt | For | Against | Against |
| 18 | Elect CHENG Feng    | Mgmt | For | For     | For     |
| 19 | Elect XU Qi         | Mgmt | For | For     | For     |
| 20 | Elect HU Jingwu     | Mgmt | For | For     | For     |
| 21 | Elect FENG Huang    | Mgmt | For | Against | Against |

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### Han's Laser Technology Industry Group Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002008       | CINS Y3063F107                                       | 05/11/2015   | 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 Agenda Item                               | N/A          | N/A            | N/A       | N/A              |
| 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            | Appointment of Auditor                               | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles                               | Mgmt         | For            | For       | For              |
| 10           | Amendments to Procedural Rules: Shareholder Meetings | Mgmt         | For            | Abstain   | Against          |
| 11           | Amendments to Procedural Rules: Board Meetings       | Mgmt         | For            | Abstain   | Against          |

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### Han's Laser Technology Industry Group Co. Ltd.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
|              | CINS Y3063F107                    | 06/30/2015   | 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            | Offering Method and Issuance Date | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Target Subscribers   | Mgmt | For | For     | For     |
| 5  | Offering Price and Determination   | Mgmt | For | For     | For     |
| 6  | Size of Issuance   | Mgmt | For | For     | For     |
| 7  | Subscription Method  | Mgmt | For | For     | For     |
| 8  | Lock-up Period   | Mgmt | For | For     | For     |
| 9  | Use of Proceeds  | Mgmt | For | For     | For     |
| 10 | Arrangements for Undistributed Profit  | Mgmt | For | For     | For     |
| 11 | Valid Period of Resolution   | Mgmt | For | For     | For     |
| 12 | Listing Market   | Mgmt | For | For     | For     |
| 13 | Approval to Not Prepare Report on Deposit and Use of Previously Raised Funds | Mgmt | For | For     | For     |
| 14 | Feasibility Report on Use of Proceeds  | Mgmt | For | For     | For     |
| 15 | Approval of Preliminary Plan of Private Placement                            | Mgmt | For | For     | For     |
| 16 | Board Authorization to Implement Private Placement                           | Mgmt | For | For     | For     |
| 17 | Shareholder Returns Plan   | Mgmt | For | For     | For     |
| 18 | Amendments to Management System for Raised Funds                             | Mgmt | For | Abstain | Against |
| 19 | Amendments to Management System for Connected Transaction                    | Mgmt | For | Abstain | Against |
| 20 | AMENDMENTS TO WORK SYSTEM FOR INDEPENDENT DIRECTORS                          | Mgmt | For | Abstain | Against |
| 21 | Amendments to Procedural Rules: Board Meetings                               | Mgmt | For | Abstain | Against |
| 22 | Amendments to Articles   | Mgmt | For | For     | For     |

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Hangzhou Hikvision Digital Technology Co., Ltd.

Ticker Security ID:

002415 CINS Y3038Z105

Meeting Type

Meeting Date

03/06/2015

Country of Trade

Meeting Status

Voted

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| Special<br>Issue No. | Description   | China<br>Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|----------------------|---|--------------------|----------|-----------|---------------------|
| 1                    | Elect CHEN Zongnian   | Mgmt               | For      | For       | For                 |
| 2                    | Elect GONG Hongjia  | Mgmt               | For      | For       | For                 |
| 3                    | Elect LIU Xiang   | Mgmt               | For      | For       | For                 |
| 4                    | Elect HU Yangzhong  | Mgmt               | For      | For       | For                 |
| 5                    | Elect WU Weiqi  | Mgmt               | For      | For       | For                 |
| 6                    | Elect CHENG Tianzong  | Mgmt               | For      | For       | For                 |
| 7                    | Elect DING Wei  | Mgmt               | For      | For       | For                 |
| 8                    | Elect LU Jianzhong  | Mgmt               | For      | For       | For                 |
| 9                    | Elect WANG Zhidong  | Mgmt               | For      | For       | For                 |
| 10                   | Elect CHENG Huifang   | Mgmt               | For      | For       | For                 |
| 11                   | Elect WANG Qiuchao  | Mgmt               | For      | For       | For                 |
| 12                   | Independent Directors's<br>Fees                                   | Mgmt               | For      | For       | For                 |
| 13                   | Independent<br>Supervisors'<br>Fees                               | Mgmt               | For      | For       | For                 |
| 14                   | Share Type and Par Value  | Mgmt               | For      | For       | For                 |
| 15                   | Size of Issuance  | Mgmt               | For      | For       | For                 |
| 16                   | Offering Method   | Mgmt               | For      | For       | For                 |
| 17                   | Target Subscribers  | Mgmt               | For      | For       | For                 |
| 18                   | Date of Issuance  | Mgmt               | For      | For       | For                 |
| 19                   | Pricing   | Mgmt               | For      | For       | For                 |
| 20                   | Listing Market  | Mgmt               | For      | For       | For                 |
| 21                   | Offering Principles   | Mgmt               | For      | For       | For                 |
| 22                   | Reclassification as<br>Overseas-Listed<br>Company                 | Mgmt               | For      | For       | For                 |
| 23                   | Use of Proceeds   | Mgmt               | For      | For       | For                 |
| 24                   | Valid Period of<br>Resolution                                     | Mgmt               | For      | For       | For                 |
| 25                   | Undistributed Profits<br>Arrangements                             | Mgmt               | For      | For       | For                 |
| 26                   | Board Authorization to<br>Implement H-Share<br>Issuance           | Mgmt               | For      | For       | For                 |
| 27                   | Reduce or Transfer<br>State Shareholders'<br>Shares               | Mgmt               | For      | For       | For                 |
| 28                   | Foreign Shareholders to<br>Transfer from A Share<br>to H<br>Share | Mgmt               | For      | For       | For                 |
| 29                   | Report on Deposit and<br>Use of Previously<br>Raised<br>Funds     | Mgmt               | For      | For       | For                 |
| 30                   | Amendments to Articles  | Mgmt               | For      | Abstain   | Against             |
| 31                   | Amendments to   | Mgmt               | For      | Abstain   | Against             |

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Procedural Rules for  
Board  
Meetings

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 32 | Establishment<br>Procedural Rules for<br>Supervisory Board<br>Meetings | Mgmt | For | Abstain | Against |
| 33 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings       | Mgmt | For | Abstain | Against |

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Hangzhou Hikvision Digital Technology Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| 002415       | CINS Y3038Z105  | 04/02/2015       | 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            | 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            | Routine Related Party<br>Transactions                     | Mgmt             | For            | For       | For                 |
| 9            | Approval of Line of<br>Credit                             | Mgmt             | For            | For       | For                 |
| 10           | Authority to Give<br>Guarantees                           | Mgmt             | For            | For       | For                 |
| 11           | Appointment of Auditor                                    | Mgmt             | For            | For       | For                 |
| 12           | Related Party<br>Transactions Under H<br>Share<br>Listing | Mgmt             | For            | For       | For                 |
| 13           | General Authority to<br>Issue Shares w/o<br>Preemptive    | Mgmt             | For            | Against   | Against             |

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### Rights

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | Amendments to Management System for Raised Funds               | Mgmt | For | Abstain | Against |
| 15 | Amendments to Management System for Related Party Transactions | Mgmt | For | Abstain | Against |
| 16 | Amendments to Management System for External Guarantees        | Mgmt | For | Abstain | Against |
| 17 | Amendments to Management System for External Investment        | Mgmt | For | Abstain | Against |
| 18 | Amendments to Work System for Independent Directors            | Mgmt | For | Abstain | Against |

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Hangzhou Hikvision Digital Technology Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002415       | CINS Y3038Z105   | 10/21/2014   | 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, Type and Size of Shares                        | Mgmt         | For            | For       | For              |
| 3            | Share Allocation                                       | Mgmt         | For            | For       | For              |
| 4            | Share Grant  | Mgmt         | For            | For       | For              |
| 5            | Share Unlocking  | Mgmt         | For            | For       | For              |
| 6            | Grant and Unlocking Conditions                         | Mgmt         | For            | For       | For              |
| 7            | Adjustment Method and Procedures                       | Mgmt         | For            | For       | For              |
| 8            | Benefits of Participants                               | Mgmt         | For            | For       | For              |
| 9            | Rights and Obligations of the Company and Participants | Mgmt         | For            | For       | For              |
| 10           | Arrangements for Unusual                               | Mgmt         | For            | For       | For              |

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### Circumstances

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Repurchase and Cancellation  | Mgmt | For | For | For |
| 12 | Accounting Treatments  | Mgmt | For | For | For |
| 13 | Administration, Amendments and Termination of the Plan                       | Mgmt | For | For | For |
| 14 | Information Disclosure   | Mgmt | For | For | For |
| 15 | Establishment of Administrative Measures for Restricted Share Incentive Plan | Mgmt | For | For | For |
| 16 | Board Authorization to Implement Restricted Share Incentive Plan             | Mgmt | For | For | For |
| 17 | Approval of Line of Credit   | Mgmt | For | For | For |
| 18 | Authority to Give Guarantees   | Mgmt | For | For | For |

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### Harbin Pharmaceutical Group Co., Ltd.

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| 600664       | CINS Y3067Y102                   | 03/12/2015   | 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            | Approval of Line of Credit       | Mgmt         | For            | For       | For              |
| 8            | Independent Directors' Report    | Mgmt         | For            | For       | For              |
| 9            | Asset Swap                       | Mgmt         | For            | For       | For              |
| 10           | Asset Swap Agreement             | Mgmt         | For            | For       | For              |
| 11           | Profit Indemnification Agreement | Mgmt         | For            | For       | For              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Board Authorization to Implement Asset Swap | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

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Hebei Iron and Steel Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
| 000709       | CINS Y85343104                             | 04/24/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect ZHANG Hai as Director                | Mgmt             | For            | For       | For              |
| 2            | Elect LI Xinchuang as Independent Director | Mgmt             | For            | For       | For              |

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Hebei Iron and Steel Company Limited

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| 000709       | CINS Y85343104                     | 05/20/2015       | 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            | Routine Related Party Transactions | Mgmt             | For            | Against   | Against          |
| 7            | Appointment of Auditor             | Mgmt             | For            | For       | For              |
| 8            | Change in Company's Domicile       | Mgmt             | For            | For       | For              |
| 9            | Amendments to Articles             | Mgmt             | For            | For       | For              |

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Hebei Iron and Steel Company Limited

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| 000709       | CINS Y85343104 | 08/26/2014       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |
| Special      |                | China            |                |  |  |

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| Issue No. | Description                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------|-----------|----------|-----------|------------------|
| 1         | Elect HU Zhigang as Supervisor | Mgmt      | For      | Against   | Against          |

### Heilan Home Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 600398       | CINS Y1081Q105   | 03/25/2015   | 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              |
| 7         | Related Party Transactions with Heilan Group Co., Ltd.                     | Mgmt      | For      | For       | For              |
| 8         | Related Party Transactions between a subsidiary and Heilan Group Co., Ltd. | Mgmt      | For      | For       | For              |
| 9         | 2014 Annual Fees for Directors, Supervisors and Senior Executives          | Mgmt      | For      | For       | For              |
| 10        | Amendments to Articles   | Mgmt      | For      | For       | For              |
| 11        | Amendments to Procedural Rules: Shareholder Meetings                       | Mgmt      | For      | For       | For              |
| 12        | Elect ZHAO Fangwei   | Mgmt      | For      | For       | For              |
| 13        | Elect ZHOU Lichen  | Mgmt      | For      | For       | For              |

### Henan Shuanghui Investment and Development Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 000895       | CINS Y3121R101   | 04/17/2015   | 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  | Supervisors' Report                                     | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Dividends                         | Mgmt | For | For     | For     |
| 5  | Appointment of Auditor                                  | Mgmt | For | For     | For     |
| 6  | Routine Related Party Transactions                      | Mgmt | For | For     | For     |
| 7  | Independent Directors' Report                           | Mgmt | For | For     | For     |
| 8  | Amendments to Articles                                  | Mgmt | For | For     | For     |
| 9  | Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For | Abstain | Against |
| 10 | Amendments to Procedural Rules for Board Meetings       | Mgmt | For | Abstain | Against |

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Hisense Electric Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600060       | CINS Y32263108                  | 06/05/2015   | 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            | Directors' Fees                 | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles          | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 10           | Elect YU Shumin                 | Mgmt         | For            | For       | For              |
| 11           | Elect ZHOU Houjian              | Mgmt         | For            | For       | For              |
| 12           | Elect LIU Hongxin               | Mgmt         | For            | For       | For              |
| 13           | Elect LIN Lan                   | Mgmt         | For            | For       | For              |
| 14           | Elect DAI Huizhong              | Mgmt         | For            | For       | For              |
| 15           | Elect ZHOU Zixue                | Mgmt         | For            | For       | For              |
| 16           | Elect LIU Jian                  | Mgmt         | For            | For       | For              |
| 17           | Elect LIU Zhiyuan               | Mgmt         | For            | For       | For              |
| 18           | Elect SUN Ying                  | Mgmt         | For            | For       | For              |
| 19           | Elect CHEN Xueqing              | Mgmt         | For            | Against   | Against          |

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Hisense Electric Co., Ltd.

| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
|--------|----------------|--------------|----------------|--|--|
| 600060 | CINS Y32263108 | 12/26/2014   | Voted          |  |  |

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| Meeting Type |                   | Country of Trade |          |           |                  |
|--------------|-------------------|------------------|----------|-----------|------------------|
| Special      |                   | China            |          |           |                  |
| Issue No.    | Description       | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect LIU Zhiyuan | Mgmt             | For      | For       | For              |

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### Hong Yuan Securities Company Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 000562       | CINS Y3684F106   | 08/11/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Compliance with Legal Requirements for Merger            | Mgmt             | For            | For       | For              |
| 2            | Method of Merger   | Mgmt             | For            | For       | For              |
| 3            | Effective Date and Completion Date                       | Mgmt             | For            | For       | For              |
| 4            | Share Type and Face Value                                | Mgmt             | For            | For       | For              |
| 5            | Target Subscribers                                       | Mgmt             | For            | For       | For              |
| 6            | Exchange Price   | Mgmt             | For            | For       | For              |
| 7            | Issuance Price   | Mgmt             | For            | For       | For              |
| 8            | Exchange Ratio   | Mgmt             | For            | For       | For              |
| 9            | Cash Option  | Mgmt             | For            | For       | For              |
| 10           | Implementation Date for Share Swap                       | Mgmt             | For            | For       | For              |
| 11           | Share Swap Method  | Mgmt             | For            | For       | For              |
| 12           | Size of Issuance   | Mgmt             | For            | For       | For              |
| 13           | Listing Market   | Mgmt             | For            | For       | For              |
| 14           | Dissenter's Rights for Shareholders of Acquiring Company | Mgmt             | For            | For       | For              |
| 15           | Treatment for Non-whole Shares                           | Mgmt             | For            | For       | For              |
| 16           | Arrangements for Restricted Shares                       | Mgmt             | For            | For       | For              |
| 17           | Use of Proceeds  | Mgmt             | For            | For       | For              |
| 18           | Protection for Creditors                                 | Mgmt             | For            | For       | For              |
| 19           | Settlement of Assets, Debt and Business                  | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 20 | Business Integration   | Mgmt | For | For | For |
| 21 | Arrangements for<br>Transition<br>Period   | Mgmt | For | For | For |
| 22 | Arrangements for<br>Undistributed<br>Profits   | Mgmt | For | For | For |
| 23 | Lock-up Period   | Mgmt | For | For | For |
| 24 | Valid Period of<br>Resolution  | Mgmt | For | For | For |
| 25 | Approval to Sign<br>Share-swap Merger<br>Agreement with Shenyin<br>& Wanguo Securities<br>Co.,<br>Ltd. | Mgmt | For | For | For |
| 26 | Approval of Preliminary<br>Report on<br>Merger   | Mgmt | For | For | For |
| 27 | Related Party<br>Transactions Involved<br>in<br>Merger   | Mgmt | For | For | For |
| 28 | Board Authorization to<br>Implement<br>Merger  | Mgmt | For | For | For |
| 29 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

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Hong Yuan Securities Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 000562       | CINS Y3684F106  | 10/16/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of<br>Remuneration for<br>Chairman of the Board<br>and Chairman of the<br>Supervisory<br>Board | Mgmt         | For            | For       | For                 |

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Hua Xia Bank Co., Ltd.

| Ticker       | Security ID:      | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------|--------------|----------------|-----------|---------------------|
| 600015       | CINS Y37467118    | 05/12/2015   | 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                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 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  | Distribution of Stock 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  | Related Party Transactions  | Mgmt | For | For | For |
| 9  | Authority to Give Line of Credit to Shougang Group and  | Mgmt | For | For | For |
| 10 | its Subsidiaries<br>Authority to Give Line of Credit to Yingda International                    | Mgmt | For | For | For |
|    | Holdings Group and its Subsidiaries   |      |     |     |     |
| 11 | Authority to Give Line of Credit to Hua Xia Financial   | Mgmt | For | For | For |
| 12 | Leasing Company Limited Supervisors' Evaluation Report on the Performance of Board of Directors | Mgmt | For | For | For |
| 13 | Supervisors' Evaluation Report on Board of Supervisors  | Mgmt | For | For | For |
| 14 | Elect Robert Vogtle   | Mgmt | For | For | For |
| 15 | Elect LIN Xin   | Mgmt | For | For | For |
| 16 | Elect WU Changqi  | Mgmt | For | For | For |
| 17 | Elect MA Yuanju   | Mgmt | For | For | For |
| 18 | Authority to Issue Financial Bonds  | Mgmt | For | For | For |
| 19 | Amendments to Articles  | Mgmt | For | For | For |
| 20 | Amendments to Procedural Rules: Shareholder Meetings  | Mgmt | For | For | For |
| 21 | Amendments to Procedural Rules: Board Meetings  | Mgmt | For | For | For |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 22 | Amendments to<br>Procedural Rules:<br>Supervisory Board<br>Meetings  | Mgmt | For | For     | For     |
| 23 | Share Type   | Mgmt | For | For     | For     |
| 24 | Size of Issuance   | Mgmt | For | For     | For     |
| 25 | Face Value and Pricing   | Mgmt | For | For     | For     |
| 26 | Offering Method  | Mgmt | For | For     | For     |
| 27 | Target Subscribers   | Mgmt | For | For     | For     |
| 28 | Duration   | Mgmt | For | For     | For     |
| 29 | Arrangements for<br>Profit/Dividend<br>Distribution  | Mgmt | For | For     | For     |
| 30 | Mandatory Conversion<br>Terms  | Mgmt | For | For     | For     |
| 31 | Conditional Repurchase<br>Terms  | Mgmt | For | For     | For     |
| 32 | Voting Rights<br>Restriction   | Mgmt | For | For     | For     |
| 33 | Voting Rights<br>Restoration   | Mgmt | For | For     | For     |
| 34 | Liquidation Procedure<br>and<br>Method   | Mgmt | For | For     | For     |
| 35 | Rating Arrangements  | Mgmt | For | For     | For     |
| 36 | Guarantee Measures   | Mgmt | For | For     | For     |
| 37 | Share Transfer<br>Arrangements   | Mgmt | For | For     | For     |
| 38 | Use of Proceeds  | Mgmt | For | For     | For     |
| 39 | Valid Period of<br>Resolution  | Mgmt | For | For     | For     |
| 40 | Board Authorization to<br>Issue Preferred<br>Shares  | Mgmt | For | For     | For     |
| 41 | Shareholder Returns Plan   | Mgmt | For | For     | For     |
| 42 | Compensation Measures<br>for Diluted Current<br>Earnings   | Mgmt | For | For     | For     |
| 43 | Amendments to Articles<br>Regarding Preferred<br>Shares<br>Issuance  | Mgmt | For | For     | For     |
| 44 | Amendments to<br>Procedural Rules for<br>Shareholder Meetings<br>Regarding Preferred<br>Shares<br>Issuance | Mgmt | For | Abstain | Against |

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|   |  |                  |                |           |                  |
|---|--|------------------|----------------|-----------|------------------|
| Huadian Power International Corporation Limited |  |                  |                |           |                  |
| Ticker  | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 1071  | CINS Y3738Y119   | 02/13/2015       | Voted          |           |                  |
| Meeting Type                                    |  | Country of Trade |                |           |                  |
| Special   |  | China            |                |           |                  |
| 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   | Class of Shares  | Mgmt             | For            | For       | For              |
| 3   | Nominal Value  | Mgmt             | For            | For       | For              |
| 4   | Target Subscriber and Lock-up Period                         | Mgmt             | For            | For       | For              |
| 5   | Method of Issue  | Mgmt             | For            | For       | For              |
| 6   | Method of Subscription                                       | Mgmt             | For            | For       | For              |
| 7   | Determination Date of Issuance Price and Issuance Price      | Mgmt             | For            | For       | For              |
| 8   | Number of Shares   | Mgmt             | For            | For       | For              |
| 9   | Listing Arrangement  | Mgmt             | For            | For       | For              |
| 10  | Use of Proceeds  | Mgmt             | For            | For       | For              |
| 11  | Arrangement of Retained Profits                              | Mgmt             | For            | For       | For              |
| 12  | Validity Period of Resolution                                | Mgmt             | For            | For       | For              |
| 13  | Ratification of China Huadian A Share Subscription Agreement | Mgmt             | For            | For       | For              |
| 14  | Board Authorization to Implement Non-Public Issuance         | Mgmt             | For            | For       | For              |
| 15  | Eligibility for Private Placement of A Shares                | Mgmt             | For            | For       | For              |
| 16  | Feasibility Analysis Report on Use of Proceeds               | Mgmt             | For            | For       | For              |
| 17  | Report on Previous Use of Proceeds                           | Mgmt             | For            | For       | For              |

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|   |              |              |                |  |  |
|---|--------------|--------------|----------------|--|--|
| Huadian Power International Corporation Limited |              |              |                |  |  |
| Ticker  | Security ID: | Meeting Date | Meeting Status |  |  |



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| 1071         | CINS Y3738Y119  | 05/26/2015       | 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            | Short-Term Debentures   | Mgmt             | For      | Against   | Against          |
| 3            | Medium-Term Notes   | Mgmt             | For      | Against   | Against          |
| 4            | Non-Public Placed Bonds   | Mgmt             | For      | Against   | Against          |
| 5            | Super Short-Term Commercial Papers                                      | Mgmt             | For      | Against   | Against          |
| 6            | Corporate Bonds and/or RMB Denominated Bond                             | Mgmt             | For      | Against   | Against          |
| 7            | Directors' Report   | Mgmt             | For      | For       | For              |
| 8            | Supervisors' Report   | Mgmt             | For      | For       | For              |
| 9            | Accounts and Reports  | Mgmt             | For      | For       | For              |
| 10           | Allocation of Profits/Dividends   | Mgmt             | For      | For       | For              |
| 11           | Appointment of International and PRC Auditors and Authority to Set Fees | Mgmt             | For      | Abstain   | Against          |
| 12           | Appointment of Internal Control Auditors                                | Mgmt             | For      | Abstain   | Against          |
| 13           | Independent Directors' Report   | Mgmt             | For      | For       | For              |
| 14           | Directors' Fees   | Mgmt             | For      | For       | For              |
| 15           | Supervisors' Fees   | Mgmt             | For      | For       | For              |
| 16           | Elect ZHANG Ke  | Mgmt             | For      | For       | For              |
| 17           | Elect WANG Dashu  | Mgmt             | For      | For       | For              |
| 18           | Elect WEI Jian  | Mgmt             | For      | For       | For              |
| 19           | Elect ZONG Wenlong  | Mgmt             | For      | For       | For              |
| 20           | Elect LI Jinghua as Supervisor  | Mgmt             | For      | For       | For              |
| 21           | Elect ZHA Jianqiu as Supervisor   | Mgmt             | For      | For       | For              |
| 22           | Non-Voting Meeting Note   | N/A              | N/A      | N/A       | N/A              |

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| Huadian Power International Corporation Limited |                |                  |                |           |                  |
|---|----------------|------------------|----------------|-----------|------------------|
| Ticker  | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 1071  | CINS Y3738Y119 | 12/23/2014       | Voted          |           |                  |
| Meeting Type                                    |                | Country of Trade |                |           |                  |
| Special   |                | China            |                |           |                  |
| Issue No.                                       | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Amendments to Articles   | Mgmt | For | For     | For     |
| 2 | Purchase of Coal   | Mgmt | For | For     | For     |
| 3 | Purchase of Engineering Equipment, Systems, Products, Construction Contracting Projects and Other Services | Mgmt | For | For     | For     |
| 4 | Sale of Coal and Provision of Services   | Mgmt | For | For     | For     |
| 5 | Financial Services Agreement   | Mgmt | For | Against | Against |
| 6 | Loan by China Huadian  | Mgmt | For | Against | Against |
| 7 | Loan by Shandong International Trust   | Mgmt | For | Against | Against |
| 8 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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Huadian Power International Corporation Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
|              | CINS Y3738Y119   | 06/30/2015   | 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            | Supplemental Agreement to Financial Services Agreement | Mgmt         | For            | Against   | Against          |

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Huadong Medicine Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 000963       | CINS Y3740R102                  | 04/17/2015   | 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            | Manufacturing Related           | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Sales Related  | Mgmt | For | For | For |
| 8  | Appointment of Auditor                                 | Mgmt | For | For | For |
| 9  | Authority to Give Guarantees                           | Mgmt | For | For | For |
| 10 | Extension of Valid Period for Corporate Bonds Issuance | Mgmt | For | For | For |

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### Huadong Medicine Co., Ltd.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 000963       | CINS Y3041X105   | 07/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Approval to Exempt Controlling Shareholder from Pledge of Assets Injection | Mgmt | For | For | For |
| 2 | Approval of Borrowing  | Mgmt | For | For | For |

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### Hualan Biological Engineering, Inc.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 002007       | CINS Y3737H125   | 04/22/2015   | 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  | Investment in Wealth Management Products                | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor                                  | Mgmt | For | For     | For     |
| 8  | Authority to Give Guarantees                            | Mgmt | For | For     | For     |
| 9  | Shareholder Returns Plan                                | Mgmt | For | For     | For     |
| 10 | Amendments to Articles                                  | Mgmt | For | For     | For     |
| 11 | Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For | Abstain | Against |

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Huaneng Power International Inc.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 0902         | CINS Y3744A113 | 11/28/2014       | 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              |

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Huaneng Power International, Inc.

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| 0902         | CINS Y3744A113                    | 01/06/2015       | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade |                |           |                  |
| Special      |                                   | China            |                |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Huaneng Group Framework Agreement | Mgmt             | For            | For       | For              |

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Huaneng Power International, Inc.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| 0902         | CINS Y3744A113                                     | 06/25/2015       | 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            | Against   | Against          |
| 6            | Authority to Issue Short Term Debentures           | Mgmt             | For            | For       | For              |
| 7            | Authority to Issue Super Short Term Debentures     | Mgmt             | For            | For       | For              |
| 8            | Non-Public Placement of Debt Financing Instruments | Mgmt             | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Authority to Issue Debt Financing Instruments In or Outside of PRC | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares w/o Preemptive Rights                    | Mgmt | For | Against | Against |
| 11 | Elect ZHU Youseng  | Mgmt | For | For     | For     |
| 12 | Elect GENG Jianxin   | Mgmt | For | For     | For     |
| 13 | Elect XIA Qing   | Mgmt | For | For     | For     |
| 14 | Amendments to Articles Regarding H Share Issuance                  | Mgmt | For | For     | For     |

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### Huaneng Power International, Inc.

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| 0902         | CINS Y3744A113                   | 09/18/2014   | 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 CAO Peixi                  | Mgmt         | For            | For       | For              |
| 3            | Elect GUO Junming                | Mgmt         | For            | For       | For              |
| 4            | Elect LIU Guoyue                 | Mgmt         | For            | Against   | Against          |
| 5            | Elect LI Shiqi                   | Mgmt         | For            | For       | For              |
| 6            | Elect HUANG Jian                 | Mgmt         | For            | For       | For              |
| 7            | Elect FAN Xiaxia                 | Mgmt         | For            | For       | For              |
| 8            | Elect MI Dabin                   | Mgmt         | For            | For       | For              |
| 9            | Elect GUO Hongbo                 | Mgmt         | For            | For       | For              |
| 10           | Elect XU Zujian                  | Mgmt         | For            | For       | For              |
| 11           | Elect LI Song                    | Mgmt         | For            | For       | For              |
| 12           | Elect LI Zhensheng               | Mgmt         | For            | For       | For              |
| 13           | Elect QI Yudong                  | Mgmt         | For            | For       | For              |
| 14           | Elect ZHANG Shouwen              | Mgmt         | For            | For       | For              |
| 15           | Elect YUE Heng                   | Mgmt         | For            | For       | For              |
| 16           | Service Contracts of Directors   | Mgmt         | For            | For       | For              |
| 17           | Elect ZHANG Lizi                 | Mgmt         | For            | For       | For              |
| 18           | Elect YE Xiangdong               | Mgmt         | For            | For       | For              |
| 19           | Elect MU Xuan                    | Mgmt         | For            | For       | For              |
| 20           | Elect ZHANG Mengjiao             | Mgmt         | For            | For       | For              |
| 21           | Elect GU Jianguo                 | Mgmt         | For            | For       | For              |
| 22           | Service Contracts of Supervisors | Mgmt         | For            | For       | For              |

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### Huatai Securities Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 601688       | CINS Y37426106   | 03/30/2015   | 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  | 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 with Jiangsu Guoxin Asset Management Group Co., Ltd. | Mgmt | For | For     | For     |
| 7  | Related Party Transactions with Jiangsu High-tech Investment Group Co., Ltd.    | Mgmt | For | For     | For     |
| 8  | Related Party Transactions with Jiangsu Transportation (Holding) Co., Ltd.      | Mgmt | For | For     | For     |
| 9  | Related Party Transactions with Jiangsu SOHO Holdings Co., Ltd.                 | Mgmt | For | For     | For     |
| 10 | Related Party Transactions with Other Parties                                   | Mgmt | For | For     | For     |
| 11 | 2015 Proprietary Investment   | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor  | Mgmt | For | For     | For     |
| 13 | Liability Insurance for Directors, Supervisors and Executives                   | Mgmt | For | Abstain | Against |
| 14 | Authority to Give Guarantees  | Mgmt | For | For     | For     |
| 15 | Expansion of Business Scope and Amendments to Articles                          | Mgmt | For | For     | For     |
| 16 | Authority to Issue Corporate Bonds  | Mgmt | For | For     | For     |
| 17 | Elect LI Zhiming  | Mgmt | For | For     | For     |
| 18 | Amendments to Management System for Related Party                               | Mgmt | For | For     | For     |

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### Transactions

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Amendments to Management System for Guarantees | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

#### Huatai Securities Company Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 601688       | CINS Y37426106 | 08/25/2014       | 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 | Elect WANG Quanzhou                                     | Mgmt | For | For | For |
| 3 | Elect SUN Lu  | Mgmt | For | For | For |
| 4 | Amendments to Articles                                  | Mgmt | For | For | For |
| 5 | Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For | For | For |

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 6 | Change in Business Scope and Amendments to Articles | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

#### Huatai Securities Company Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 601688       | CINS Y37426106 | 12/11/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 1  | Approval to Issue H Shares and List in Hong Kong Stock Exchange | Mgmt | For | For | For |
| 2  | Share Type and Par Value  | Mgmt | For | For | For |
| 3  | Issuing Period  | Mgmt | For | For | For |
| 4  | Offering Method   | Mgmt | For | For | For |
| 5  | Size of Issuance  | Mgmt | For | For | For |
| 6  | Pricing Method  | Mgmt | For | For | For |
| 7  | Target Subscribers  | Mgmt | For | For | For |
| 8  | Share Allocation Principles                                     | Mgmt | For | For | For |
| 9  | Stated-owned Shares Reduction                                   | Mgmt | For | For | For |
| 10 | Approval of Conversion to Overseas Listed                       | Mgmt | For | For | For |

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### Company

|          |  |      |     |     |     |
|----------|--|------|-----|-----|-----|
| 11       | Valid Period of Resolution of H Share Issuance and Hong Kong Listing | Mgmt | For | For | For |
| 12       | Board Authorization to Implement H Share Issuance and                | Mgmt | For | For | For |
| 13       | Hong Kong Listing Arrangements for Undistributed Profits             | Mgmt | For | For | For |
| 14       | Report on Deposit and Use of Previously Raised Funds                 | Mgmt | For | For | For |
| 15       | Approval of Use of Proceeds of H Shares                              | Mgmt | For | For | For |
| 16       | Amendments to Articles   | Mgmt | For | For | For |
| 17       | Amendments to Procedural Rules for Shareholder                       | Mgmt | For | For | For |
| Meetings |  |      |     |     |     |
| 18       | Amendments to Procedural Rules for Board Meetings                    | Mgmt | For | For | For |
| 19       | Amendments to Procedural Rules for Supervisor Meetings               | Mgmt | For | For | For |
| 20       | Elect ZHOU Yong  | Mgmt | For | For | For |
| 21       | Authority to Issue Short-term Corporate Bonds                        | Mgmt | For | For | For |
| 22       | Authority to Issue Subordinated Bonds                                | Mgmt | For | For | For |
| 23       | Authority to Issue Debt Instrument: Certificates of Deposit          | Mgmt | For | For | For |
| 24       | Approval of Financing via Asset Securitization                       | Mgmt | For | For | For |



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Huawen Media Investment Corporation

Ticker Security ID: Meeting Date Meeting Status  
 000793 CINS Y3R42R108 04/28/2015 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         | Amendments to Articles                                     | Mgmt      | For      | For       | For              |
| 9         | Amendments to Procedural Rules: Shareholder Meetings       | Mgmt      | For      | For       | For              |
| 10        | Amendments to Procedural Rules: Board Meetings             | Mgmt      | For      | For       | For              |
| 11        | Amendments to Procedural Rules: Supervisory Board Meetings | Mgmt      | For      | For       | For              |
| 12        | Amendments to Working System for Independent Directors     | Mgmt      | For      | For       | For              |

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Huayi Brothers Media Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
 300027 CINS Y3743R109 04/01/2015 Voted

Meeting Type Country of Trade  
 Special China

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Approval Huayi Brothers Pictures LLC to Apply for Line of Credit | Mgmt      | For      | For       | For              |
| 2         | Authority to Give Guarantees to Huayi Brothers Pictures LLC      | Mgmt      | For      | For       | For              |
| 3         | Authority for Subsidiary to Give                                 | Mgmt      | For      | For       | For              |

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Guarantees to Huayi  
America Project Co.,  
Ltd.

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|                                |   |                  |                |           |                     |
|--------------------------------|---|------------------|----------------|-----------|---------------------|
| Huayi Brothers Media Co., Ltd. |   |                  |                |           |                     |
| Ticker                         | Security ID:                                    | Meeting Date     | Meeting Status |           |                     |
| 300027                         | CINS Y3743R109                                  | 04/16/2015       | 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                              | 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                              | Appointment of Auditor                          | Mgmt             | For            | For       | For                 |
| 8                              | Amendments to Articles                          | Mgmt             | For            | For       | For                 |

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|                                |  |                  |                |           |                     |
|--------------------------------|--|------------------|----------------|-----------|---------------------|
| Huayi Brothers Media Co., Ltd. |  |                  |                |           |                     |
| Ticker                         | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 300027                         | CINS Y3743R109   | 05/21/2015       | 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                              | Supplemental Agreement<br>for Conditional Share<br>Subscription Agreement<br>with China Securities<br>Co.,<br>Ltd. | Mgmt             | For            | For       | For                 |

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|                                |                |                  |                |  |  |
|--------------------------------|----------------|------------------|----------------|--|--|
| Huayi Brothers Media Co., Ltd. |                |                  |                |  |  |
| Ticker                         | Security ID:   | Meeting Date     | Meeting Status |  |  |
| 300027                         | CINS Y3743R109 | 06/05/2015       | Voted          |  |  |
| Meeting Type                   |                | Country of Trade |                |  |  |

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| Special Issue No. | Description                  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|------------------------------|-----------------|----------|-----------|------------------|
| 1                 | Authority to Give Guarantees | Mgmt            | For      | For       | For              |

Huayi Brothers Media Corp.

| Ticker            | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|-------------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 300027            | CINS Y3743R109                      | 02/04/2015   | Voted          |           |                  |
| Meeting Type      | Country of Trade                    |              |                |           |                  |
| Special           | China                               |              |                |           |                  |
| Special Issue No. | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Authority to Issue Short-Term Bonds | Mgmt         | For            | For       | For              |
| 2                 | Approval of Line of Credit          | Mgmt         | For            | For       | For              |

Huayi Brothers Media Corp.

| Ticker            | Security ID:      | Meeting Date | Meeting Status |           |                  |
|-------------------|-------------------|--------------|----------------|-----------|------------------|
| 300027            | CINS Y3743R109    | 12/30/2014   | Voted          |           |                  |
| Meeting Type      | Country of Trade  |              |                |           |                  |
| Special           | China             |              |                |           |                  |
| Special Issue No. | Description       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Elect CHEN Yihong | Mgmt         | For            | For       | For              |

Huayu Automotive Systems Co. Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600741       | CINS Y3750U102                  | 05/29/2015   | 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              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 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 | Eligibility for Private Placement                                 | Mgmt | For | For | For |
| 11 | Share Type and Par Value  | Mgmt | For | For | For |
| 12 | Method of Issuance  | Mgmt | For | For | For |
| 13 | Target Subscribers  | Mgmt | For | For | For |
| 14 | Date of Issuance and Pricing Principles                           | Mgmt | For | For | For |
| 15 | Size of Issuance and Subscription Method                          | Mgmt | For | For | For |
| 16 | Lock-up Period  | Mgmt | For | For | For |
| 17 | Listing Market  | Mgmt | For | For | For |
| 18 | Amount and Use of Proceeds  | Mgmt | For | For | For |
| 19 | Arrangement for Undistributed Profits                             | Mgmt | For | For | For |
| 20 | Validity Period   | Mgmt | For | For | For |
| 21 | Approval of Preliminary Plan of Private Placement                 | Mgmt | For | For | For |
| 22 | Feasibility Report on Use of Proceeds                             | Mgmt | For | For | For |
| 23 | Waiver of Report on Deposit and Use of Previously Raised Funds    | Mgmt | For | For | For |
| 24 | Approval of Equity Acquisition Agreement with SAIC Motor Co. Ltd. | Mgmt | For | For | For |
| 25 | Related Party Transactions Involved in Private Placement          | Mgmt | For | For | For |
| 26 | Board Authorization to Implement Private Placement                | Mgmt | For | For | For |
| 27 | Amendments to Articles  | Mgmt | For | For | For |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 28 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | For     | For     |
| 29 | Amendments to<br>Administrative<br>Measures for Raised<br>Funds  | Mgmt | For | For     | For     |
| 30 | Shareholder Returns Plan   | Mgmt | For | For     | For     |
| 31 | Elect ZHU Rongen   | Mgmt | For | For     | For     |
| 32 | Elect CHEN Hong  | Mgmt | For | For     | For     |
| 33 | Elect CHEN Zhixin  | Mgmt | For | For     | For     |
| 34 | Elect ZHANG Haitao   | Mgmt | For | For     | For     |
| 35 | Elect ZHANG Weijiong   | Mgmt | For | For     | For     |
| 36 | Elect YIN Yande  | Mgmt | For | For     | For     |
| 37 | Elect ZHANG Jun  | Mgmt | For | For     | For     |
| 38 | Elect SHAO Ruiqing   | Mgmt | For | For     | For     |
| 39 | Elect ZHOU Langhui   | Mgmt | For | Against | Against |
| 40 | Elect GAO Weiping  | Mgmt | For | For     | For     |
| 41 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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### Huayu Automotive Systems Co., Ltd.

| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------|--------------|----------------|-----------|---------------------|
| 600741       | CINS Y3750U102     | 12/16/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China              |              |                |           |                     |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect ZHOU Langhui | Mgmt         | For            | Against   | Against             |
| 2            | Elect GAO Weiping  | Mgmt         | For            | For       | For                 |

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### Hubei Energy Group Company Limited

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| 000883       | CINS Y3747A102                     | 06/03/2015   | 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                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Authority to Give Guarantees   | Mgmt | For | For | For |
| 8  | Amendments to Articles   | Mgmt | For | For | For |
| 9  | Investment in Jiangping River and Lingxi River Hydropower Construction Project | Mgmt | For | For | For |
| 10 | Asset Acquisition and Capital Injection  | Mgmt | For | For | For |
| 11 | Replenish Working Capital with Idle Funds                                      | Mgmt | For | For | For |
| 12 | Authorize Hubei Energy Finance Company to Engage in Investment Business        | Mgmt | For | For | For |

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Hubei Energy Group Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| 000883       | CINS Y3747A102                                | 07/15/2014       | 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            | Authority to Issue Ultra Short-term Bonds     | Mgmt             | For            | For       | For              |

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Hubei Energy Group Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| 000883       | CINS Y3747A102                          | 09/12/2014       | 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            | Eligibility for Corporate Bond Issuance | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 3  | Issuance Size  | Mgmt | For | For | For |
| 4  | Type and Term  | Mgmt | For | For | For |
| 5  | Offering Method  | Mgmt | For | For | For |
| 6  | Allocation to Existing Shareholders                      | Mgmt | For | For | For |
| 7  | Repayment Method   | Mgmt | For | For | For |
| 8  | Coupon Rate  | Mgmt | For | For | For |
| 9  | Use of Proceeds  | Mgmt | For | For | For |
| 10 | Underwriting Method                                      | Mgmt | For | For | For |
| 11 | Listing of Bonds   | Mgmt | For | For | For |
| 12 | Valid Period of Resolution                               | Mgmt | For | For | For |
| 13 | Repayment Guarantee Measures                             | Mgmt | For | For | For |
| 14 | Board Authorization to Implement Corporate Bond Issuance | Mgmt | For | For | For |
| 15 | Investment in Construction Project                       | Mgmt | For | For | For |

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Humanwell Healthcare (Group) Co., Ltd.

|              |   |                  |                  |
|--------------|---|------------------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status   |
| 600079       | CINS Y9716L102  | 04/02/2015       | Voted            |
| Meeting Type |   | Country of Trade |                  |
| Special      |   | China            |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec         |
|              |   |                  | Vote Cast        |
|              |   |                  | For/Against Mgmt |
| 1            | Related Party Transactions and Participation in Subsidiary's Capital Increase | Mgmt             | For              |
|              |   |                  | For              |
|              |   |                  | For              |

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Humanwell Healthcare (Group) Co., Ltd.

|              |                               |                  |                  |
|--------------|-------------------------------|------------------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status   |
| 600079       | CINS Y9716L102                | 05/28/2015       | 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            | Independent Directors' Report | Mgmt             | For              |
|              |                               |                  | For              |
| 4            | Accounts and Reports          | Mgmt             | For              |
| 5            | Annual Report                 | Mgmt             | For              |
| 6            | Appointment of Auditor        | Mgmt             | For              |
| 7            | Shareholder Returns Plan      | Mgmt             | For              |
|              |                               |                  | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Remuneration of Directors, Supervisors, and Senior Management | Mgmt | For | For     | For     |
| 9  | Authority to Give Guarantees                                  | Mgmt | For | Against | Against |
| 10 | Amendments to Articles  | Mgmt | For | For     | For     |
| 11 | Allocation of Profits/Dividends                               | Mgmt | For | For     | For     |
| 12 | Authority to Issue Ultra Short-term Financing Bills           | Mgmt | For | For     | For     |

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### Humanwell Healthcare (Group) Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600079       | CINS Y9716L102  | 12/25/2014   | 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 Shareholder Meetings | Mgmt         | For            | For       | For              |
| 3            | Amendments to Procedural Rules for Board Meetings       | Mgmt         | For            | For       | For              |
| 4            | Amendments to Procedural Rules for Supervisor Meetings  | Mgmt         | For            | For       | For              |
| 5            | Authority to Give Guarantees                            | Mgmt         | For            | For       | For              |
| 6            | Authority to Increase Guarantees                        | Mgmt         | For            | For       | For              |

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### Hunan TV and Broadcast Intermediary Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |
|--------------|------------------|--------------|----------------|--|--|
| 000917       | CINS Y37672105   | 02/13/2015   | Voted          |  |  |
| Meeting Type | Country of Trade |              |                |  |  |



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| Special Issue No. | Description  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--|-----------------|----------|-----------|------------------|
| 1                 | Approval to Sign Collaboration Agreement                                 | Mgmt            | For      | For       | For              |
| 2                 | Authority to Give Guarantees for Bank of China Loans                     | Mgmt            | For      | For       | For              |
| 3                 | Authority to Give Guarantees for East West Bank Loans                    | Mgmt            | For      | For       | For              |
| 4                 | Authority to Give Guarantees for Guangzhou Yunhong Advertising Co., Ltd. | Mgmt            | For      | For       | For              |

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### Hunan TV and Broadcast Intermediary Co., Ltd.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000917       | CINS Y37672105                          | 05/21/2015   | 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            | Independent Directors' Report           | 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            | 2014 Related Party Transactions         | Mgmt         | For            | For       | For              |
| 9            | 2015 Related Party Transactions         | Mgmt         | For            | For       | For              |
| 10           | Authority to Give                       | Mgmt         | For            | For       | For              |

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### Guarantees

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|   |                                      |              |                |           |                  |  |
|---|--------------------------------------|--------------|----------------|-----------|------------------|--|
| Hunan TV and Broadcast Intermediary Co., Ltd. |                                      |              |                |           |                  |  |
| Ticker  | Security ID:                         | Meeting Date | Meeting Status |           |                  |  |
| 000917  | CINS Y37672105                       | 09/04/2014   | 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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|                                 |  |              |                |           |                  |  |
|---------------------------------|--|--------------|----------------|-----------|------------------|--|
| Hundsun Technologies Inc., Ltd. |  |              |                |           |                  |  |
| Ticker                          | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| 600570                          | CINS Y3041V109   | 03/04/2015   | Voted          |           |                  |  |
| Meeting Type                    | Country of Trade   |              |                |           |                  |  |
| Special                         | China  |              |                |           |                  |  |
| Issue No.                       | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                               | Establishment Administrative Measures for Employees' Investment in Joint Venture | Mgmt         | For            | For       | For              |  |
| 2                               | Capital Increase in Subsidiary and Related Party Transactions                    | Mgmt         | For            | Against   | Against          |  |
| 3                               | Approval of Share Transfer Agreement   | Mgmt         | For            | Abstain   | Against          |  |
| 4                               | Establishment of Stock Appreciation Rights                                       | Mgmt         | For            | Against   | Against          |  |
| 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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|                                 |                      |              |                |           |                  |  |
|---------------------------------|----------------------|--------------|----------------|-----------|------------------|--|
| Hundsun Technologies Inc., Ltd. |                      |              |                |           |                  |  |
| Ticker                          | Security ID:         | Meeting Date | Meeting Status |           |                  |  |
| 600570                          | CINS Y3041V109       | 05/06/2015   | 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              |  |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 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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Iflytek Co., Ltd.

|                         |  |                            |                         |           |                     |
|-------------------------|--|----------------------------|-------------------------|-----------|---------------------|
| Ticker<br>002230        | Security ID:<br>CINS Y013A6101   | Meeting Date<br>01/08/2015 | 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                       | Participants Scope and Determination Basis   | Mgmt                       | For                     | For       | For                 |
| 2                       | Source and Number of Shares  | Mgmt                       | For                     | For       | For                 |
| 3                       | Option Allocation Arrangements   | Mgmt                       | For                     | For       | For                 |
| 4                       | Valid Period of Plan, Grant Date, Waiting Period, Vesting Date and Transfer Restrictions | Mgmt                       | For                     | For       | For                 |
| 5                       | Vesting Price  | Mgmt                       | For                     | For       | For                 |
| 6                       | Conditions for Grant and Vesting   | Mgmt                       | For                     | For       | For                 |
| 7                       | Adjustments Method and Procedures to Plan  | Mgmt                       | For                     | For       | For                 |
| 8                       | Accounting Treatment   | Mgmt                       | For                     | For       | For                 |
| 9                       | Procedures for Plan Implementation, Option Grant and Vesting                             | Mgmt                       | For                     | For       | For                 |
| 10                      | Rights and Obligations for Participants and the Company                                  | Mgmt                       | For                     | For       | For                 |
| 11                      | Contingency Arrangements for Abnormal Situations   | Mgmt                       | For                     | For       | For                 |
| 12                      | Constitution of Administrative Measures for Stock  | Mgmt                       | For                     | For       | For                 |

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### Option Incentive Plan

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Board Authorization to Implement Stock Option Incentive Plan | Mgmt | For | For | For |
| 14 | Elect HU Hongwei   | Mgmt | For | For | For |
| 15 | Elect ZHANG Benzhaos as Independent Director                 | Mgmt | For | For | For |

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### Iflytek Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002230       | CINS Y013A6101  | 04/08/2015   | 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            | Fees of Directors, Supervisors, and Senior Management     | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |
| 7            | Routine Related Party Transactions                        | Mgmt         | For            | For       | For              |
| 8            | Annual Report   | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles                                    | Mgmt         | For            | For       | For              |
| 10           | Amendments to Procedural Rules: Shareholder Meetings      | Mgmt         | For            | For       | For              |
| 11           | Amendments to Decision-making System for Major Operations | Mgmt         | For            | For       | For              |

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### Iflytek Co., Ltd.

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 002230       | CINS Y013A6101                      | 05/13/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Special      | China                               |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Report on Deposit and Use of Raised | Mgmt         | For            | For       | For              |

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### Funds

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 2  | Eligibility for Private Placement                  | Mgmt | For | For | For |
| 3  | Share Type and Face Value                          | Mgmt | For | For | For |
| 4  | Offering Method and Period                         | Mgmt | For | For | For |
| 5  | Target Subscribers                                 | Mgmt | For | For | For |
| 6  | Pricing Principles and Issue Price                 | Mgmt | For | For | For |
| 7  | Size of Issuance                                   | Mgmt | For | For | For |
| 8  | Lock-up Period                                     | Mgmt | For | For | For |
| 9  | Listing Market                                     | Mgmt | For | For | For |
| 10 | Use of Proceeds                                    | Mgmt | For | For | For |
| 11 | Arrangements for Dividends Allocation              | Mgmt | For | For | For |
| 12 | Validity Period of Resolution                      | Mgmt | For | For | For |
| 13 | Approval of Preliminary Plan of Private Placement  | Mgmt | For | For | For |
| 14 | Feasibility Report on Use of Proceeds              | Mgmt | For | For | For |
| 15 | Board Authorization to Implement Private Placement | Mgmt | For | For | For |
| 16 | Shareholder Returns Plan                           | Mgmt | For | For | For |

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### Industrial & Commercial Bank Of China

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| 1398         | CINS Y3990B104                         | 01/23/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect JIANG Jianqing as Director       | Mgmt             | For            | For       | For              |
| 2            | Elect Anthony Francis Neoh as Director | Mgmt             | For            | For       | For              |
| 3            | Elect WANG Xiaoya as Director          | Mgmt             | For            | For       | For              |
| 4            | Elect GE Rongrong as Director          | Mgmt             | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 5 | Elect ZHENG Fuqing as Director         | Mgmt | For | For | For |
| 6 | Elect FEI Zhoulin as Director          | Mgmt | For | For | For |
| 7 | Elect CHENG Fengchao as Director       | Mgmt | For | For | For |
| 8 | Elect WANG Chixi as Supervisor         | Mgmt | For | For | For |
| 9 | Amendment to Terms of Debt Instruments | Mgmt | For | For | For |

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### Industrial & Commercial Bank Of China

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1398         | CINS Y3990B104                                   | 06/19/2015   | 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 QIAN Wenhui as Supervisor                  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 6            | 2015 Fixed Asset Investment Plan                 | 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            | Elect WANG Xiquan as Director                    | Mgmt         | For            | For       | For              |
| 10           | Elect OR Ching Fai as Director                   | Mgmt         | For            | Against   | Against          |

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| Industrial & Commercial Bank Of China |  |              |                |           |                  |
|---------------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                                | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 1398                                  | CINS Y3990B104   | 09/19/2014   | Voted          |           |                  |
| Meeting Type                          | Country of Trade   |              |                |           |                  |
| Special                               | China  |              |                |           |                  |
| Issue No.                             | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                     | Capital Planning for 2015 to 2017                                  | Mgmt         | For            | For       | For              |
| 2                                     | Authority to Issue Shares w/ Preemptive Rights                     | Mgmt         | For            | Against   | Against          |
| 3                                     | Type of Preference Shares  | Mgmt         | For            | For       | For              |
| 4                                     | Issue Size   | Mgmt         | For            | For       | For              |
| 5                                     | Method of Issuance   | Mgmt         | For            | For       | For              |
| 6                                     | Par Value and Issue Price  | Mgmt         | For            | For       | For              |
| 7                                     | Maturity   | Mgmt         | For            | For       | For              |
| 8                                     | Target Investors   | Mgmt         | For            | For       | For              |
| 9                                     | Lock-Up Period   | Mgmt         | For            | For       | For              |
| 10                                    | Terms of Distribution of Dividends                                 | Mgmt         | For            | For       | For              |
| 11                                    | Terms of Mandatory Conversion                                      | Mgmt         | For            | For       | For              |
| 12                                    | Terms of Conditional Redemption                                    | Mgmt         | For            | For       | For              |
| 13                                    | Restrictions on Voting Rights                                      | Mgmt         | For            | For       | For              |
| 14                                    | Restoration of Voting Rights                                       | Mgmt         | For            | For       | For              |
| 15                                    | Order of Distribution of Residual Assets and Basis for Liquidation | Mgmt         | For            | For       | For              |
| 16                                    | Rating   | Mgmt         | For            | For       | For              |
| 17                                    | Security   | Mgmt         | For            | For       | For              |
| 18                                    | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 19                                    | Transfer   | Mgmt         | For            | For       | For              |
| 20                                    | Relationship between Offshore and Domestic Issuance                | Mgmt         | For            | For       | For              |
| 21                                    | Validity Period  | Mgmt         | For            | For       | For              |
| 22                                    | Application and Approval   | Mgmt         | For            | For       | For              |

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### Procedures

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 23 | Matters Relating to Authorization                                  | Mgmt | For | For | For |
| 24 | Type of Preference Shares  | Mgmt | For | For | For |
| 25 | Number of Preference Shares to Be Issued and Issue Size            | Mgmt | For | For | For |
| 26 | Method of Issuance   | Mgmt | For | For | For |
| 27 | Par Value and Issue Price  | Mgmt | For | For | For |
| 28 | Maturity   | Mgmt | For | For | For |
| 29 | Target Investors   | Mgmt | For | For | For |
| 30 | Lock-Up Period   | Mgmt | For | For | For |
| 31 | Terms of Distribution of Dividends                                 | Mgmt | For | For | For |
| 32 | Terms of Mandatory Conversion                                      | Mgmt | For | For | For |
| 33 | Terms of Conditional Redemption                                    | Mgmt | For | For | For |
| 34 | Restrictions on Voting Rights                                      | Mgmt | For | For | For |
| 35 | Restoration of Voting Rights                                       | Mgmt | For | For | For |
| 36 | Order of Distribution of Residual Assets and Basis for Liquidation | Mgmt | For | For | For |
| 37 | Rating   | Mgmt | For | For | For |
| 38 | Security   | Mgmt | For | For | For |
| 39 | Use of Proceeds  | Mgmt | For | For | For |
| 40 | Transfer   | Mgmt | For | For | For |
| 41 | Relationship between Domestic and Offshore Issuance                | Mgmt | For | For | For |
| 42 | Validity Period  | Mgmt | For | For | For |
| 43 | Application and Approval Procedures                                | Mgmt | For | For | For |
| 44 | Matters Relating to Authorization                                  | Mgmt | For | For | For |
| 45 | Dilution of Current Returns and Remedial Measures                  | Mgmt | For | For | For |
| 46 | Formulation of   | Mgmt | For | For | For |



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Shareholder Return  
Plan for 2014 to  
2016

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 47 | Amendments to Articles                                | Mgmt | For | For | For |
| 48 | Remuneration Plan for<br>Directors and<br>Supervisors | Mgmt | For | For | For |

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|                           |  |                  |          |                |                     |
|---------------------------|--|------------------|----------|----------------|---------------------|
| Industrial Bank Co., Ltd. |  |                  |          |                |                     |
| Ticker                    | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| 601166                    | CINS Y3990D100   | 05/18/2015       |          | 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                         | Directors' Performance<br>Evaluation<br>Report                                     | Mgmt             | For      | For            | For                 |
| 4                         | Supervisors'<br>Performance Evaluation<br>Report                                   | Mgmt             | For      | For            | For                 |
| 5                         | Supervisors'<br>Performance Evaluation<br>Report on Directors<br>and<br>Executives | Mgmt             | For      | For            | For                 |
| 6                         | Annual Report  | Mgmt             | For      | For            | For                 |
| 7                         | Accounts and Reports   | Mgmt             | For      | For            | For                 |
| 8                         | Allocation of<br>Profits/Dividends   | Mgmt             | For      | For            | For                 |
| 9                         | Appointment of Auditor   | Mgmt             | For      | For            | For                 |
| 10                        | Authority to Issue<br>Financial<br>Bonds   | Mgmt             | For      | For            | For                 |
| 11                        | Elect CHEN Yichao  | Mgmt             | For      | For            | For                 |
| 12                        | Elect LIN Hua  | Mgmt             | For      | For            | For                 |

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|                                 |  |                  |          |                |                     |
|---------------------------------|--|------------------|----------|----------------|---------------------|
| Industrial Securities Co., Ltd. |  |                  |          |                |                     |
| Ticker                          | Security ID:                                 | Meeting Date     |          | Meeting Status |                     |
| 601377                          | CINS Y3994T101                               | 02/10/2015       |          | Voted          |                     |
| Meeting Type                    |  | Country of Trade |          |                |                     |
| Special                         |  | China            |          |                |                     |
| Issue No.                       | Description                                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                               | Share Type and Par Value                     | Mgmt             | For      | For            | For                 |
| 2                               | Allotment Ratio and<br>Pricing<br>Principles | Mgmt             | For      | For            | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 3  | Offering Price and Pricing Principles                | Mgmt | For | For | For |
| 4  | Allotment Targets                                    | Mgmt | For | For | For |
| 5  | Use of Proceeds                                      | Mgmt | For | For | For |
| 6  | Issuing Method                                       | Mgmt | For | For | For |
| 7  | Issuing Period                                       | Mgmt | For | For | For |
| 8  | Dividend Arrangements for Accumulated Profits        | Mgmt | For | For | For |
| 9  | Valid Period of Resolution                           | Mgmt | For | For | For |
| 10 | Feasibility Report on Use of Proceeds                | Mgmt | For | For | For |
| 11 | Board Authorization to Implement Rights Issue        | Mgmt | For | For | For |
| 12 | Report on Deposit and Use of Previously Raised Funds | Mgmt | For | For | For |

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Industrial Securities Co., Ltd.

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status   |
| 601377       | CINS Y3994T101   | 04/07/2015   | 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              |
| 6            | 2015 Investment Plan   | Mgmt         | For              |
| 7            | Appointment of Auditor   | Mgmt         | For              |
| 8            | Approval to Increase Debt Financing Cap                          | Mgmt         | For              |
| 9            | Apply for Gold Spot Contract Business and Amendments to Articles | Mgmt         | For              |
| 10           | Shareholder Returns Plan   | Mgmt         | For              |
| 11           | Directors' Fees  | Mgmt         | For              |
|              |  |              | Abstain          |
|              |  |              | Against          |

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Industrial Securities Co., Ltd.

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

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|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| 601377       | CINS Y3994T101 | 09/05/2014       | Voted            |
| Meeting Type |                | Country of Trade |                  |
| Special      |                | China            |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                | Vote Cast        | For/Against Mgmt |

|   |                      |           |     |
|---|----------------------|-----------|-----|
| 1 | Bonus Share Issuance | Mgmt      | For |
|   |                      | Vote Cast | For |

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### Industrial Securities Co., Ltd.

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 601377       | CINS Y3994T101 | 12/23/2014       | 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 |
|   |                        | Vote Cast | For |

|   |  |           |     |
|---|--|-----------|-----|
| 2 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt      | For |
|   |  | Vote Cast | For |

|   |                |           |     |
|---|----------------|-----------|-----|
| 3 | Elect LAN Rong | Mgmt      | For |
|   |                | Vote Cast | For |

|   |                  |           |     |
|---|------------------|-----------|-----|
| 4 | Elect LIU Zhihui | Mgmt      | For |
|   |                  | Vote Cast | For |

|   |                   |           |     |
|---|-------------------|-----------|-----|
| 5 | Elect ZHENG Sufen | Mgmt      | For |
|   |                   | Vote Cast | For |

|   |                     |           |     |
|---|---------------------|-----------|-----|
| 6 | Elect WENG Guoxiong | Mgmt      | For |
|   |                     | Vote Cast | For |

|   |                |           |     |
|---|----------------|-----------|-----|
| 7 | Elect WANG Fei | Mgmt      | For |
|   |                | Vote Cast | For |

|   |                  |           |     |
|---|------------------|-----------|-----|
| 8 | Elect SU Baotong | Mgmt      | For |
|   |                  | Vote Cast | For |

|   |                  |           |     |
|---|------------------|-----------|-----|
| 9 | Elect WU Xiaoqiu | Mgmt      | For |
|   |                  | Vote Cast | For |

|    |                    |           |     |
|----|--------------------|-----------|-----|
| 10 | Elect CHEN Jieping | Mgmt      | For |
|    |                    | Vote Cast | For |

|    |                   |           |     |
|----|-------------------|-----------|-----|
| 11 | Elect CHEN Hanwen | Mgmt      | For |
|    |                   | Vote Cast | For |

|    |              |           |     |
|----|--------------|-----------|-----|
| 12 | Elect LIN Po | Mgmt      | For |
|    |              | Vote Cast | For |

|    |                 |           |         |
|----|-----------------|-----------|---------|
| 13 | Elect GE Junjie | Mgmt      | For     |
|    |                 | Vote Cast | Against |

|    |                  |           |         |
|----|------------------|-----------|---------|
| 14 | Elect YU Naijian | Mgmt      | For     |
|    |                  | Vote Cast | Against |

|    |   |           |     |
|----|---|-----------|-----|
| 15 | Authority to Issue<br>Short-term Corporate<br>Bonds | Mgmt      | For |
|    |   | Vote Cast | For |

|    |   |           |     |
|----|---|-----------|-----|
| 16 | Authority to Issue<br>Short-term Financing<br>Bills | Mgmt      | For |
|    |   | Vote Cast | For |

|    |   |           |     |
|----|---|-----------|-----|
| 17 | Corporate Bonds: Size<br>of<br>Issuance | Mgmt      | For |
|    |   | Vote Cast | For |

|    |   |           |     |
|----|---|-----------|-----|
| 18 | Corporate Bond:<br>Allocation<br>Arrangements for<br>Existing<br>Shareholders | Mgmt      | For |
|    |   | Vote Cast | For |

|    |                              |           |     |
|----|------------------------------|-----------|-----|
| 19 | Corporate Bonds:<br>Maturity | Mgmt      | For |
|    |                              | Vote Cast | For |

|    |  |           |     |
|----|--|-----------|-----|
| 20 | Corporate Bonds: Coupon<br>Rate and<br>Determination | Mgmt      | For |
|    |  | Vote Cast | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 21 | Corporate Bonds: Use of Proceeds                           | Mgmt | For | For | For |
| 22 | Corporate Bonds: Listing Market                            | Mgmt | For | For | For |
| 23 | Corporate Bonds: Guarantees                                | Mgmt | For | For | For |
| 24 | Board Authorization to Issue Corporate Bonds               | Mgmt | For | For | For |
| 25 | Corporate Bonds: Repayment Guarantee Measures              | Mgmt | For | For | For |
| 26 | Corporate Bonds: Valid Period of Resolution                | Mgmt | For | For | For |
| 27 | Subordinated Bonds: Size of Issuance                       | Mgmt | For | For | For |
| 28 | Subordinated Bonds: Maturity                               | Mgmt | For | For | For |
| 29 | Subordinated Bonds: Coupon Rate, Extension and Adjustments | Mgmt | For | For | For |
| 30 | Subordinated Bonds: Use of Proceeds                        | Mgmt | For | For | For |
| 31 | Board Authorization to Issue Subordinated Bonds            | Mgmt | For | For | For |
| 32 | Subordinated Bonds: Repayment Guarantee Measures           | Mgmt | For | For | For |
| 33 | Subordinated Bonds: Valid Period of Resolution             | 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 04/24/2015 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  | 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  | Approval of Line of Credit   | Mgmt | For | For     | For     |
| 10 | Authority to Give Guarantees   | Mgmt | For | Against | Against |
| 11 | Constitution of Management System for Borrowing and Repayment of Loans | Mgmt | For | Abstain | Against |
| 12 | Constitution of Management System for Guarantees for Subsidiaries      | Mgmt | For | Abstain | Against |
| 13 | Amendments to Articles   | Mgmt | For | For     | For     |
| 14 | Amendments to Procedural Rules: Shareholder Meetings                   | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor   | 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      | 12/29/2014   | Voted          |           |                  |  |
| Meeting Type   | Country of Trade    |              |                |           |                  |  |
| Special  | China               |              |                |           |                  |  |
| Issue No.  | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Elect MENG Zhiquan  | Mgmt         | For            | For       | For              |  |
| 2  | Elect WANG Huiwen   | Mgmt         | For            | For       | For              |  |
| 3  | Elect ZHANG Zhong   | Mgmt         | For            | For       | For              |  |
| 4  | Elect YANG Zhanfeng | Mgmt         | For            | For       | For              |  |
| 5  | Elect ZHAI Wenhua   | Mgmt         | For            | For       | For              |  |
| 6  | Elect WANG Ye       | Mgmt         | For            | For       | For              |  |
| 7  | Elect ZHANG Rihui   | Mgmt         | For            | For       | For              |  |
| 8  | Elect LI Jinling    | Mgmt         | For            | For       | For              |  |
| 9  | Elect GAN Shaoqiu   | Mgmt         | For            | For       | For              |  |
| 10   | Elect PEI Zhiwu     | Mgmt         | For            | For       | For              |  |
| 11   | Elect GUO Xiaochuan | Mgmt         | For            | For       | For              |  |
| 12   | Elect QIAN Mingxing | Mgmt         | For            | For       | For              |  |
| 13   | Elect DING Wenjiang | Mgmt         | For            | For       | For              |  |
| 14   | Elect XU Wanchun    | Mgmt         | For            | For       | For              |  |

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|    |                        |      |     |         |         |
|----|------------------------|------|-----|---------|---------|
| 15 | Elect ZHANG Zhijian    | Mgmt | For | Against | Against |
| 16 | Elect BAI Baosheng     | Mgmt | For | For     | For     |
| 17 | Elect ZHANG Qingfeng   | Mgmt | For | Against | Against |
| 18 | Elect HU Zhihai        | Mgmt | For | Against | Against |
| 19 | Construction Plan      | Mgmt | For | For     | For     |
| 20 | Amendments to Articles | 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  | 04/15/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Extension of Validity<br>Period of Resolution<br>for Private<br>Placement             | Mgmt             | For            | For       | For                 |
| 2            | Extension of Validity<br>Period of Board<br>Authorization for<br>Private<br>Placement | 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  | 06/24/2015       | 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            | Allocation of<br>Profits/Dividends                            | Mgmt             | For            | For       | For                 |
| 5            | Accounts and Reports  | Mgmt             | For            | For       | For                 |
| 6            | Financial Budget  | Mgmt             | For            | For       | For                 |
| 7            | Related Party<br>Transactions                                 | Mgmt             | For            | For       | For                 |
| 8            | 2015 PRODUCTION AND<br>OPERATION<br>PLAN                      | Mgmt             | For            | Abstain   | Against             |
| 9            | 2015 INVESTMENT PLAN  | Mgmt             | For            | Abstain   | Against             |
| 10           | Appointment of Auditor  | Mgmt             | For            | For       | For                 |
| 11           | Approval of Line of<br>Credit                                 | Mgmt             | For            | For       | For                 |
| 12           | Amendments to Articles  | Mgmt             | For            | Against   | Against             |
| 13           | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings | Mgmt             | For            | For       | For                 |
| 14           | Elect BAI Yutan   | Mgmt             | For            | For       | For                 |

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|    |                    |      |     |     |     |
|----|--------------------|------|-----|-----|-----|
| 15 | Elect HU Jing      | Mgmt | For | For | For |
| 16 | Elect LIU Xiangjun | 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                                       | 06/24/2015   | 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            | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 6            | Financial Budget                                     | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions                           | Mgmt         | For            | For       | For              |
| 8            | 2015 PRODUCTION AND OPERATION PLAN                   | Mgmt         | For            | Abstain   | Against          |
| 9            | 2015 INVESTMENT PLAN                                 | Mgmt         | For            | Abstain   | Against          |
| 10           | Appointment of Auditor                               | Mgmt         | For            | For       | For              |
| 11           | Approval of Line of Credit                           | Mgmt         | For            | For       | For              |
| 12           | Amendments to Articles                               | Mgmt         | For            | Against   | Against          |
| 13           | Amendments to Procedural Rules: Shareholder Meetings | Mgmt         | For            | For       | For              |
| 14           | Elect BAI Yutan                                      | Mgmt         | For            | For       | For              |
| 15           | Elect HU Jing  | Mgmt         | For            | For       | For              |
| 16           | Elect LIU Xiangjun                                   | 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   | 08/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Supplementary Agreement of the Conditional Share Subscription Contract with Baotou Steel (Group) Limited | Mgmt         | For            | For       | For              |
| 2            | Approval to Change the Valid Period of Resolution of Private Placement                                   | Mgmt         | For            | For       | For              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Approval to Change the Valid Period of Board Authorization for Private Placement | Mgmt | For | For     | For     |
| 4 | Profit Forecast Report for Private Placement                                     | Mgmt | For | Abstain | Against |
| 5 | Profit Indemnification Agreement with Baotou Steel (Group) Limited               | 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                                      | 09/17/2014   | 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            | Abstain   | Against          |
| 2            | Authority to Declare Interim Dividends              | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Ultra Short-Term Financing Bills | Mgmt         | For            | For       | For              |

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Inner Mongolia Junzheng Energy & Chem. Ind. Co Ltd

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|              | CINS Y40887104                                   | 06/30/2015   | 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            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 8            | Authority to Give                                | Mgmt         | For            | For       | For              |



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### Guarantees

|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 9  | Elect WANG Yong        | Mgmt | For | For | For |
| 10 | Change in Company Name | Mgmt | For | For | For |
| 11 | Amendments to Articles | Mgmt | For | For | For |

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|  |  |                  |                |           |                  |  |
|--|--|------------------|----------------|-----------|------------------|--|
| Inner Mongolia Junzheng Energy & Chem. Ind. Co Ltd |  |                  |                |           |                  |  |
| Ticker   | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
|  | CINS Y40887104                                   | 06/30/2015       | 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  | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |  |
| 8  | Authority to Give Guarantees                     | Mgmt             | For            | For       | For              |  |
| 9  | Elect WANG Yong                                  | Mgmt             | For            | For       | For              |  |
| 10   | Change in Company Name                           | Mgmt             | For            | For       | For              |  |
| 11   | Amendments to Articles                           | Mgmt             | For            | For       | For              |  |

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|  |   |                  |                |           |                  |  |
|--|---|------------------|----------------|-----------|------------------|--|
| Inner Mongolia Junzheng Energy and Chemical Industry Co., Ltd. |   |                  |                |           |                  |  |
| Ticker   | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| 601216   | CINS Y40887104  | 01/21/2015       | Voted          |           |                  |  |
| Meeting Type   |   | Country of Trade |                |           |                  |  |
| Special  |   | China            |                |           |                  |  |
| Issue No.  | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Acquisition   | Mgmt             | For            | Against   | Against          |  |
| 2  | Compliance with Applicable Laws and Regulations Regarding Major Asset Acquisition | Mgmt             | For            | Against   | Against          |  |
| 3  | Major Asset Acquisition   | Mgmt             | For            | Against   | Against          |  |

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and Related  
Matters

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Acquisition Agreement I  | Mgmt | For | Against | Against |
| 5 | Acquisition Agreement II   | Mgmt | For | Against | Against |
| 6 | Compliance with<br>Applicable Laws and<br>Regulations Regarding<br>Variation of Stock<br>Price | Mgmt | For | Against | Against |
| 7 | Board Authorization to<br>Implement Asset<br>Restructuring                                     | Mgmt | For | Against | Against |

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Inner Mongolia Junzheng Energy and Chemical Industry Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
601216 CINS Y40887104 02/16/2015 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Amendments to<br>Procedural Rules for<br>Board<br>Meetings         | Mgmt      | For      | Abstain   | Against             |
| 2         | Authority to Give<br>Guarantees in amount<br>of RMB 400<br>Million | Mgmt      | For      | For       | For                 |
| 3         | Authority to Give<br>Guarantees in amount<br>of RMB 670<br>Million | Mgmt      | For      | For       | For                 |
| 4         | Authority to Issue Debt<br>Instruments                             | Mgmt      | For      | For       | For                 |

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Inner Mongolia Junzheng Energy and Chemical Industry Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
601216 CINS Y40887104 11/13/2014 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Approval Subsidiary to<br>Acquire 6.1815% Equity<br>of Huatai Insurance<br>Group Co.,<br>Ltd. | Mgmt      | For      | For       | For                 |
| 2         | Approval to Acquire<br>9.1136% Equity of<br>Huatai Insurance Group                            | Mgmt      | For      | For       | For                 |

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Co.,  
Ltd.

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|   |   |                  |                |           |                  |  |
|---|---|------------------|----------------|-----------|------------------|--|
| Inner Mongolia Mengdian Huaneng Thermal Power Corporation |   |                  |                |           |                  |  |
| Ticker  | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| 600863  | CINS Y40842109  | 06/24/2015       | 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   | Authority of Special Financing                                  | Mgmt             | For            | Abstain   | Against          |  |
| 8   | Appointment of Auditor  | Mgmt             | For            | For       | For              |  |
| 9   | Constitution of Management System of Related Party Transactions | 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                  | 06/24/2015       | 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   | Authority of Special            | Mgmt             | For            | Abstain   | Against          |  |

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### Financing

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 8 | Appointment of Auditor  | Mgmt | For | For | For |
| 9 | Constitution of Management System of Related Party Transactions | Mgmt | For | For | For |

#### Inner Mongolia Mengdian Huaneng Thermal Power Corporation

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600863       | CINS Y40842109  | 11/28/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect SHI Guanhai as Supervisor                         | Mgmt             | For            | Against   | Against          |
| 2            | Elect LI Xiangliang                                     | Mgmt             | For            | For       | For              |
| 3            | Elect LIANG Jun   | Mgmt             | For            | For       | For              |
| 4            | Elect ZHAO Guangming as Independent Director            | Mgmt             | For            | For       | For              |
| 5            | Assets Injection and Related Party Transaction          | Mgmt             | For            | For       | For              |
| 6            | Amendments to Articles                                  | Mgmt             | For            | For       | For              |
| 7            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For            | Abstain   | Against          |

#### Inner Mongolia Yili Energy Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600277       | CINS Y4084U107   | 01/30/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Participates   | Mgmt             | For            | For       | For              |
| 2            | Size and Source of Shares  | Mgmt             | For            | For       | For              |
| 3            | Allocation of Stock Options  | Mgmt             | For            | For       | For              |
| 4            | Valid Period of Plan, Granting Date, Waiting Period, Vesting Period and Sales Restrictions | Mgmt             | For            | For       | For              |
| 5            | Vesting Price and Determination  | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 6  | Conditions for Granting and Vesting                                       | Mgmt | For | For | For |
| 7  | Procedures and Methods of Adjustments to Plan                             | Mgmt | For | For | For |
| 8  | Accounting Treatment  | Mgmt | For | For | For |
| 9  | Procedures for Plan Implementation, Granting and Vesting of Stock Options | Mgmt | For | For | For |
| 10 | Rights and Obligations of the Company and Participates                    | Mgmt | For | For | For |
| 11 | Contingency Arrangements for Abnormal Situations                          | Mgmt | For | For | For |
| 12 | Establishment of Administrative Measures for Employee Stock Option Plan   | Mgmt | For | For | For |
| 13 | Board Authorization to Implement Employee Stock Option Plan               | Mgmt | For | For | For |
| 14 | Changes in Accounting Estimates   | Mgmt | For | For | For |

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Inner Mongolia Yili Energy Company Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600277       | CINS Y4084U107                  | 05/29/2015   | 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            | Authority to Give Guarantees    | Mgmt         | For            | For       | For              |

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|    |                          |      |     |     |     |
|----|--------------------------|------|-----|-----|-----|
| 8  | Shareholder Returns Plan | Mgmt | For | For | For |
| 9  | Amendments to Articles   | Mgmt | For | For | For |
| 10 | Elect JIANG Yong         | Mgmt | For | For | For |
| 11 | Elect MIAO Jun           | Mgmt | For | For | For |
| 12 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

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|  |  |                  |                |           |                  |  |
|--|--|------------------|----------------|-----------|------------------|--|
| Inner Mongolia Yili Energy Company Limited |  |                  |                |           |                  |  |
| Ticker                                     | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 600277                                     | CINS Y4084U107   | 09/12/2014       | Voted          |           |                  |  |
| Meeting Type                               |  | Country of Trade |                |           |                  |  |
| Special                                    |  | China            |                |           |                  |  |
| Issue No.                                  | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Guarantees for Beijing Yizhao Huasheng Co., Ltd. (Bank of Dalian)  | Mgmt             | For            | For       | For              |  |
| 2  | Guarantees for Tianjin Yili Coal Co., Ltd.                         | Mgmt             | For            | For       | For              |  |
| 3  | Guarantees for Erdos Yili Coal Co., Ltd.                           | Mgmt             | For            | For       | For              |  |
| 4  | Guarantees for Beijing Yizhao Huasheng Co., Ltd. (Bank of Beijing) | Mgmt             | For            | For       | For              |  |
| 5  | Guarantees for Western New Times Energy Investment Co., Ltd.       | Mgmt             | For            | For       | For              |  |
| 6  | Amendments to Procedural Rules for Board Meetings                  | Mgmt             | For            | Abstain   | Against          |  |
| 7  | Amendments to Procedural Rules for Shareholder Meetings            | Mgmt             | For            | Abstain   | Against          |  |
| 8  | Amendments to Procedural Rules for Supervisory Board Meetings      | Mgmt             | For            | Abstain   | Against          |  |
| 9  | Amendments to Investment of Raised Funds                           | Mgmt             | For            | For       | For              |  |

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|  |   |                  |          |           |                  |  |
|--|---|------------------|----------|-----------|------------------|--|
| Inner Mongolia Yili Energy Company Limited |   |                  |          |           |                  |  |
| Ticker                                     | Security ID:                                | Meeting Date     |          |           | Meeting Status   |  |
| 600277                                     | CINS Y4084U107                              | 10/29/2014       |          |           | Voted            |  |
| Meeting Type                               |   | Country of Trade |          |           |                  |  |
| Special                                    |   | China            |          |           |                  |  |
| Issue No.                                  | Description                                 | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1  | Guarantees for Beijing Yizhao Huasheng Ltd. | Mgmt             | For      | For       | For              |  |
| 2  | Guarantees for Erdos Yili Coal Ltd.         | Mgmt             | For      | For       | For              |  |
| 3  | Elect LI Yaqing                             | Mgmt             | For      | For       | For              |  |

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|  |  |                  |          |           |                  |  |
|--|--|------------------|----------|-----------|------------------|--|
| Inner Mongolia Yili Energy Company Limited |  |                  |          |           |                  |  |
| Ticker                                     | Security ID:   | Meeting Date     |          |           | Meeting Status   |  |
| 600277                                     | CINS Y4084U107   | 11/21/2014       |          |           | Voted            |  |
| Meeting Type                               |  | Country of Trade |          |           |                  |  |
| Special                                    |  | China            |          |           |                  |  |
| Issue No.                                  | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1  | Waiver of Transfer of 49% Equity Stake in Hanggin Banner Concentrate Energy Co., Ltd. to the Company   | Mgmt             | For      | For       | For              |  |
| 2  | Waiver of Transfer of 100% Equity Stake in Urad Middle Banner Yili Resources Co., Ltd. to the Company  | Mgmt             | For      | For       | For              |  |
| 3  | Waiver of Transfer of 60% Equity Stake in Ordos Yiding Ecological Agriculture Co., Ltd. to the Company | Mgmt             | For      | For       | For              |  |

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|  |                              |                  |          |           |                  |  |
|--|------------------------------|------------------|----------|-----------|------------------|--|
| Inner Mongolia Yili Energy Company Limited |                              |                  |          |           |                  |  |
| Ticker                                     | Security ID:                 | Meeting Date     |          |           | Meeting Status   |  |
| 600277                                     | CINS Y4084U107               | 12/04/2014       |          |           | 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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Inner Mongolia Yili Industrial Group Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
600887 CINS Y40847108 05/15/2015 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  | 2015 Management<br>Principals and<br>Investment<br>Plan                                | Mgmt | For | For     | For     |
| 5  | Accounts and Reports   | Mgmt | For | For     | For     |
| 6  | Allocation of<br>Profits/Dividends   | Mgmt | For | For     | For     |
| 7  | Elect ZHANG Junping  | Mgmt | For | For     | For     |
| 8  | Elect LU Gang  | Mgmt | For | For     | For     |
| 9  | Independent Directors'<br>Report   | Mgmt | For | For     | For     |
| 10 | Authority to Give<br>Guarantees  | Mgmt | For | Abstain | Against |
| 11 | Amendments to Articles   | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor,<br>Internal Control<br>Auditor and Authority<br>to Set<br>Fees | 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 11/13/2014 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Approval of Employee<br>Stock Ownership<br>Plan  | Mgmt | For | For | For |
| 2 | Establishment of<br>Administrative<br>Measures for Employee<br>Stock Ownership<br>Plan | Mgmt | For | For | For |
| 3 | Board Authorization to<br>Implement Employee<br>Stock Ownership<br>Plan                | Mgmt | For | For | For |



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Jiangsu Hengrui Medicine Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600276       | CINS Y4446S105                  | 05/05/2015   | 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            | Elect LI Yuanchao               | Mgmt         | For            | For       | For              |

Jiangsu Kangde Xin Composite Material Co.,Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002450       | CINS Y0772X106  | 05/06/2015   | 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            | Annual Report   | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report                                       | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                                      | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees   | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                           | Mgmt         | For            | For       | For              |
| 8            | 2014 Report on Deposit and Use of Previously Raised Funds | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |
| 10           | Authority to Give Guarantees                              | Mgmt         | For            | Against   | Against          |
| 11           | Amendments to Articles                                    | Mgmt         | For            | For       | For              |
| 12           | Change of Accounting Standards                            | Mgmt         | For            | For       | For              |
| 13           | Amendments to Procedural Rules: Shareholder Meetings      | Mgmt         | For            | Abstain   | Against          |
| 14           | Related Party Transactions                                | Mgmt         | For            | For       | For              |
| 15           | Report on Deposit and Use of Previously                   | Mgmt         | For            | For       | For              |

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Raised  
Funds

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 16 | Related Party Transactions:<br>Factoring Business | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

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Jiangsu Kangde Xin Composite Material Co.,Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|--|--------------|----------------|-----------|----------|-----------|------------------|
| 002450       | CINS Y0772X106   | 11/24/2014   | 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            | Offering Method and Period                               | Mgmt         | For            | Against   | Against  |           |                  |
| 4            | Offering Price and Pricing Determination                 | Mgmt         | For            | Against   | Against  |           |                  |
| 5            | Size of Issuance   | Mgmt         | For            | Against   | Against  |           |                  |
| 6            | Target Subscribers and Subscription Method               | Mgmt         | For            | Against   | Against  |           |                  |
| 7            | Use of Proceeds  | Mgmt         | For            | Against   | Against  |           |                  |
| 8            | Lock-up Period   | Mgmt         | For            | Against   | Against  |           |                  |
| 9            | Listing Market   | Mgmt         | For            | Against   | Against  |           |                  |
| 10           | Arrangements for Undistributed Profit                    | Mgmt         | For            | Against   | Against  |           |                  |
| 11           | Valid Period of Resolution                               | Mgmt         | For            | Against   | Against  |           |                  |
| 12           | Approval of Preliminary Plan for Private Placement       | Mgmt         | For            | Against   | Against  |           |                  |
| 13           | Feasibility Report on Use of Proceeds                    | Mgmt         | For            | Against   | Against  |           |                  |
| 14           | Related Party Transactions Involved in Private Placement | Mgmt         | For            | Against   | Against  |           |                  |
| 15           | Approval to Sign Conditional Share                       | Mgmt         | For            | Against   | Against  |           |                  |

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### Subscription Agreements

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 16 | Report on Deposit and Use of Previously Raised Funds                      | Mgmt | For | For     | For     |
| 17 | Shareholder Returns Plan  | Mgmt | For | For     | For     |
| 18 | Amendments to Administrative Measures for Deposit and Use of Raised Funds | Mgmt | For | Abstain | Against |
| 19 | Board Authorization to Implement Private Placement                        | Mgmt | For | Against | Against |
| 20 | Authority to Give Guarantees  | Mgmt | For | Against | Against |
| 21 | Amendments to Articles  | Mgmt | For | For     | For     |

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### Jiangsu Phoenix Publishing and Media Corporation Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 601928       | CINS Y444GW105  | 06/08/2015   | 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            | Independent Directors' Report                           | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor                                  | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles                                  | Mgmt         | For            | For       | For              |
| 10           | Elect SHE Jiangtao as Director                          | Mgmt         | For            | For       | For              |
| 11           | Replenish Working Capital with Idle Funds               | Mgmt         | For            | For       | For              |
| 12           | Shareholder Returns Plan                                | Mgmt         | For            | Abstain   | Against          |
| 13           | Bonus for Directors, Supervisors, and Senior Management | Mgmt         | For            | For       | For              |

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Jiangsu Phoenix Publishing and Media Corporation Limited

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 601928       | CINS Y444GW105 | 06/26/2015       | 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 Phoenix Publishing and Media Corporation Limited

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 601928       | CINS Y444GW105 | 09/18/2014       | Voted            |
| Meeting Type |                | Country of Trade |                  |
| Special      |                | China            |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

|   |   |      |     |
|---|---|------|-----|
| 1 | Allocation of Interim Dividends                         | Mgmt | For |
|   |   |      | For |
|   |   |      | For |
| 2 | Amendments to Articles                                  | Mgmt | For |
| 3 | Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For |
|   |   |      | For |
| 4 | Appointment of Auditor                                  | Mgmt | For |
|   |   |      | For |
|   |   |      | For |

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Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 002304       | CINS Y444AE101 | 02/10/2015       | 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     |
|    |  |      | Abstain |
|    |  |      | Against |
| 2  | Amendments to Procedural Rules: Shareholder Meetings | Mgmt | For     |
|    |  |      | Abstain |
|    |  |      | Against |
| 3  | Elect WANG Yao                                       | Mgmt | For     |
|    |  |      | For     |
| 4  | Elect ZHONG Yu                                       | Mgmt | For     |
|    |  |      | For     |
| 5  | Elect HAN Feng                                       | Mgmt | For     |
|    |  |      | For     |
| 6  | Elect BAI Shuxing                                    | Mgmt | For     |
|    |  |      | For     |
| 7  | Elect ZHONG Yuye                                     | Mgmt | For     |
|    |  |      | For     |
| 8  | Elect CONG Xuenian                                   | Mgmt | For     |
|    |  |      | For     |
| 9  | Elect ZHOU Xihu                                      | Mgmt | For     |
|    |  |      | For     |
| 10 | Elect XU Zhijian                                     | Mgmt | For     |
|    |  |      | For     |

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|    |                      |      |     |         |         |
|----|----------------------|------|-----|---------|---------|
| 11 | Elect CAI Yunqing    | Mgmt | For | For     | For     |
| 12 | Elect JI Xueqing     | Mgmt | For | For     | For     |
| 13 | Elect CHEN Tongguang | Mgmt | For | For     | For     |
| 14 | Elect CHEN Yiqin     | Mgmt | For | For     | For     |
| 15 | Elect ZHOU Wenqi     | Mgmt | For | Against | Against |
| 16 | Elect CHEN Taisong   | 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                  | 05/26/2015   | 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 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                                    | 07/15/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give Guarantees via Pledge of Assets | Mgmt         | For            | For       | For                 |

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### Jiangsu Zhongnan Construction Group Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                     |
| 000961       | CINS Y1964H107                              | 08/14/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                            |              |                |           |                     |
| Special      | China                                       |              |                |           |                     |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of Bank Change for Entrusted Loans | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Land Mortgage Scheme        | Mgmt         | For            | For       | For                 |

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|   |                              |                  |          |                |                  |  |
|---|------------------------------|------------------|----------|----------------|------------------|--|
| Jiangsu Zhongnan Construction Group Co., Ltd. |                              |                  |          |                |                  |  |
| Ticker  | Security ID:                 | Meeting Date     |          | Meeting Status |                  |  |
| 000961  | CINS Y4451G103               | 09/25/2014       |          | 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 Y4451G103                       | 10/09/2014       |          | 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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|                                |   |                  |          |                |                  |  |
|--------------------------------|---|------------------|----------|----------------|------------------|--|
| Jiangxi Copper Company Limited |   |                  |          |                |                  |  |
| Ticker                         | Security ID:                                  | Meeting Date     |          | Meeting Status |                  |  |
| 0358                           | CINS Y4446C118                                | 01/12/2015       |          | Voted          |                  |  |
| Meeting Type                   |   | Country of Trade |          |                |                  |  |
| Special                        |   | China            |          |                |                  |  |
| Issue No.                      | Description                                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                              | Consolidated Supply and Services Agreement I  | Mgmt             | For      | For            | For              |  |
| 2                              | Consolidated Supply and Services Agreement II | Mgmt             | For      | For            | For              |  |
| 3                              | Land Leasing Agreement                        | Mgmt             | For      | For            | For              |  |
| 4                              | Resignation of GAO Dezhu                      | Mgmt             | For      | For            | For              |  |
| 5                              | Elect TU Shutian                              | Mgmt             | For      | For            | For              |  |

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|                                |                |              |  |                |  |  |
|--------------------------------|----------------|--------------|--|----------------|--|--|
| Jiangxi Copper Company Limited |                |              |  |                |  |  |
| Ticker                         | Security ID:   | Meeting Date |  | Meeting Status |  |  |
| 0358                           | CINS Y4446C118 | 06/09/2015   |  | Voted          |  |  |

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| 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 Profits/Dividends                  | Mgmt             | For      | For       | For                 |
| 5            | Senior Management Incentive Plan                 | Mgmt             | For      | For       | For                 |
| 6            | Elect LI Baomin                                  | Mgmt             | For      | Against   | Against             |
| 7            | Elect LONG Ziping                                | Mgmt             | For      | For       | For                 |
| 8            | Elect GAN Chengjiu                               | Mgmt             | For      | For       | For                 |
| 9            | Elect LIU Fangyun                                | Mgmt             | For      | For       | For                 |
| 10           | Elect GAO Jianmin                                | Mgmt             | For      | For       | For                 |
| 11           | Elect LIANG Qing                                 | Mgmt             | For      | For       | For                 |
| 12           | Elect SHI Jialiang                               | Mgmt             | For      | For       | For                 |
| 13           | Elect QIU Guanzhou                               | Mgmt             | For      | For       | For                 |
| 14           | Elect DENG Hui                                   | Mgmt             | For      | For       | For                 |
| 15           | Elect ZHANG Weidong                              | Mgmt             | For      | Against   | Against             |
| 16           | Elect TU Shutian                                 | Mgmt             | For      | For       | For                 |
| 17           | Service Contract of Directors                    | Mgmt             | For      | For       | For                 |
| 18           | Elect HU Qingwen                                 | Mgmt             | For      | For       | For                 |
| 19           | Elect WU Jinxing                                 | Mgmt             | For      | Against   | Against             |
| 20           | Elect WAN Sujuan                                 | Mgmt             | For      | Against   | Against             |
| 21           | Elect LIN Jinliang                               | Mgmt             | For      | For       | For                 |
| 22           | Elect XIE Ming                                   | Mgmt             | For      | For       | For                 |
| 23           | Service Contract of Supervisors                  | Mgmt             | For      | For       | For                 |
| 24           | Internal executive directors' fees               | Mgmt             | For      | For       | For                 |
| 25           | External executive directors' fees               | Mgmt             | For      | For       | For                 |
| 26           | Independent non-executive directors' fees        | Mgmt             | For      | For       | For                 |
| 27           | Supervisors' fees                                | Mgmt             | For      | For       | For                 |
| 28           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Abstain   | Against             |
| 29           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | Against   | Against             |
| 30           | Profit Distribution Plan                         | Mgmt             | For      | For       | For                 |

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Jiangxi Hongdu Aviation Industry Corporation Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600316       | CINS Y4445M109                                       | 05/15/2015   | 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            | Report on Deposit and Use of Previously Raised Funds | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions                           | Mgmt         | For            | For       | For              |
| 8            | Authority to Managers to Conduct Financing Business  | Mgmt         | For            | Abstain   | Against          |
| 9            | Amendments to Articles                               | Mgmt         | For            | For       | For              |
| 10           | Financial Budget                                     | Mgmt         | For            | For       | For              |
| 11           | Amendments to Procedural Rules: Shareholder Meetings | Mgmt         | For            | Abstain   | Against          |
| 12           | Change of Auditor and Authority to Set Fees          | Mgmt         | For            | For       | For              |

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Jilin Aodong Pharmaceutical Group Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000623       | CINS Y4451E108                                   | 05/15/2015   | 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            | Related Party Transactions                       | Mgmt         | For            | For       | For              |



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Jilin Aodong Pharmaceutical Group Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000623       | CINS Y4451E108   | 07/16/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------|-----------|----------|-----------|------------------|
| 1         | Elect LI Xiulin     | Mgmt      | For      | For       | For              |
| 2         | Elect ZHU Yan       | Mgmt      | For      | For       | For              |
| 3         | Elect GUO Shuqin    | Mgmt      | For      | For       | For              |
| 4         | Elect CHEN Yongfeng | Mgmt      | For      | For       | For              |
| 5         | Elect HAN Bo        | Mgmt      | For      | For       | For              |
| 6         | Elect LU Guixia     | Mgmt      | For      | For       | For              |
| 7         | Elect SUN Maocheng  | Mgmt      | For      | For       | For              |
| 8         | Elect LI Liping     | Mgmt      | For      | Against   | Against          |
| 9         | Elect GUO Li        | Mgmt      | For      | Against   | Against          |
| 10        | Elect SUN Yuju      | Mgmt      | For      | For       | For              |

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Jilin Aodong Pharmaceutical Group Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000623       | CINS Y4451E108   | 11/13/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Approval of<br>Subscription Price<br>Change for Acquisition<br>of 5% Interests of<br>Jilin Yatai (Group)<br>Co.,<br>Ltd. | Mgmt      | For      | For       | For              |

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Jinduicheng Molybdenum Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 601958       | CINS Y44498106   | 04/24/2015   | 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<br>Profits/Dividends | Mgmt      | For      | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Technical Renovation and Equipment Investment Plan | Mgmt | For | For     | For     |
| 7  | 2014 Related Party Transactions                    | Mgmt | For | For     | For     |
| 8  | 2015 Related Party Transactions                    | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor                             | Mgmt | For | For     | For     |
| 10 | Elect LIU Gang                                     | Mgmt | For | For     | For     |
| 11 | Elect ZHANG Xiaodong as Supervisor                 | Mgmt | For | Against | Against |

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### Jinke Property Group Company Limited

|              |                              |              |                |         |         |
|--------------|------------------------------|--------------|----------------|---------|---------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |         |         |
| 000656       | CINS Y2100J106               | 07/02/2014   | 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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### Jinke Property Group Company Limited

|              |                              |              |                |         |         |
|--------------|------------------------------|--------------|----------------|---------|---------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |         |         |
| 000656       | CINS Y2100J106               | 07/14/2014   | 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            | Against | Against |

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### Jinke Property Group Company Limited

|              |                              |              |                |         |         |
|--------------|------------------------------|--------------|----------------|---------|---------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |         |         |
| 000656       | CINS Y2100J106               | 09/15/2014   | 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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### Jinke Property Group Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000656       | CINS Y2100J106   | 09/26/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |

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|   |                                |      |     |         | Mgmt    |
|---|--------------------------------|------|-----|---------|---------|
| 1 | Amendments to Articles         | Mgmt | For | For     | For     |
| 2 | Shareholder Returns Plan       | Mgmt | For | For     | For     |
| 3 | Elect FU Xiaowen as Supervisor | Mgmt | For | Against | Against |

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Jinke Property Group Company Limited

| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|--|
| 000656       | CINS Y2100J106                       | 10/29/2014       | 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              |  |
| 2            | Authority to Give Guarantees         | Mgmt             | For            | Against   | Against          |  |

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Jishi Media Company Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|--|
| 601929       | CINS Y444DQ101          | 02/12/2015       | Voted          |           |                  |  |
| Meeting Type |                         | Country of Trade |                |           |                  |  |
| Special      |                         | China            |                |           |                  |  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Appointment of Auditors | Mgmt             | For            | For       | For              |  |
| 2            | Amendments to Articles  | Mgmt             | For            | For       | For              |  |
| 3            | Elect ZHANG Qun         | Mgmt             | For            | For       | For              |  |
| 4            | Elect XU Zhengliang     | Mgmt             | For            | For       | For              |  |
| 5            | Elect LIU Yanheng       | Mgmt             | For            | For       | For              |  |

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Jishi Media Company Limited

| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| 601929       | CINS Y444DQ101                              | 04/20/2015       | 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            | Performance Bonus for Chairman of the Board | Mgmt             | For            | For       | For              |  |
| 7            | Performance Bonus for                       | Mgmt             | For            | For       | For              |  |

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Chairman of the  
Supervisory  
Board

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 8 | Appointment of Auditors | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

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Jishi Media Company Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 601929       | CINS Y444DQ101 | 11/12/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description     | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------|-----------|----------|-----------|---------------------|
| 1         | Elect LEI Aimin | Mgmt      | For      | Against   | Against             |
| 2         | Elect LI Ping   | Mgmt      | For      | Against   | Against             |

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Jizhong Energy Resources Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 000937       | CINS Y3121C104 | 03/06/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Eligibility for<br>Corporate Bonds<br>Issuance                                  | Mgmt      | For      | For       | For                 |
| 2         | Size of Issuance  | Mgmt      | For      | For       | For                 |
| 3         | Method of Issuance  | Mgmt      | For      | For       | For                 |
| 4         | Target Subscribers and<br>Allocation Arrangement<br>to Existing<br>Shareholders | Mgmt      | For      | For       | For                 |
| 5         | Maturity  | Mgmt      | For      | For       | For                 |
| 6         | Use of Proceeds   | Mgmt      | For      | For       | For                 |
| 7         | Coupon Rate   | Mgmt      | For      | For       | For                 |
| 8         | Guarantee Matters   | Mgmt      | For      | For       | For                 |
| 9         | Listing Place   | Mgmt      | For      | For       | For                 |
| 10        | Payment Guarantee<br>Measures   | Mgmt      | For      | For       | For                 |
| 11        | Validity Period of<br>Resolution  | Mgmt      | For      | For       | For                 |
| 12        | Board Authorization<br>Matters  | Mgmt      | For      | For       | For                 |
| 13        | Authority to Give   | Mgmt      | For      | For       | For                 |

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### Guarantees

| Jizhong Energy Resources Co., Ltd. |   |              |          |                |                  |  |
|------------------------------------|---|--------------|----------|----------------|------------------|--|
| Ticker                             | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| 000937                             | CINS Y3121C104  | 05/19/2015   |          | 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                                  | Amendments to Procedural Rules for Shareholder Meetings | Mgmt         | For      | Abstain        | Against          |  |
| 9                                  | Amendments to Articles                                  | Mgmt         | For      | Abstain        | Against          |  |
| Jizhong Energy Resources Co., Ltd. |   |              |          |                |                  |  |
| Ticker                             | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| 000937                             | CINS Y3121C104  | 08/08/2014   |          | Voted          |                  |  |
| Meeting Type                       | Country of Trade  |              |          |                |                  |  |
| Special                            | China   |              |          |                |                  |  |
| Issue No.                          | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                  | Elect GUO Zhouke  | Mgmt         | For      | For            | For              |  |
| 2                                  | Elect DAI Jinping                                       | Mgmt         | For      | For            | For              |  |
| 3                                  | Elect YANG Youhong                                      | Mgmt         | For      | For            | For              |  |
| Jizhong Energy Resources Co., Ltd. |   |              |          |                |                  |  |
| Ticker                             | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| 000937                             | CINS Y3121C104  | 09/05/2014   |          | 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                                  | Eligibility for Bond Issuance                           | Mgmt         | For      | For            | For              |  |
| 3                                  | Scope of Issuance                                       | Mgmt         | For      | For            | For              |  |
| 4                                  | Allocation to Existing Shareholders                     | Mgmt         | For      | For            | For              |  |
| 5                                  | Term of Bonds   | Mgmt         | For      | For            | For              |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Method of Issuance  | Mgmt | For | For     | For     |
| 7  | Use of Proceeds   | Mgmt | For | For     | For     |
| 8  | Interest Rate   | Mgmt | For | For     | For     |
| 9  | Guarantee Measures  | Mgmt | For | For     | For     |
| 10 | Listing of Bonds  | Mgmt | For | For     | For     |
| 11 | Valid Period of Resolution                                  | Mgmt | For | For     | For     |
| 12 | Board Authorization   | Mgmt | For | For     | For     |
| 13 | Approval of Financial Services Agreement with Related Party | Mgmt | For | Against | Against |
| 14 | Change of Fixed Asset Depreciation Period                   | Mgmt | For | For     | For     |

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### Jizhong Energy Resources Co., Ltd.

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 000937       | CINS Y3121C104               | 10/15/2014       | 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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### Jointown Pharmaceutical Group Co., Ltd.

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 600998       | CINS Y444BD102               | 01/05/2015       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | China            |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Line of Credit   | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees | Mgmt             | For            | Abstain   | Against          |

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### Jointown Pharmaceutical Group Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600998       | CINS Y444BD102   | 04/30/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adjustment to Valid Period of Resolution for issuance of Convertible Corporate Bonds | Mgmt             | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Adjustment to Valid<br>Period of Board<br>Authorization for<br>Issuance of<br>Convertible Corporate<br>Bonds | Mgmt | For | For | For |
| 3 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

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Jointown Pharmaceutical Group Co., Ltd.

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| 600998       | CINS Y444BD102                     | 05/22/2015       | 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            | Independent Directors'<br>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            | 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         | 11/21/2014       | Voted          |           |                     |
| Meeting Type |                        | Country of Trade |                |           |                     |
| Special      |                        | China            |                |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect LIU Baolin       | Mgmt             | For            | For       | For                 |
| 2            | Elect LIU Shulin       | Mgmt             | For            | For       | For                 |
| 3            | Elect LIU Zhaonian     | Mgmt             | For            | Against   | Against             |
| 4            | Elect WANG Qi          | Mgmt             | For            | Against   | Against             |
| 5            | Elect GONG Yihua       | Mgmt             | For            | For       | For                 |
| 6            | Elect CHEN Qiming      | Mgmt             | For            | For       | For                 |
| 7            | Elect LIN Xinyang      | Mgmt             | For            | For       | For                 |
| 8            | Elect YU Jinsong       | Mgmt             | For            | For       | For                 |
| 9            | Elect ZHANG Longping   | Mgmt             | For            | For       | For                 |
| 10           | Elect MAO Zongfu       | Mgmt             | For            | For       | For                 |
| 11           | Elect WANG Jinxia      | Mgmt             | For            | For       | For                 |
| 12           | Elect WEN Xumin        | Mgmt             | For            | For       | For                 |
| 13           | Elect LIU Zhifeng      | Mgmt             | For            | Against   | Against             |
| 14           | 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                                      | 12/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Issuance of Convertible Bonds       | Mgmt         | For            | For       | For              |
| 2            | Type  | Mgmt         | For            | For       | For              |
| 3            | Size of Issuance                                    | Mgmt         | For            | For       | For              |
| 4            | Par Value and Issuing Price                         | Mgmt         | For            | For       | For              |
| 5            | Maturity  | Mgmt         | For            | For       | For              |
| 6            | Coupon Rate   | Mgmt         | For            | For       | For              |
| 7            | Interest Payment                                    | Mgmt         | For            | For       | For              |
| 8            | Guarantees  | Mgmt         | For            | For       | For              |
| 9            | Conversion Period                                   | Mgmt         | For            | For       | For              |
| 10           | Conversion Price and Determination                  | Mgmt         | For            | For       | For              |
| 11           | Adjustments to Conversion Price                     | Mgmt         | For            | For       | For              |
| 12           | Downward Adjustments to Conversion Price            | Mgmt         | For            | For       | For              |
| 13           | Arrangements for Fractional Shares                  | Mgmt         | For            | For       | For              |
| 14           | Redemption Provisions                               | Mgmt         | For            | For       | For              |
| 15           | Repurchase Provisions                               | Mgmt         | For            | For       | For              |
| 16           | Dividend Distribution during Conversion Year        | Mgmt         | For            | For       | For              |
| 17           | Issuing Method and Target Subscribers               | Mgmt         | For            | For       | For              |
| 18           | Arrangement for Allocation to Existing Shareholders | Mgmt         | For            | For       | For              |
| 19           | Use of Proceeds                                     | Mgmt         | For            | For       | For              |
| 20           | Convertible Bond Holders' Meetings                  | Mgmt         | For            | For       | For              |
| 21           | Deposit Account of Proceeds                         | Mgmt         | For            | For       | For              |
| 22           | Valid Period of Resolution                          | Mgmt         | For            | For       | For              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 23 | Feasibility Report on Use of Proceeds                          | Mgmt | For | For | For |
| 24 | Report on Deposit and Use of Raised Funds                      | Mgmt | For | For | For |
| 25 | Approval of Preliminary Plan for Issuance of Convertible Bonds | Mgmt | For | For | For |
| 26 | Amendments to Articles   | Mgmt | For | For | For |
| 27 | Board Authorization to Implement Corporate Bonds Issuance      | Mgmt | For | For | For |

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Kangmei Pharmaceutical Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 600518       | CINS Y2930H106                                   | 01/30/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Project Investment                               | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles: Change of Business Scope | Mgmt             | For            | For       | For              |

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Kangmei Pharmaceutical Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| 600518       | CINS Y2930H106                              | 06/02/2015       | 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            | Allocation of Dividends of Preferred Stocks | 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 Issue Debt Instruments         | Mgmt             | For            | For       | For              |

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|    |                          |      |     |         |         |
|----|--------------------------|------|-----|---------|---------|
| 10 | Amendments to Articles   | Mgmt | For | For     | For     |
| 11 | Shareholder Returns Plan | Mgmt | For | Abstain | Against |
| 12 | Elect MA Xingtian        | Mgmt | For | For     | For     |
| 13 | Elect XU Dongjin         | Mgmt | For | For     | For     |
| 14 | Elect QIU Xiwei          | Mgmt | For | Against | Against |
| 15 | Elect LIN Dahao          | Mgmt | For | For     | For     |
| 16 | Elect LI Shi             | Mgmt | For | For     | For     |
| 17 | Elect MA Hanyao          | Mgmt | For | For     | For     |
| 18 | Elect LI Dingan          | Mgmt | For | Against | Against |
| 19 | Elect ZHANG Hong         | Mgmt | For | For     | For     |
| 20 | Elect JIANG Zhenping     | Mgmt | For | For     | For     |
| 21 | Elect LUO Jiaqian        | Mgmt | For | Against | Against |
| 22 | Elect MA Huanzhou        | Mgmt | For | For     | For     |

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### Kangmei Pharmaceutical Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600518       | CINS Y2930H106  | 11/03/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Issuance of Corporate Bonds               | Mgmt         | For            | For       | For              |
| 2            | Size of Issuance  | Mgmt         | For            | For       | For              |
| 3            | Allocation Arrangements to Existing Shareholders          | Mgmt         | For            | For       | For              |
| 4            | Type and Term   | Mgmt         | For            | For       | For              |
| 5            | Coupon Rate   | Mgmt         | For            | For       | For              |
| 6            | Use of Proceeds   | Mgmt         | For            | For       | For              |
| 7            | Offering Method   | Mgmt         | For            | For       | For              |
| 8            | Listing Market  | Mgmt         | For            | For       | For              |
| 9            | Valid Period of Resolution                                | Mgmt         | For            | For       | For              |
| 10           | Board Authorization to Implement Corporate Bonds Issuance | Mgmt         | For            | For       | For              |
| 11           | Repayment Guarantee Measures                              | Mgmt         | For            | For       | For              |

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### Kingenta Ecological Engineering Group Co Ltd

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002470       | CINS Y7684A108                             | 07/03/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Special      | China                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to No Longer Hold Certificate for | Mgmt         | For            | For       | For              |

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Foreign-invested  
Enterprises

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Kingenta Ecological Engineering Group Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 002470 CINS Y7684A108 05/12/2015 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         | Internal Control Self-Assessment Report                 | Mgmt      | For      | For       | For              |
| 8         | Appointment of Auditor                                  | Mgmt      | For      | For       | For              |
| 9         | Elect WANG RONG   | Mgmt      | For      | For       | For              |
| 10        | Elect YANG Yi   | Mgmt      | For      | For       | For              |
| 11        | Approval of Line of Credit                              | Mgmt      | For      | For       | For              |
| 12        | Authority to Give Guarantees                            | Mgmt      | For      | Against   | Against          |
| 13        | Amendments to Articles                                  | Mgmt      | For      | Abstain   | Against          |
| 14        | Amendments to Procedural Rules for Shareholder Meetings | Mgmt      | For      | Abstain   | Against          |
| 15        | Investment in Wealth Management Products                | Mgmt      | For      | For       | For              |

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Kingenta Ecological Engineering Group Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 002470 CINS Y7684A108 09/15/2014 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         | Purpose and Rationale                   | Mgmt      | For      | For       | For              |
| 3         | Scope of Participants and Determination | Mgmt      | For      | For       | For              |
| 4         | Size and Source of                      | Mgmt      | For      | For       | For              |

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Shares

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 5  | Allocation of Stock Options   | Mgmt | For | For | For |
| 6  | Valid Period of Plan, Grant Date, Waiting Period, Exercise Date and Sale Restrictions | Mgmt | For | For | For |
| 7  | Exercise Price and Determination  | Mgmt | For | For | For |
| 8  | Criteria of Grant and Exercise  | Mgmt | For | For | For |
| 9  | Plan Adjustment Method and Procedures   | Mgmt | For | For | For |
| 10 | Accounting Treatment  | Mgmt | For | For | For |
| 11 | Procedures of Grant and Exercise  | Mgmt | For | For | For |
| 12 | Obligations and Rights of the Company and Participants                                | Mgmt | For | For | For |
| 13 | Adjustment/Termination Procedures   | Mgmt | For | For | For |
| 14 | Establishment of Implementation Assessment Method for Stock Option Incentives Plan    | Mgmt | For | For | For |
| 15 | Board Authorization to Implement Stock Option Incentives Plan                         | Mgmt | For | For | For |

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Kingfa Science and Technology Co., Ltd.

Ticker      Security ID:      Meeting Date      Meeting Status  
600143      CINS Y4455H107      05/12/2015      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              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Allocation of Profits/Dividends                               | Mgmt | For | For     | For     |
| 7  | Independent Directors' Fees                                   | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor and Internal Control Auditor           | Mgmt | For | For     | For     |
| 9  | Authority to Give Guarantees                                  | Mgmt | For | For     | For     |
| 10 | Amendments to Articles  | Mgmt | For | For     | For     |
| 11 | Amendments to Procedural Rules for Shareholder Meetings       | Mgmt | For | Abstain | Against |
| 12 | Amendments to Procedural Rules for Board Meetings             | Mgmt | For | Abstain | Against |
| 13 | Amendments to Procedural Rules for Supervisory Board Meetings | Mgmt | For | Abstain | Against |
| 14 | Shareholder Returns Plan                                      | Mgmt | For | For     | For     |

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### Kingfa Science and Technology Co., Ltd.

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600143       | CINS Y4455H107                         | 11/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Special      | China                                  |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Use of Proceeds          | Mgmt         | For            | For       | For              |
| 2            | Elect DUAN Xue as Independent Director | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles                 | Mgmt         | For            | For       | For              |

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### Kweichow Moutai Co., Ltd.

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| 600519       | CINS Y5070V116       | 05/20/2015   | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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  | Annual Remuneration for Chairman of the Board    | Mgmt | For | For     | For     |
| 9  | Independent Directors' Report                    | Mgmt | For | For     | For     |
| 10 | Related Party Transactions of Financial Services | Mgmt | For | Against | Against |
| 11 | Establishment of Risk Management Committee       | Mgmt | For | For     | For     |

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### Kweichow Moutai Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 600519       | CINS Y5070V116   | 12/17/2014   | 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            | Elect LI Botan   | Mgmt         | For            | For       | For              |

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### Liaoning Chengda Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600739       | CINS Y5279J104  | 04/17/2015   | 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            | Annual Report   | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                                    | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                         | Mgmt         | For            | For       | For              |
| 7            | Independent Directors' Report                           | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles                                  | Mgmt         | For            | For       | For              |
| 9            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt         | For            | For       | For              |
| 10           | Elect SHANG Shuzhi                                      | Mgmt         | For            | Against   | Against          |
| 11           | Elect GE Yu   | Mgmt         | For            | Against   | Against          |
| 12           | Elect LI Ning   | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Elect WANG Yuhui                              | Mgmt | For | Against | Against |
| 14 | Elect LI Yanxi                                | Mgmt | For | Against | Against |
| 15 | Elect LIN Yingshi                             | Mgmt | For | Against | Against |
| 16 | Elect WU Chunsheng                            | Mgmt | For | For     | For     |
| 17 | Elect HE Yuting                               | Mgmt | For | Against | Against |
| 18 | Authority to Give Guarantees                  | Mgmt | For | For     | For     |
| 19 | Approval of Line of Credit                    | Mgmt | For | For     | For     |
| 20 | Investment in Wealth Management Products      | Mgmt | For | For     | For     |
| 21 | Authority to Issue Medium-term Notes          | Mgmt | For | For     | For     |
| 22 | Authority to Issue Short-term Financing Bills | Mgmt | For | For     | For     |
| 23 | Appointment of Auditors                       | Mgmt | For | For     | For     |

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### Liaoning Chengda Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600739       | CINS Y5279J104  | 05/11/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Management of Partial Equity Stake of a Company           | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles                                    | Mgmt         | For            | For       | For              |
| 3            | Amendments to Management System for Connected Transaction | Mgmt         | For            | For       | For              |

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### Liaoning Chengda Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600739       | CINS Y5279J104                                       | 07/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Ultra Short-term Debt Instruments | Mgmt         | For            | For       | For              |

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| Liaoning Chengda Co., Ltd. |  |              |                |           |                  |  |
|----------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                     | Security ID:                                       | Meeting Date | Meeting Status |           |                  |  |
| 600739                     | CINS Y5279J104                                     | 09/22/2014   | 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                          | Size of Issuance                                   | Mgmt         | For            | For       | For              |  |
| 4                          | Issuing Targets                                    | Mgmt         | For            | For       | For              |  |
| 5                          | Subscription Method                                | Mgmt         | For            | For       | For              |  |
| 6                          | Lock-up Period                                     | Mgmt         | For            | For       | For              |  |
| 7                          | Offering Price and Pricing Principles              | Mgmt         | For            | For       | For              |  |
| 8                          | Use of Proceeds                                    | Mgmt         | For            | For       | For              |  |
| 9                          | Offering Method and Period                         | Mgmt         | For            | For       | For              |  |
| 10                         | Arrangements for Undistributed Profits             | Mgmt         | For            | For       | For              |  |
| 11                         | Listing Market                                     | Mgmt         | For            | For       | For              |  |
| 12                         | Valid Period of Resolution                         | Mgmt         | For            | For       | For              |  |
| 13                         | Preliminary Plan of Private Placement              | Mgmt         | For            | For       | For              |  |
| 14                         | Share Subscription Agreements                      | Mgmt         | For            | For       | For              |  |
| 15                         | Feasibility Report on Use of Proceeds              | Mgmt         | For            | For       | For              |  |
| 16                         | Report on Deposit and Use of Raised Funds          | Mgmt         | For            | For       | For              |  |
| 17                         | Board Authorization to Implement Private Placement | Mgmt         | For            | For       | For              |  |

Luxin Venture Capital Group Co Ltd



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|              |   |                  |                     |
|--------------|---|------------------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status      |
|              | CINS Y5S47U100                                  | 06/30/2015       | Voted               |
| Meeting Type |   | Country of Trade |                     |
| Special      |   | China            |                     |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec            |
|              |   | Vote Cast        | For/Against<br>Mgmt |
| 1            | Approval to Launch<br>Equity Investment<br>Fund | Mgmt             | For                 |
|              |   | For              | For                 |

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### Luxin Venture Capital Group Co Ltd

|              |   |                  |                     |
|--------------|---|------------------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status      |
|              | CINS Y5S47U100                                  | 06/30/2015       | Voted               |
| Meeting Type |   | Country of Trade |                     |
| Special      |   | China            |                     |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec            |
|              |   | Vote Cast        | For/Against<br>Mgmt |
| 1            | Approval to Launch<br>Equity Investment<br>Fund | Mgmt             | For                 |
|              |   | For              | For                 |

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### Luxin Venture Capital Group Co., Ltd.

|              |                                    |                  |                     |
|--------------|------------------------------------|------------------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status      |
| 600783       | CINS Y5S47U100                     | 05/20/2015       | 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                 |
| 2            | Directors' Report                  | Mgmt             | For                 |
| 3            | Supervisors' Report                | Mgmt             | For                 |
| 4            | Accounts and Reports               | Mgmt             | For                 |
| 5            | Allocation of<br>Profits/Dividends | Mgmt             | For                 |
| 6            | Independent Directors'<br>Report   | Mgmt             | For                 |
| 7            | Independent Directors'<br>Fees     | Mgmt             | For                 |
| 8            | Appointment of Auditor             | Mgmt             | For                 |
|              |                                    | For              | For                 |

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### Luxin Venture Capital Group Co., Ltd.

|              |                        |                  |                     |
|--------------|------------------------|------------------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status      |
| 600783       | CINS Y5S47U100         | 09/17/2014       | Voted               |
| Meeting Type |                        | Country of Trade |                     |
| Special      |                        | China            |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec            |
|              |                        | Vote Cast        | For/Against<br>Mgmt |
| 1            | Elect LIU Jiankang     | Mgmt             | For                 |
| 2            | Amendments to Articles | Mgmt             | For                 |
| 3            | Amendments to          | Mgmt             | For                 |
|              |                        | For              | For                 |

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### Procedural Rules for Shareholder Meetings

|   |                   |      |     |         |         |
|---|-------------------|------|-----|---------|---------|
| 4 | Elect XU Linhui   | Mgmt | For | Against | Against |
| 5 | Elect MA Guanghui | Mgmt | For | Against | Against |

#### Luxshare Precision Industry Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| 002475       | CINS Y7744X106                                | 05/06/2015       | 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            | Amendments to Articles                        | Mgmt             | For            | For       | For                 |
| 7            | Appointment of Auditor                        | Mgmt             | For            | For       | For                 |
| 8            | Election of Directors<br>(Slate)              | Mgmt             | For            | For       | For                 |
| 9            | Election of Supervisors<br>(Slate)            | Mgmt             | For            | Against   | Against             |
| 10           | Authority to Give<br>Guarantees               | Mgmt             | For            | For       | For                 |
| 11           | Absorption of a<br>Wholly-owned<br>Subsidiary | Mgmt             | For            | For       | For                 |

#### Luxshare Precision Industry Co., Ltd.

|              |                                 |                  |                |           |                     |
|--------------|---------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                     |
| 002475       | CINS Y7744X106                  | 10/29/2014       | 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            | For       | For                 |
| 2            | Amendments to Articles          | Mgmt             | For            | For       | For                 |

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|                                |                              |                  |                |           |                  |
|--------------------------------|------------------------------|------------------|----------------|-----------|------------------|
| Luzhou Laojiao Company Limited |                              |                  |                |           |                  |
| Ticker                         | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 000568                         | CINS Y5347R104               | 04/16/2015       | Voted          |           |                  |
| Meeting Type                   |                              | Country of Trade |                |           |                  |
| Special                        |                              | China            |                |           |                  |
| Issue No.                      | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Elect WANG Hongbo            | Mgmt             | For            | For       | For              |
| 2                              | Elect HUANG Yi as Supervisor | Mgmt             | For            | Against   | Against          |

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|                         |                                 |                  |                |           |                  |
|-------------------------|---------------------------------|------------------|----------------|-----------|------------------|
| Luzhou Laojiao Co. Ltd. |                                 |                  |                |           |                  |
| Ticker                  | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|                         | CINS Y5347R104                  | 06/30/2015       | 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                       | Elect LIU Miao                  | Mgmt             | For            | For       | For              |
| 9                       | Elect LIN Feng                  | Mgmt             | For            | For       | For              |
| 10                      | Elect WANG Hongbo               | Mgmt             | For            | For       | For              |
| 11                      | Elect SHEN Caihong              | Mgmt             | For            | For       | For              |
| 12                      | Elect ZHANG Qiaoyun             | Mgmt             | For            | For       | For              |
| 13                      | Elect QIAN Xu                   | Mgmt             | For            | For       | For              |
| 14                      | Elect DU Kunlun                 | Mgmt             | For            | For       | For              |
| 15                      | Elect ZHANG Lin                 | Mgmt             | For            | For       | For              |
| 16                      | Elect TAN Lili                  | Mgmt             | For            | For       | For              |
| 17                      | Elect XU Guoxiang               | Mgmt             | For            | For       | For              |
| 18                      | Elect WU Qin                    | Mgmt             | For            | For       | For              |
| 19                      | Elect LIAN Jing                 | Mgmt             | For            | Against   | Against          |
| 20                      | Elect CAO Cong                  | Mgmt             | For            | For       | For              |
| 21                      | 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  | 01/28/2015       | 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 Auxiliary Fund Raising | Mgmt             | For            | For       | For              |
| 2                                     | Assets Acquisition:   | Mgmt             | For            | For       | For              |

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### General Plan

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 3  | Assets Acquisition:<br>Sellers of<br>Assets   | Mgmt | For | For | For |
| 4  | Assets Acquisition:<br>Target<br>Assets   | Mgmt | For | For | For |
| 5  | Assets Acquisition:<br>Pricing Basis for<br>Target<br>Assets  | Mgmt | For | For | For |
| 6  | Assets Acquisition:<br>Attributable<br>Arrangements<br><br>for Profit and Loss of<br>Target<br>Assets | Mgmt | For | For | For |
| 7  | Assets Acquisition:<br>Share Type and Par<br>Value  | Mgmt | For | For | For |
| 8  | Assets Acquisition:<br>Issuing Method, Target<br>Subscribers and<br>Subscription<br>Method            | Mgmt | For | For | For |
| 9  | Assets Acquisition:<br>Offering Price and<br>Benchmark<br>Date  | Mgmt | For | For | For |
| 10 | Assets Acquisition:<br>Size of<br>Issuance  | Mgmt | For | For | For |
| 11 | Assets Acquisition:<br>Lock-up<br>Period  | Mgmt | For | For | For |
| 12 | Assets Acquisition:<br>Listing<br>Place   | Mgmt | For | For | For |
| 13 | Assets Acquisition:<br>Contract Obligations<br>and<br>Liabilities                                     | Mgmt | For | For | For |
| 14 | Auxiliary Funds<br>Raising: Issuing<br>Method, Target<br>Subscribers<br>and                           | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 15 | Subscription Method<br>Auxiliary Funds<br>Raising: Share Type<br>and Par<br>Value                                   | Mgmt | For | For | For |
| 16 | Auxiliary Funds<br>Raising: Pricing<br>Basis  | Mgmt | For | For | For |
| 17 | Auxiliary Funds<br>Raising: Amount of<br>Proceeds   | Mgmt | For | For | For |
| 18 | Auxiliary Funds<br>Raising: Size of<br>Issuance   | Mgmt | For | For | For |
| 19 | Auxiliary Funds<br>Raising: Lock-up<br>Period   | Mgmt | For | For | For |
| 20 | Auxiliary Funds<br>Raising: Listing<br>Place  | Mgmt | For | For | For |
| 21 | Auxiliary Funds<br>Raising: Use of<br>Proceeds  | Mgmt | For | For | For |
| 22 | Auxiliary Funds<br>Raising: Dividend<br>Arrangements<br>for   | Mgmt | For | For | For |
| 23 | Accumulated Profits<br>Valid Period of<br>Resolution  | Mgmt | For | For | For |
| 24 | Compliance with Article<br>4 of Provisions on<br>Issues of Major Assets<br>Restructuring of<br>Listed<br>Companies  | Mgmt | For | For | For |
| 25 | Compliance with Article<br>43 of Provisions on<br>Issues of Major Assets<br>Restructuring of<br>Listed<br>Companies | Mgmt | For | For | For |
| 26 | Approval to Sign<br>Conditional Agreements<br>for<br>Assets   | Mgmt | For | For | For |
| 27 | Acquisition<br>Performance<br>Indemnification   | Mgmt | For | For | For |

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### Agreement

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 28 | Approval to Sign Supplemental Agreement Assets Acquisition Agreement                         | Mgmt | For | For | For |
| 29 | Approval to Sign Performance Commitment and Compensation Agreements                          | Mgmt | For | For | For |
| 30 | Approval of Draft and Summary of Report on Assets Acquisition and Auxiliary Funds Raising    | Mgmt | For | For | For |
| 31 | Approval to Hire Intermediary Organizations for Asset Acquisition                            | Mgmt | For | For | For |
| 32 | Ratification of Fairness of Independence, Assumptions, Method, Target and Price of Appraisal | Mgmt | For | For | For |
| 33 | Approval of Auditing, Review and Appraisal Reports   | Mgmt | For | For | For |
| 34 | Board Authorization to Implement Assets Acquisition and Auxiliary Funds Raising              | Mgmt | For | For | For |
| 35 | Amendments to Articles   | Mgmt | For | For | For |
| 36 | Amendments to Procedural Rules: Shareholder Meetings   | Mgmt | For | For | For |
| 37 | Approval to Apply Guarantee Letter   | Mgmt | For | For | For |

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Meihua Holdings Group Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 600873       | CINS Y9719G100   | 04/09/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |           |                  |
| Annual       | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |           |                  |
|              |                  |              |                |           |                  |
| 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  | Annual Report  | 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  | Authority to Give Guarantees                             | Mgmt | For | Against | Against |
| 8  | Authority to Issue Medium-term Notes                     | Mgmt | For | For     | For     |
| 9  | Eligibility for Corporate Bond Issuance                  | Mgmt | For | For     | For     |
| 10 | Size of Issuance   | Mgmt | For | For     | For     |
| 11 | Arrangements for Allocation to Current Shareholders      | Mgmt | For | For     | For     |
| 12 | Method of Issuance                                       | Mgmt | For | For     | For     |
| 13 | Issuance Period  | Mgmt | For | For     | For     |
| 14 | Interest Rate  | Mgmt | For | For     | For     |
| 15 | Use of Proceeds  | Mgmt | For | For     | For     |
| 16 | Listing Market   | Mgmt | For | For     | For     |
| 17 | Guarantees   | Mgmt | For | For     | For     |
| 18 | Validity Period  | Mgmt | For | For     | For     |
| 19 | Repayment Guarantee Arrangements                         | Mgmt | For | For     | For     |
| 20 | Board Authorization to Implement Corporate Bond Issuance | Mgmt | For | For     | For     |

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Meihua Holdings Group Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600873       | CINS Y9719G100                                       | 07/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Private Placement Notes           | Mgmt         | For            | For       | For              |
| 2            | Authority to Issue Ultra Short-term Commercial Paper | Mgmt         | For            | For       | For              |

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|  |                                     |                  |          |                |                  |  |
|--|-------------------------------------|------------------|----------|----------------|------------------|--|
| Metallurgical Corporation of China Limited |                                     |                  |          |                |                  |  |
| Ticker                                     | Security ID:                        | Meeting Date     |          | Meeting Status |                  |  |
| 1618                                       | CINS Y5949Y101                      | 01/20/2015       |          | 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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|  |  |                  |          |                |                  |  |
|--|--|------------------|----------|----------------|------------------|--|
| Metallurgical Corporation of China Limited |  |                  |          |                |                  |  |
| Ticker                                     | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| 1618                                       | CINS Y5949Y101                                   | 06/26/2015       |          | 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' and Supervisors' Fees                 | Mgmt             | For      | For            | For              |  |
| 7  | Authority to Give Guarantees                     | Mgmt             | For      | For            | For              |  |
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |
| 9  | Elect LI Shiyu as Supervisor                     | Mgmt             | For      | Against        | Against          |  |
| 10   | Authority to Issue Debt Instruments              | Mgmt             | For      | For            | For              |  |
| 11   | Amendments to Articles                           | Mgmt             | For      | For            | For              |  |
| 12   | Amendments to Procedural Rules                   | Mgmt             | For      | For            | For              |  |

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|  |                |                  |          |                |                  |  |
|--|----------------|------------------|----------|----------------|------------------|--|
| Metallurgical Corporation of China Limited |                |                  |          |                |                  |  |
| Ticker                                     | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 1618                                       | CINS Y5949Y101 | 11/13/2014       |          | 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 GUO Wenqing              | Mgmt | For | For     | For     |
| 2  | Elect ZHANG Zhaoxiang          | Mgmt | For | For     | For     |
| 3  | Elect JING Tianliang           | Mgmt | For | Against | Against |
| 4  | Elect YU Hailong               | Mgmt | For | For     | For     |
| 5  | Elect REN Xudong               | Mgmt | For | For     | For     |
| 6  | Elect Peter CHAN Ka Keung      | Mgmt | For | For     | For     |
| 7  | Elect Xu Xiangchun             | Mgmt | For | Against | Against |
| 8  | Elect PENG Haiqing             | Mgmt | For | For     | For     |
| 9  | Amendments to Articles         | Mgmt | For | For     | For     |
| 10 | Amendments to Procedural Rules | Mgmt | For | For     | For     |

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### Midea Group Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000333       | CINS Y6S40V103   | 04/21/2015   | 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            | Annual Report  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 6            | Adoption of Employee Stock Ownership Plan  | Mgmt         | For            | Against   | Against          |
| 7            | Board Authorization to Implement Employee Stock Ownership Plan                       | Mgmt         | For            | Against   | Against          |
| 8            | Authority to Give Guarantees to Midea Group Finance Co., Ltd.                        | Mgmt         | For            | Against   | Against          |
| 9            | Authority to Give Guarantees to Guangdong Midea Refrigeration Equipment Co., Ltd.    | Mgmt         | For            | Against   | Against          |
| 10           | Authority to Give Guarantees to Guangdong Midea Kitchen Appliance Manufacturing Co., | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | Ltd.   |      |     |         |         |
| 11 | Authority to Give Guarantees to Guangdong Witol<br><br>Vacuum Electronics Manufacturing Co., Ltd.          | Mgmt | For | Against | Against |
| 12 | Authority to Give Guarantees to Guangdong Midea Heating and Ventilating Appliance Co., Ltd.                | Mgmt | For | Against | Against |
| 13 | Authority to Give Guarantees to Guangdong Midea<br><br>Commercial Air-conditioner Equipment Co., Ltd.      | Mgmt | For | Against | Against |
| 14 | Authority to Give Guarantees to Guangdong Midea Consumer Electric Manufacturing Co., Ltd.                  | Mgmt | For | Against | Against |
| 15 | Authority to Give Guarantees to Foshan Shunde Midea Electrical Heating Appliances Co., Ltd.                | Mgmt | For | Against | Against |
| 16 | Authority to Give Guarantees to Guangdong Midea<br><br>Kitchen and Bath Appliances Manufacturing Co., Ltd. | Mgmt | For | Against | Against |
| 17 | Authority to Give Guarantees to Foshan Shunde<br><br>Midea Water Dispenser Manufacturing Co.,              | Mgmt | For | Against | Against |

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|    | Ltd.   |      |     |         |         |
|----|--|------|-----|---------|---------|
| 18 | Authority to Give Guarantees to Foshan Midea Chungho Water Purification MFG. Co., Ltd                    | Mgmt | For | Against | Against |
| 19 | Authority to Give Guarantees to Guangdong Midea Environmental Appliances Manufacturing Co., Ltd.         | Mgmt | For | Against | Against |
| 20 | Authority to Give Guarantees to Foshan Shunde Midea Washing Electronic Appliance Manufacturing Co., Ltd. | Mgmt | For | Against | Against |
| 21 | Authority to Give Guarantees to Guangdong Midea-Toshiba Compressor Co., Ltd.                             | Mgmt | For | Against | Against |
| 22 | Authority to Give Guarantees to Guangdong Midea-Toshiba Precision Manufacturing Co., Ltd.                | Mgmt | For | Against | Against |
| 23 | Authority to Give Guarantees to Guangdong Welling Electrical Manufacturing Co., Ltd.                     | Mgmt | For | Against | Against |
| 24 | Authority to Give Guarantees to Foshan Welling Electronic & Electrical Equipment Co., Ltd.               | Mgmt | For | Against | Against |
| 25 | Authority to Give Guarantees to Foshan   | Mgmt | For | Against | Against |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Welling   |      |     |         |         |
|    | Washing Electrical<br>Manufacturing Co.,<br>Ltd.  |      |     |         |         |
| 26 | Authority to Give<br>Guarantees to Ningbo<br>Midea<br>Unified<br><br>Material Supply Co.,<br>Ltd.                     | Mgmt | For | Against | Against |
| 27 | Authority to Give<br>Guarantees to Foshan<br>Welling<br><br>Material Supply Co.,<br>Ltd.                              | Mgmt | For | Against | Against |
| 28 | Authority to Give<br>Guarantees to<br>Guangzhou Kaizhao<br>Trading Co.,<br>Ltd.                                       | Mgmt | For | Against | Against |
| 29 | Authority to Give<br>Guarantees to Foshan<br>Midea Carrier<br>Compressor Co.,<br>Ltd.                                 | Mgmt | For | Against | Against |
| 30 | Authority to Give<br>Guarantees to<br>Guangdong<br>Midea<br><br>Group Wuhu<br>Refrigeration<br>Equipment Co.,<br>Ltd. | Mgmt | For | Against | Against |
| 31 | Authority to Give<br>Guarantees to Wuhu<br>Meizhi<br><br>Air-Conditioning<br>Equipment Co.,<br>Ltd.                   | Mgmt | For | Against | Against |
| 32 | Authority to Give<br>Guarantees to Hefei<br>Midea   | Mgmt | For | Against | Against |
| 33 | Refrigerator Co., Ltd.<br>Authority to Give<br>Guarantees to Hubei<br>Midea   | Mgmt | For | Against | Against |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 34 | Refrigerator Co., Ltd.<br>Authority to Give<br>Guarantees to Hefei<br>Hualing<br>Co.,                                 | Mgmt | For | Against | Against |
| 35 | Ltd.<br>Authority to Give<br>Guarantees to<br>Guangzhou<br>Midea<br><br>Hualing Refrigerator<br>Co.,<br>Ltd.          | Mgmt | For | Against | Against |
| 36 | Authority to Give<br>Guarantees to Hefei<br>Midea Heating and<br>Ventilating Appliance<br>Co.,<br>Ltd.                | Mgmt | For | Against | Against |
| 37 | Authority to Give<br>Guarantees to Wuhu<br>Midea<br>Kitchen<br><br>and Bath Appliances<br>Manufacturing Co.,<br>Ltd.  | Mgmt | For | Against | Against |
| 38 | Authority to Give<br>Guarantees to Wuhu<br>Midea<br>Washing<br><br>Electronic Appliance<br>Manufacturing Co.,<br>Ltd. | Mgmt | For | Against | Against |
| 39 | Authority to Give<br>Guarantees to Anhui<br>Midea-Toshiba<br><br>Compressor Co., Ltd.                                 | Mgmt | For | Against | Against |
| 40 | Authority to Give<br>Guarantees to<br>Anhui<br><br>Midea-Toshiba Precision<br>Manufacturing Co.,<br>Ltd.              | Mgmt | For | Against | Against |
| 41 | Authority to Give<br>Guarantees to Welling<br>(Wuhu)<br><br>Electrical<br>Manufacturing Co.,                          | Mgmt | For | Against | Against |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Ltd.  |      |     |         |         |
| 42 | Authority to Give<br>Guarantees to Hefei<br>Midea<br>Washing  | Mgmt | For | Against | Against |
| 43 | Machine Co., Ltd.<br>Authority to Give<br>Guarantees to Annto<br>Logistics<br>Co.,                  | Mgmt | For | Against | Against |
| 44 | Ltd.<br>Authority to Give<br>Guarantees to Jiangsu<br>Midea   | Mgmt | For | Against | Against |
| 45 | Chunhua Electric<br>Appliances<br>Manufacturing Co.,<br>Ltd.  | Mgmt | For | Against | Against |
| 46 | Authority to Give<br>Guarantees to Jiangxi<br>Guiya   | Mgmt | For | Against | Against |
|    | Electrical Lighting<br>Co.,<br>Ltd.   |      |     |         |         |
| 46 | Authority to Give<br>Guarantees to<br>Chongqing   | Mgmt | For | Against | Against |
|    | Midea-General<br>Refrigeration<br>Equipment Co.,<br>Ltd.  |      |     |         |         |
| 47 | Authority to Give<br>Guarantees to Zhejiang<br>Midea-Toshiba<br>Compressor Co.,<br>Ltd.             | Mgmt | For | Against | Against |
| 48 | Authority to Give<br>Guarantees to<br>Changzhou Welling<br>Electrical<br>Manufacturing Co.,<br>Ltd. | Mgmt | For | Against | Against |
| 49 | Authority to Give<br>Guarantees to Midea<br>International   | Mgmt | For | Against | Against |
| 50 | Holdings Co., Ltd.<br>Authority to Give<br>Guarantees to Midea<br>International                     | Mgmt | For | Against | Against |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 51 | Trading Co., Ltd.<br>Authority to Give<br>Guarantees to Midea<br>Electric<br><br>Investment (BVI) Limited       | Mgmt | For | Against | Against |
| 52 | Authority to Give<br>Guarantees to Kapu<br>Macau Offshore<br>Commercial Services<br>Co.,<br>Ltd.                | Mgmt | For | Against | Against |
| 53 | Authority to Give<br>Guarantees to Century<br>Carrier Residential<br>Air-conditioning<br>Equipment Co.,<br>Ltd. | Mgmt | For | Against | Against |
| 54 | Authority to Give<br>Guarantees to Welling<br>International Hong<br>Kong Co.,<br>Ltd.                           | Mgmt | For | Against | Against |
| 55 | Authority to Give<br>Guarantees to Welling<br>Macau Offshore<br>Commercial Services<br>Co.,<br>Ltd.             | Mgmt | For | Against | Against |
| 56 | Authority to Give<br>Guarantees to Midea<br>Electrics (Singapore)<br>Trading Co.,<br>Ltd.                       | Mgmt | For | Against | Against |
| 57 | Authority to Give<br>Guarantees to Midea<br>Household<br><br>Appliances (Vietnam)<br>Co.,<br>Ltd.               | Mgmt | For | Against | Against |
| 58 | Authority to Give<br>Guarantees to Midea<br>Electrics Netherlands<br>B.V.                                       | Mgmt | For | Against | Against |
| 59 | Authority to Give<br>Guarantees to Midea<br>America<br>Corp.  | Mgmt | For | Against | Against |
| 60 | Authority to Give<br>Guarantees to PT Midea<br>Heating and  | Mgmt | For | Against | Against |

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Ventilating Air

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 61 | Conditioner Indonesia<br>Authority to Give<br>Guarantees to Midea<br>Malaysia<br>Joint          | Mgmt | For | Against | Against |
| 62 | Venture<br>Authority to Give<br>Guarantees to Shanxi<br>Huaxiang Group Co.,<br>Ltd.             | Mgmt | For | Against | Against |
| 63 | Routine Related Party<br>Transactions   | Mgmt | For | For     | For     |
| 64 | Related Party<br>Transactions with<br>Zhejiang Shangfeng<br>Industrial Holdings<br>Co.,<br>Ltd. | Mgmt | For | For     | For     |
| 65 | Related Party<br>Transactions with<br>Shunde Rural<br>Commercial<br>Bank                        | Mgmt | For | Against | Against |
| 66 | Approval of Foreign<br>Exchange Derivatives<br>Transactions                                     | Mgmt | For | For     | For     |
| 67 | Investment in Wealth<br>Management<br>Products  | Mgmt | For | For     | For     |
| 68 | Appointment of Auditor<br>and Independent<br>Control<br>Auditor                                 | Mgmt | For | For     | For     |

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Midea Group Company Limited

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 000333       | CINS Y6S40V103                                | 05/25/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Scope and Determination<br>of<br>Participants | Mgmt         | For            | Against   | Against             |
| 2            | Source and Size of<br>Shares                  | Mgmt         | For            | Against   | Against             |
| 3            | Allocation of Shares                          | Mgmt         | For            | Against   | Against             |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Valid Period of Plan, Grant Date, Waiting Period, Vesting Date and Transfer Restrictions | Mgmt | For | Against | Against |
| 5  | Vesting Price and Pricing Principles   | Mgmt | For | Against | Against |
| 6  | Conditions for Granting and Exercising   | Mgmt | For | Against | Against |
| 7  | Measures and Procedures for Plan Adjustments   | Mgmt | For | Against | Against |
| 8  | Accounting Method  | Mgmt | For | Against | Against |
| 9  | Procedures for Granting and Exercising   | Mgmt | For | Against | Against |
| 10 | Rights and Obligations of the Company and  | Mgmt | For | Against | Against |
| 11 | Participants<br>Depositions for Changes/Termination                                      | Mgmt | For | Against | Against |
| 12 | Constitution of Management System for Employee Stock Options Plan                        | Mgmt | For | Against | Against |
| 13 | Board Authorization to Implement Employee Stock Options Plan                             | Mgmt | For | Against | Against |
| 14 | Absorption of a Wholly-owned Subsidiary  | Mgmt | For | For     | For     |

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### Midea Group Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000333       | CINS Y6S40V103   | 09/05/2014   | 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 Shares   | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees to Foshan Midea Water Purification Equipment Co., | Mgmt         | For            | Against   | Against          |

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Ltd.

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Authority to Give Guarantees to Shanxi Huaxiang Group Co., Ltd.                                 | Mgmt | For | Against | Against |
| 4  | Authority to Give Guarantees to Midea Group Finance Co., Ltd.                                   | Mgmt | For | Against | Against |
| 5  | Authority to Give Guarantees to Guangdong Midea Refrigeration Equipment Co., Ltd.               | Mgmt | For | Against | Against |
| 6  | Authority to Give Guarantees to Foshan Midea Carrier Refrigeration Equipment Co., Ltd.          | Mgmt | For | Against | Against |
| 7  | Authority to Give Guarantees to Guangdong Midea Commercial Air Conditioning Equipment Co., Ltd. | Mgmt | For | Against | Against |
| 8  | Authority to Give Guarantees to Guangdong Midea Electric Lighting Manufacturing Co., Ltd.       | Mgmt | For | Against | Against |
| 9  | Authority to Give Guarantees to Guangdong Midea HVAC Equipment Co., Ltd.                        | Mgmt | For | Against | Against |
| 10 | Authority to Give Guarantees to Guangdong Meizhi Refrigeration Equipment Co., Ltd.              | Mgmt | For | Against | Against |
| 11 | Authority to Give Guarantees to Guangdong Meizhi Precision Manufacturing Co., Ltd.              | Mgmt | For | Against | Against |
| 12 | Authority to Give   | Mgmt | For | Against | Against |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | Guarantees to Wuhu Yoshitomo Air Conditioning Equipment Co., Ltd.                                |      |     |         |         |
| 13 | Authority to Give Guarantees to Guangdong Welling Motor Manufacturing Co., Ltd.                  | Mgmt | For | Against | Against |
| 14 | Authority to Give Guarantees to Foshan Welling Washer Motor Manufacturing Co., Ltd.              | Mgmt | For | Against | Against |
| 15 | Authority to Give Guarantees to Foshan Welling Material Supply Co., Ltd.                         | Mgmt | For | Against | Against |
| 16 | Authority to Give Guarantees to Guangdong Midea Daily Electric Appliance Manufacturing Co., Ltd. | Mgmt | For | Against | Against |
| 17 | Authority to Give Guarantees to Foshan Shunde Midea Drinking Fountain Manufacturing Co., Ltd.    | Mgmt | For | Against | Against |
| 18 | Authority to Give Guarantees to Foshan Shunde Midea Electric Appliance Manufacturing Co., Ltd.   | Mgmt | For | Against | Against |
| 19 | Authority to Give Guarantees to Guangdong Witol Vacuum Electronic Manufacture Co., Ltd.          | Mgmt | For | Against | Against |
| 20 | Authority to Give Guarantees to Guangdong Midea Environmental Appliances MFG Co., Ltd.           | Mgmt | For | Against | Against |
| 21 | Authority to Give Guarantees to  | Mgmt | For | Against | Against |

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Guangdong Midea  
Kitchen Appliances  
Manufacturing Co.,  
Ltd.

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 22 | Authority to Give Guarantees to Foshan Midea Kitchen Appliance Manufacturing Co., Ltd.              | Mgmt | For | Against | Against |
| 23 | Authority to Give Guarantees to Wuhu Midea Kitchen Electric Manufacturing Co., Ltd.                 | Mgmt | For | Against | Against |
| 24 | Authority to Give Guarantees to Annto Logistics Co., Ltd.   | Mgmt | For | Against | Against |
| 25 | Authority to Give Guarantees to Guangdong Midea Boutique Electrical Appliance Manufacture Co., Ltd. | Mgmt | For | Against | Against |
| 26 | Authority to Give Guarantees to Hefei Midea Refrigerator Co., Ltd.                                  | Mgmt | For | Against | Against |
| 27 | Authority to Give Guarantees to Ningbo Midea Unified Material Supply Co., Ltd.                      | Mgmt | For | Against | Against |
| 28 | Authority to Give Guarantees to Guangdong Midea Kitchen Appliance Manufacturing Co., Ltd.           | Mgmt | For | Against | Against |
| 29 | Authority to Give Guarantees to Foshan Shunde Midea Washing   | Mgmt | For | Against | Against |

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Electronic Appliance  
Manufacturing Co.,  
Ltd.

30            Amendments to Articles    Mgmt            For            For            For

Midea Group Company Limited

Ticker        Security ID:                    Meeting Date                    Meeting Status  
000333        CINS Y6S40V103                12/31/2014                    Voted

Meeting Type                    Country of Trade  
Special                            China

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

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 1 | Eligibility for Private Placement | Mgmt | For | For | For |
|---|-----------------------------------|------|-----|-----|-----|

|   |                           |      |     |     |     |
|---|---------------------------|------|-----|-----|-----|
| 2 | Share Type and Face Value | Mgmt | For | For | For |
|---|---------------------------|------|-----|-----|-----|

|   |                 |      |     |     |     |
|---|-----------------|------|-----|-----|-----|
| 3 | Offering Method | Mgmt | For | For | For |
|---|-----------------|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 4 | Target Subscribers and Subscription Method | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |         |      |     |     |     |
|---|---------|------|-----|-----|-----|
| 5 | Pricing | Mgmt | For | For | For |
|---|---------|------|-----|-----|-----|

|   |                  |      |     |     |     |
|---|------------------|------|-----|-----|-----|
| 6 | Size of Issuance | Mgmt | For | For | For |
|---|------------------|------|-----|-----|-----|

|   |                |      |     |     |     |
|---|----------------|------|-----|-----|-----|
| 7 | Lock-up Period | Mgmt | For | For | For |
|---|----------------|------|-----|-----|-----|

|   |                |      |     |     |     |
|---|----------------|------|-----|-----|-----|
| 8 | Listing Market | Mgmt | For | For | For |
|---|----------------|------|-----|-----|-----|

|   |                                      |      |     |     |     |
|---|--------------------------------------|------|-----|-----|-----|
| 9 | Arrangements for Dividend Allocation | Mgmt | For | For | For |
|---|--------------------------------------|------|-----|-----|-----|

|    |                 |      |     |     |     |
|----|-----------------|------|-----|-----|-----|
| 10 | Use of Proceeds | Mgmt | For | For | For |
|----|-----------------|------|-----|-----|-----|

|    |                            |      |     |     |     |
|----|----------------------------|------|-----|-----|-----|
| 11 | Valid Period of Resolution | Mgmt | For | For | For |
|----|----------------------------|------|-----|-----|-----|

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Approval of Preliminary Plan of Private Placement | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 13 | Report on Deposit and Use of Raised Funds | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 14 | Feasibility Report on Use of Proceeds | Mgmt | For | For | For |
|----|---------------------------------------|------|-----|-----|-----|

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Conditional Share Subscription Agreement | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 16 | Board Authorization to Implement Private Placement | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 17 | Amendments to Articles | Mgmt | For | For | For |
|----|------------------------|------|-----|-----|-----|

|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 18 | 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   | 04/29/2015   | 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 Internal Control Auditor                  | Mgmt         | For            | For       | For              |
| 7                               | Related Party Transactions   | Mgmt         | For            | For       | For              |
| 8                               | Directors' Fees  | Mgmt         | For            | For       | For              |
| 9                               | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 10                              | Amendments to Procedural Rules for Shareholder Meetings              | Mgmt         | For            | Abstain   | Against          |
| 11                              | Amendments to Administrative Measures for Online Voting              | Mgmt         | For            | Abstain   | Against          |
| 12                              | Amendments to Procedural Rules for Board Meetings                    | Mgmt         | For            | Abstain   | Against          |
| 13                              | Amendments to Administrative Measures for Related Party Transactions | Mgmt         | For            | Abstain   | Against          |
| 14                              | Elect YAO Ziping   | Mgmt         | For            | For       | For              |
| 15                              | Elect ZONG Qingsheng   | Mgmt         | For            | For       | For              |
| 16                              | Elect XING Bo  | Mgmt         | For            | Against   | Against          |
| 17                              | Elect XU Zhongfen  | Mgmt         | For            | For       | For              |
| 18                              | Elect YU Bo  | Mgmt         | For            | Against   | Against          |
| 19                              | Elect LIU Leiyun   | Mgmt         | For            | Against   | Against          |
| 20                              | Elect TANG Min   | Mgmt         | For            | For       | For              |
| 21                              | Elect ZHANG Shouwen  | Mgmt         | For            | For       | For              |
| 22                              | Elect CAI Hongping   | Mgmt         | For            | For       | For              |
| 23                              | Elect ZHANG Suqing   | Mgmt         | For            | Against   | Against          |
| 24                              | Elect LU Shaobo  | Mgmt         | For            | Against   | Against          |
| 25                              | Elect ZHAO Xiaohong  | Mgmt         | For            | For       | For              |
| 26                              | Elect YOU Yong   | Mgmt         | For            | For       | For              |

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Minmetals Development Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600058       | CINS Y6065P106  | 12/08/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Financing via Accounts Receivable Securitization        | Mgmt             | For            | For       | For              |
| 2            | Board Authorization to Implement Accounts Receivable Securitization | Mgmt             | For            | For       | For              |

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NARI Technology Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600406       | CINS Y6S99Q112  | 04/23/2015       | 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            | Independent Directors' Report                           | Mgmt             | For            | For       | For              |
| 4            | Replenish Working Capital with Idle Funds               | Mgmt             | For            | For       | For              |
| 5            | Directors' Report                                       | Mgmt             | For            | For       | For              |
| 6            | Annual Report   | Mgmt             | For            | For       | For              |
| 7            | Financial Budget  | Mgmt             | For            | For       | For              |
| 8            | Related Party Transactions                              | Mgmt             | For            | Against   | Against          |
| 9            | Appointment of Auditor and Internal Control Auditor     | Mgmt             | For            | For       | For              |
| 10           | Amendments to Articles                                  | Mgmt             | For            | Against   | Against          |
| 11           | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For            | For       | For              |
| 12           | Supervisors' Report                                     | Mgmt             | For            | For       | For              |
| 13           | Elect XI Guofu  | Mgmt             | For            | For       | For              |
| 14           | Elect ZHANG Ningjie                                     | Mgmt             | For            | For       | For              |
| 15           | Elect ZHENG Chuiyong                                    | Mgmt             | For            | For       | For              |

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|    |                     |      |     |         |         |
|----|---------------------|------|-----|---------|---------|
| 16 | Elect ZHANG Jianwei | Mgmt | For | Against | Against |
| 17 | Elect DING Haidong  | Mgmt | For | Against | Against |

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### NARI Technology Development Co Ltd

|              |                            |                  |                |           |                     |
|--------------|----------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                     |
| 600406       | CINS Y6S99Q112             | 07/14/2014       | Voted          |           |                     |
| Meeting Type |                            | Country of Trade |                |           |                     |
| Special      |                            | China            |                |           |                     |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Related Party Transactions | Mgmt             | For            | For       | For                 |

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### Neusoft Corporation

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                     |
| 600718       | CINS Y6280M102                                   | 06/10/2015       | 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            | 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 and Authority to Set Fees | Mgmt             | For            | For       | For                 |
| 8            | Elect Toru Usami                                 | Mgmt             | For            | For       | For                 |
| 9            | Elect WANG Wei                                   | Mgmt             | For            | For       | For                 |
| 10           | Amendments to Management System for Raised Funds | Mgmt             | For            | Abstain   | Against             |
| 11           | Purchase of Raw Materials                        | Mgmt             | For            | For       | For                 |
| 12           | Sales of Products                                | Mgmt             | For            | For       | For                 |
| 13           | Provision of Services and Labor                  | Mgmt             | For            | For       | For                 |
| 14           | Receipt of Services and Labor                    | Mgmt             | For            | For       | For                 |
| 15           | Related Party Transactions Agreement             | Mgmt             | For            | For       | For                 |
| 16           | Letter of Intent for                             | Mgmt             | For            | For       | For                 |



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Major  
Purchase

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|                     |  |              |                |           |                  |
|---------------------|--|--------------|----------------|-----------|------------------|
| Neusoft Corporation |  |              |                |           |                  |
| Ticker              | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| 600718              | CINS Y6280M102                                 | 08/20/2014   | 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 Makoto Ishino                            | Mgmt         | For            | For       | For              |
| 3                   | Authority to Give Guarantees                   | Mgmt         | For            | For       | For              |
| 4                   | Equity Transfer and Related Party Transactions | Mgmt         | For            | For       | For              |

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|                     |                                   |              |                |           |                  |
|---------------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Neusoft Corporation |                                   |              |                |           |                  |
| Ticker              | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| 600718              | CINS Y6280M102                    | 12/29/2014   | Voted          |           |                  |
| Meeting Type        | Country of Trade                  |              |                |           |                  |
| Special             | China                             |              |                |           |                  |
| Issue No.           | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                   | Capital Injection in Subsidiaries | Mgmt         | For            | For       | For              |
| 2                   | Amendments to Articles            | Mgmt         | For            | For       | For              |

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|  |  |              |                |           |                  |
|--|--|--------------|----------------|-----------|------------------|
| New China Life Insurance Company Limited |  |              |                |           |                  |
| Ticker                                   | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 1336                                     | CINS Y625A4107   | 06/24/2015   | 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  | Report of Directors' Performance                           | Mgmt         | For            | For       | For              |
| 7  | Report of Independent Non-executive Directors' Performance | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Related Party Transactions  | Mgmt | For | For     | For     |
| 9  | Amendments to the Administrative Measures on Related Party Transactions | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares w/o Preemptive Rights                         | Mgmt | For | Against | Against |

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New China Life Insurance Company Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 1336         | CINS Y625A4107 | 10/28/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect WAN Feng | Mgmt             | For            | For       | For              |

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New Hope Liuhe Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| 000876       | CINS Y7933V101                          | 03/03/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | 2015 Routine Related Party Transactions | Mgmt             | For            | For       | For              |
| 2            | Approval to Establish Joint Venture     | Mgmt             | For            | For       | For              |
| 3            | Elect LI Bing                           | Mgmt             | For            | For       | For              |

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New Hope Liuhe Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 000876       | CINS Y7933V101                  | 05/21/2015       | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Appointment of Auditor                                       | Mgmt | For | For     | For     |
| 6  | Financial Services Agreement with New Hope Finance Co., Ltd. | Mgmt | For | Against | Against |
| 7  | Amendments to Articles                                       | Mgmt | For | Abstain | Against |
| 8  | Amendments to Procedural Rules: Board Meetings               | Mgmt | For | Abstain | Against |
| 9  | Authority to Give Guarantees                                 | Mgmt | For | For     | For     |
| 10 | Approval of Joint Venture                                    | Mgmt | For | For     | For     |

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### Neway Valve (Suzhou) Company Limited

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 603699       | CINS Y6280S109                           | 04/21/2015   | 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            | Related Party Transactions               | Mgmt         | For            | For       | For              |
| 3            | Modification of Investment Project       | Mgmt         | For            | For       | For              |
| 4            | Change of Company Address                | Mgmt         | For            | For       | For              |

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### Neway Valve (Suzhou) Company Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 603699       | CINS Y6280S109                  | 05/21/2015   | 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            | Annual Report                   | Mgmt         | For            | For       | For              |
| 7            | Approval of Line of             | Mgmt         | For            | Abstain   | Against          |

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Credit

|   |                                  |      |     |     |     |
|---|----------------------------------|------|-----|-----|-----|
| 8 | Directors' and Supervisors' Fees | Mgmt | For | For | For |
| 9 | Appointment of Auditor           | Mgmt | For | For | For |

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Neway Valve Suzhou Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 603699       | CINS Y6280S109   | 03/12/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adoption of Employee Stock Ownership Plan                      | Mgmt             | For            | Against   | Against          |
| 2            | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt             | For            | Against   | Against          |

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Ningbo Port Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
| 601018       | CINS Y6298E100                            | 04/20/2015       | 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            | Directors' Fees                           | Mgmt             | For            | For       | For              |
| 5            | Supervisors' Fees                         | 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              |
| 8            | Financial Services Framework Agreement    | Mgmt             | For            | Against   | Against          |
| 9            | Related Party Transactions Between        | Mgmt             | For            | Against   | Against          |

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Ningbo Port Group  
Finance Co., Ltd. and  
Ningbo Port Group Co.,  
Ltd.

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Appointment of Auditors                  | Mgmt | For | For     | For     |
| 11 | Accounts and Reports                     | Mgmt | For | For     | For     |
| 12 | Allocation of Profits/Dividends          | Mgmt | For | For     | For     |
| 13 | Financial Budget                         | Mgmt | For | For     | For     |
| 14 | Elect ZHENG Shaoping                     | Mgmt | For | For     | For     |
| 15 | Elect XU Yongbin as Independent Director | Mgmt | For | For     | For     |
| 16 | Elect CHEN Guorong as Supervisor         | Mgmt | For | Against | Against |

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Ningbo Port Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 601018       | CINS Y6298E100                                      | 10/13/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Ultra Short-term Financing Bills | Mgmt             | For            | For       | For              |

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Northeast Securities Company Limited

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| 000686       | CINS Y6411E102                    | 01/15/2015       | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade |                |           |                  |
| Special      |                                   | China            |                |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Issuer                            | Mgmt             | For            | Abstain   | Against          |
| 2            | Type                              | Mgmt             | For            | Abstain   | Against          |
| 3            | Size of Issuance                  | Mgmt             | For            | Abstain   | Against          |
| 4            | Issuing Method                    | Mgmt             | For            | Abstain   | Against          |
| 5            | Maturity                          | Mgmt             | For            | Abstain   | Against          |
| 6            | Interest Rate                     | Mgmt             | For            | Abstain   | Against          |
| 7            | Use of Proceeds                   | Mgmt             | For            | Abstain   | Against          |
| 8            | Listing Place                     | Mgmt             | For            | Abstain   | Against          |
| 9            | Rating and Guarantee Arrangements | Mgmt             | For            | Abstain   | Against          |
| 10           | Repayment Guarantee Measures      | Mgmt             | For            | Abstain   | Against          |
| 11           | Board Authorization               | Mgmt             | For            | Abstain   | Against          |
| 12           | Valid Period of Resolution        | Mgmt             | For            | Abstain   | Against          |

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Northeast Securities Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 000686       | CINS Y6411E102                                      | 04/07/2015   | 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            | Increase in Subsidiary's Registered Capital         | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles: Expansion of Business Scope | 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              |

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Northeast Securities Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| 000686       | CINS Y6411E102                               | 05/11/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Capital Injection to Bohai Futures Co., Ltd. | Mgmt         | For            | For       | For              |

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Northeast Securities Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000686       | CINS Y6411E102  | 05/25/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Rights Issue                                  | Mgmt         | For            | For       | For              |
| 2            | Share Type and Par Value                                      | Mgmt         | For            | For       | For              |
| 3            | Issuance Method   | Mgmt         | For            | For       | For              |
| 4            | Total Share Outstanding, Allotment Ratio and Size of Issuance | Mgmt         | For            | For       | For              |
| 5            | Offering Price and Pricing Principles                         | Mgmt         | For            | For       | For              |
| 6            | Allotment Targets   | Mgmt         | For            | For       | For              |
| 7            | Arrangements for Undistributed Profits                        | Mgmt         | For            | For       | For              |
| 8            | Date of Issuance  | Mgmt         | For            | For       | For              |
| 9            | Underwriting Method   | Mgmt         | For            | For       | For              |
| 10           | Use of Proceeds   | Mgmt         | For            | For       | For              |
| 11           | Validity Period   | Mgmt         | For            | For       | For              |
| 12           | Feasibility Report on Use of Proceeds                         | Mgmt         | For            | For       | For              |
| 13           | Report on Deposit and Use of Previously Raised Funds          | Mgmt         | For            | For       | For              |
| 14           | Board Authorization to Implement Rights Issue                 | Mgmt         | For            | For       | For              |
| 15           | Waiver of Tender Offer Requirement                            | Mgmt         | For            | For       | For              |
| 16           | Shareholder Returns Plan                                      | Mgmt         | For            | For       | For              |

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Northeast Securities Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 000686       | CINS Y6411E102   | 10/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Size of Issuance | Mgmt         | For            | For       | For              |
| 2            | Term             | Mgmt         | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Bond Rate,<br>Determination,<br>Extension and<br>Adjustments | Mgmt | For | For | For |
| 4 | Use of Proceeds  | Mgmt | For | For | For |
| 5 | Listing Market   | Mgmt | For | For | For |
| 6 | Valid Period of<br>Resolution                                | Mgmt | For | For | For |
| 7 | Authorization Matters  | Mgmt | For | For | For |

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Northeast Securities Company Limited

|              |   |              |                     |         |         |
|--------------|---|--------------|---------------------|---------|---------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status      |         |         |
| 000686       | CINS Y6411E102  | 12/01/2014   | Voted               |         |         |
| Meeting Type | Country of Trade  |              |                     |         |         |
| Special      | China   |              |                     |         |         |
| Issue No.    | Description   | Proponent    | Mgmt Rec            |         |         |
|              |   |              | Vote Cast           |         |         |
|              |   |              | For/Against<br>Mgmt |         |         |
| 1            | Size of Issuance  | Mgmt         | For                 | Abstain | Against |
| 2            | Maturity  | Mgmt         | For                 | Abstain | Against |
| 3            | Coupon Rate and<br>Determination                                    | Mgmt         | For                 | Abstain | Against |
| 4            | Use of Proceeds   | Mgmt         | For                 | Abstain | Against |
| 5            | Listing Market  | Mgmt         | For                 | Abstain | Against |
| 6            | Valid Period of<br>Resolution                                       | Mgmt         | For                 | Abstain | Against |
| 7            | Board Authorization   | Mgmt         | For                 | Abstain | Against |
| 8            | Approval to Establish<br>Subsidiary and Change<br>Business<br>Scope | Mgmt         | For                 | For     | For     |

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Oceanwide Holdings Co., Ltd.

|              |   |              |                     |         |         |
|--------------|---|--------------|---------------------|---------|---------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status      |         |         |
| 000046       | CINS Y8345D101  | 06/23/2015   | 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 |
| 2            | AMENDMENTS TO WORK<br>SYSTEM FOR INDEPENDENT<br>DIRECTORS           | Mgmt         | For                 | For     | For     |
| 3            | Amendments to<br>Procedural Rules:<br>Supervisory Board<br>Meetings | Mgmt         | For                 | For     | For     |
| 4            | Real Estate Investment  | Mgmt         | For                 | For     | For     |



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### Self-Inspection Report

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 5 | Director, Supervisor<br>and Senior<br>Management's | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

### Commitment Letter Regarding Real Estate Investment

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Controlling<br>Shareholder's<br>Commitment Letter<br>Regarding | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

### Real Estate Investment

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#### Offshore Oil Engineering Co., Ltd.

|                        |  |                            |                         |           |                     |
|------------------------|--|----------------------------|-------------------------|-----------|---------------------|
| Ticker<br>600583       | Security ID:<br>CINS Y6440J106                                   | Meeting Date<br>05/20/2015 | 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                      | Allocation of<br>Profits/Dividends                               | Mgmt                       | For                     | For       | For                 |
| 5                      | Annual Report  | Mgmt                       | For                     | For       | For                 |
| 6                      | Appointment of Auditor<br>and Internal Control<br>Auditor        | Mgmt                       | For                     | For       | For                 |
| 7                      | Amendment to Articles  | Mgmt                       | For                     | For       | For                 |
| 8                      | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt                       | For                     | For       | For                 |
| 9                      | Establishment of<br>Internal<br>Accountability<br>System         | Mgmt                       | For                     | Abstain   | Against             |
| 10                     | Elect GUO Tao  | Mgmt                       | For                     | For       | For                 |
| 11                     | Elect HUANG Yongjin  | Mgmt                       | For                     | For       | For                 |

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Offshore Oil Engineering Co., Ltd.

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|              |                              |                  |                     |
|--------------|------------------------------|------------------|---------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status      |
| 600583       | CINS Y6440J106               | 09/16/2014       | Voted               |
| Meeting Type |                              | Country of Trade |                     |
| Special      |                              | China            |                     |
| Issue No.    | Description                  | Proponent        | Mgmt Rec            |
|              |                              |                  | Vote Cast           |
|              |                              |                  | For/Against<br>Mgmt |
| 1            | Authority to Give Guarantees | Mgmt             | For                 |
|              |                              |                  | For                 |
| 2            | Change in Business Scope     | Mgmt             | For                 |
| 3            | Amendments to Articles       | Mgmt             | For                 |
|              |                              |                  | For                 |

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### Pangang Group Vanadium Titanium & Resources Company Limited

|              |   |                  |                     |
|--------------|---|------------------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status      |
| 000629       | CINS Y6724S103  | 03/30/2015       | Voted               |
| Meeting Type |   | Country of Trade |                     |
| Special      |   | China            |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec            |
|              |   |                  | Vote Cast           |
|              |   |                  | For/Against<br>Mgmt |
| 1            | Ratification of Conversion of Loans to Equity in a Subsidiary | Mgmt             | For                 |
|              |   |                  | For                 |
| 2            | Amendments to Articles  | Mgmt             | For                 |
|              |   |                  | For                 |

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### Pangang Group Vanadium Titanium & Resources Company Limited

|              |                                 |                  |                     |
|--------------|---------------------------------|------------------|---------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status      |
| 000629       | CINS Y6724S103                  | 06/18/2015       | 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 Profits/Dividends | Mgmt             | For                 |
|              |                                 |                  | For                 |
| 5            | Related Party Transactions      | Mgmt             | For                 |
|              |                                 |                  | For                 |
| 6            | 2015 INVESTMENT PLAN            | Mgmt             | For                 |
| 7            | Appointment of Auditor          | Mgmt             | For                 |
| 8            | Changes of Accounting Policy    | Mgmt             | For                 |
|              |                                 |                  | For                 |

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### Pangang Group Vanadium Titanium & Resources Company Limited

|              |                    |                  |                     |
|--------------|--------------------|------------------|---------------------|
| Ticker       | Security ID:       | Meeting Date     | Meeting Status      |
| 000629       | CINS Y6724S103     | 09/25/2014       | Voted               |
| Meeting Type |                    | Country of Trade |                     |
| Special      |                    | China            |                     |
| Issue No.    | Description        | Proponent        | Mgmt Rec            |
|              |                    |                  | Vote Cast           |
|              |                    |                  | For/Against<br>Mgmt |
| 1            | Authority to Issue | Mgmt             | For                 |
|              |                    |                  | For                 |

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Short-term Financing  
Bills

|   |                                       |      |     |     |     |
|---|---------------------------------------|------|-----|-----|-----|
| 2 | Approval to Offer<br>Financial<br>Aid | Mgmt | For | For | For |
|---|---------------------------------------|------|-----|-----|-----|

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Pangda Automobile Trade Co., Ltd.

|           | Ticker  | Security ID:   | Meeting Date     | Meeting Status |                     |
|-----------|---|----------------|------------------|----------------|---------------------|
|           | 601258  | CINS Y708BH101 | 05/21/2015       | 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<br>and Internal Control<br>Auditor             | Mgmt           | For              | For            | For                 |
| 8         | Independent Directors'<br>Report                                      | Mgmt           | For              | For            | For                 |
| 9         | Approval of Line of<br>Credit   | Mgmt           | For              | For            | For                 |
| 10        | Authority to Give<br>Guarantees to<br>Subsidiaries                    | Mgmt           | For              | Against        | Against             |
| 11        | Authority to Give<br>Guarantees to<br>Customers                       | Mgmt           | For              | Against        | Against             |
| 12        | Related Party<br>Transactions   | Mgmt           | For              | For            | For                 |
| 13        | Authority to Give<br>Guarantees to Subaru<br>China                    | Mgmt           | For              | Against        | Against             |
| 14        | Issuance of Financing<br>Bills  | Mgmt           | For              | For            | For                 |
| 15        | Board Authorization to<br>Implement Issuance of<br>Financing<br>Bills | Mgmt           | For              | For            | For                 |
| 16        | Authority to Issue<br>Corporate<br>Bonds                              | Mgmt           | For              | For            | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 17 | Board Authorization to Implement Issuance of Corporate Bonds | Mgmt | For | For     | For     |
| 18 | Elect XU Yanping as Supervisor                               | Mgmt | For | Against | Against |
| 19 | Elect Wang Du  | Mgmt | For | For     | For     |
| 20 | Elect Su Min   | Mgmt | For | For     | For     |

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### Pangda Automobile Trade Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 601258       | CINS Y708BH101                                   | 09/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Fees                                | Mgmt         | For            | For       | For              |
| 3            | Authority to Give Guarantees and Entrusted Loans | Mgmt         | For            | Against   | Against          |
| 4            | Related Party Transactions                       | Mgmt         | For            | For       | For              |
| 5            | Elect LI Dexing as Supervisor                    | Mgmt         | For            | Against   | Against          |

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### Pangda Automobile Trade Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 601258       | CINS Y708BH101  | 10/08/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Extension of Valid Period of Resolution for Private Placement | Mgmt         | For            | For       | For              |
| 2            | Extension of Board Authorization Period for Private Placement | Mgmt         | For            | For       | For              |

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Pangda Automobile Trade Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 601258       | CINS Y708BH101   | 12/11/2014   | 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<br>Administrative<br>Measures for Raised<br>Funds | Mgmt | For | Abstain | Against |

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People`s Daily Online Co

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|              | CINS Y6788E107   | 06/30/2015   | 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  | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings | Mgmt | For | For     | For     |
| 3  | Annual Report   | 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     |
| 8  | Appointment of Auditor<br>and Authority to Set<br>Fees        | Mgmt | For | For     | For     |
| 9  | Directors' Fees   | Mgmt | For | For     | For     |
| 10 | Supervisors' Fees   | Mgmt | For | For     | For     |
| 11 | Amendments to Articles:<br>Article 6 and Article<br>19        | Mgmt | For | For     | For     |
| 12 | Replenish Working<br>Capital with Idle<br>Funds               | Mgmt | For | For     | For     |
| 13 | Amendments to Articles:<br>Business<br>Scope                  | Mgmt | For | For     | For     |
| 14 | Elect SHI Dandan  | Mgmt | For | For     | For     |
| 15 | Elect SONG Guangmao   | Mgmt | For | Against | Against |

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People`s Daily Online Co

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|              | CINS Y6788E107   | 06/30/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |

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

| Annual Issue No. | Description  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|-----------------|----------|-----------|------------------|
| 1                | Amendments to Articles                               | Mgmt            | For      | For       | For              |
| 2                | Amendments to Procedural Rules: Shareholder Meetings | Mgmt            | For      | For       | For              |
| 3                | Annual Report  | 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 Profits/Dividends                      | Mgmt            | For      | For       | For              |
| 8                | Appointment of Auditor and Authority to Set Fees     | Mgmt            | For      | For       | For              |
| 9                | Directors' Fees                                      | Mgmt            | For      | For       | For              |
| 10               | Supervisors' Fees                                    | Mgmt            | For      | For       | For              |
| 11               | Amendments to Articles: Article 6 and Article 19     | Mgmt            | For      | For       | For              |
| 12               | Replenish Working Capital with Idle Funds            | Mgmt            | For      | For       | For              |
| 13               | Amendments to Articles: Business Scope               | Mgmt            | For      | For       | For              |
| 14               | Elect SHI Dandan                                     | Mgmt            | For      | For       | For              |
| 15               | Elect SONG Guangmao                                  | Mgmt            | For      | Against   | Against          |

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Petrochina Company Limited

| Ticker       | Security ID:                                     | Meeting Date    | Meeting Status |           |                  |
|--------------|--|-----------------|----------------|-----------|------------------|
| 0857         | CINS Y6883Q138                                   | 06/23/2015      | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |                 |                |           |                  |
| Annual       | China  |                 |                |           |                  |
| 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 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              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Elect ZHAO Zhengzhang                                 | Mgmt | For | For     | For     |
| 9  | Elect WANG Yilin                                      | Mgmt | For | For     | For     |
| 10 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | Against | Against |
| 11 | Authority to Issue Debt<br>Instruments                | Mgmt | For | For     | For     |

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Petrochina Company Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                     |
| 857          | CINS Y6883Q138                                    | 10/29/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | New Comprehensive<br>Agreement And Annual<br>Caps | Mgmt         | For            | Against   | Against             |
| 2            | Elect ZHANG Biyi as<br>Director                   | Mgmt         | For            | For       | For                 |
| 3            | Elect JIANG Lifu as<br>Supervisor                 | Mgmt         | For            | Against   | Against             |

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Ping An Bank Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 000001       | CINS Y6896T103   | 04/02/2015   | 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            | 2014 Financial Report<br>and 2015 Financial<br>Budget      | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                         | Mgmt         | For            | For       | For                 |
| 6            | Assessment Report on<br>2014 Related Party<br>Transactions | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Auditor                                     | Mgmt         | For            | For       | For                 |
| 8            | Shareholder Returns Plan                                   | Mgmt         | For            | For       | For                 |

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Ping An Bank Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 000001 | CINS Y6896T103 | 08/04/2014   | Voted          |

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

| Meeting Type |   | Country of Trade |          |           |                  |  |
|--------------|---|------------------|----------|-----------|------------------|--|
| Special      |   | China            |          |           |                  |  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Eligibility for Private Placement of Preferred Shares                 | Mgmt             | For      | For       | For              |  |
| 2            | Share Type and Size of Issuance                                       | Mgmt             | For      | For       | For              |  |
| 3            | Face Value and Offering Price   | Mgmt             | For      | For       | For              |  |
| 4            | Use of Proceeds   | Mgmt             | For      | For       | For              |  |
| 5            | Offering Method and Target Subscribers                                | Mgmt             | For      | For       | For              |  |
| 6            | Arrangements for Dividends Allocation                                 | Mgmt             | For      | For       | For              |  |
| 7            | Mandatory Conversion terms  | Mgmt             | For      | For       | For              |  |
| 8            | Repurchase Terms  | Mgmt             | For      | For       | For              |  |
| 9            | Voting Rights Restrictions and Restoration                            | Mgmt             | For      | For       | For              |  |
| 10           | Valid Period of Resolution  | Mgmt             | For      | For       | For              |  |
| 11           | Rating Measures   | Mgmt             | For      | For       | For              |  |
| 12           | Guarantee Measures  | Mgmt             | For      | For       | For              |  |
| 13           | Share Transfer Arrangements   | Mgmt             | For      | For       | For              |  |
| 14           | Authorization Matters   | Mgmt             | For      | For       | For              |  |
| 15           | Approval of Preferred Shares Subscription Agreements with Subscribers | Mgmt             | For      | For       | For              |  |
| 16           | Eligibility for Private Placement of Ordinary Shares                  | Mgmt             | For      | For       | For              |  |
| 17           | Share Type and Face Value   | Mgmt             | For      | For       | For              |  |
| 18           | Offering Method   | Mgmt             | For      | For       | For              |  |
| 19           | Size of Issuance  | Mgmt             | For      | For       | For              |  |
| 20           | Target Subscribers  | Mgmt             | For      | For       | For              |  |
| 21           | Offering Price and Determination                                      | Mgmt             | For      | For       | For              |  |
| 22           | Lock-up Period  | Mgmt             | For      | For       | For              |  |
| 23           | Amount and Use of Proceeds  | Mgmt             | For      | For       | For              |  |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 24 | Listing Market                                      | Mgmt | For | For | For |
| 25 | Arrangements for Undistributed Profits              | Mgmt | For | For | For |
| 26 | Valid Period of Resolution                          | Mgmt | For | For | For |
| 27 | Authorization Matters                               | Mgmt | For | For | For |
| 28 | Feasibility Report on Use of Proceeds               | Mgmt | For | For | For |
| 29 | REPORT ON USE OF PREVIOUSLY RAISED FUNDS            | Mgmt | For | For | For |
| 30 | Preferred Share Issuance and Amendments to Articles | Mgmt | For | For | For |
| 31 | Capital Management Plan                             | Mgmt | For | For | For |
| 32 | Increase in Authorized Capital                      | 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                             | 02/05/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Special      | China                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adoption of Employee Share Purchase Scheme | Mgmt         | For            | Against   | Against          |

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Ping An Insurance (Group) Company of China, Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 2318         | CINS Y6898C116                                   | 06/15/2015   | 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            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 6            | Elect MA Mingzhe                                 | Mgmt         | For            | Against   | Against          |
| 7            | Elect SUN Jianyi                                 | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Elect REN Huichuan                                    | Mgmt | For | For     | For     |
| 9  | Elect Jason YAO Bo                                    | Mgmt | For | For     | For     |
| 10 | Elect LEE Yuansiong                                   | Mgmt | For | For     | For     |
| 11 | Elect CAI Fangfang                                    | Mgmt | For | For     | For     |
| 12 | Elect FAN Mingchun                                    | Mgmt | For | For     | For     |
| 13 | Elect LIN Lijun                                       | Mgmt | For | For     | For     |
| 14 | Elect Soopakij<br>Chearavanont                        | Mgmt | For | Against | Against |
| 15 | Elect YANG Xiaoping                                   | Mgmt | For | Against | Against |
| 16 | Elect LU Hua  | Mgmt | For | For     | For     |
| 17 | Elect Jackson WOO Ka Biu                              | Mgmt | For | Against | Against |
| 18 | Elect Stephen T. Meldrum                              | Mgmt | For | For     | For     |
| 19 | Elect Dicky Peter YIP                                 | Mgmt | For | For     | For     |
| 20 | Elect Oscar WONG Sai<br>Hung                          | Mgmt | For | For     | For     |
| 21 | Elect SUN Dongdong                                    | Mgmt | For | For     | For     |
| 22 | Elect GE Ming   | Mgmt | For | For     | For     |
| 23 | Elect GU Liji as<br>Supervisor                        | Mgmt | For | For     | For     |
| 24 | Elect PENG Zhijian as<br>Supervisor                   | Mgmt | For | For     | For     |
| 25 | Elect ZHANG Wangjin as<br>Supervisor                  | Mgmt | For | For     | For     |
| 26 | Allocation of<br>Profits/Dividends                    | Mgmt | For | For     | For     |
| 27 | Amendments to Articles                                | Mgmt | For | For     | For     |
| 28 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | Against | Against |

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Pingdingshan Tianan Coal Mining Co., Ltd.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 601666       | CINS Y6898D130                                | 11/14/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to General<br>Service<br>Agreement | Mgmt         | For            | For       | For                 |
| 2            | Elect LI Baokui                               | Mgmt         | For            | For       | For                 |

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

Poly Real Estate Group Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600048       | CINS Y6987R107  | 05/28/2015   | 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            | 2015 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            | Related Party Transactions  | Mgmt         | For            | For       | For              |
| 10           | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 11           | Amendments to Procedural Rules for Shareholder Meetings             | Mgmt         | For            | Abstain   | Against          |
| 12           | Amendments to Management System for Allocation of Profits/Dividends | Mgmt         | For            | Abstain   | Against          |
| 13           | Shareholder Returns Plan  | Mgmt         | For            | For       | For              |
| 14           | Eligibility for Private Placement                                   | Mgmt         | For            | For       | For              |
| 15           | Share Type and Face Value   | Mgmt         | For            | For       | For              |
| 16           | Offering Method and Period  | Mgmt         | For            | For       | For              |
| 17           | Size of Issuance  | Mgmt         | For            | For       | For              |
| 18           | Target Subscribers  | Mgmt         | For            | For       | For              |
| 19           | Subscription Method   | Mgmt         | For            | For       | For              |
| 20           | Pricing Principles and Issue Price                                  | Mgmt         | For            | For       | For              |
| 21           | Lock-up Period  | Mgmt         | For            | For       | For              |
| 22           | Arrangements for Dividends Allocation                               | Mgmt         | For            | For       | For              |
| 23           | Listing Market  | Mgmt         | For            | For       | For              |
| 24           | Amount and Use of Proceeds  | Mgmt         | For            | For       | For              |
| 25           | Valid Period of Resolution  | Mgmt         | For            | For       | For              |

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

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 26 | Approval of Preliminary Plan of Private Placement        | Mgmt | For | For     | For     |
| 27 | Feasibility Report on Use of Proceeds                    | Mgmt | For | For     | For     |
| 28 | Related Party Transactions Involved in Private Placement | Mgmt | For | For     | For     |
| 29 | Report on Deposit and Use of Raised Funds                | Mgmt | For | For     | For     |
| 30 | Board Authorization to Implement Private Placement       | Mgmt | For | For     | For     |
| 31 | Amendments to Management System for Raised Funds         | Mgmt | For | Abstain | Against |
| 32 | Elect SONG Guangju                                       | Mgmt | For | For     | For     |
| 33 | Elect ZHANG Zhengao                                      | Mgmt | For | Against | Against |
| 34 | Elect PENG Bihong  | Mgmt | For | Against | Against |
| 35 | Elect ZHANG Wanshun                                      | Mgmt | For | For     | For     |
| 36 | Elect ZHU Mingxin  | Mgmt | For | For     | For     |
| 37 | Elect LIU Ping   | Mgmt | For | For     | For     |
| 38 | Elect ZHANG Liqing                                       | Mgmt | For | For     | For     |
| 39 | Elect TAN Jinsong  | Mgmt | For | For     | For     |
| 40 | Elect ZHU Zhengfu  | Mgmt | For | For     | For     |
| 41 | Elect FU Jun   | Mgmt | For | For     | For     |
| 42 | Elect LIU Juncai   | Mgmt | For | Against | Against |
| 43 | Non-Voting Meeting Note                                  | N/A  | N/A | N/A     | N/A     |

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### Poly Real Estate Group Company Limited

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 600048       | CINS Y6987R107                      | 10/27/2014   | 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 Issue Debt Instruments | Mgmt         | For            | For       | For              |

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

Power Construction Corporation of China, Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 601669       | CINS Y7999Z103   | 01/14/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Major Assets Restructuring and Preferred Shares Issuance                       | Mgmt         | For            | For       | For              |
| 2            | Share Issuing Price and Pricing Benchmark  | Mgmt         | For            | For       | For              |
| 3            | Adjustments to Issuing Price   | Mgmt         | For            | For       | For              |
| 4            | Share Type and Face Value  | Mgmt         | For            | For       | For              |
| 5            | Issuing Method   | Mgmt         | For            | For       | For              |
| 6            | Issuing Target   | Mgmt         | For            | For       | For              |
| 7            | Target Assets and Transaction Prices   | Mgmt         | For            | For       | For              |
| 8            | Size of Issuance   | Mgmt         | For            | For       | For              |
| 9            | Lock-up Period   | Mgmt         | For            | For       | For              |
| 10           | Attributable Arrangements for Profits and Losses of Target Assets during Transaction Period    | Mgmt         | For            | For       | For              |
| 11           | Profit Indemnification and Reward  | Mgmt         | For            | For       | For              |
| 12           | Arrangements for Undistributed Profits of the Company  | Mgmt         | For            | For       | For              |
| 13           | Settlement of Target Assets and Liability for Breach of Contract                               | Mgmt         | For            | For       | For              |
| 14           | Listing Place  | Mgmt         | For            | For       | For              |
| 15           | Valid Period of Resolution   | Mgmt         | For            | For       | For              |
| 16           | Debt Takeover Agreement  | Mgmt         | For            | For       | For              |
| 17           | Regarding Qualification of Major Assets Restructuring and Preferred Shares Issuance as Related | Mgmt         | For            | For       | For              |

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

|    | Party<br>Transactions  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 18 | Share Type and Size of Issuance  | Mgmt | For | For | For |
| 19 | Offering Method  | Mgmt | For | For | For |
| 20 | Share Issuance by Installments   | Mgmt | For | For | For |
| 21 | Issuing Targets  | Mgmt | For | For | For |
| 22 | Face Value and Offering Price  | Mgmt | For | For | For |
| 23 | Share Dividend Yield   | Mgmt | For | For | For |
| 24 | Arrangements for Profit/Dividend Distribution  | Mgmt | For | For | For |
| 25 | Repurchase Terms   | Mgmt | For | For | For |
| 26 | Voting Rights Restrictions and Restoration   | Mgmt | For | For | For |
| 27 | Liquidation Priority and Method  | Mgmt | For | For | For |
| 28 | Use of Proceeds  | Mgmt | For | For | For |
| 29 | Rating Measures  | Mgmt | For | For | For |
| 30 | Guarantee Measures   | Mgmt | For | For | For |
| 31 | Share Transfer Arrangements  | Mgmt | For | For | For |
| 32 | Valid Period of Resolution   | Mgmt | For | For | For |
| 33 | Report on Major Assets Restructuring and Preferred Share Issuance                        | Mgmt | For | For | For |
| 34 | Assets Acquisition Agreements  | Mgmt | For | For | For |
| 35 | Profit Indemnification Agreements  | Mgmt | For | For | For |
| 36 | Waiver of Mandatory Takeover Requirement   | Mgmt | For | For | For |
| 37 | Board Authorization to Implement Major Assets Restructuring and Preferred Share Issuance | Mgmt | For | For | For |
| 38 | Indemnification Arrangements for Diluted   | Mgmt | For | For | For |

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

Current

| Earnings |  |      |     |         |         |         |
|----------|--|------|-----|---------|---------|---------|
| 39       | Amendments to Articles   | Mgmt | For | For     | For     | For     |
| 40       | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings                 | Mgmt | For | For     | For     | For     |
| 41       | Amendments to<br>Administrative<br>Measures for Related<br>Party<br>Transactions | Mgmt | For | For     | For     | For     |
| 42       | Amendments to<br>Administrative<br>Measures for<br>Guarantees                    | Mgmt | For | For     | For     | For     |
| 43       | Elect WANG Shouli as<br>Supervisor   | Mgmt | For | Against | Against | Against |
| 44       | Elect SUN Hongshui   | Mgmt | For | For     | For     | For     |
| 45       | Elect WU Taishi  | Mgmt | For | Abstain | Against | Against |
| 46       | Elect MAO Qingguo  | Mgmt | For | Abstain | Against | Against |
| 47       | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     | N/A     |

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Power Construction Corporation of China, Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |          |           |                     |
|--------------|---|--------------|----------------|-----------|----------|-----------|---------------------|
| 601669       | CINS Y7999Z103  | 05/18/2015   | 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            | Annual Report   | Mgmt         | For            | For       | For      | For       |                     |
| 6            | Financial Budget  | Mgmt         | For            | For       | For      | For       |                     |
| 7            | Investment Plan   | Mgmt         | For            | Abstain   | Against  | Against   |                     |
| 8            | Guarantee Plan  | Mgmt         | For            | Against   | Against  | Against   |                     |
| 9            | Financing Budget  | Mgmt         | For            | Abstain   | Against  | Against   |                     |
| 10           | Routine Related Party<br>Transactions                     | Mgmt         | For            | For       | For      | For       |                     |
| 11           | Appointment of Auditor<br>and Internal Control<br>Auditor | Mgmt         | For            | For       | For      | For       |                     |
| 12           | 2014 Directors' Fees                                      | Mgmt         | For            | For       | For      | For       |                     |
| 13           | 2015 Directors' Fees                                      | Mgmt         | For            | For       | For      | For       |                     |
| 14           | Supervisors' Fees   | Mgmt         | For            | For       | For      | For       |                     |
| 15           | Board Authorization to<br>Implement Debt<br>Instruments   | Mgmt         | For            | Abstain   | Against  | Against   |                     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 16 | Subsidiary's Investment<br>in Highway<br>Construction | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

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Qingdao Haier Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 600690 | CINS Y7166P102 | 06/10/2015   | 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         | Annual Report   | Mgmt      | For      | For       | For                 |
| 6         | Allocation of<br>Profits/Dividends  | Mgmt      | For      | For       | For                 |
| 7         | Appointment of Auditor  | Mgmt      | For      | For       | For                 |
| 8         | Related Party<br>Transactions   | Mgmt      | For      | Against   | Against             |
| 9         | Appointment of Internal<br>Control<br>Auditor   | Mgmt      | For      | For       | For                 |
| 10        | Shareholder Returns Plan  | Mgmt      | For      | For       | For                 |
| 11        | Amendments to Articles  | Mgmt      | For      | For       | For                 |
| 12        | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings                      | Mgmt      | For      | For       | For                 |
| 13        | Administrative Measures<br>for<br>Investment  | Mgmt      | For      | For       | For                 |
| 14        | Equity Acquisition  | Mgmt      | For      | For       | For                 |
| 15        | Approval of the Amended<br>Promise by Haier Group<br>Corporation to Inject<br>Capital | Mgmt      | For      | For       | For                 |
| 16        | Approval to Manage<br>Fisher & Paykel<br>Appliances Holdings<br>Limited as<br>Trustee | Mgmt      | For      | For       | For                 |
| 17        | Capital Injection in<br>Haier Shareholdings<br>(Hong Kong)<br>Limited                 | Mgmt      | For      | For       | For                 |
| 18        | Elect DAI Deming as<br>Independent  | Mgmt      | For      | For       | For                 |



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Director

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Qingdao Haier Co., Ltd.

|              |                               |                  |                |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| 600690       | CINS Y7166P102                | 09/29/2014       | Voted          |           |                  |
| Meeting Type |                               | Country of Trade |                |           |                  |
| Special      |                               | China            |                |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect David LIU Haifeng       | Mgmt             | For            | For       | For              |
| 2            | Elect Timothy CHEN Yung Cheng | Mgmt             | For            | For       | For              |
| 3            | Amendments to Articles        | Mgmt             | For            | For       | For              |

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Qingdao Haier Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600690       | CINS Y7166P102  | 11/17/2014       | 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            | Establishment of Share Repurchase Long-Term Mechanism | Mgmt             | For            | For       | For              |
| 3            | Amendments to Procedural Rules for Board Meetings     | Mgmt             | For            | For       | For              |
| 4            | Amendments to Work System for Independent Directors   | Mgmt             | For            | For       | For              |

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Qinghai Salt Lake Industry Co., Ltd.

|              |                                     |                  |                |           |                  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |
| 000792       | CINS Y7170U105                      | 01/16/2015       | Voted          |           |                  |
| Meeting Type |                                     | Country of Trade |                |           |                  |
| Special      |                                     | China            |                |           |                  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for A Share Issuance    | Mgmt             | For            | Against   | Against          |
| 2            | Share Type and Par Value            | Mgmt             | For            | Against   | Against          |
| 3            | Pricing Benchmark Date              | Mgmt             | For            | Against   | Against          |
| 4            | Issue Size                          | Mgmt             | For            | Against   | Against          |
| 5            | Target Subscribers and Subscription | Mgmt             | For            | Against   | Against          |

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|    | Method  |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Issuance Method and Period  | Mgmt | For | Against | Against |
| 7  | Issuance Price and Pricing Principles   | Mgmt | For | Against | Against |
| 8  | Lock-Up Provisions  | Mgmt | For | Against | Against |
| 9  | Listing Market  | Mgmt | For | Against | Against |
| 10 | Use of Proceeds   | Mgmt | For | Against | Against |
| 11 | Arrangements for Undistributed Profits  | Mgmt | For | Against | Against |
| 12 | Validity Period of Resolution   | Mgmt | For | Against | Against |
| 13 | Preliminary Plan for Private Placement  | Mgmt | For | Against | Against |
| 14 | Report on Deposit and Use of Raised Funds   | Mgmt | For | For     | For     |
| 15 | Feasibility Report on Use of Proceeds   | Mgmt | For | Against | Against |
| 16 | Board Authorization to Implement Private Placement  | Mgmt | For | Against | Against |
| 17 | Establishment of Special Deposit Account for Raised Proceeds  | Mgmt | For | Against | Against |
| 18 | Adoption of Management System for Raised Fund   | Mgmt | For | Abstain | Against |
| 19 | Amendments to Articles  | Mgmt | For | For     | For     |
| 20 | Amendments to Procedural Rules for Shareholder Meetings   | Mgmt | For | For     | For     |
| 21 | Shareholder Returns Plan  | Mgmt | For | For     | For     |
| 22 | Project Investment  | Mgmt | For | For     | For     |
| 23 | Authority to Give Guarantees to Qinghai Salt Lake Electrical and Mechanical Equipment Manufacturing | Mgmt | For | For     | For     |
| 24 | Authority to Give Guarantees to Qinghai   | Mgmt | For | For     | For     |

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

Salt Lake Haina  
Chemical

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 25 | Related Party<br>Transactions: Coal<br>Contracts      | Mgmt | For | For | For |
| 26 | Related Party<br>Transactions: Purchase<br>of<br>Coal | Mgmt | For | For | For |

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### Qinghai Salt Lake Industry Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 000792       | CINS Y7170U105   | 02/06/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of Borrowing  | Mgmt             | For            | Against   | Against             |
| 2            | Authority to Issue<br>Short-Term<br>Bonds                                      | Mgmt             | For            | For       | For                 |
| 3            | Authority to Issue<br>Medium-Term<br>Notes                                     | Mgmt             | For            | Against   | Against             |
| 4            | Adoption of<br>Administrative<br>Measures For Related<br>Party<br>Transactions | Mgmt             | For            | For       | For                 |

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### Qinghai Salt Lake Industry Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 000792       | CINS Y7170U105  | 04/29/2015       | 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            | Appointment of Auditor<br>and Internal Control<br>Auditor | Mgmt             | For            | For       | For                 |
| 7            | Remuneration of<br>Directors and Senior                   | Mgmt             | For            | For       | For                 |

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### Managers

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Related Party Transactions with Sinofert Co., Ltd.                           | Mgmt | For | For | For |
| 9  | Related Party Transactions with Qinghai Wentong Yanqiao Fertilizer Co., Ltd. | Mgmt | For | For | For |
| 10 | Related Party Transactions with Qinghai Minguang Coal Sales Co., Ltd.        | Mgmt | For | For | For |
| 11 | Related Party Transactions with Qinghai Muli Energy Co., Ltd.                | Mgmt | For | For | For |
| 12 | Approval of Line of Credit   | Mgmt | For | For | For |

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#### Qinghai Salt Lake Industry Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| 000792       | CINS Y7170U105                  | 05/15/2015       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Special      |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Offer Financial Aid | Mgmt             | For            | For       | For              |

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#### Qinghai Salt Lake Industry Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| 000792       | CINS Y7170U105 | 08/04/2014       | 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 to Give Financial Aid to a Subsidiary | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Qinghai Salt Lake Industry Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 000792       | CINS Y7170U105 | 08/18/2014       | 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         | Approval of a Controlled Subsidiary's Investment Project                 | Mgmt      | For      | For       | For              |
| 3         | Approval to Offer Financial Aid to a Controlled Subsidiary               | Mgmt      | For      | For       | For              |
| 4         | Offer Loans to Qinghai Salt Lake Haihong Chemical Co., Ltd.              | Mgmt      | For      | For       | For              |
| 5         | Offer Loans to Qinghai Salt Lake Fozhao Lanke Lithium Industry Co., Ltd. | Mgmt      | For      | For       | For              |

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Qinghai Salt Lake Industry Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 000792       | CINS Y7170U105 | 09/04/2014       | 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         | Approval of Borrowing RMB 700 Million  | Mgmt      | For      | Against   | Against          |
| 3         | Approval of Borrowing RMB 3.15 Billion | Mgmt      | For      | Against   | Against          |
| 4         | Amendments to Articles                 | Mgmt      | For      | For       | For              |
| 5         | Related Party                          | Mgmt      | For      | For       | For              |

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### Transactions Regarding Borrowing

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|   |   |              |                |           |                  |  |
|---|---|--------------|----------------|-----------|------------------|--|
| RiseSun Real Estate Development Co., Ltd. |   |              |                |           |                  |  |
| Ticker                                    | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 002146                                    | CINS Y7286J101  | 04/13/2015   | Voted          |           |                  |  |
| Meeting Type                              | Country of Trade  |              |                |           |                  |  |
| Special                                   | China   |              |                |           |                  |  |
| Issue No.                                 | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1   | Authority to Give Guarantees for Nanjing Huaou Shundu Property Co., Ltd.              | Mgmt         | For            | For       | For              |  |
| 2   | Authority to Give Guarantees for Changsha Rongxiang Real Estate Development Co., Ltd. | Mgmt         | For            | For       | For              |  |

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|   |  |              |                |           |                  |  |
|---|--|--------------|----------------|-----------|------------------|--|
| RiseSun Real Estate Development Co., Ltd. |  |              |                |           |                  |  |
| Ticker                                    | Security ID:                                       | Meeting Date | Meeting Status |           |                  |  |
| 002146                                    | CINS Y7286J101                                     | 04/23/2015   | Voted          |           |                  |  |
| Meeting Type                              | Country of Trade                                   |              |                |           |                  |  |
| Special                                   | China  |              |                |           |                  |  |
| Issue No.                                 | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1   | Eligibility for Public Offering of Corporate Bonds | Mgmt         | For            | For       | For              |  |
| 2   | Size of Issuance                                   | Mgmt         | For            | For       | For              |  |
| 3   | Type and Term of Bonds                             | Mgmt         | For            | For       | For              |  |
| 4   | Interest Rate                                      | Mgmt         | For            | For       | For              |  |
| 5   | Guarantees Matters                                 | Mgmt         | For            | For       | For              |  |
| 6   | Use of Proceeds                                    | Mgmt         | For            | For       | For              |  |
| 7   | Method of Issuance                                 | Mgmt         | For            | For       | For              |  |
| 8   | Placing Arrangement for Shareholders               | Mgmt         | For            | For       | For              |  |
| 9   | Listing of Bonds                                   | Mgmt         | For            | For       | For              |  |
| 10  | Repayment Guarantee Measures                       | Mgmt         | For            | For       | For              |  |
| 11  | Validity Period                                    | Mgmt         | For            | For       | For              |  |
| 12  | Board Authorization for Corporate Bond Issuance    | 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   | 05/08/2015       | 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            | Directors' Report  | Mgmt             | For      | For       | For              |
| 4            | Supervisors' Report  | Mgmt             | For      | For       | For              |
| 5            | Annual Report  | Mgmt             | For      | For       | For              |
| 6            | Allocation of Profits/Dividends  | Mgmt             | For      | For       | For              |
| 7            | Financial Statements   | Mgmt             | For      | For       | For              |
| 8            | Financial Budget   | Mgmt             | For      | For       | For              |
| 9            | Land Purchase Plan   | Mgmt             | For      | For       | For              |
| 10           | Routine Related Party Transactions   | Mgmt             | For      | For       | For              |
| 11           | Appointment of Auditor   | Mgmt             | For      | For       | For              |
| 12           | Independent Directors' Fees  | Mgmt             | For      | For       | For              |
| 13           | Authority to Give Guarantees to Xuzhou Rongkai Properties Ltd.                         | Mgmt             | For      | For       | For              |
| 14           | Authority to Give Guarantees to Changsha Rongyuan Real Estate Development Co., Ltd.    | Mgmt             | For      | For       | For              |
| 15           | Authority to Give Guarantees to Xianghe Manley Industries Limited                      | Mgmt             | For      | For       | For              |
| 16           | Authority to Give Guarantees to Langfang Xieyi Gardens Landscape Engineering Co., Ltd. | Mgmt             | For      | For       | For              |

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RiseSun Real Estate Development Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 002146       | CINS Y7286J101  | 06/05/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Self-inspection Report for the Issuance of Corporate Bonds to Qualified | Mgmt             | For            | For       | For              |

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

### Investors

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Approval of Commitment Letter Relating to Corporate Bond Issuance | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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#### RiseSun Real Estate Development Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002146 | CINS Y7286J101 | 06/19/2015   | Voted          |

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

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

|   |                  |      |     |     |     |
|---|------------------|------|-----|-----|-----|
| 1 | Size of Issuance | Mgmt | For | For | For |
|---|------------------|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Target Subscribers and Subscription Method | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 3 | Benchmark Date and Pricing | Mgmt | For | For | For |
|---|----------------------------|------|-----|-----|-----|

|   |                |      |     |     |     |
|---|----------------|------|-----|-----|-----|
| 4 | Lock-up Period | Mgmt | For | For | For |
|---|----------------|------|-----|-----|-----|

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 5 | Amount and Use of Proceeds | Mgmt | For | For | For |
|---|----------------------------|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 6 | Approval of Preliminary Plan of Private Placement | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |                                       |      |     |     |     |
|---|---------------------------------------|------|-----|-----|-----|
| 7 | Feasibility Report on Use of Proceeds | Mgmt | For | For | For |
|---|---------------------------------------|------|-----|-----|-----|

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#### RiseSun Real Estate Development Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002146 | CINS Y7286J101 | 07/29/2014   | 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 Nanjing Hua'ou Shundu Properties Limited | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Authority to Give Guarantees to Xianghe Wanlitong Industry Limited | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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

RiseSun Real Estate Development Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 002146       | CINS Y7286J101  | 09/26/2014       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give Financing Guarantees to Shenyang Risesun Landmarke Real Estate Development Co., Ltd | Mgmt             | For            | For       | For                 |
| 2            | Authority to Give Loan Guarantees to Jinan Rongen Real Estat Development Co., Ltd.                    | Mgmt             | For            | For       | For                 |

RiseSun Real Estate Development Co., Ltd.

|              |                                      |                  |                |           |                     |
|--------------|--------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                     |
| 002146       | CINS Y7286J101                       | 10/13/2014       | Voted          |           |                     |
| Meeting Type |                                      | Country of Trade |                |           |                     |
| Special      |                                      | China            |                |           |                     |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Issue Medium-term Notes | Mgmt             | For            | For       | For                 |

Rising Nonferrous Metals Share Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 600259       | CINS Y7304D102  | 09/12/2014       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give Guarantees to a Controlled Subsidiary   | Mgmt             | For            | For       | For                 |
| 2            | Authority to Give Guarantees to a wholly-owned Subsidiary | Mgmt             | For            | For       | For                 |
| 3            | Amendments to Articles                                    | Mgmt             | For            | For       | For                 |
| 4            | Amendments to Procedural Rules for Shareholder Meetings   | Mgmt             | For            | Abstain   | Against             |

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|   |                                  |      |     |         |         |
|---|----------------------------------|------|-----|---------|---------|
| 5 | Elect XIE Liang                  | Mgmt | For | For     | For     |
| 6 | Elect WAN Chuan as<br>Supervisor | Mgmt | For | Against | Against |

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### Rising Nonferrous Metals Share Co., Ltd.

|              |                        |                  |                |           |                     |
|--------------|------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                     |
| 600259       | CINS Y7304D102         | 11/14/2014       | Voted          |           |                     |
| Meeting Type |                        | Country of Trade |                |           |                     |
| Special      |                        | China            |                |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles | Mgmt             | For            | For       | For                 |

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### Rongsheng Real Estate Development Co., Ltd.

|              |                     |                  |                |           |                     |
|--------------|---------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:        | Meeting Date     | Meeting Status |           |                     |
| 002146       | CINS Y7286J101      | 01/19/2015       | Voted          |           |                     |
| Meeting Type |                     | Country of Trade |                |           |                     |
| Special      |                     | China            |                |           |                     |
| Issue No.    | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect GENG Jianming | Mgmt             | For            | For       | For                 |
| 2            | Elect LIU Shan      | Mgmt             | For            | For       | For                 |
| 3            | Elect BAO Lijie     | Mgmt             | For            | For       | For                 |
| 4            | Elect LI Wanle      | Mgmt             | For            | For       | For                 |
| 5            | Elect YANG Shaomin  | Mgmt             | For            | For       | For                 |
| 6            | Elect GU Yongjun    | Mgmt             | For            | For       | For                 |
| 7            | Elect CHENG Yumin   | Mgmt             | For            | Against   | Against             |
| 8            | Elect WANG Li       | Mgmt             | For            | Against   | Against             |
| 9            | Elect QI Lingfeng   | Mgmt             | For            | For       | For                 |
| 10           | Elect ZOU Jiali     | Mgmt             | For            | Against   | Against             |
| 11           | Elect WANG Qiang    | Mgmt             | For            | For       | For                 |

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### Rongsheng Real Estate Development Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 002146       | CINS Y7286J101  | 01/30/2015       | 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 in an<br>amount of RMB 610<br>Million   | Mgmt             | For            | For       | For                 |
| 2            | Authority to Give<br>Guarantees in an<br>amount of RMB 412<br>Million   | Mgmt             | For            | For       | For                 |
| 3            | Authority to Give<br>Guarantees in an<br>amount of RMB 896.5<br>Million | Mgmt             | For            | For       | For                 |

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Rongsheng Real Estate Development Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002146 CINS Y7286J101 03/04/2015 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 Nanjing Huaou Shundu Property Co., Ltd.                     | Mgmt | For | For | For |
| 2 | Authority to Give Guarantees to Nanjing Risesun Shengjing Property Co., Ltd.                | Mgmt | For | For | For |
| 3 | Authority to Give Counter Guarantees for Tangshan Risesun Real Estate Development Co., Ltd. | Mgmt | For | For | For |
| 4 | Authority to Give Guarantees for Nanjing Risesun Shengtai Property Co., Ltd.                | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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Rongsheng Real Estate Development Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002146 CINS Y7286J101 03/20/2015 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  | Offering Method                            | Mgmt | For | Against | Against |
| 3  | Share Type and Par Value                   | Mgmt | For | Against | Against |
| 4  | Size of Issuance                           | 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 of Proceeds                            | Mgmt | For | Against | Against |
| 10 | Undistributed Profit Arrangement           | Mgmt | For | Against | Against |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Valid Period of Resolution                               | Mgmt | For | Against | Against |
| 12 | Approval of Preliminary Plan of Private Placement        | Mgmt | For | Against | Against |
| 13 | Feasibility Report on Use of Proceeds                    | Mgmt | For | Against | Against |
| 14 | Related Party Transactions Involved in Private Placement | Mgmt | For | Against | Against |
| 15 | Approval of Conditional Stock Subscription Agreement     | Mgmt | For | Against | Against |
| 16 | Board Authorization to Implement Private Placement       | Mgmt | For | Against | Against |
| 17 | Report on Deposit and Use of Previously Raised Funds     | Mgmt | For | For     | For     |

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Rongsheng Real Estate Development Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002146       | CINS Y7286J101  | 11/21/2014   | 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 Shenyang Rongsheng New Landmark Real Estate Development Co., Ltd. | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees to Changsha Rongyuan Real Estate Development Co., Ltd.               | Mgmt         | For            | For       | For              |

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Rongsheng Real Estate Development Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 002146       | CINS Y7286J101   | 12/25/2014   | 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 NEEQ Listing Application of a Controlled Subsidiary                                     | Mgmt | For | For | For |
| 2 | Amendments to Articles  | Mgmt | For | For | For |
| 3 | Amendments to Procedural Rules for Shareholder Meetings   | Mgmt | For | For | For |
| 4 | Authority to Give Guarantees to Chengdu Rongsheng Weiye Real Estate Development Co., Ltd.           | Mgmt | For | For | For |
| 5 | Authority to Give Guarantees to Linyi Rongsheng Real Estate Development Co., Ltd.                   | Mgmt | For | For | For |
| 6 | Authority to Give Guarantees to Shenyang Rongsheng Splendid World Real Estate Development Co., Ltd. | Mgmt | For | For | For |

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SAIC Motor Corporation Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600104       | CINS Y7443N102   | 06/18/2015   | 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 Automotive Finance Co., Ltd. | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Authority to Give Guarantees to Anyue Automobile                          | Mgmt | For | For     | For     |
| 9  | Supplies Co., Ltd. Authority to Give Guarantees to Anji Leasing Co., Ltd. | 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 | Amendments to Procedural Rules for Shareholder Meetings                   | Mgmt | For | For     | For     |
| 14 | Amendments to Procedural Rules: Board Meetings                            | Mgmt | For | For     | For     |
| 15 | Elect CHEN Hong   | Mgmt | For | For     | For     |
| 16 | Elect SUN Zheng   | Mgmt | For | For     | For     |
| 17 | Elect XIE Rong  | Mgmt | For | Against | Against |
| 18 | Elect WANG Fanghua  | Mgmt | For | For     | For     |
| 19 | Elect SUN Zheng   | Mgmt | For | For     | For     |
| 20 | Elect TAO Xinliang  | Mgmt | For | For     | For     |
| 21 | Elect BIAN Baiping  | Mgmt | For | For     | For     |
| 22 | Elect CHEN Weifeng  | Mgmt | For | For     | For     |
| 23 | Elect HONG Jinxin   | Mgmt | For | Against | Against |
| 24 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

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SAIC Motor Corporation Limited

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| 600104       | CINS Y7443N102                   | 11/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Special      | China                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect BIAN Baiping as Supervisor | Mgmt         | For            | For       | For              |

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Sanan Optoelectronics Co. Ltd.

| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------|--------------|----------------|-----------|------------------|
| 600703       | CINS Y7478M102      | 12/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade    |              |                |           |                  |
| Special      | China               |              |                |           |                  |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Transfer Equity and | Mgmt         | For            | For       | For              |

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Creditor Rights of a  
Wholly-owned  
Subsidiary

|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 2 | Authority to Give Guarantees | Mgmt | For | For | For |
|---|------------------------------|------|-----|-----|-----|

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Sanan Optoelectronics Co., Ltd.

|           | Ticker  | Security ID:   | Meeting Date     | Meeting Status |                  |
|-----------|---|----------------|------------------|----------------|------------------|
|           | 600703  | CINS Y7478M102 | 04/27/2015       | Voted          |                  |
|           | Meeting Type  |                | Country of Trade |                |                  |
|           | Special   |                | China            |                |                  |
| Issue No. | Description   | Proponent      | Mgmt Rec         | Vote Cast      | For/Against Mgmt |
| 1         | Shareholder Returns Plan  | Mgmt           | For              | For            | For              |
| 2         | Board Authorization to Manage the Matters regarding EPISTAR Corporation's Ordinary Shares | Mgmt           | For              | For            | For              |
| 3         | Eligibility for Private Placement   | Mgmt           | For              | For            | For              |
| 4         | Issuance Type   | Mgmt           | For              | For            | For              |
| 5         | Issuance Par Value  | Mgmt           | For              | For            | For              |
| 6         | Issuance Method   | Mgmt           | For              | For            | For              |
| 7         | Target Subscribers and Subscription Method  | Mgmt           | For              | For            | For              |
| 8         | Benchmark Date  | Mgmt           | For              | For            | For              |
| 9         | Pricing Principle   | Mgmt           | For              | For            | For              |
| 10        | Issuance Size   | Mgmt           | For              | For            | For              |
| 11        | Lock-up Period  | Mgmt           | For              | For            | For              |
| 12        | Listing Place   | Mgmt           | For              | For            | For              |
| 13        | Use of Proceeds   | Mgmt           | For              | For            | For              |
| 14        | Arrangement for Undistributed Profits   | Mgmt           | For              | For            | For              |
| 15        | Validity Period   | Mgmt           | For              | For            | For              |
| 16        | Feasibility Report on Use of Proceeds   | Mgmt           | For              | For            | For              |
| 17        | Report on Deposit and Use of Previously Raised Funds                                      | Mgmt           | For              | For            | For              |
| 18        | Approval of Preliminary Plan of Private Placement   | Mgmt           | For              | For            | For              |
| 19        | Related Party Transactions involved in Private Placement                                  | Mgmt           | For              | For            | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 20 | Conditional Subscription Agreement with Fujian Sanan Group Co., Ltd. | Mgmt | For | For | For |
| 21 | Waiver of Mandatory Takeover Requirement                             | Mgmt | For | For | For |
| 22 | Board Authorization to Implement Private Placement                   | Mgmt | For | For | For |

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Sanan Optoelectronics Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 600703       | CINS Y7478M102  | 05/26/2015       | 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            | Appointment of Auditor and Internal Control Auditor and Authority to Set Fees       | Mgmt             | For            | For       | For              |
| 7            | Annual Report   | Mgmt             | For            | For       | For              |
| 8            | Report on Deposit and Use of Raised Funds   | Mgmt             | For            | For       | For              |
| 9            | Approval ZHOU Qinye, Chairman of Supervisory Board, to Voluntarily Renouce his Fees | Mgmt             | For            | For       | For              |
| 10           | Elect FANG Chongpin as Supervisor   | Mgmt             | For            | Against   | Against          |

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Sanan Optoelectronics Co., Ltd.

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| 600703       | CINS Y7478M102 | 06/18/2015       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |
| Special      |                | China            |                |  |  |



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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Amendments to Target Subscribers   | Mgmt      | For      | For       | For              |
| 2         | Amendments to Pricing Benchmark Date   | Mgmt      | For      | For       | For              |
| 3         | Amendments to Offering Price   | Mgmt      | For      | For       | For              |
| 4         | Amendments to Size of Issuance   | Mgmt      | For      | For       | For              |
| 5         | Amendments to Amount of Proceeds   | Mgmt      | For      | For       | For              |
| 6         | Approval of Amendments to Preliminary Plan for Private Placement                           | Mgmt      | For      | For       | For              |
| 7         | Amendments to Feasibility Report on Use of Proceeds  | Mgmt      | For      | For       | For              |
| 8         | Approval of Termination of Share Subscription Agreements with Fujian Sanan Group Co., Ltd. | Mgmt      | For      | For       | For              |

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Sanan Optoelectronics Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
600703 CINS Y7478M102 07/10/2014 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------|-----------|----------|-----------|------------------|
| 1         | Elect LIN Xiucheng     | Mgmt      | For      | For       | For              |
| 2         | Elect LIN Zhiqiang     | Mgmt      | For      | Against   | Against          |
| 3         | Elect WEI Daman        | Mgmt      | For      | For       | For              |
| 4         | Elect KAN Hongzhu      | Mgmt      | For      | Against   | Against          |
| 5         | Elect SUN Yanhong      | Mgmt      | For      | For       | For              |
| 6         | Elect WENG Junyi       | Mgmt      | For      | For       | For              |
| 7         | Elect PENG Wanhua      | Mgmt      | For      | For       | For              |
| 8         | Elect ZHOU Qinye       | Mgmt      | For      | For       | For              |
| 9         | Elect LIN Baihong      | Mgmt      | For      | For       | For              |
| 10        | Amendments to Articles | Mgmt      | For      | For       | For              |

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Sanan Optoelectronics Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600703       | CINS Y7478M102   | 08/28/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adoption of Employee Stock Ownership Plan                      | Mgmt             | For            | For       | For              |
| 2            | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt             | For            | For       | For              |
| 3            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |

Sanan Optoelectronics Co., Ltd.

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 600703       | CINS Y7478M102               | 10/09/2014       | 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          |

Sany Heavy Industry Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600031       | CINS Y75268105   | 05/27/2015       | 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            | Approval of Line of Credit                               | Mgmt             | For            | For       | For              |
| 7            | Approval of Financing via Mortgage and Financial Leasing | Mgmt             | For            | Against   | Against          |
| 8            | Authority to Give Guarantees                             | Mgmt             | For            | Against   | Against          |
| 9            | Related Party Transactions                               | Mgmt             | For            | For       | For              |
| 10           | Investment in Wealth Management                          | Mgmt             | For            | For       | For              |

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### Products

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Investment in Financial Derivatives                  | Mgmt | For | For | For |
| 12 | Appointment of Auditor                               | Mgmt | For | For | For |
| 13 | Appointment of Independent Auditor                   | Mgmt | For | For | For |
| 14 | Amendments to Articles                               | Mgmt | For | For | For |
| 15 | Report on Deposit and Use of Previously Raised Funds | Mgmt | For | For | For |
| 16 | Independent Directors' Report                        | Mgmt | For | For | For |

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### Sany Heavy Industry Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 600031       | CINS Y75268105  | 08/21/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility of Overseas Public Offering for a Wholly-owned Subsidiary   | Mgmt             | For            | For       | For              |
| 2            | Approval of Overseas Public Offering Plan of Sany Heavy Machinery (China) Limited                                 | Mgmt             | For            | For       | For              |
| 3            | Commitment to Maintain the Independence Status of Sany Heavy Machinery (China) Limited as a Public Listed Company | Mgmt             | For            | For       | For              |
| 4            | Report on the Company's Sustainable Profitability   | Mgmt             | For            | For       | For              |
| 5            | Board Authorization to Implement Overseas Public Offering   | Mgmt             | For            | For       | For              |
| 6            | Amendments to Articles  | Mgmt             | For            | For       | For              |
| 7            | Amendments to Procedural Rules for Shareholder Meetings   | Mgmt             | For            | For       | For              |

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|                               |  |                  |                |           |                  |
|-------------------------------|--|------------------|----------------|-----------|------------------|
| Sany Heavy Industry Co., Ltd. |  |                  |                |           |                  |
| Ticker                        | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600031                        | CINS Y75268105   | 09/26/2014       | Voted          |           |                  |
| Meeting Type                  |  | Country of Trade |                |           |                  |
| Special                       |  | China            |                |           |                  |
| Issue No.                     | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                             | Adjustments to Overseas Public Offering Plan of Sany Heavy Machinery (China) Limited | Mgmt             | For            | For       | For              |
| 2                             | Amendments to Administrative Measures for Related Party Transactions                 | Mgmt             | For            | Abstain   | Against          |

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|                               |  |                  |                |           |                  |
|-------------------------------|--|------------------|----------------|-----------|------------------|
| Sany Heavy Industry Co., Ltd. |  |                  |                |           |                  |
| Ticker                        | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 600031                        | CINS Y75268105                                   | 11/25/2014       | Voted          |           |                  |
| Meeting Type                  |  | Country of Trade |                |           |                  |
| Special                       |  | China            |                |           |                  |
| Issue No.                     | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                             | Eligibility for Issuance of Convertible Bonds    | Mgmt             | For            | For       | For              |
| 2                             | Type   | Mgmt             | For            | For       | For              |
| 3                             | Issue Size                                       | Mgmt             | For            | For       | For              |
| 4                             | Term   | Mgmt             | For            | For       | For              |
| 5                             | Par Value and Issue Price                        | Mgmt             | For            | For       | For              |
| 6                             | Interest Rate                                    | Mgmt             | For            | For       | For              |
| 7                             | Period and Method of Payment                     | Mgmt             | For            | For       | For              |
| 8                             | Conversion Period                                | Mgmt             | For            | For       | For              |
| 9                             | Determination for Size of Convertible Shares     | Mgmt             | For            | For       | For              |
| 10                            | Determination and Adjustment of Conversion Price | Mgmt             | For            | For       | For              |
| 11                            | Downward Adjustments to Conversion Price         | Mgmt             | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 12 | Terms of Redemption  | Mgmt | For | For     | For     |
| 13 | Terms of Sale Back   | Mgmt | For | For     | For     |
| 14 | Dividend Distribution<br>After<br>Conversion                           | Mgmt | For | For     | For     |
| 15 | Method of Issuance and<br>Target<br>Subscribers                        | Mgmt | For | For     | For     |
| 16 | Subscription<br>Arrangement for<br>Existing<br>Shareholders            | Mgmt | For | For     | For     |
| 17 | Convertible Bond<br>Holders'<br>Meetings                               | Mgmt | For | For     | For     |
| 18 | Use of Proceeds:<br>Investment and<br>Research Development<br>Projects | Mgmt | For | For     | For     |
| 19 | Use of Proceeds:<br>Acquisition<br>Projects                            | Mgmt | For | For     | For     |
| 20 | Guarantees   | Mgmt | For | For     | For     |
| 21 | Validity Period Of<br>Convertible Share<br>Resolution                  | Mgmt | For | For     | For     |
| 22 | Related Party<br>Transactions:<br>Acquisition                          | Mgmt | For | For     | For     |
| 23 | Investment and Research<br>Development<br>Feasibility<br>Report        | Mgmt | For | For     | For     |
| 24 | Acquisition Project<br>Feasibility<br>Report                           | Mgmt | For | For     | For     |
| 25 | Use of Proceeds from<br>Previous Fund Raising<br>Activity              | Mgmt | For | For     | For     |
| 26 | Board Authorization to<br>Implement Convertible<br>Bond<br>Issuance    | Mgmt | For | For     | For     |
| 27 | Amendments to<br>Administrative<br>Measures for Raised<br>Funds        | Mgmt | For | Abstain | Against |

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|                               |   |                  |          |                |                  |  |
|-------------------------------|---|------------------|----------|----------------|------------------|--|
| SDIC Power Holdings Co., Ltd. |   |                  |          |                |                  |  |
| Ticker                        | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| 600886                        | CINS Y3746G100  | 05/05/2015       |          | 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                             | 2015 BUSINESS PLAN  | Mgmt             | For      | For            | For              |  |
| 5                             | Allocation of Profits/Dividends   | Mgmt             | For      | For            | For              |  |
| 6                             | Appointment of Auditor  | Mgmt             | For      | For            | For              |  |
| 7                             | Routine Related Party Transactions  | Mgmt             | For      | Against        | Against          |  |
| 8                             | Compensation Committee's Report   | Mgmt             | For      | For            | For              |  |
| 9                             | Amendments to Administrative Measures for Remuneration of Directors and Supervisors | Mgmt             | For      | Abstain        | Against          |  |
| 10                            | Elect SHAO Luwei  | Mgmt             | For      | For            | For              |  |
| 11                            | Election of Supervisors (Slate)   | Mgmt             | For      | Against        | Against          |  |

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|                               |                           |                  |          |                |                  |  |
|-------------------------------|---------------------------|------------------|----------|----------------|------------------|--|
| SDIC Power Holdings Co., Ltd. |                           |                  |          |                |                  |  |
| Ticker                        | Security ID:              | Meeting Date     |          | Meeting Status |                  |  |
| 600886                        | CINS Y3746G100            | 11/03/2014       |          | Voted          |                  |  |
| Meeting Type                  |                           | Country of Trade |          |                |                  |  |
| Special                       |                           | China            |          |                |                  |  |
| Issue No.                     | Description               | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                             | Change of Company Address | Mgmt             | For      | For            | For              |  |
| 2                             | Amendments to Articles    | Mgmt             | For      | For            | For              |  |

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|                               |                |                  |          |                |             |  |
|-------------------------------|----------------|------------------|----------|----------------|-------------|--|
| SDIC Power Holdings Co., Ltd. |                |                  |          |                |             |  |
| Ticker                        | Security ID:   | Meeting Date     |          | Meeting Status |             |  |
| 600886                        | CINS Y3746G100 | 11/13/2014       |          | Voted          |             |  |
| Meeting Type                  |                | Country of Trade |          |                |             |  |
| Special                       |                | China            |          |                |             |  |
| Issue No.                     | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against |  |

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|   |  |      |     |         | Mgmt    |
|---|--|------|-----|---------|---------|
| 1 | Approval to Revise Financial Service Agreement | Mgmt | For | Against | Against |
| 2 | Approval to Establish a Joint Venture          | Mgmt | For | For     | For     |

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Sdic Xinji Energy Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 601918       | CINS Y7543B107  | 08/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Transaction Amount Increase of Financial Leasing                  | Mgmt         | For            | For       | For              |
| 2            | Related Party Transactions Regarding Sale-and-leaseback Financing | Mgmt         | For            | For       | For              |
| 3            | Merger/Acquisition  | Mgmt         | For            | For       | For              |
| 4            | Related Party Transactions Regarding Joint Investment             | Mgmt         | For            | For       | For              |

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Sealand Securities Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000750       | CINS Y2941X108  | 02/02/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Size and Risk Limit for Proprietary Trading | Mgmt         | For            | For       | For              |
| 2            | Size of Issuance  | Mgmt         | For            | For       | For              |
| 3            | Maturity  | Mgmt         | For            | For       | For              |
| 4            | Coupon Rate, Extension and Adjustments                  | Mgmt         | For            | For       | For              |
| 5            | Use of Proceeds   | Mgmt         | For            | For       | For              |
| 6            | Listing Place   | Mgmt         | For            | For       | For              |
| 7            | Valid Period of Resolution                              | Mgmt         | For            | For       | For              |
| 8            | Guarantee Payment                                       | Mgmt         | For            | For       | For              |

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### Measures

|   |                       |      |     |     |     |
|---|-----------------------|------|-----|-----|-----|
| 9 | Authorization Matters | Mgmt | For | For | For |
|---|-----------------------|------|-----|-----|-----|

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#### Sealand Securities Company Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 000750       | CINS Y2941X108 | 04/20/2015       | 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  | Establishment of to<br>Management System for<br>Performance Assessment<br>and Fees of Directors<br>and<br>Supervisors | Mgmt | For | For | For |
| 4  | Accounts and Reports  | Mgmt | For | For | For |
| 5  | Annual Report   | Mgmt | For | For | For |
| 6  | Allocation of<br>Profits/Dividends  | Mgmt | For | For | For |
| 7  | Routine Related Party<br>Transactions   | Mgmt | For | For | For |
| 8  | Appointment of Auditor<br>and Internal Control<br>Auditor   | Mgmt | For | For | For |
| 9  | Authority to Issue Debt<br>Instrument:<br>Certificates of<br>Deposit  | Mgmt | For | For | For |
| 10 | Shareholder Returns Plan  | Mgmt | For | For | For |

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#### Sealand Securities Company Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 000750       | CINS Y2941X108 | 06/23/2015       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Approval to Extend<br>Validity Period of<br>Private<br>Placement               | Mgmt | For | For | For |
| 2 | Approval to Extend<br>Board Authorization to<br>Implement Private<br>Placement | Mgmt | For | For | For |

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Sealand Securities Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000750       | CINS Y2941X108   | 11/12/2014   | 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         | Amendment to Resolution<br>Valid Period of Debt<br>Instruments     | Mgmt      | For      | For       | For              |
| 3         | Amendment to Resolution<br>Valid Period of<br>Private<br>Placement | Mgmt      | For      | For       | For              |
| 4         | Amendment to Valid<br>Period of Board<br>Authorization             | Mgmt      | For      | For       | For              |

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Sealand Securities Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000750       | CINS Y2941X108   | 12/01/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description          | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------|-----------|----------|-----------|------------------|
| 1         | Elect HE Chunmei     | Mgmt      | For      | For       | For              |
| 2         | Elect LIANG Xiong    | Mgmt      | For      | For       | For              |
| 3         | Elect CUI Weiwei     | Mgmt      | For      | For       | For              |
| 4         | Elect LIANG Guojian  | Mgmt      | For      | For       | For              |
| 5         | Elect QIN Min        | Mgmt      | For      | For       | For              |
| 6         | Elect LIU Jianfeng   | Mgmt      | For      | For       | For              |
| 7         | Elect LI Xianming    | Mgmt      | For      | For       | For              |
| 8         | Elect ZHANG Cheng    | Mgmt      | For      | For       | For              |
| 9         | Elect LI Rongguo     | Mgmt      | For      | For       | For              |
| 10        | Elect LI Jingdan     | Mgmt      | For      | For       | For              |
| 11        | Elect ZHANG Nansheng | Mgmt      | For      | Against   | Against          |
| 12        | Directors' Fees      | Mgmt      | For      | For       | For              |
| 13        | Supervisors' Fees    | Mgmt      | For      | For       | For              |

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Searainbow Holding Corp.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000503       | CINS Y29815100   | 05/21/2015   | 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         | Appointment of Auditor             | Mgmt      | For      | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | and Authority to Set Fees   |      |     |     |     |
| 7  | Elect LI Xielin as Independent Director   | Mgmt | For | For | For |
| 8  | Eligibility for Private Placement   | Mgmt | For | For | For |
| 9  | Offering Method and Date of Issuance  | Mgmt | For | For | For |
| 10 | Share Type and Face Value   | Mgmt | For | For | For |
| 11 | Target Subscribers and Subscription Method  | Mgmt | For | For | For |
| 12 | Pricing Principles  | Mgmt | For | For | For |
| 13 | Size of Issuance  | Mgmt | For | For | For |
| 14 | Lock-up Period  | Mgmt | For | For | For |
| 15 | Use of Proceeds   | Mgmt | For | For | For |
| 16 | Listing Market  | Mgmt | For | For | For |
| 17 | Arrangements for Undistributed Dividends  | Mgmt | For | For | For |
| 18 | Validity Period   | Mgmt | For | For | For |
| 19 | Approval of Preliminary Plan of Private Placement   | Mgmt | For | For | For |
| 20 | Feasibility Report on Use of Proceeds   | Mgmt | For | For | For |
| 21 | Related Party Transactions Involved in Private Placement                                      | Mgmt | For | For | For |
| 22 | Approval of Share Subscription Agreements with Zhonghaiheng Industrial Development Co., Ltd   | Mgmt | For | For | For |
| 23 | Approval of Share Subscription Agreements with Shanghai Harfor Lead Asset Management Co., Ltd | Mgmt | For | For | For |
| 24 | Approval of Share Subscription  | Mgmt | For | For | For |

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Agreements with  
 Everbright Pramerica  
 Fund Management Co.,  
 Ltd.

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 25 | Board Authorization to Implement Private Placement | Mgmt | For | For | For |
| 26 | Amendments to Articles                             | Mgmt | For | For | For |
| 27 | Shareholder Returns Plan                           | Mgmt | For | For | For |

### Searainbow Holding Corp.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000503       | CINS Y29815100                          | 12/19/2014   | 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              |
| 2            | Debt Collection                         | Mgmt         | For            | For       | For              |

### Shaanxi Coal Industry Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 601225       | CINS Y7679D109   | 01/27/2015   | 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 Commitments | Mgmt         | For            | For       | For              |

### Shaanxi Coal Industry Company Limited

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| 601225       | CINS Y7679D109       | 05/19/2015   | 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        | Mgmt         | For            | For       | For              |

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### Profits/Dividends

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 5 | Related Party Transactions                    | Mgmt | For | Against | Against |
| 6 | Renewal of Related Party Transaction Contract | Mgmt | For | Against | Against |
| 7 | Appointment of Auditor                        | Mgmt | For | For     | For     |

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Shan Dong Dong-E E-Jiao Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000423       | CINS Y7689C109   | 01/06/2015   | 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            | Elect WANG Chuncheng   | Mgmt         | For            | For       | For              |
| 2            | Elect WEI Bin  | Mgmt         | For            | Against   | Against          |
| 3            | Elect MAO Zheqiao  | Mgmt         | For            | For       | For              |
| 4            | Elect WANG Lizhi   | Mgmt         | For            | For       | For              |
| 5            | Elect QIN Yufeng   | Mgmt         | For            | For       | For              |
| 6            | Elect WU Huaifeng  | Mgmt         | For            | For       | For              |
| 7            | Elect DU Jie   | Mgmt         | For            | Against   | Against          |
| 8            | Elect ZHANG Wei  | Mgmt         | For            | For       | For              |
| 9            | Elect LU Qing  | Mgmt         | For            | For       | For              |
| 10           | Elect FANG Ming  | Mgmt         | For            | Against   | Against          |
| 11           | Elect LIU Wentao   | Mgmt         | For            | For       | For              |
| 12           | Elect LI Shizhong  | Mgmt         | For            | Against   | Against          |
| 13           | Change of Company Name   | Mgmt         | For            | For       | For              |
| 14           | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 15           | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | For       | For              |
| 16           | Approval of Reduction of Subsidiary's Authorized Capital   | Mgmt         | For            | For       | For              |
| 17           | Approval to Invest in Corporate Structured Deposits and Short-Term, Principal-Protected Financial Management | Mgmt         | For            | For       | For              |
| 18           | Approval to Issue Trust Scheme   | Mgmt         | For            | For       | For              |
| 19           | Investment in Wealth Management Products   | Mgmt         | For            | For       | For              |

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Shan Dong Dong-E E-Jiao Co., Ltd.

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

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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| 000423       | CINS Y7689C109                                   | 06/12/2015       | 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            | Independent Directors' Report                    | Mgmt             | For      | For       | For              |
| 7            | Related Party Transactions                       | Mgmt             | For      | For       | For              |
| 8            | Amendments to Articles                           | Mgmt             | For      | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 10           | Directors' Fees                                  | Mgmt             | For      | For       | For              |
| 11           | Supervisors' Fees                                | Mgmt             | For      | For       | For              |

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### Shandong Gold Mining Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 600547       | CINS Y76831109                  | 02/27/2015       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Special      |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect WANG Peiyue as Supervisor | Mgmt             | For            | Against   | Against          |
| 2            | Elect CHEN Daojiang             | Mgmt             | For            | For       | For              |
| 3            | Elect BI Hongtao                | Mgmt             | For            | For       | For              |
| 4            | Elect QIU Ziyu                  | 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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### Shandong Gold Mining Co., Ltd.

|              |                               |                  |                |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| 600547       | CINS Y76831109                | 04/16/2015       | 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            | Independent Directors' Report | 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 | Routine Related Party Transactions      | Mgmt | For | Against | Against |
| 8 | Appointment of Auditor                  | Mgmt | For | For     | For     |
| 9 | Appointment of Internal Control Auditor | Mgmt | For | For     | For     |

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### Shandong Gold Mining Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|--|--------------|----------------|-----------|----------|-----------|------------------|
| 600547       | CINS Y76831109   | 05/22/2015   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |          |           |                  |
| Special      | China  | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Assets Acquisition by Stock and Auxiliary Funds Raising                                | Mgmt         | For            | For       | For      | For       |                  |
| 2            | Regarding Qualification of Assets Acquisition and Auxiliary Funds Raising as Related Party Transaction | Mgmt         | For            | For       | For      | For       |                  |
| 3            | Compliance with Article 4 of Provisions on Issues of Major Assets Restructuring of Listed Companies    | Mgmt         | For            | For       | For      | For       |                  |
| 4            | Approval of Plan of Assets Acquisition by Stock and Auxiliary  | Mgmt         | For            | For       | For      | For       |                  |
| 5            | Share Issuance for Assets Acquisition: Share Type and Par Value  | Mgmt         | For            | For       | For      | For       |                  |
| 6            | Share Issuance for Assets Acquisition: Method of Issuance  | Mgmt         | For            | For       | For      | For       |                  |
| 7            | Share Issuance for Assets Acquisition: Target Subscribers and Subscription Method                      | Mgmt         | For            | For       | For      | For       |                  |
| 8            | Share Issuance for   | Mgmt         | For            | For       | For      | For       |                  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Assets Acquisition:<br>Offering Price and<br>Pricing<br>Principles  |      |     |     |     |
| 9  | Share Issuance for<br>Assets Acquisition:<br>Size of<br>Issuance  | Mgmt | For | For | For |
| 10 | Share Issuance for<br>Assets Acquisition:<br>Target<br>Assets   | Mgmt | For | For | For |
| 11 | Share Issuance for<br>Assets Acquisition:<br>Pricing Principles and<br>Transaction Price of<br>Target<br>Assets               | Mgmt | For | For | For |
| 12 | Share Issuance for<br>Assets Acquisition:<br>Ownership of<br>Profit/Loss between<br>Benchmark Date and<br>Transaction<br>Date | Mgmt | For | For | For |
| 13 | Share Issuance for<br>Assets Acquisition:<br>Lock-up<br>Period  | Mgmt | For | For | For |
| 14 | Share Issuance for<br>Auxiliary Fund: Target<br>Subscribers and<br>Subscription<br>Method                                     | Mgmt | For | For | For |
| 15 | Share Issuance for<br>Auxiliary Fund:<br>Offering Price and<br>Pricing<br>Principles  | Mgmt | For | For | For |
| 16 | Share Issuance for<br>Auxiliary Fund: Size<br>of<br>Issuance  | Mgmt | For | For | For |
| 17 | Share Issuance for<br>Auxiliary Fund:<br>Lock-up<br>Period  | Mgmt | For | For | For |
| 18 | Share Issuance for<br>Auxiliary Fund: Use of<br>Proceeds  | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 19 | Share Issuance for Assets Acquisition: Listing Market                                     | Mgmt | For | For | For |
| 20 | Report on Deposit and Use of Previously Raised Funds                                      | Mgmt | For | For | For |
| 21 | Validity Period of Resolution   | Mgmt | For | For | For |
| 22 | Amendments to Plan of Assets Acquisition by Stock and Auxiliary Funds Raising             | Mgmt | For | For | For |
| 23 | Board Authorization to Implement Assets Acquisition and Auxiliary Funds Raising           | Mgmt | For | For | For |
| 24 | Approval of Draft and Summary of Report on Assets Acquisition and Auxiliary Funds Raising | Mgmt | For | For | For |
| 25 | Appraisal Report and Audit Report of Assets Acquisition and Auxiliary Funds Raising       | Mgmt | For | For | For |
| 26 | Independence and fairness of Appraisal Agency and Appraisal Method                        | Mgmt | For | For | For |
| 27 | Approval of Assets Acquisition Agreement  | Mgmt | For | For | For |
| 28 | Profit Indemnification Agreement  | Mgmt | For | For | For |
| 29 | Approval of Share Subscription Agreements   | Mgmt | For | For | For |
| 30 | Employee Stock Ownership Plan   | Mgmt | For | For | For |
| 31 | Approval of Asset Management Agreement with CITIC Securities                              | Mgmt | For | For | For |



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Co.,  
Ltd.

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 32 | Feasibility Report on Use of Auxiliary Fund | Mgmt | For | For | For |
| 33 | Shareholder Returns Plan                    | Mgmt | For | For | For |

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Shandong Gold Mining Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600547       | CINS Y76831109  | 08/15/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions Regarding Prospecting Rights Bidding | Mgmt             | For            | For       | For              |

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Shandong Gold Mining Co., Ltd.

|              |                             |                  |                |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| 600547       | CINS Y76831109              | 12/16/2014       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Special      |                             | China            |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Resignation of SONG Wenping | Mgmt             | For            | For       | For              |
| 2            | Resignation of LIU Zhan     | Mgmt             | For            | For       | For              |
| 3            | Elect TENG BingSheng        | Mgmt             | For            | For       | For              |
| 4            | Elect JIANG Jun             | Mgmt             | For            | For       | For              |

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Shandong Nanshan Aluminium Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600219       | CINS Y7680L108  | 09/29/2014       | 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 Shareholder Meetings | Mgmt             | For            | For       | For              |

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|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 3 | Authority to Give Guarantees | Mgmt | For | For | For |
| 4 | Elect LIANG Shuquan          | Mgmt | For | For | For |
| 5 | Elect LIU Chunlei            | Mgmt | For | For | For |
| 6 | Non-Voting Meeting Note      | N/A  | N/A | N/A | N/A |

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Shanghai Bailian Group Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600827       | CINS Y7682E110  | 02/09/2015       | 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            | Authority to Issue Ultra Short-term Financing Bills       | Mgmt             | For            | For       | For              |
| 3            | Approval of Equity Transfer and Related Party Transaction | Mgmt             | For            | For       | For              |

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Shanghai Bailian Group Co., Ltd.

|              |                                       |                  |                |           |                  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
| 600827       | CINS Y7682E110                        | 04/14/2015       | Voted          |           |                  |
| Meeting Type |                                       | Country of Trade |                |           |                  |
| Special      |                                       | China            |                |           |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Postpone Trade Resumption | Mgmt             | For            | For       | For              |

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Shanghai Bailian Group Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 600827       | CINS Y7682E110                  | 06/19/2015       | 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              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Appointment of Auditor and Internal Control Auditor                                | Mgmt | For | For | For |
| 8  | 2015 Routine Related Party Transactions  | Mgmt | For | For | For |
| 9  | Regarding Qualification of Major Assets Disposal                                   | Mgmt | For | For | For |
| 10 | Target, Disposal Method and Acquiring Party  | Mgmt | For | For | For |
| 11 | Pricing Principle  | Mgmt | For | For | For |
| 12 | Validity Period  | Mgmt | For | For | For |
| 13 | Approval of Draft and Summary of Report on Major Assets Disposal                   | Mgmt | For | For | For |
| 14 | Approval to Sign Conditional Share Transfer Agreement and Supplementary Agreement  | Mgmt | For | For | For |
| 15 | Regarding Qualification of Major Assets Disposal as Non-related Party Transactions | Mgmt | For | For | For |
| 16 | Board Authorization to Implement Major Assets Disposal                             | Mgmt | For | For | For |
| 17 | Eligibility for Private Placement  | Mgmt | For | For | For |
| 18 | Share Type and Par Value   | Mgmt | For | For | For |
| 19 | Issuance Method  | Mgmt | For | For | For |
| 20 | Pricing Principles   | Mgmt | For | For | For |
| 21 | Size of issuance and Target Subscribers  | Mgmt | For | For | For |
| 22 | Lock-up Period   | Mgmt | For | For | For |
| 23 | Use of Proceeds  | Mgmt | For | For | For |
| 24 | Listing Market   | Mgmt | For | For | For |
| 25 | Arrangements for Undistributed Profits   | Mgmt | For | For | For |
| 26 | Validity Period  | Mgmt | For | For | For |
| 27 | Approval of Preliminary Plan of Private Placement                                  | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 28 | Feasibility Report on Use of Proceeds  | Mgmt | For | For | For |
| 29 | Report on Deposit and Use of Raised Funds  | Mgmt | For | For | For |
| 30 | Approval of Share Subscription Agreements with Bailian Group Co., Ltd.   | Mgmt | For | For | For |
| 31 | Approval of Share Subscription Agreements with China Development Bank Capital Corporation Ltd.                               | Mgmt | For | For | For |
| 32 | Approval of Share Subscription Agreements with Zhuhai Mushan Venture Capital Partnership (Limited Partnership)               | Mgmt | For | For | For |
| 33 | Approval of Share Subscription Agreements with Shanghai Equity Acquisition Venture Capital Partnership (Limited Partnership) | Mgmt | For | For | For |
| 34 | Approval of Share Subscription Agreements with Shanghai Jingyong Investment Partnership (Limited Partnership)                | Mgmt | For | For | For |
| 35 | Related Party Transactions Involved in Private Placement   | Mgmt | For | For | For |
| 36 | Shareholder Returns Plan   | Mgmt | For | For | For |
| 37 | Indemnification Arrangements for Diluted Current Earnings  | Mgmt | For | For | For |
| 38 | Board Authorization to Implement Private Placement   | Mgmt | For | For | For |
| 39 | Directors' Fees  | Mgmt | For | For | For |
| 40 | Approval of  | Mgmt | For | For | For |

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Supplementary Share  
Subscription  
Agreements with  
Bailian Group Co.,  
Ltd.

|    |                      |      |     |         |         |
|----|----------------------|------|-----|---------|---------|
| 41 | Elect CHEN Xiaohong  | Mgmt | For | For     | For     |
| 42 | Elect YE Yongming    | Mgmt | For | For     | For     |
| 43 | Elect HE Jinlei      | Mgmt | For | For     | For     |
| 44 | Elect SHI Derong     | Mgmt | For | For     | For     |
| 45 | Elect CHEN Jianjun   | Mgmt | For | For     | For     |
| 46 | Elect QIAN Jianqiang | Mgmt | For | For     | For     |
| 47 | Elect WU Jieqing     | Mgmt | For | For     | For     |
| 48 | Elect WU Ping        | Mgmt | For | Against | Against |
| 49 | Elect FU Dingsheng   | Mgmt | For | Against | Against |
| 50 | Elect CAO Huimin     | Mgmt | For | Against | Against |
| 51 | Elect SHEN Hanyao    | Mgmt | For | Against | Against |
| 52 | Elect CHEN Xinkang   | Mgmt | For | For     | For     |
| 53 | Elect ZHU Jianmin    | Mgmt | For | For     | For     |
| 54 | Elect WANG Bo        | Mgmt | For | For     | For     |
|    |                      |      |     |         |         |
| 55 | Elect HU Jian        | Mgmt | For | Against | Against |
| 56 | Elect CHEN Guanjun   | Mgmt | For | Against | Against |

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Shanghai Bailian Group Co., Ltd.

| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| 600827       | CINS Y7682E110     | 10/15/2014   | 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 Chengtou Holding Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600649       | CINS Y7689R106   | 04/30/2015   | 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            | Related Party Transactions   | Mgmt         | For            | For       | For              |
| 5            | Approval of Line of Credit   | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor, Internal Control Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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|    |                                    |      |     |         |         |
|----|------------------------------------|------|-----|---------|---------|
| 8  | Directors' and Supervisors' Fees   | Mgmt | For | For     | For     |
| 9  | Authority to Dispose of Securities | Mgmt | For | Abstain | Against |
| 10 | Removal of Director GONG Dafu      | Mgmt | For | For     | For     |
| 11 | Elect JI Guanglin as Director      | Mgmt | For | For     | For     |
| 12 | Removal of Supervisor JIANG Biao   | Mgmt | For | For     | For     |
| 13 | Elect GONG Dafu as Supervisor      | Mgmt | For | Against | Against |

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### Shanghai Chengtou Holding Co., Ltd.

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600649       | CINS Y7689R106                                     | 11/21/2014   | 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              |
| 2            | Board Authorization to Implement Medium-term Notes | Mgmt         | For            | For       | For              |

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### Shanghai Construction Group Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600170       | CINS Y7680W104                  | 04/17/2015   | 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            | Related Party Transactions      | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Authority to Give Guarantees                         | Mgmt | For | Against | Against |
| 8  | 2015 Investment Plan                                 | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor                               | Mgmt | For | For     | For     |
| 10 | Amendments to Articles                               | Mgmt | For | For     | For     |
| 11 | Board Authorization to Amend Articles                | Mgmt | For | For     | For     |
| 12 | Authority to Issue Medium-term Notes                 | Mgmt | For | For     | For     |
| 13 | Authority to Issue Perpetual Bonds                   | Mgmt | For | For     | For     |
| 14 | Authority to Issue Short-term Financial Bills        | Mgmt | For | For     | For     |
| 15 | Authority for Subsidiary to Issue Overseas USD Bonds | Mgmt | For | For     | For     |

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### Shanghai Electric Group Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 2727         | CINS Y76824112  | 05/05/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Huang Ou  | Mgmt         | For            | For       | For              |
| 2            | Annual Report   | Mgmt         | For            | For       | For              |
| 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            | Appointment of Auditor and Authority to Set Fees              | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees   | Mgmt         | For            | For       | For              |
| 9            | Liability Insurance   | Mgmt         | For            | Abstain   | Against          |
| 10           | Issuance of Bonds by Shanghai Electric Newage Company         | Mgmt         | For            | For       | For              |
| 11           | Revision of annual caps under SEC Framework Deposit Agreement | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Revision of annual caps under SEC Framework Loan Agreement                     | Mgmt | For | For | For |
| 13 | MESMEE Framework Purchase Agreement  | Mgmt | For | For | For |
| 14 | Continuing Connected Transactions between Company and Siemens Group            | Mgmt | For | For | For |
| 15 | Authority to Give Guarantees to Shanghai Heavy Machinery Plant                 | Mgmt | For | For | For |
| 16 | Authority to Give Guarantees to Shanghai Electric Wind Power Equipment         | Mgmt | For | For | For |
| 17 | Authority to Give Guarantees to Shanghai Electric Wind Energy                  | Mgmt | For | For | For |
| 18 | Authority to Give Guarantees to SEC - SPX Air-cooling Engineering              | Mgmt | For | For | For |
| 19 | Authority to Give Guarantees to Shanghai Electric Wind Power Equipment Dongtai | Mgmt | For | For | For |
| 20 | Authority to Give Guarantees to Shanghai Electric Wind Power Equipment Gansu   | Mgmt | For | For | For |
| 21 | Provision of Electronic Bankers' Acceptance                                    | Mgmt | For | For | For |

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### Shanghai Fosun Pharmaceutical (Group)

|              |                   |              |                  |
|--------------|-------------------|--------------|------------------|
| Ticker       | Security ID:      | Meeting Date | Meeting Status   |
| 2196         | CINS Y7687D117    | 06/29/2015   | Voted            |
| Meeting Type | Country of Trade  |              |                  |
| Annual       | China             |              |                  |
| Issue No.    | Description       | Proponent    | Mgmt Rec         |
|              |                   |              | Vote Cast        |
|              |                   |              | For/Against Mgmt |
| 1            | Annual Report     | Mgmt         | For              |
| 2            | Directors' Report | Mgmt         | For              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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  | Estimates of Ongoing Related Party Transactions       | Mgmt | For | For     | For     |
| 8  | Appraisal Results and Directors' Fees                 | Mgmt | For | For     | For     |
| 9  | Appraisal Program for 2015                            | 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 | Authority to Issue Debt Instruments                   | Mgmt | For | For     | For     |
| 14 | Approval to Dispose of Listed Shares and Securities   | Mgmt | For | For     | For     |
| 15 | Authority to Issue H Shares w/o Preemptive Rights     | Mgmt | For | Against | Against |
| 16 | Amendments to Articles and Rules for General Meetings | Mgmt | For | For     | For     |
| 17 | Authority to Issue A Shares w/o Preemptive Rights     | Mgmt | For | Against | Against |
| 18 | Eligibility for Non-Public Issuance                   | Mgmt | For | For     | For     |
| 19 | Class and Nominal Value                               | Mgmt | For | For     | For     |
| 20 | Method and Time of Issuance                           | Mgmt | For | For     | For     |
| 21 | Target Subscribers and Method of Subscription         | Mgmt | For | For     | For     |
| 22 | Subscription Price and                                | Mgmt | For | For     | For     |

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### Pricing Principles

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 23 | Issuance Quantity  | Mgmt | For | For     | For     |
| 24 | Lock-up Arrangement                                      | Mgmt | For | For     | For     |
| 25 | Place of Listing   | Mgmt | For | For     | For     |
| 26 | Use of Proceeds  | Mgmt | For | For     | For     |
| 27 | Arrangement of Accumulated Undistributed Profits         | Mgmt | For | For     | For     |
| 28 | Validity Period  | Mgmt | For | For     | For     |
| 29 | Approval of the Non-Public Issuance                      | Mgmt | For | For     | For     |
| 30 | Feasibility Report on Use of Proceeds                    | Mgmt | For | For     | For     |
| 31 | Subscription Agreement                                   | Mgmt | For | For     | For     |
| 32 | Board Authorization to Implement the Non-Public Issuance | Mgmt | For | For     | For     |
| 33 | Report on Use of Previous Proceeds                       | Mgmt | For | For     | For     |
| 34 | Shareholder Return Plan 2015-2017                        | Mgmt | For | For     | For     |
| 35 | Liability Insurance                                      | Mgmt | For | For     | For     |
| 36 | Approval of Sisram Medical Plan and Grant of Options     | Mgmt | For | Against | Against |
| 37 | Elect Kelvin WONG Tin Yau                                | Mgmt | For | Against | Against |
| 38 | Elect JIANG Xian   | Mgmt | For | For     | For     |

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#### Shanghai International Airport Co., Ltd.

|              |                                 |              |                  |
|--------------|---------------------------------|--------------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status   |
| 600009       | CINS Y7682X100                  | 06/29/2015   | 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            | Allocation of Profits/Dividends | Mgmt         | For              |
| 5            | Appointment of Auditor          | Mgmt         | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Appointment of Internal Control Auditor  | Mgmt | For | For | For |
| 7 | Approval to Invest in the Construction Project of Shanghai Pudong International Airport                | Mgmt | For | For | For |
| 8 | Board Authorization to Investment in the Construction Project of Shanghai Pudong International Airport | Mgmt | For | For | For |

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|  |   |                  |          |                |                  |  |
|--|---|------------------|----------|----------------|------------------|--|
| Shanghai International Airport Co., Ltd. |   |                  |          |                |                  |  |
| Ticker                                   | Security ID:                              | Meeting Date     |          | Meeting Status |                  |  |
| 600009                                   | CINS Y7682X100                            | 11/19/2014       |          | Voted          |                  |  |
| Meeting Type                             |   | Country of Trade |          |                |                  |  |
| Special                                  |   | China            |          |                |                  |  |
| Issue No.                                | Description                               | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Resignation of ZHANG Yongdong as Director | Mgmt             | For      | For            | For              |  |
| 2  | Elect YUAN Shunzhou as Director           | Mgmt             | For      | For            | For              |  |

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|   |  |                  |          |                |                  |  |
|---|--|------------------|----------|----------------|------------------|--|
| Shanghai International Port (Group) Co., Ltd. |  |                  |          |                |                  |  |
| Ticker  | Security ID:                               | Meeting Date     |          | Meeting Status |                  |  |
| 600018  | CINS Y7683N101                             | 01/30/2015       |          | 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 DU Yongcheng as Independent Director | Mgmt             | For      | For            | For              |  |
| 3   | Elect GAO Kang as Supervisor               | Mgmt             | For      | Against        | Against          |  |

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|   |              |              |  |                |  |  |
|---|--------------|--------------|--|----------------|--|--|
| Shanghai International Port (Group) Co., Ltd. |              |              |  |                |  |  |
| Ticker  | Security ID: | Meeting Date |  | Meeting Status |  |  |

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| 600018       | CINS Y7683N101  | 04/30/2015 | 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 and Executives' Remuneration | Mgmt       | For      | For       | For              |
| 8            | Elect FU Yuan as Supervisor                                   | Mgmt       | For      | For       | For              |
| 9            | Appointment of Auditor  | Mgmt       | For      | For       | For              |
| 10           | Approval of 2015 Debt Financing                               | Mgmt       | For      | For       | For              |

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| Shanghai International Port (Group) Co., Ltd. |   |              |                |           |                  |
|---|---|--------------|----------------|-----------|------------------|
| Ticker  | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| 600018  | CINS Y7683N101                                    | 12/05/2014   | Voted          |           |                  |
| Meeting Type                                  | Country of Trade                                  |              |                |           |                  |
| Special                                       | China   |              |                |           |                  |
| Issue No.                                     | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Approval of Employee Stock Ownership Plan         | Mgmt         | For            | For       | For              |
| 2   | Eligibility for Private Placement                 | Mgmt         | For            | For       | For              |
| 3   | Approval of Preliminary Plan of Private Placement | Mgmt         | For            | For       | For              |
| 4   | Share Type and Par Value                          | Mgmt         | For            | For       | For              |
| 5   | Offering Method                                   | Mgmt         | For            | For       | For              |
| 6   | Size of Issuance                                  | Mgmt         | For            | For       | For              |
| 7   | Target Subscribers and Subscription Method        | Mgmt         | For            | For       | For              |
| 8   | Offering Price and Determination                  | Mgmt         | For            | For       | For              |
| 9   | Use of Proceeds                                   | Mgmt         | For            | For       | For              |
| 10  | Lock-up Period                                    | Mgmt         | For            | For       | For              |
| 11  | Listing Place                                     | Mgmt         | For            | For       | For              |
| 12  | Arrangements for                                  | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Undistributed Profits  |      |     |     |     |
| 13 | Valid Period of Resolution                                     | Mgmt | For | For | For |
| 14 | Compensation Arrangements for Diluted Current Earnings         | Mgmt | For | For | For |
| 15 | Feasibility Report on Use of Proceeds                          | Mgmt | For | For | For |
| 16 | Report on Deposit and Use of Previously Raised Funds           | Mgmt | For | For | For |
| 17 | Related Party Transactions Involved in Private Placement       | Mgmt | For | For | For |
| 18 | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt | For | For | For |
| 19 | Board Authorization to Implement Private Placement             | Mgmt | For | For | For |
| 20 | Approval to Sign Conditional Share Subscription Agreements     | Mgmt | For | For | For |

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### Shanghai Jahwa United Co., Ltd.

|              |  |                  |                  |
|--------------|--|------------------|------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status   |
| 600315       | CINS Y7685E109                               | 02/26/2015       | Voted            |
| Meeting Type |  | Country of Trade |                  |
| Special      |  | China            |                  |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec         |
|              |  |                  | Vote Cast        |
|              |  |                  | For/Against Mgmt |
| 1            | Appointment of 2014 Internal Control Auditor | Mgmt             | For              |
| 2            | Relocation of Production Facilities          | Mgmt             | For              |
| 3            | Non-Voting Meeting Note                      | N/A              | N/A              |
| 4            | 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 04/28/2015 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         | 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         | Repurchase and Cancellation of Some Granted Stocks under Employee Restricted Shares Plan | Mgmt      | For      | For       | For                 |
| 8         | Investment in Wealth Management Products   | Mgmt      | For      | For       | For                 |

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Shanghai Jahwa United Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
600315 CINS Y7685E109 06/08/2015 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         | Type, Source, and Number of Shares                                    | Mgmt      | For      | For       | For                 |
| 2         | Eligible Participants   | Mgmt      | For      | For       | For                 |
| 3         | Allocation of Shares  | Mgmt      | For      | For       | For                 |
| 4         | Valid Period of Plan, Grant Date, Lock-up Period and Unlocking Period | Mgmt      | For      | For       | For                 |
| 5         | Granting and Unlocking Conditions                                     | Mgmt      | For      | For       | For                 |
| 6         | Prices and Pricing Principles   | Mgmt      | For      | For       | For                 |
| 7         | Measures and Procedures for Plan                                      | Mgmt      | For      | For       | For                 |

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### Adjustments

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Plan Adjustment/Termination   | Mgmt | For | For     | For     |
| 9  | Other Matters for Discussion  | Mgmt | For | For     | For     |
| 10 | Assessment Methods of Employee Stock Options and Restricted Shares Plan | Mgmt | For | For     | For     |
| 11 | Board Authorization to Implement Employee Equity Compensation Plan      | Mgmt | For | For     | For     |
| 12 | Employee Stock Ownership Plan   | Mgmt | For | Against | Against |
| 13 | Board Authorization to Implement Employee Stock Ownership Plan          | Mgmt | For | Against | Against |

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### Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 900932       | CINS Y7686Q101  | 04/22/2015   | 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            | 2015 Project Investment Budget                                    | Mgmt         | For            | For       | For              |
| 7            | 2015 Annual Financing   | Mgmt         | For            | Against   | Against          |
| 8            | Amendments to Articles and Procedural Rules: Shareholder Meetings | Mgmt         | For            | For       | For              |
| 9            | Allocation of Profits/Dividends                                   | Mgmt         | For            | For       | For              |
| 10           | Approval of Entrusted Loans                                       | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditors   | Mgmt         | For            | For       | For              |
| 12           | Directors' and Supervisors'                                       | Mgmt         | For            | For       | For              |

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### Fees

|    |              |      |     |     |     |
|----|--------------|------|-----|-----|-----|
| 13 | Elect LU Wei | Mgmt | For | For | For |
|----|--------------|------|-----|-----|-----|

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#### Shanghai Metersbonwe Fashion & Accessories Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002269       | CINS Y7686S107                                       | 12/01/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Establish a Joint Venture                | Mgmt             | For            | For       | For              |
| 2            | Authority to Issue Ultra Short-term Commercial Paper | Mgmt             | For            | For       | For              |

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#### Shanghai Oriental Pearl (Group) Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 600832       | CINS Y7687V109                  | 03/27/2015       | 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            | Financial Budget                | Mgmt             | For            | For       | For              |

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#### Shanghai Pharmaceuticals Holding Company

|              |                                |                  |                |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| 2607         | CINS Y7685S116                 | 05/29/2015       | 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 Profit/Dividends | Mgmt             | For            | For       | For              |
| 6            | Authority to Set               | Mgmt             | For            | For       | For              |



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|    |   | Auditor's<br>Fees |     |         |         |
|----|---|-------------------|-----|---------|---------|
| 7  | Appointment of Auditor                          | Mgmt              | For | For     | For     |
| 8  | Authority to Give Guarantees                    | Mgmt              | For | For     | For     |
| 9  | Financial Service Agreement                     | Mgmt              | For | Against | Against |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt              | For | Against | Against |
| 11 | Authority to Issue Debt Instruments             | Mgmt              | For | For     | For     |
| 12 | Compliance with Conditions for Corporate Bonds  | Mgmt              | For | For     | For     |
| 13 | Type and Size                                   | Mgmt              | For | For     | For     |
| 14 | Issue Price                                     | Mgmt              | For | For     | For     |
| 15 | Maturity  | Mgmt              | For | For     | For     |
| 16 | Principal and Interest Repayment                | Mgmt              | For | For     | For     |
| 17 | Investors                                       | Mgmt              | For | For     | For     |
| 18 | Use of Proceeds                                 | Mgmt              | For | For     | For     |
| 19 | Placing Arrangement with Shareholders           | Mgmt              | For | For     | For     |
| 20 | Guarantees                                      | Mgmt              | For | For     | For     |
| 21 | Put Provision                                   | Mgmt              | For | For     | For     |
| 22 | Credit Standing and Guarantee Measures          | Mgmt              | For | For     | For     |
| 23 | Underwriting                                    | Mgmt              | For | For     | For     |
| 24 | Listing Arrangements                            | Mgmt              | For | For     | For     |
| 25 | Validity Period                                 | Mgmt              | For | For     | For     |
| 26 | Authorization for Executive Committee           | Mgmt              | For | For     | For     |

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### Shanghai Pharmaceuticals Holding Company

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| 2607         | CINS Y7685S116               | 12/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect HE Chuan as Supervisor | Mgmt         | For            | Against   | Against          |

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Shanghai Pudong Development Bank Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600000       | CINS Y7689F102   | 05/15/2015   | 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 Financial Report and 2015 Financial Budget | 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         | Elect LIU Xinyi                                 | Mgmt      | For      | For       | For              |
| 8         | Elect SHAO Yaliang                              | Mgmt      | For      | Against   | Against          |
| 9         | Elect GU Jianzhong                              | Mgmt      | For      | Against   | Against          |
| 10        | Elect CHEN Xiaohong                             | Mgmt      | For      | For       | For              |
| 11        | Elect DONG Xiuming                              | Mgmt      | For      | For       | For              |
| 12        | Elect CHEN Bichang                              | Mgmt      | For      | For       | For              |
| 13        | Authority to Issue Tier-2 Write-Down Bonds      | Mgmt      | For      | For       | For              |

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Shanghai RAAS Blood Products Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002252       | CINS Y7687Z100   | 01/21/2015   | 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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Shanghai RAAS Blood Products Co., Ltd.

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

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|              |                                 |                  |          |           |                  |
|--------------|---------------------------------|------------------|----------|-----------|------------------|
| 002252       | CINS Y7687Z100                  | 03/06/2015       | 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            | Director's Report               | Mgmt             | For      | For       | For              |
| 3            | Supervisor's Report             | 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            | Shareholder Returns Plan        | Mgmt             | For      | For       | For              |
| 9            | Elect SU Yang                   | Mgmt             | For      | For       | For              |

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### Shanghai RAAS Blood Products Co., Ltd.

|              |                                |                  |                |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| 002252       | CINS Y7687Z100                 | 05/29/2015       | Voted          |           |                  |
| Meeting Type |                                | Country of Trade |                |           |                  |
| Special      |                                | China            |                |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Increase in Registered Capital | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles         | Mgmt             | For            | Abstain   | Against          |

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### Shanghai RAAS Blood Products Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| 002252       | CINS Y7687Z100                          | 11/14/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Increase Registered Capital | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles                  | 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         | 05/29/2015       | 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  | 2014 Financial Report and 2015 Financial Budget   | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 6  | Approval of Borrowing, Guarantees and Entrusted Loans                                       | Mgmt | For | Against | Against |
| 7  | Appointment of Auditor and Internal Control Auditor and Authority to Set Fees               | Mgmt | For | For     | For     |
| 8  | Approval to Reserve Assorted Commercial Housing from Shanghai Tongmao Real Estate Co., Ltd. | Mgmt | For | For     | For     |
| 9  | Related Party Transactions  | Mgmt | For | Against | Against |
| 10 | Authority to Give Guarantees  | Mgmt | For | Against | Against |
| 11 | Elect FENG Zhengquan  | Mgmt | For | For     | For     |
| 12 | Elect GAO Tianle  | Mgmt | For | For     | For     |

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#### Shanghai Yuyuan Tourist Mart Co., Ltd.

| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| 600655       | CINS Y7710N108               | 01/29/2015       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | China            |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Project Investment           | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees | Mgmt             | For            | Against   | Against          |

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#### Shanghai Yuyuan Tourist Mart Co., Ltd.

| Ticker       | Security ID:      | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------|------------------|----------------|-----------|------------------|
| 600655       | CINS Y7710N108    | 04/23/2015       | 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  | Allocation of Profits/Dividends                                   | Mgmt | For | For     | For     |
| 6  | Authority to Give Guarantees                                      | Mgmt | For | Against | Against |
| 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  | Financial Services Agreement                                      | Mgmt | For | Against | Against |
| 10 | Investment in 5% of Shanghai Fosun Hi-Tech Group Finance Co.,Ltd. | Mgmt | For | For     | For     |
| 11 | Management Remuneration for Zhaojin Mining Industry Co., Ltd.     | Mgmt | For | For     | For     |
| 12 | Elect JIANG Yihong as Independent Director                        | Mgmt | For | For     | For     |

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### Shanghai Yuyuan Tourist Mart Co., Ltd.

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600655       | CINS Y7710N108                             | 06/02/2015   | 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 Face Value                  | Mgmt         | For            | Against   | Against          |
| 3            | Offering Method                            | Mgmt         | For            | Against   | Against          |
| 4            | Amount and Use of Proceeds                 | Mgmt         | For            | Against   | Against          |
| 5            | Pricing Principles and Offering Price      | Mgmt         | For            | Against   | Against          |
| 6            | Target Subscribers and Subscription Method | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Size of Issuance                                   | Mgmt | For | Against | Against |
| 8  | Lock-up Period                                     | Mgmt | For | Against | Against |
| 9  | Listing Market                                     | Mgmt | For | Against | Against |
| 10 | Arrangements for Dividends Allocation              | Mgmt | For | Against | Against |
| 11 | Valid Period of Resolution                         | Mgmt | For | Against | Against |
| 12 | Approval of Preliminary Plan of Private Placement  | Mgmt | For | Against | Against |
| 13 | Feasibility Report on Use of Proceeds              | Mgmt | For | Against | Against |
| 14 | Board Authorization to Implement Private Placement | Mgmt | For | Against | Against |
| 15 | 2015-2017 Shareholder Returns Plan                 | Mgmt | For | For     | For     |
| 16 | Amendments to Articles                             | Mgmt | For | For     | For     |
| 17 | Non-Voting Meeting Note                            | N/A  | N/A | N/A     | N/A     |

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### Shanghai Yuyuan Tourist Mart Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600655       | CINS Y7710N108  | 09/10/2014   | 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              |
| 2            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt         | For            | For       | For              |
| 3            | Elect WANG Qunbin                                       | Mgmt         | For            | Against   | Against          |
| 4            | Elect LI Zhiqiang                                       | Mgmt         | For            | For       | For              |
| 5            | Elect LI Haige  | Mgmt         | For            | For       | For              |

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Shanghai Yuyuan Tourist Mart Co., Ltd.

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|              |   |                  |                     |
|--------------|---|------------------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status      |
| 600655       | CINS Y7710N108                                      | 11/17/2014       | 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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|  |   |                  |                     |
|--|---|------------------|---------------------|
| Shanghai Zhangjiang Hi-tech Park Development Co., Ltd. |   |                  |                     |
| Ticker   | Security ID:                                    | Meeting Date     | Meeting Status      |
| 600895   | CINS Y7699D105                                  | 11/18/2014       | 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                 |
| 2  | Reduction of Investment<br>by<br>Subsidiary     | Mgmt             | For                 |
|  |   | For              | For                 |
| 3  | Authority to Issue<br>Medium-Term<br>Notes      | Mgmt             | For                 |
|  |   | For              | For                 |
| 4  | Provision of Entrusted<br>Loan by<br>Subsidiary | Mgmt             | For                 |
|  |   | For              | For                 |
| 5  | Reduction in Capital<br>Investment              | Mgmt             | For                 |
|  |   | For              | For                 |
| 6  | Elect WEI Wei                                   | Mgmt             | For                 |
|  |   | For              | For                 |

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|  |   |                  |                     |
|--|---|------------------|---------------------|
| Shanxi Coal International Energy Group Co., Ltd. |   |                  |                     |
| Ticker   | Security ID:  | Meeting Date     | Meeting Status      |
| 600546   | CINS Y15014106  | 07/01/2014       | 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>Subsidiaries<br>Guarantees for Line of<br>Credit     | Mgmt             | For                 |
|  |   | For              | For                 |
| 2  | Authority to Give<br>Subsidiaries<br>Guarantees for<br>Financing<br>Lease | Mgmt             | For                 |
|  |   | For              | For                 |

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|   |              |              |                |
|---|--------------|--------------|----------------|
| Shanxi Lu'an Environmental Energy Development Co., Ltd. |              |              |                |
| Ticker  | Security ID: | Meeting Date | Meeting Status |

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| 601699       | CINS Y7699U107   | 05/20/2015 | 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            | Routine Related Party Transactions                         | Mgmt       | For      | For       | For              |
| 8            | Amendments to Articles                                     | Mgmt       | For      | For       | For              |
| 9            | Amendments to Procedural Rules: Shareholder Meetings       | Mgmt       | For      | Abstain   | Against          |
| 10           | Amendments to Procedural Rules: Board Meetings             | Mgmt       | For      | Abstain   | Against          |
| 11           | Amendments to Procedural Rules: Supervisory Board Meetings | Mgmt       | For      | Abstain   | Against          |
| 12           | Appointment of Auditor                                     | Mgmt       | For      | For       | For              |
| 13           | Commitment Regarding Horizontal Competition                | Mgmt       | For      | For       | For              |
| 14           | Authority to Give Guarantees                               | Mgmt       | For      | For       | For              |
| 15           | Elect WU Kebin as Supervisor                               | Mgmt       | For      | Against   | Against          |
| 16           | Non-Voting Meeting Note                                    | N/A        | N/A      | N/A       | N/A              |

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| Shanxi Lu'an Environmental Energy Development Co., Ltd. |                    |              |                |           |                  |
|---|--------------------|--------------|----------------|-----------|------------------|
| Ticker  | Security ID:       | Meeting Date | Meeting Status |           |                  |
| 601699  | CINS Y7699U107     | 08/06/2014   | Voted          |           |                  |
| Meeting Type  | Country of Trade   |              |                |           |                  |
| Special   | China              |              |                |           |                  |
| Issue No.   | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Elect WANG Anmin   | Mgmt         | For            | For       | For              |
| 2   | Elect CHEN Jinrong | Mgmt         | For            | For       | For              |

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| Shanxi Lu'an Environmental Energy Development Co., Ltd. |              |              |                |
|---|--------------|--------------|----------------|
| Ticker  | Security ID: | Meeting Date | Meeting Status |



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|              |                        |                  |          |           |                     |
|--------------|------------------------|------------------|----------|-----------|---------------------|
| 601699       | CINS Y7699U107         | 11/27/2014       | Voted    |           |                     |
| Meeting Type |                        | Country of Trade |          |           |                     |
| Special      |                        | China            |          |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles | Mgmt             | For      | For       | For                 |

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### Shanxi Securities Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                     |
| 002500       | CINS Y7700J109                             | 01/15/2015       | 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 Issue<br>Subordinated<br>Debt | Mgmt             | For            | For       | For                 |

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### Shanxi Securities Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 002500       | CINS Y7700J109   | 05/20/2015       | 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            | Annual Report  | Mgmt             | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends   | Mgmt             | For            | For       | For                 |
| 6            | Directors' and<br>Supervisors'<br>Fees   | Mgmt             | For            | For       | For                 |
| 7            | Management Remuneration  | Mgmt             | For            | For       | For                 |
| 8            | Related Party<br>Transactions with<br>Shanxi Guoxin<br>Investment Group Co.,<br>Ltd. | Mgmt             | For            | For       | For                 |
| 9            | Related Party<br>Transactions with<br>Taiyuan Iron and Steel<br>(Group) Co.,<br>Ltd. | Mgmt             | For            | For       | For                 |
| 10           | Related Party  | Mgmt             | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Transactions with<br>Shanxi International<br>Electricity Group Co.,<br>Ltd.               |      |     |     |     |
| 11 | Related Party<br>Transactions with<br>Shanxi Xinghuacun Fen<br>Wine Group Co.,<br>Ltd.    | Mgmt | For | For | For |
| 12 | Related Party<br>Transactions with<br>Changzhi State-owned<br>Assets Management<br>Center | Mgmt | For | For | For |
| 13 | Related Party<br>Transactions with<br>Yabao Pharmaceutical<br>Group Co.,<br>Ltd.          | Mgmt | For | For | For |
| 14 | Related Party<br>Transactions with<br>Deutsche Bank (China)<br>Co.,<br>Ltd.               | 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 | Appointment of Auditor<br>and Internal Control<br>Auditor                                 | Mgmt | For | For | For |
| 18 | Eligibility for Private<br>Placement  | Mgmt | For | For | For |
| 19 | Share Type and Par Value  | Mgmt | For | For | For |
| 20 | Size of Issuance  | Mgmt | For | For | For |
| 21 | Method and Date of<br>Issuance  | Mgmt | For | For | For |
| 22 | Target Subscribers and<br>Subscription<br>Method  | Mgmt | For | For | For |
| 23 | Pricing Principles  | Mgmt | For | For | For |
| 24 | Use of Proceeds   | Mgmt | For | For | For |
| 25 | Lock-up Period  | Mgmt | For | For | For |
| 26 | Listing Place   | Mgmt | For | For | For |
| 27 | Arrangement for<br>Undistributed<br>Profits   | Mgmt | For | For | For |
| 28 | Validity Period   | Mgmt | For | For | For |
| 29 | Approval of Preliminary<br>Plan of Private  | Mgmt | For | For | For |

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| Placement |   |      |     |         |         |  |
|-----------|---|------|-----|---------|---------|--|
| 30        | Feasibility Report on Use of Proceeds                   | Mgmt | For | For     | For     |  |
| 31        | Report on Deposit and Use of Raised Funds               | Mgmt | For | For     | For     |  |
| 32        | Supplementary Report on Deposit and Use of Raised Funds | Mgmt | For | For     | For     |  |
| 33        | Board Authorization to Implement Private Placement      | Mgmt | For | For     | For     |  |
| 34        | Elect HOU Wei   | Mgmt | For | Against | Against |  |
| 35        | Elect CHAI Hongjie                                      | Mgmt | For | For     | For     |  |
| 36        | Elect FAN Tingrang                                      | Mgmt | For | For     | For     |  |
| 37        | Elect ZHAO Shulin                                       | Mgmt | For | For     | For     |  |
| 38        | Elect ZHOU Yizhou                                       | Mgmt | For | For     | For     |  |
| 39        | Elect FU Zhiming  | Mgmt | For | For     | For     |  |
| 40        | Elect WANG Shuanhong                                    | Mgmt | For | Against | Against |  |
| 41        | Elect ZHU Haiwu   | Mgmt | For | For     | For     |  |
| 42        | Elect WANG Weiguo                                       | Mgmt | For | Against | Against |  |
| 43        | Elect RONG Heping                                       | Mgmt | For | For     | For     |  |
| 44        | Elect JIANG Yuexiang                                    | Mgmt | For | Against | Against |  |
| 45        | Elect JIAO Yang   | Mgmt | For | Against | Against |  |
| 46        | Elect GUO Zhihong                                       | Mgmt | For | For     | For     |  |
| 47        | Elect WANG Guofeng                                      | Mgmt | For | For     | For     |  |
| 48        | Elect GAO Ming  | Mgmt | For | Against | Against |  |
| 49        | Elect GUAN Feng   | Mgmt | For | For     | For     |  |
| 50        | Elect LUO Aimin   | Mgmt | For | For     | For     |  |
| 51        | Elect LI Guolin   | Mgmt | For | For     | For     |  |
| 52        | Elect LIU Qiwang  | Mgmt | For | Against | Against |  |
| 53        | Non-Voting Meeting Note                                 | N/A  | N/A | N/A     | N/A     |  |

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### Shanxi Securities Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002500       | CINS Y7700J109  | 11/13/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect SHANGGUAN Yongqing                                    | Mgmt         | For            | For       | For              |
| 2            | Elect FU Zhiming  | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Debt Instrument: Certificates of Deposit | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor                                      | Mgmt         | For            | For       | For              |
| 5            | Size of Issuance  | Mgmt         | For            | For       | For              |
| 6            | Arrangements for Allocation to                              | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Shareholders   |      |     |     |     |
| 7  | Maturity and Type  | Mgmt | For | For | For |
| 8  | Coupon Rate and Determination                                | Mgmt | For | For | For |
| 9  | Issue Targets  | Mgmt | For | For | For |
| 10 | Use of Proceeds  | Mgmt | For | For | For |
| 11 | Guarantee Arrangements                                       | Mgmt | For | For | For |
| 12 | Transfer of Bonds  | Mgmt | For | For | For |
| 13 | Repayment Guarantee Measures                                 | Mgmt | For | For | For |
| 14 | Valid Period of Resolution                                   | Mgmt | For | For | For |
| 15 | Board Authorization to Implement Issuance of Corporate Bonds | Mgmt | For | For | For |

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Shanxi Taigang Stainless Steel Co., Ltd.

|              |                                      |                  |                |           |                  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |
| 000825       | CINS Y8481S102                       | 02/16/2015       | 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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Shanxi Taigang Stainless Steel Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| 000825       | CINS Y8481S102                          | 05/20/2015       | 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            | 2014 Related Party Transactions         | Mgmt             | For            | For       | For              |
| 7            | Financial Budget                        | Mgmt             | For            | For       | For              |
| 8            | Fixed Assets Investment Plan            | 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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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | 2015 Routine Related Party Transactions     | Mgmt | For | Against | Against |
| 12 | Approval of Derivatives Business            | Mgmt | For | For     | For     |
| 13 | Elect ZHANG Jichang as Independent Director | Mgmt | For | For     | For     |
| 14 | Authority to Give Guarantees                | Mgmt | For | For     | For     |

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### Shanxi Xinghuaacun Fen Wine Factory Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600809       | CINS Y77013103                                   | 05/18/2015   | 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            | Related Party Transactions                       | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Elect LI Mingqiang                               | Mgmt         | For            | For       | For              |
| 11           | Elect LIU Weihua                                 | Mgmt         | For            | For       | For              |
| 12           | Elect DU Wenguang as Independent Director        | Mgmt         | For            | For       | For              |

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### Shanxi Xishan Coal and Electricity Power Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 000983       | CINS Y7701C103   | 05/07/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

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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         | 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         | 2014 Routine Related Party Transactions             | Mgmt      | For      | For       | For              |
| 8         | 2015 Routine Related Party Transactions             | Mgmt      | For      | For       | For              |
| 9         | Independent Directors' Report                       | Mgmt      | For      | For       | For              |
| 10        | Authority to Give Guarantees                        | Mgmt      | For      | For       | For              |
| 11        | Appointment of Auditor and Internal Control Auditor | Mgmt      | For      | For       | For              |

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Shenergy Company Limited

Ticker Security ID:  
600642 CINS Y7T046109

Meeting Date  
06/02/2015

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         | 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         | Authority to Issue Debt Instruments                               | Mgmt      | For      | For       | For              |
| 9         | Elect ZHANG Xinmei  | Mgmt      | For      | Against   | Against          |
| 10        | Elect YANG Chaojun as Independent Director                        | Mgmt      | For      | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Elect WU Libo as<br>Independent<br>Director | Mgmt | For | For     | For     |
| 12 | Elect HA Erman as<br>Supervisor             | Mgmt | For | Against | Against |

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|  |                        |                  |          |                |                     |
|--|------------------------|------------------|----------|----------------|---------------------|
| Shenzhen Agricultural Products Co., Ltd. |                        |                  |          |                |                     |
| Ticker                                   | Security ID:           | Meeting Date     |          | Meeting Status |                     |
| 000061                                   | CINS Y7741H104         | 02/03/2015       |          | Voted          |                     |
| Meeting Type                             |                        | Country of Trade |          |                |                     |
| Special                                  |                        | China            |          |                |                     |
| Issue No.                                | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1  | Appointment of Auditor | Mgmt             | For      | For            | For                 |
| 2  | Elect NING Zhong       | Mgmt             | For      | For            | For                 |
| 3  | Elect ZHANG Zhiyong    | Mgmt             | For      | For            | For                 |

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|  |   |                  |          |                |                     |
|--|---|------------------|----------|----------------|---------------------|
| Shenzhen Agricultural Products Co., Ltd. |   |                  |          |                |                     |
| Ticker                                   | Security ID:                                    | Meeting Date     |          | Meeting Status |                     |
| 000061                                   | CINS Y7741H104                                  | 05/21/2015       |          | 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  | Report on Deposit and<br>Use of Raised<br>Funds | Mgmt             | For      | For            | For                 |
| 4  | Directors' Report                               | Mgmt             | For      | For            | For                 |
| 5  | Supervisors' Report                             | Mgmt             | For      | For            | For                 |
| 6  | Directors' Fees                                 | Mgmt             | For      | For            | For                 |
| 7  | Supervisors' Fees                               | Mgmt             | For      | For            | For                 |
| 8  | Annual Report                                   | Mgmt             | For      | For            | For                 |
| 9  | Appointment of Auditor                          | Mgmt             | For      | For            | For                 |
| 10                                       | Independent Directors'<br>Fees                  | Mgmt             | For      | For            | For                 |
| 11                                       | Divestiture/Spin-off                            | Mgmt             | For      | For            | For                 |

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|  |                                       |                  |          |                |                     |
|--|---------------------------------------|------------------|----------|----------------|---------------------|
| Shenzhen Agricultural Products Co., Ltd. |                                       |                  |          |                |                     |
| Ticker                                   | Security ID:                          | Meeting Date     |          | Meeting Status |                     |
| 000061                                   | CINS Y7741H104                        | 09/15/2014       |          | Voted          |                     |
| Meeting Type                             |                                       | Country of Trade |          |                |                     |
| Special                                  |                                       | China            |          |                |                     |
| Issue No.                                | Description                           | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1  | Approval to Offer Loans<br>to HiGreen | Mgmt             | For      | For            | For                 |

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Construction Co.,  
Ltd.

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Approval to Offer Loans to HiGreen Investment and Development Co., Ltd. | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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Shenzhen Aisidi Company Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 002416       | CINS Y77227109  | 03/20/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Line of Credit  | Mgmt             | For            | For       | For              |
| 2            | 2015 Investment in Wealth Management Products   | Mgmt             | For            | For       | For              |
| 3            | Authority to Give Guarantees to Tibet Kuai Telecommunication Co., Ltd. For Line of Credit               | Mgmt             | For            | Against   | Against          |
| 4            | Authority to Give Guarantees to Shenzhen Kudong Digital Co., Ltd. For Line of Credit                    | Mgmt             | For            | Against   | Against          |
| 5            | Authority to Give Guarantees to Shenzhen Caimeng Technology Co., Ltd. For Line of Credit                | Mgmt             | For            | Against   | Against          |
| 6            | Authority to Give Guarantees to Beijing Kuren Telecommunication Technology Co., Ltd. For Line of Credit | Mgmt             | For            | Against   | Against          |
| 7            | Authority to Give Guarantees to Tibet Kuai Telecommunication Co., Ltd. for Accounts Payable             | Mgmt             | For            | Against   | Against          |
| 8            | Authority to Give   | Mgmt             | For            | Against   | Against          |



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Guarantees to Aisidi  
(Hong Kong) Co., Ltd.  
For Bank Loan  
Financing

|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 9  | Related Party Transactions     | Mgmt | For | For     | For     |
| 10 | Elect YU Zida as Director      | Mgmt | For | For     | For     |
| 11 | Elect ZHU Weijia as Supervisor | Mgmt | For | Against | Against |

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Shenzhen Aisidi Company Limited

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| 002416       | CINS Y77227109                     | 05/19/2015       | 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            | Annual Report                      | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends    | Mgmt             | For            | For       | For              |
| 5            | Routine Related Party Transactions | Mgmt             | For            | For       | For              |
| 6            | Supervisors' Report                | Mgmt             | For            | For       | For              |

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Shenzhen Aisidi Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002416       | CINS Y77227109   | 05/27/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approve Subsidiary to Subscribe to Convertible Bonds issued by Credit China Holdings Limited | Mgmt             | For            | For       | For              |

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Shenzhen Aisidi Company Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002416       | CINS Y77227109 | 09/03/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Appointment of Auditor                                  | Mgmt | For | For     | For     |
| 2 | Approval of Line of Credit                              | 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 External Investment Management System     | Mgmt | For | Abstain | Against |

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### Shenzhen Aisidi Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002416       | CINS Y77227109  | 10/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Purpose and Rationale   | Mgmt         | For            | For       | For              |
| 2            | Administrator   | Mgmt         | For            | For       | For              |
| 3            | Scope and Determination of Participants   | Mgmt         | For            | For       | For              |
| 4            | Source, Size and Allocation of Shares   | Mgmt         | For            | For       | For              |
| 5            | Valid Period of Plan, Grant Date, Waiting Period, Exercise Date and Transfer Restrictions | Mgmt         | For            | For       | For              |
| 6            | Exercise Price and Pricing Principles   | Mgmt         | For            | For       | For              |
| 7            | Conditions for Grant and Exercise   | Mgmt         | For            | For       | For              |
| 8            | Method and Procedures for Plan Adjustments  | Mgmt         | For            | For       | For              |
| 9            | Accounting Treatment  | Mgmt         | For            | For       | For              |
| 10           | Procedures for Grant and Exercise   | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Rights and Obligations of the Company and Participants                            | Mgmt | For | For     | For     |
| 12 | Depositions for Changes/Termination   | Mgmt | For | For     | For     |
| 13 | Establishment of Administrative Measures for Stock Option Incentive Plan          | Mgmt | For | For     | For     |
| 14 | Board Authorization to Implement Stock Option Incentive Plan                      | Mgmt | For | For     | For     |
| 15 | Approval of Line of Credit  | Mgmt | For | For     | For     |
| 16 | Authority to Give Guarantees to Aisidi (Hong Kong) Co., Ltd.                      | Mgmt | For | Against | Against |
| 17 | Authority to Give Guarantees to Beijing Coowin Communication Technology Co., Ltd. | Mgmt | For | Against | Against |

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Shenzhen Aisidi Company Limited

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002416       | CINS Y77227109                              | 11/18/2014   | 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            | Adjustment to Related Party Transactions    | Mgmt         | For            | For       | For              |
| 2            | Eligibility for Issuing Corporate Bonds     | Mgmt         | For            | For       | For              |
| 3            | Size of Issuance                            | Mgmt         | For            | For       | For              |
| 4            | Arrangements for Allocation to Shareholders | Mgmt         | For            | For       | For              |
| 5            | Maturity                                    | Mgmt         | For            | For       | For              |
| 6            | Face Value and Offering Price               | Mgmt         | For            | For       | For              |
| 7            | Coupon Rate and Determination               | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Offering Method  | Mgmt | For | For | For |
| 9  | Use of Proceeds  | Mgmt | For | For | For |
| 10 | Repayment Arrangements                                       | Mgmt | For | For | For |
| 11 | Listing Market   | Mgmt | For | For | For |
| 12 | Valid Period of Resolution                                   | Mgmt | For | For | For |
| 13 | Board Authorization to Implement Issuance of Corporate Bonds | Mgmt | For | For | For |
| 14 | Board Authorization to Take Repayment Guarantee Measures     | Mgmt | For | For | For |
| 15 | Elect CHEN Siping  | Mgmt | For | For | For |

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### Shenzhen Energy Group Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 000027       | CINS Y7740R103  | 02/10/2015   | 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            | Ratification of Issued Share Capital and Shareholder Loans for a Subsidiary | Mgmt         | For            | For       | For              |
| 3            | Restructuring of Subsidiary   | Mgmt         | For            | For       | For              |
| 4            | Project Investment  | Mgmt         | For            | For       | For              |

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### Shenzhen Energy Group Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 000027       | CINS Y7740R103  | 05/06/2015   | 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 Reports and Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 4            | Annual Report   | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                                | Mgmt         | For            | For       | For              |
| 6            | Authority to Give                                     | Mgmt         | For            | For       | For              |

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### Guarantees

|   |                    |      |     |     |     |
|---|--------------------|------|-----|-----|-----|
| 7 | Elect LIU Dongdong | Mgmt | For | For | For |
|---|--------------------|------|-----|-----|-----|

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#### Shenzhen Energy Group Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 000027       | CINS Y7740R103                                       | 05/29/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Capital Injection In Great Wall Securities Co., Ltd. | Mgmt             | For            | For       | For              |

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#### Shenzhen Energy Group Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
| 000027       | CINS Y7740R103                             | 09/04/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect MENG Jing                            | Mgmt             | For            | For       | For              |
| 2            | Elect LI Yinghui as Supervisor             | Mgmt             | For            | Against   | Against          |
| 3            | Authority to Give Guarantees               | Mgmt             | For            | For       | For              |
| 4            | Investment in Chaozhou Natural Gas Project | Mgmt             | For            | For       | For              |

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#### Shenzhen Gas Corporation Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 601139       | CINS Y7T44L108  | 09/25/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Ultra Short-Term Financing Bills     | Mgmt             | For            | For       | For              |
| 2            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For            | For       | For              |

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|   |                         |      |     |         |         |
|---|-------------------------|------|-----|---------|---------|
| 3 | Elect YANG Jinbiao      | Mgmt | For | Against | Against |
| 4 | Amendments to Articles  | Mgmt | For | For     | For     |
| 5 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |

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### Shenzhen Hepalink Pharmaceutical Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002399       | CINS Y7744K104   | 05/19/2015   | 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         | Shareholder Returns Plan   | Mgmt      | For      | For       | For              |
| 8         | Approval Subsidiary's Pension Plan                                 | Mgmt      | For      | For       | For              |
| 9         | Amendments to Articles   | Mgmt      | For      | For       | For              |
| 10        | Amendments to Procedural Rules for Shareholder Meetings            | Mgmt      | For      | Abstain   | Against          |
| 11        | Amendments to Procedural Rules: Board Meetings                     | Mgmt      | For      | Abstain   | Against          |
| 12        | Amendments to Procedural Rules: Supervisory Board Meetings         | Mgmt      | For      | Abstain   | Against          |
| 13        | Amendments to Decision-making System for Related Party Transaction | Mgmt      | For      | Abstain   | Against          |

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### Shenzhen Hepalink Pharmaceutical Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002399       | CINS Y7744K104   | 07/28/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

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

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Adoption of Employee Stock Ownership Plan                      | Mgmt | For | For | For |
| 2 | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt | For | For | For |

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### Shenzhen Hepalink Pharmaceutical Co., Ltd.

|              |  |                  |                |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |  |
| 002399       | CINS Y7744K104                           | 09/23/2014       | Voted          |           |                  |  |
| Meeting Type |  | Country of Trade |                |           |                  |  |
| Special      |  | China            |                |           |                  |  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Investment in Pension Plan of Subsidiary | Mgmt             | For            | For       | For              |  |
| 2            | Approval of Line of Credit               | Mgmt             | For            | For       | For              |  |

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### Shenzhen Hepalink Pharmaceutical Co., Ltd.

|              |                            |                  |                |           |                  |  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |  |
| 002399       | CINS Y7744K104             | 11/19/2014       | Voted          |           |                  |  |
| Meeting Type |                            | Country of Trade |                |           |                  |  |
| Special      |                            | China            |                |           |                  |  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Approval of Line of Credit | Mgmt             | For            | For       | For              |  |
| 2            | Elect BU Haihua            | Mgmt             | For            | For       | For              |  |

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### Shenzhen Inovance Technology Co., Ltd.

|              |  |                  |                |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |  |
| 300124       | CINS Y7744Z101                           | 01/15/2015       | 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            | Directors' and/or Supervisors' Fees      | Mgmt             | For            | For       | For              |  |
| 3            | Amendments to Articles                   | Mgmt             | For            | For       | For              |  |

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Shenzhen Inovance Technology Co., Ltd.

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 300124       | CINS Y7744Z101                           | 04/10/2015   | 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            | Shareholder Returns Plan                 | Mgmt         | For            | For       | For              |
| 8            | Approval of Line of Credit               | Mgmt         | For            | For       | For              |
| 9            | Investment in Wealth Management Products | Mgmt         | For            | For       | For              |
| 10           | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |

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Shenzhen Inovance Technology Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 300124       | CINS Y7744Z101  | 05/12/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligible Participants   | Mgmt         | For            | For       | For              |
| 2            | Source and Number of Shares   | Mgmt         | For            | For       | For              |
| 3            | Valid Period of Plan, Granting Date, Lock-up Period, and Vesting Period | Mgmt         | For            | For       | For              |
| 4            | Pricing   | Mgmt         | For            | For       | For              |
| 5            | Granting Conditions   | Mgmt         | For            | For       | For              |
| 6            | Procedures for Plan Modification  | Mgmt         | For            | For       | For              |
| 7            | Accounting Treatment  | Mgmt         | For            | For       | For              |
| 8            | Procedures for Plan Vesting, Granting and Implementation                | Mgmt         | For            | For       | For              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Rights and Obligations of the Company and Participants            | Mgmt | For | For | For |
| 10 | Measures for the Handling of Special Circumstances                | Mgmt | For | For | For |
| 11 | Principals for Cancellation and Repurchase of Shares              | Mgmt | For | For | For |
| 12 | Constitution of Procedural Rules: Employee Restricted Shares Plan | Mgmt | For | For | For |
| 13 | Board Authorization to Implement Employee Restricted Shares Plan  | Mgmt | For | For | For |

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### Shenzhen Laibao Hi-Tech Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002106       | CINS Y77431107  | 09/18/2014       | 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 Shareholder Meetings | Mgmt             | For            | For       | For              |
| 3            | Shareholder Returns Plan                                | Mgmt             | For            | For       | For              |
| 4            | Elect WANG Xingcun                                      | Mgmt             | For            | For       | For              |
| 5            | Elect GONG Ke as Supervisor                             | Mgmt             | For            | Against   | Against          |

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### Shenzhen MTC Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 002429       | CINS Y7744S107                                   | 01/13/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Extension of Valid Period for Investment Project | Mgmt             | For            | For       | For              |

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Shenzhen MTC Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
| 002429       | CINS Y7744S107                           | 03/03/2015       | 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            | Approval of Line of Credit               | Mgmt             | For            | For       | For              |
| 3            | Authority to Give Guarantees             | Mgmt             | For            | For       | For              |
| 4            | Foreign Exchange Transactions            | Mgmt             | For            | For       | For              |

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Shenzhen MTC Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002429       | CINS Y7744S107                                       | 05/13/2015       | 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              |
| 5            | Report on Deposit and Use of Previously Raised Funds | Mgmt             | For            | For       | For              |
| 6            | Amendments to Articles                               | Mgmt             | For            | For       | For              |
| 7            | Shareholder Returns Plan                             | Mgmt             | For            | For       | For              |
| 8            | Supervisors' Report                                  | Mgmt             | For            | For       | For              |

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Shenzhen MTC Company Limited

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| 002429       | CINS Y7744S107 | 08/04/2014       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |

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| Special Issue No. | Description   | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---|-----------------|----------|-----------|------------------|
| 1                 | Amendments to Procedural Rules for Shareholders Meetings            | Mgmt            | For      | For       | For              |
| 2                 | Amendments to Articles  | Mgmt            | For      | For       | For              |
| 3                 | Authority to Issue Short-term Financing Bills                       | Mgmt            | For      | For       | For              |
| 4                 | Authority to Issue Medium-term Notes                                | Mgmt            | For      | For       | For              |
| 5                 | Authority to Extend Period for Projects Invested in by Raised Funds | Mgmt            | For      | For       | For              |

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### Shenzhen MTC Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 002429       | CINS Y7744S107   | 08/27/2014   | 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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### Shenzhen MTC Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 002429       | CINS Y7744S107   | 10/14/2014   | 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 | Amendments to Procedural Rules for Board Meetings                    | Mgmt | For | For | For |
| 3 | Amendments to Administrative Measures for Related Party Transactions | Mgmt | For | For | For |
| 4 | Amendments to Administrative Measures for                            | Mgmt | For | For | For |

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### Guarantees

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|                              |                        |              |                |           |                  |
|------------------------------|------------------------|--------------|----------------|-----------|------------------|
| Shenzhen MTC Company Limited |                        |              |                |           |                  |
| Ticker                       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 002429                       | CINS Y7744S107         | 12/23/2014   | Voted          |           |                  |
| Meeting Type                 | Country of Trade       |              |                |           |                  |
| Special                      | China                  |              |                |           |                  |
| Issue No.                    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Appointment of Auditor | Mgmt         | For            | For       | For              |

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|                              |                              |              |                |           |                  |
|------------------------------|------------------------------|--------------|----------------|-----------|------------------|
| Shenzhen O-film Tech Co. Ltd |                              |              |                |           |                  |
| Ticker                       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| 002456                       | CINS Y7744T105               | 07/18/2014   | 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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|                                |                                 |              |                |           |                  |
|--------------------------------|---------------------------------|--------------|----------------|-----------|------------------|
| Shenzhen O-film Tech Co., Ltd. |                                 |              |                |           |                  |
| Ticker                         | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 002456                         | CINS Y7744T105                  | 03/03/2015   | Voted          |           |                  |
| Meeting Type                   | Country of Trade                |              |                |           |                  |
| Special                        | China                           |              |                |           |                  |
| Issue No.                      | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Authority to Give Guarantees I  | Mgmt         | For            | Against   | Against          |
| 2                              | Authority to Give Guarantees II | Mgmt         | For            | Against   | Against          |

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|                                |   |              |                |           |                  |
|--------------------------------|---|--------------|----------------|-----------|------------------|
| Shenzhen O-film Tech Co., Ltd. |   |              |                |           |                  |
| Ticker                         | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| 002456                         | CINS Y7744T105                          | 05/12/2015   | 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                              | Internal Control Self-Assessment Report | Mgmt         | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 5 | Report on Deposit and Use of Previously Raised Funds | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends                      | Mgmt | For | For | For |
| 7 | Appointment of Auditor                               | Mgmt | For | For | For |
| 8 | Supervisors' Report                                  | Mgmt | For | For | For |
| 9 | Authority to Issue Medium-term Notes                 | Mgmt | For | For | For |

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### Shenzhen O-film Tech Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 002456       | CINS Y7744T105   | 09/05/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Bank Line of Credit and Guarantees                 | Mgmt             | For            | Against   | Against          |
| 2            | Approval of Borrowing by a Subsidiary                          | Mgmt             | For            | For       | For              |
| 3            | Adoption of Employee Stock Ownership Plan                      | Mgmt             | For            | For       | For              |
| 4            | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt             | For            | For       | For              |
| 5            | Approval of Preliminary Plan for Employee Stock Ownership Plan | Mgmt             | For            | For       | For              |

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### Shenzhen O-film Tech Co., Ltd.

| Ticker       | Security ID:      | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------|------------------|----------------|-----------|------------------|
| 002456       | CINS Y7744T105    | 09/26/2014       | Voted          |           |                  |
| Meeting Type |                   | Country of Trade |                |           |                  |
| Special      |                   | China            |                |           |                  |
| Issue No.    | Description       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect CAI Rongjun | Mgmt             | For            | For       | For              |
| 2            | Elect CAI Gaoxiao | Mgmt             | For            | For       | For              |
| 3            | Elect HUANG Lihui | Mgmt             | For            | For       | For              |
| 4            | Elect GUO Jian    | Mgmt             | For            | For       | For              |
| 5            | Elect TANG Genchu | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Elect HU Dianjun  | Mgmt | For | For     | For     |
| 7  | Elect WANG Hongbo                                       | Mgmt | For | For     | For     |
| 8  | Elect GUO Jinlong                                       | Mgmt | For | For     | For     |
| 9  | Elect ZENG Xierong                                      | Mgmt | For | For     | For     |
| 10 | Elect ZHAO Wei  | Mgmt | For | Against | Against |
| 11 | Elect YIN Aizhen  | Mgmt | For | For     | For     |
| 12 | Supervisors' and Directors' Fees                        | Mgmt | For | For     | For     |
| 13 | Replenish Working Capital with Previously Raised Funds  | Mgmt | For | For     | For     |
| 14 | Adjustments to Investment Projects                      | Mgmt | For | For     | For     |
| 15 | Increase of Registered Capital                          | Mgmt | For | For     | For     |
| 16 | Amendments to Articles                                  | Mgmt | For | For     | For     |
| 17 | Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For | Abstain | Against |

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Shenzhen O-film Tech Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002456       | CINS Y7744T105   | 12/08/2014   | 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            | Chairman's Remuneration  | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees (Board Resolution of First Extraordinary Meeting) | Mgmt         | For            | Against   | Against          |
| 3            | Authority to Give Guarantees (Board Resolution of Third Extraordinary Meeting) | Mgmt         | For            | Against   | Against          |
| 4            | Approval of Employee Stock Ownership Plans                                     | Mgmt         | For            | For       | For              |
| 5            | Approval of Term II Employee Stock Ownership Plans                             | Mgmt         | For            | For       | For              |

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| Shenzhen O-Film Tech Company Ltd |   |                  |                |           |                  |
|----------------------------------|---|------------------|----------------|-----------|------------------|
| Ticker                           | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|                                  | CINS Y7744T105  | 06/30/2015       | Voted          |           |                  |
| Meeting Type                     |   | Country of Trade |                |           |                  |
| Special                          |   | China            |                |           |                  |
| Issue No.                        | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                | Approval of Line of Credit and Authority to Give Guarantees | Mgmt             | For            | Against   | Against          |
| 2                                | Authority to Give Guarantees for a Subsidiary               | Mgmt             | For            | Against   | Against          |

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| Shenzhen Overseas Chinese Town Co., Ltd. |  |                  |                |           |                  |
|--|--|------------------|----------------|-----------|------------------|
| Ticker                                   | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| 000069                                   | CINS Y7742V102                                     | 04/24/2015       | 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  | Offering Method                                    | Mgmt             | For            | For       | For              |
| 4  | Size of Issuance                                   | Mgmt             | For            | For       | For              |
| 5  | Target Subscriber and Subscription Method          | Mgmt             | For            | For       | For              |
| 6  | Offering Price and Determination                   | Mgmt             | For            | For       | For              |
| 7  | Lock-up Period                                     | Mgmt             | For            | For       | For              |
| 8  | Listing Market                                     | Mgmt             | For            | For       | For              |
| 9  | Arrangement of Undistributed Profit                | Mgmt             | For            | For       | For              |
| 10                                       | Use of Proceeds                                    | Mgmt             | For            | For       | For              |
| 11                                       | Valid Period of Resolution                         | Mgmt             | For            | For       | For              |
| 12                                       | Feasibility Report on Use of Proceeds              | Mgmt             | For            | For       | For              |
| 13                                       | Approval of Preliminary Plan of Private Placement  | Mgmt             | For            | For       | For              |
| 14                                       | Board Authorization to Implement Private Placement | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Report on Deposit and Use of Previously Raised Funds     | Mgmt | For | For | For |
| 16 | Subscription Agreement with Target Subscribers           | Mgmt | For | For | For |
| 17 | Related Party Transactions Involved in Private Placement | Mgmt | For | For | For |
| 18 | Shareholder Returns Plan                                 | Mgmt | For | For | For |

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Shenzhen Overseas Chinese Town Co., Ltd.

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| 000069       | CINS Y7742V102   | 06/26/2015   | 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  | Allocation of Profits/Dividends                 | Mgmt | For | For | For |
| 3  | Directors' Report                               | Mgmt | For | For | For |
| 4  | Supervisors' Report                             | Mgmt | For | For | For |
| 5  | Independent Directors' Report                   | Mgmt | For | For | For |
| 6  | Approval of Line of Credit                      | Mgmt | For | For | For |
| 7  | Approval of Entrusted Loans                     | Mgmt | For | For | For |
| 8  | Authority to Give Guarantees                    | Mgmt | For | For | For |
| 9  | Approval to Offer Financial Aid to Subsidiaries | Mgmt | For | For | For |
| 10 | Related Party Transactions                      | Mgmt | For | For | For |
| 11 | Appointment of Auditor                          | Mgmt | For | For | For |

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Shenzhen Overseas Chinese Town Co., Ltd.

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| 000069       | CINS Y7742V102   | 12/26/2014   | 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 YU Hailong as Independent Director | Mgmt | For | For     | For     |
| 2 | Elect ZHENG Fan as Supervisor            | Mgmt | For | Against | Against |

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### Shenzhen Salubris Pharmaceuticals Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002294       | CINS Y77443102  | 04/15/2015       | 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            | Permanently Replenish Working Capital with Idle Funds | Mgmt             | For            | For       | For              |
| 7            | Absorption of a Wholly-owned Subsidiary               | Mgmt             | For            | For       | For              |
| 8            | Elect HE Suying                                       | Mgmt             | For            | For       | For              |
| 9            | Amendments to Articles                                | Mgmt             | For            | For       | For              |
| 10           | Amendments to Procedural Rules: Shareholder Meetings  | Mgmt             | For            | For       | For              |

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### Shenzhen Zhongjin Lingnan Nonfemet Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| 000060       | CINS Y77458100                              | 04/23/2015       | 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            | Approval of Line of Credit                  | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor and Internal Control | Mgmt             | For            | For       | For              |

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Auditor

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Amendments to Articles                       | Mgmt | For | For | For |
| 9  | Elect ZHOU Yongzhang as Independent Director | Mgmt | For | For | For |
| 10 | Non-Voting Agenda Item                       | N/A  | N/A | N/A | N/A |

| Shenzhen Zhongjin Lingnan Nonfemet Company Limited |                      |                  |          |                |                  |
|--|----------------------|------------------|----------|----------------|------------------|
| Ticker   | Security ID:         | Meeting Date     |          | Meeting Status |                  |
| 000060   | CINS Y77458100       | 08/04/2014       |          | Voted          |                  |
| Meeting Type                                       |                      | Country of Trade |          |                |                  |
| Special  |                      | China            |          |                |                  |
| Issue No.  | Description          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Elect ZHU Wei        | Mgmt             | For      | For            | For              |
| 2  | Elect XIE Liang      | Mgmt             | For      | For            | For              |
| 3  | Elect MA Jianhua     | Mgmt             | For      | For            | For              |
| 4  | Elect ZHANG Shuijian | Mgmt             | For      | For            | For              |
| 5  | Elect DONG Baoyu     | Mgmt             | For      | Against        | Against          |
| 6  | Elect YU Gang        | Mgmt             | For      | For            | For              |
| 7  | Elect PENG Ling      | Mgmt             | For      | For            | For              |
| 8  | Elect XIONG Chuxiong | Mgmt             | For      | For            | For              |
| 9  | Elect YUAN Zheng     | Mgmt             | For      | For            | For              |
| 10   | Elect REN Xudong     | Mgmt             | For      | For            | For              |
| 11   | Elect LI Yingzhao    | Mgmt             | For      | For            | For              |
| 12   | Elect CHEN Shaohua   | Mgmt             | For      | Against        | Against          |
| 13   | Elect LIU Ren        | Mgmt             | For      | Against        | Against          |
| 14   | Elect ZHAO Wantao    | Mgmt             | For      | For            | For              |

| Shenzhen Zhongjin Lingnan Nonfemet Company Limited |  |                  |          |                |                  |
|--|--|------------------|----------|----------------|------------------|
| Ticker   | Security ID:                               | Meeting Date     |          | Meeting Status |                  |
| 000060   | CINS Y77458100                             | 08/26/2014       |          | 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  | Issuing Method                             | Mgmt             | For      | For            | For              |
| 3  | Target Subscribers and Subscription Method | Mgmt             | For      | For            | For              |
| 4  | Pricing Principles                         | 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 Profits     | Mgmt             | For      | For            | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Valid Period of Resolution                             | Mgmt | For | For | For |
| 10 | Listing Market   | Mgmt | For | For | For |
| 11 | Eligibility for Private Placement                      | Mgmt | For | For | For |
| 12 | Approval of Revised Preliminary Private Placement Plan | Mgmt | For | For | For |
| 13 | Revised Feasibility Report on Use of Proceeds          | Mgmt | For | For | For |
| 14 | Board Authorization to Implement Private Placement     | Mgmt | For | For | For |

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### Shijiazhuang Yiling Pharmaceutical Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002603       | CINS Y7745S106                                       | 04/02/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of LI Shaoliang                             | Mgmt         | For            | For       | For              |
| 2            | Reduction of Registered Capital                      | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles                               | Mgmt         | For            | For       | For              |
| 4            | Amendments to Procedural Rules: Shareholder Meetings | Mgmt         | For            | For       | For              |

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### Shijiazhuang Yiling Pharmaceutical Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 002603       | CINS Y7745S106                  | 05/05/2015   | 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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### Shijiazhuang Yiling Pharmaceutical Co., Ltd.

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

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| 002603       | CINS Y7745S106                            | 08/18/2014       | Voted    |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Meeting Type |   | Country of Trade |          |           |                  |
| Special      |   | China            |          |           |                  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect WANG Xuehua as Independent Director | Mgmt             | For      | For       | For              |
| 2            | Elect LIU Genwu as Supervisor             | Mgmt             | For      | Against   | Against          |
| 3            | Approval to Increase Registered Capital   | Mgmt             | For      | For       | For              |
| 4            | Approval to Change Business Scope         | Mgmt             | For      | For       | For              |
| 5            | Amendments to Articles                    | Mgmt             | For      | For       | For              |

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### Shijiazhuang Yiling Pharmaceutical Co., Ltd.

| 002603       | CINS Y7745S106                            | 09/12/2014       | Voted    |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Meeting Type |   | Country of Trade |          |           |                  |
| Special      |   | China            |          |           |                  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Decrease in Authorized Capital            | Mgmt             | For      | For       | For              |
| 2            | Amendments to Articles                    | Mgmt             | For      | For       | For              |
| 3            | Replenish Working Capital with Idle Funds | Mgmt             | For      | For       | For              |

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### Siasun Robot and Automation Co., Ltd.

| 300024       | CINS Y7912E104                            | 03/02/2015       | Voted    |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Meeting Type |   | Country of Trade |          |           |                  |
| Special      |   | China            |          |           |                  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Report on Deposit and Use of Raised Funds | Mgmt             | For      | For       | For              |
| 2            | Amendments to Articles                    | Mgmt             | For      | For       | For              |

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### Siasun Robot and Automation Co., Ltd.

| 300024       | CINS Y7912E104 | 05/06/2015       | 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 | Annual 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                   | Mgmt | For | For     | For     |
| 7 | Approval of Line of Credit and Borrowing | Mgmt | For | Against | Against |

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Sichuan Changhong Electric Co. Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
|              | CINS Y7931Y107   | 06/30/2015   | Voted          |           |                  |  |
| Meeting Type | Country of Trade   |              |                |           |                  |  |
| Annual       | China  |              |                |           |                  |  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Shareholder Returns Plan   | Mgmt         | For            | For       | For              |  |
| 2            | Annual Report  | Mgmt         | For            | For       | For              |  |
| 3            | Directors' Report  | Mgmt         | For            | For       | For              |  |
| 4            | Supervisors' Report  | Mgmt         | For            | For       | For              |  |
| 5            | Provision for Asset Impairment   | Mgmt         | For            | For       | For              |  |
| 6            | Accounts and Reports   | 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           | Authority to Give Guarantees to Subsidiaries                                       | Mgmt         | For            | For       | For              |  |
| 11           | Loss Disposition   | Mgmt         | For            | For       | For              |  |
| 12           | Authority to Give Guarantees to Shanghai Changhong International Trading Co., Ltd. | Mgmt         | For            | For       | For              |  |
| 13           | Amendments to Articles   | Mgmt         | For            | For       | For              |  |
| 14           | Authority to Give Guarantees to Sichuan Changhong Group Finance Co., Ltd.          | Mgmt         | For            | For       | For              |  |
| 15           | Authority to Give Guarantees to Sichuan Changhong Education Technology Co.,        | Mgmt         | For            | For       | For              |  |

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Ltd.

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

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Sichuan Changhong Electric Co. Ltd.

|        |                                |                            |                         |
|--------|--------------------------------|----------------------------|-------------------------|
| Ticker | Security ID:<br>CINS Y7931Y107 | Meeting Date<br>06/30/2015 | 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 | Shareholder Returns Plan          | Mgmt | For | For | For |
| 2 | Annual Report                     | Mgmt | For | For | For |
| 3 | Directors' Report                 | Mgmt | For | For | For |
| 4 | Supervisors' Report               | Mgmt | For | For | For |
| 5 | Provision for Asset<br>Impairment | Mgmt | For | For | For |

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 6 | Accounts and Reports               | Mgmt | For | For | For |
| 7 | Allocation of<br>Profits/Dividends | Mgmt | For | For | For |

|   |                               |      |     |         |         |
|---|-------------------------------|------|-----|---------|---------|
| 8 | Appointment of Auditor        | Mgmt | For | For     | For     |
| 9 | Related Party<br>Transactions | Mgmt | For | Against | Against |

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Authority to Give<br>Guarantees to<br>Subsidiaries | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Loss Disposition  | Mgmt | For | For | For |
| 12 | Authority to Give<br>Guarantees to Shanghai<br>Changhong<br>International Trading<br>Co.,<br>Ltd. | Mgmt | For | For | For |

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 13 | Amendments to Articles  | Mgmt | For | For | For |
| 14 | Authority to Give<br>Guarantees to Sichuan<br>Changhong Group<br>Finance Co.,<br>Ltd. | Mgmt | For | For | For |

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Authority to Give<br>Guarantees to Sichuan<br>Changhong Education<br>Technology Co.,<br>Ltd. | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

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

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Sichuan Changhong Electric Co., Ltd.

|                  |                                |                            |                         |
|------------------|--------------------------------|----------------------------|-------------------------|
| Ticker<br>600839 | Security ID:<br>CINS Y7931Y107 | Meeting Date<br>12/15/2014 | Meeting Status<br>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                          | Mgmt             | For      | For       | For              |
| 2            | Approval to Sell 61.48% Equity Stake in a Subsidiary  | Mgmt             | For      | For       | For              |
| 3            | Approval to Sign Conditional Share Transfer Agreement | Mgmt             | For      | For       | For              |

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Sichuan Chuantou Energy Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| 600674       | CINS Y7925C103 | 04/23/2015       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect GAO Chun | Mgmt             | For            | For       | For              |

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Sichuan Chuantou Energy Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600674       | CINS Y7925C103                                   | 05/15/2015       | 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 Financial Report and 2015 Financial Budget  | 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            | For       | For              |

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Sichuan Chuantou Energy Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| 600674       | CINS Y7925C103 | 07/28/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Investment in Wealth Management Products | Mgmt | For | For | For |
| 2 | Approval of Entrusted Loans              | Mgmt | For | For | For |

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### Sichuan Chuantou Energy Co., Ltd.

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| 600674       | CINS Y7925C103                 | 12/30/2014   | 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 HUANG Shunfu             | Mgmt         | For            | For       | For              |
| 3            | Elect JIN Qun                  | Mgmt         | For            | For       | For              |
| 4            | Elect LI Wenzhi                | Mgmt         | For            | For       | For              |
| 5            | Elect NING Zu                  | Mgmt         | For            | For       | For              |
| 6            | Elect CHEN Changjiang          | Mgmt         | For            | For       | For              |
| 7            | Elect MAO Xuegong              | Mgmt         | For            | For       | For              |
| 8            | Elect MIAO Xiqiang             | Mgmt         | For            | For       | For              |
| 9            | Elect WANG Minpu               | Mgmt         | For            | For       | For              |
| 10           | Elect SHENG Yi                 | Mgmt         | For            | For       | For              |
| 11           | Elect YAO Guoshou              | Mgmt         | For            | For       | For              |
| 12           | Elect LU Xianpei               | Mgmt         | For            | For       | For              |
| 13           | Elect DONG Jianliang           | Mgmt         | For            | Against   | Against          |
| 14           | Elect ZHENG Shihong            | Mgmt         | For            | For       | For              |
| 15           | Elect WANG Jingyi              | Mgmt         | For            | Against   | Against          |
| 16           | Increase in Authorized Capital | Mgmt         | For            | For       | For              |
| 17           | Amendments to Articles         | Mgmt         | For            | Abstain   | Against          |
| 18           | Acquisition                    | Mgmt         | For            | For       | For              |

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### Sichuan Kelun Pharmaceutical Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| 002422       | CINS Y7931Q104                                  | 03/20/2015   | 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            | Against   | Against          |
| 2            | Elect HUANG Fuxing as Director and Fix his Fees | Mgmt         | For            | For       | For              |
| 3            | Elect WAN Peng as Supervisor and Fix his Fees   | Mgmt         | For            | For       | For              |

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### Sichuan Kelun Pharmaceutical Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002422       | CINS Y7931Q104   | 06/26/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |



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| 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         | Related Party<br>Transactions      | Mgmt      | For      | For       | For                 |
| 7         | Appointment of Auditor             | Mgmt      | For      | For       | For                 |
| 8         | Elect LIU Gexin                    | Mgmt      | For      | For       | For                 |
| 9         | Elect CHENG Zhipeng                | Mgmt      | For      | For       | For                 |
| 10        | Elect PAN Hui                      | Mgmt      | For      | For       | For                 |
| 11        | Elect LIU Sichuan                  | Mgmt      | For      | For       | For                 |
| 12        | Elect HUANG Fuxing                 | Mgmt      | For      | For       | For                 |
| 13        | Elect ZHANG Tengwen                | Mgmt      | For      | For       | For                 |
| 14        | Elect WANG Guangji                 | Mgmt      | For      | Against   | Against             |
| 15        | Elect ZHANG Tao                    | Mgmt      | For      | Against   | Against             |
| 16        | Elect LI Yuedong                   | Mgmt      | For      | For       | For                 |
| 17        | Directors' Fees                    | Mgmt      | For      | For       | For                 |
| 18        | Elect WAN Peng                     | Mgmt      | For      | For       | For                 |
| 19        | Elect HE Guosheng                  | Mgmt      | For      | For       | For                 |

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### Sinolink Securities Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600109       | CINS Y8004P106   | 02/04/2015   | 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<br>Instrument:<br>Certificates of<br>Deposit | Mgmt      | For      | For       | For                 |

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### Sinolink Securities Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600109       | CINS Y8004P106   | 04/09/2015   | 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         | Report on Deposit and<br>Use of Previously<br>Raised<br>Funds | Mgmt      | For      | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Appointment of Auditor  | Mgmt | For | For     | For     |
| 8  | 2015 Related Party Transactions   | Mgmt | For | For     | For     |
| 9  | GENERAL MANDATE FOR DEBT FINANCING  | Mgmt | For | Against | Against |
| 10 | Related Party Transaction Connected to Debt Financing   | Mgmt | For | Against | Against |
| 11 | Board Authorization to Handle Subsequent Matters Related to Early Redemption of Convertible Bonds | Mgmt | For | For     | For     |
| 12 | Amendments to Articles  | Mgmt | For | For     | For     |
| 13 | Amendments to Procedural Rules for Shareholder Meetings   | Mgmt | For | For     | For     |
| 14 | Shareholder Returns Plan  | Mgmt | For | For     | For     |
| 15 | Elect CAO Yuangang as Director  | Mgmt | For | Against | Against |
| 16 | Amendments to Management System for Raised Funds  | Mgmt | For | For     | For     |

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### Sinolink Securities Co., Ltd.

| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600109       | CINS Y8004P106                         | 09/12/2014       | 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            | Elect LEI Jiasu                        | Mgmt             | For            | For       | For              |
| 4            | Authority to Set Auditor's Fees        | Mgmt             | For            | Abstain   | Against          |

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### Sinolink Securities Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| 600109       | CINS Y8004P106 | 10/15/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Eligibility of Private Placement                   | Mgmt      | For      | For       | For              |
| 2         | Share Type and Par Value                           | Mgmt      | For      | For       | For              |
| 3         | Offering Method and Period                         | Mgmt      | For      | For       | For              |
| 4         | Target Subscribers and Subscription Method         | Mgmt      | For      | For       | For              |
| 5         | Size of Issuance                                   | Mgmt      | For      | For       | For              |
| 6         | Offering Price and Pricing Principles              | Mgmt      | For      | For       | For              |
| 7         | Amount and Use of Proceeds                         | Mgmt      | For      | For       | For              |
| 8         | Lock-up Period                                     | Mgmt      | For      | For       | For              |
| 9         | Listing Market                                     | Mgmt      | For      | For       | For              |
| 10        | Arrangements for Undistributed Profits             | Mgmt      | For      | For       | For              |
| 11        | Valid Period of Resolution                         | Mgmt      | For      | For       | For              |
| 12        | Approval of Preliminary Plan of Private Placement  | Mgmt      | For      | For       | For              |
| 13        | Feasibility Report on Use of Proceeds              | Mgmt      | For      | For       | For              |
| 14        | Report on Deposit and Use of Raised Funds          | Mgmt      | For      | For       | For              |
| 15        | Board Authorization to Implement Private Placement | Mgmt      | For      | For       | For              |

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Sinolink Securities Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 600109 | CINS Y8004P106 | 12/22/2014   | Voted          |

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

| Issue No. | Description                   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------|-----------|----------|-----------|------------------|
| 1         | Size of Issuance              | Mgmt      | For      | For       | For              |
| 2         | Issuing Target                | Mgmt      | For      | For       | For              |
| 3         | Coupon Rate and Determination | Mgmt      | For      | For       | For              |

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|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 4 | Maturity               | Mgmt | For | For | For |
| 5 | Use of Proceeds        | Mgmt | For | For | For |
| 6 | Listing Place          | Mgmt | For | For | For |
| 7 | Valid Period of Period | Mgmt | For | For | For |
| 8 | Board Authorization    | Mgmt | For | For | For |

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Sinopec Shanghai Petrochemical Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 0338         | CINS Y80373114                                   | 06/18/2015   | 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 PAN Fei as Independent Supervisor          | Mgmt         | For            | For       | For              |
| 8            | Elect LIU Yunhong                                | Mgmt         | For            | For       | For              |
| 9            | Elect DU Weifeng                                 | Mgmt         | For            | For       | For              |

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Sinopec Shanghai Petrochemical Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 0338         | CINS Y80373114   | 12/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Participants   | Mgmt         | For            | For       | For              |
| 2            | Source and Number of the Underlying Shares   | Mgmt         | For            | For       | For              |
| 3            | Validity Period; Grant Date; Vesting Period; Exercise Arrangement and Lock-up Provisions | Mgmt         | For            | For       | For              |
| 4            | Exercise Price   | Mgmt         | For            | For       | For              |
| 5            | Grant Conditions   | Mgmt         | For            | For       | For              |
| 6            | Number and Exercise Price Adjustment Method  | Mgmt         | For            | For       | For              |
| 7            | Accounting Policy  | Mgmt         | For            | For       | For              |
| 8            | Procedures   | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Rights and Obligations                                     | Mgmt | For | For | For |
| 10 | Special Circumstances                                      | Mgmt | For | For | For |
| 11 | Amendments and Termination                                 | Mgmt | For | For | For |
| 12 | Administrative Measures on A-Share Option Incentive Scheme | Mgmt | For | For | For |

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### Soochow Securites Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 601555       | CINS Y8074Z109  | 08/22/2014   | 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 Shareholder Meetings | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Short-term Financing Bills           | Mgmt         | For            | For       | For              |
| 4            | Approval to Establish a Joint Venture in Singapore      | Mgmt         | For            | For       | For              |
| 5            | Related Party Transactions                              | Mgmt         | For            | For       | For              |

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### Soochow Securites Co., Ltd.

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 601555       | CINS Y8074Z109                              | 11/17/2014   | 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 SONG Zizhou                           | Mgmt         | For            | For       | For              |
| 3            | Size of Issuance                            | Mgmt         | For            | For       | For              |
| 4            | Arrangements for Allocation to Shareholders | Mgmt         | For            | For       | For              |
| 5            | Maturity                                    | Mgmt         | For            | For       | For              |
| 6            | Coupon Rate and Determination               | Mgmt         | For            | For       | For              |
| 7            | Use of Proceeds                             | Mgmt         | For            | For       | For              |
| 8            | Listing Market                              | Mgmt         | For            | For       | For              |
| 9            | Guarantee Arrangements                      | Mgmt         | For            | For       | For              |
| 10           | Valid Period of                             | Mgmt         | For            | For       | For              |

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

### Resolution

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Board Authorization                           | Mgmt | For | For | For |
| 12 | Repayment Guarantee Measures                  | Mgmt | For | For | For |
| 13 | Authority to Issue Short-term Corporate Bonds | Mgmt | For | For | For |

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#### Soochow Securities Co., Ltd.

|              |                                      |                  |                |           |                  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |
| 601555       | CINS Y8074Z109                       | 01/07/2015       | Voted          |           |                  |
| Meeting Type |                                      | Country of Trade |                |           |                  |
| Special      |                                      | China            |                |           |                  |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Subordinated Debt | Mgmt             | For            | For       | For              |

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#### Soochow Securities Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 601555       | CINS Y8074Z109  | 05/15/2015       | 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            | Directors' Fees   | Mgmt             | For            | For       | For              |
| 8            | Supervisors' Fees   | Mgmt             | For            | For       | For              |
| 9            | 2015 PROPRIETARY INVESTMENT QUOTA                         | Mgmt             | For            | For       | For              |
| 10           | Approval to Handle Legal Formalities for Options Business | Mgmt             | For            | For       | For              |

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#### Sound Environmental Resources Co., Ltd.

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| 000826       | CINS Y8076H107 | 04/16/2015       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |
| Annual       |                | China            |                |  |  |

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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         | 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         | Report on Deposit and Use of Raised Funds                        | Mgmt      | For      | For       | For                 |
| 8         | Authority to Give Guarantees                                     | Mgmt      | For      | For       | For                 |
| 9         | Amendments to Articles   | Mgmt      | For      | For       | For                 |
| 10        | Board Authorization to Amend Articles due to Exercise of Options | Mgmt      | For      | For       | For                 |
| 11        | Elect WEN Yibo   | Mgmt      | For      | For       | For                 |
| 12        | Elect HU Xinling   | Mgmt      | For      | Against   | Against             |
| 13        | Elect WANG Zhiwei  | Mgmt      | For      | For       | For                 |
| 14        | Elect MA Lesi  | Mgmt      | For      | For       | For                 |
| 15        | Elect GUO Xinping  | Mgmt      | For      | For       | For                 |
| 16        | Elect ZUO Jiane  | Mgmt      | For      | For       | For                 |
| 17        | Elect LIAO Lianghan  | Mgmt      | For      | For       | For                 |
| 18        | Elect LIU Huarong  | Mgmt      | For      | Against   | Against             |
| 19        | Elect HU Ying  | Mgmt      | For      | For       | For                 |
| 20        | Authority to Give Guarantees                                     | Mgmt      | For      | For       | For                 |

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Sound Environmental Resources Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 000826 | CINS Y8076H107 | 12/23/2014   | 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         | Eligibility of Private Placement        | Mgmt      | For      | For       | For                 |
| 3         | Share Type and Par Value                | Mgmt      | For      | For       | For                 |
| 4         | Offering Price and Pricing Principles   | Mgmt      | For      | For       | For                 |
| 5         | Size of Issuance and Target Subscribers | Mgmt      | For      | For       | For                 |
| 6         | Subscription Method                     | Mgmt      | For      | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Offering Method and Period  | Mgmt | For | For     | For     |
| 8  | Use of Proceeds   | Mgmt | For | For     | For     |
| 9  | Lock-up Period  | Mgmt | For | For     | For     |
| 10 | Listing Place   | Mgmt | For | For     | For     |
| 11 | Arrangements for Undistributed Profit                                 | Mgmt | For | For     | For     |
| 12 | Valid Period of Resolution  | Mgmt | For | For     | For     |
| 13 | Approval of Preliminary Plan of Private Placement                     | Mgmt | For | For     | For     |
| 14 | Feasibility Report on Use of Proceeds                                 | Mgmt | For | For     | For     |
| 15 | Approval to Sign Conditional Share Subscription Agreements            | Mgmt | For | For     | For     |
| 16 | Transfer of 100% Equity in Hubei Yihong Water Co., Ltd.               | Mgmt | For | For     | For     |
| 17 | Report on Deposit and Use of Raised Funds                             | Mgmt | For | Abstain | Against |
| 18 | Related Party Transaction: Sound Group Co., Ltd. as Target Subscriber | Mgmt | For | For     | For     |
| 19 | Use of Proceeds: Equity Acquisition and Related Party Transaction     | Mgmt | For | For     | For     |
| 20 | Capital Injection in Joint Venture                                    | Mgmt | For | For     | For     |
| 21 | Approval of Auditor Reports and Appraisal Reports                     | Mgmt | For | For     | For     |
| 22 | Board Authorization to Implement Private Placement                    | Mgmt | For | For     | For     |
| 23 | Waiver of Tender Offer Requirement                                    | Mgmt | For | For     | For     |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 24 | Change of Business Scope and Amendments to Articles                     | Mgmt | For | For     | For     |
| 25 | Amendments to Procedural Rules for Shareholder Meetings                 | Mgmt | For | Abstain | Against |
| 26 | Elect MA Lesi   | Mgmt | For | For     | For     |
| 27 | Approval to Establish Joint Venture                                     | Mgmt | For | For     | For     |
| 28 | Approval of Stock Option Incentive Plan                                 | Mgmt | For | For     | For     |
| 29 | Constitution of Administrative Measures for Stock Option Incentive Plan | Mgmt | For | For     | For     |
| 30 | Board Authorization to Undertake Stock Option Incentive Plan            | Mgmt | For | For     | For     |

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### Southwest Securities Company Limited

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 600369       | CINS Y1584M106                                | 01/09/2015       | 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 Corporate Bonds | Mgmt             | For            | For       | For              |

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### Southwest Securities Company Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600369       | CINS Y1584M106   | 04/23/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles and Procedural Rules for Shareholder Meetings | Mgmt             | For            | For       | For              |

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### Southwest Securities Company Limited

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

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| 600369       | CINS Y1584M106  | 05/20/2015       | 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            | Annual Report   | Mgmt             | For      | For       | For              |
| 5            | Transactions with Chongqing International Trust, Yimin Foundation Management, Chongqing Three Gorges Bank and Chongqing Yufu Expressway Co., Ltd. | Mgmt             | For      | For       | For              |
| 6            | Transactions with Chongqing Yufu Asset Management Group Co., Ltd.   | Mgmt             | For      | For       | For              |
| 7            | Transactions with China Jianyin Investment Co., Ltd. and JIC Trust Co., Ltd.  | Mgmt             | For      | For       | For              |
| 8            | Transactions with Chongqing Jianbeizui Central Business District Investment Group Co., Ltd.   | Mgmt             | For      | For       | For              |
| 9            | Transactions with Chongqing City Construction Investment (Group) Co., Ltd.  | Mgmt             | For      | For       | For              |
| 10           | Transactions with Chongqing Expressway Group Co., Ltd.  | Mgmt             | For      | For       | For              |
| 11           | Other Transactions  | Mgmt             | For      | For       | For              |
| 12           | Appointment of Auditor  | Mgmt             | For      | For       | For              |
| 13           | Appointment of Internal   | Mgmt             | For      | For       | For              |

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Control  
Auditor

14 Supervisors' Report Mgmt For For For

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Southwest Securities Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 600369       | CINS Y1584M106   | 08/01/2014       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval to Begin Preparations                         | Mgmt             | For            | For       | For                 |
| 2            | Size of Issuance                                       | Mgmt             | For            | For       | For                 |
| 3            | Target Subscribers and Issuing Method                  | Mgmt             | For            | For       | For                 |
| 4            | Term   | Mgmt             | For            | For       | For                 |
| 5            | Extension and Adjustment of Coupon Rate                | Mgmt             | For            | For       | For                 |
| 6            | Coupon Rate and Determination                          | Mgmt             | For            | For       | For                 |
| 7            | Use of Proceeds  | Mgmt             | For            | For       | For                 |
| 8            | Valid Period of Resolution                             | Mgmt             | For            | For       | For                 |
| 9            | Board Authorization                                    | Mgmt             | For            | For       | For                 |
| 10           | Approval of Investment Budget for Headquarter Building | Mgmt             | For            | Abstain   | Against             |

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Southwest Securities Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 600369       | CINS Y1584M106   | 09/10/2014       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Adjustment to Valid Period of Resolution for Issuance of Corporate Bonds | Mgmt             | For            | For       | For                 |

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| Suning Commerce Group Co., Ltd. |   | Meeting Date     |          | Meeting Status |                  |
|---------------------------------|---|------------------|----------|----------------|------------------|
| Ticker                          | Security ID:  | 04/21/2015       |          | Voted          |                  |
| 002024                          | CINS Y82211106                                      | 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                               | 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                               | Investment in Wealth Management Products            | Mgmt             | For      | For            | For              |
| 9                               | Investment in Venture Capital                       | Mgmt             | For      | For            | For              |
| 10                              | Expansion of Business Scope                         | Mgmt             | For      | For            | For              |
| 11                              | Amendments to Articles                              | Mgmt             | For      | For            | For              |
| 12                              | AMENDMENTS TO WORK SYSTEM FOR INDEPENDENT DIRECTORS | Mgmt             | For      | Abstain        | Against          |

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| Suning Commerce Group Co., Ltd. |   | Meeting Date     |          | Meeting Status |                  |
|---------------------------------|---|------------------|----------|----------------|------------------|
| Ticker                          | Security ID:  | 06/04/2015       |          | Voted          |                  |
| 002024                          | CINS Y82211106  | Country of Trade |          |                |                  |
| Meeting Type                    |   | China            |          |                |                  |
| Special                         |   |                  |          |                |                  |
| Issue No.                       | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                               | Innovation Assets Operation Model with Underlying Assets of Some Properties of Retail Stores (Sale & Leaseback) | Mgmt             | For      | For            | For              |

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Suning Commerce Group Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002024 CINS Y82211106 09/22/2014 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         | Adoption of Employee Stock Ownership Plan                      | Mgmt      | For      | For       | For                 |
| 2         | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt      | For      | For       | For                 |
| 3         | Adjustments of Investment Projects                             | Mgmt      | For      | For       | For                 |

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Suning Commerce Group Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002024 CINS Y82211106 10/31/2014 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         | Amendments to Procedural Rules for Shareholder Meetings     | Mgmt      | For      | Abstain   | Against             |
| 2         | Amendments to Procedural Rules for Board Meetings           | Mgmt      | For      | Abstain   | Against             |
| 3         | Amendments to Independent Director System                   | Mgmt      | For      | Abstain   | Against             |
| 4         | Amendments to Management System for External Donations      | Mgmt      | For      | Abstain   | Against             |
| 5         | Establishment of Management System for External Guarantees  | Mgmt      | For      | For       | For                 |
| 6         | Establishment of Management System for External Investments | Mgmt      | For      | For       | For                 |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 7 | Innovative Asset<br>Operation: Transfer of<br>Stores | Mgmt | For | Abstain | Against |
|---|--|------|-----|---------|---------|

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Suning Universal Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000718       | CINS Y8234T100   | 10/10/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

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

|    |                        |      |     |         |         |
|----|------------------------|------|-----|---------|---------|
| 1  | Amendments to Articles | Mgmt | For | For     | For     |
| 2  | Elect ZHANG Guiping    | Mgmt | For | For     | For     |
| 3  | Elect ZHANG Kangli     | Mgmt | For | For     | For     |
| 4  | Elect LI Wei           | Mgmt | For | For     | For     |
| 5  | Elect GUO Rujin        | Mgmt | For | For     | For     |
| 6  | Elect ZHAO Shuming     | Mgmt | For | For     | For     |
| 7  | Elect HAN Shunping     | Mgmt | For | For     | For     |
| 8  | Elect WU Bin           | Mgmt | For | For     | For     |
| 9  | Elect NI Peiling       | Mgmt | For | Against | Against |
| 10 | Elect JIA Sen          | 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   | 05/20/2015   | 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  | Approval of Line of<br>Credit  | Mgmt | For | For | For |
| 7  | Authority to Give<br>Guarantees for<br>Subsidiaries' Line of<br>Credit | Mgmt | For | For | For |
| 8  | Authority to Give<br>Guarantees for a<br>Subsidiary's Bank<br>Loans    | Mgmt | For | For | For |
| 9  | Appointment of Auditor   | Mgmt | For | For | For |
| 10 | Approval of Banknotes<br>Pool  | Mgmt | For | For | For |
| 11 | Investment in Wealth<br>Management<br>Products                         | Mgmt | For | For | For |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 12 | Replenish Working Capital with Idle Funds                  | Mgmt | For | For     | For     |
| 13 | Elect ZHU Ming   | Mgmt | For | For     | For     |
| 14 | Amendments to Management System for External Investment    | Mgmt | For | Abstain | Against |
| 15 | Amendments to Management System for Connected Transactions | Mgmt | For | Abstain | Against |

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| Suzhou Gold Mantis Construction and Decoration Co., Ltd. |                  |              |                |           |                  |
|--|------------------|--------------|----------------|-----------|------------------|
| Ticker   | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 002081   | CINS Y8315V107   | 10/29/2014   | Voted          |           |                  |
| Meeting Type   | Country of Trade |              |                |           |                  |
| Special  | China            |              |                |           |                  |
| Issue No.  | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Elect YIN Xin    | 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  | 11/20/2014   | Voted          |           |                  |
| Meeting Type   | Country of Trade                                      |              |                |           |                  |
| Special  | China   |              |                |           |                  |
| Issue No.  | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Expansion of Business Scope                           | Mgmt         | For            | For       | For              |
| 2  | Amendments to Articles                                | Mgmt         | For            | For       | For              |
| 3  | Related Party Transactions Regarding Joint Investment | Mgmt         | For            | For       | For              |

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| Tangshan Jidong Cement Co., Ltd. |   |              |                |           |                  |
|----------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                           | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 000401                           | CINS Y8534M102                                      | 02/27/2015   | Voted          |           |                  |
| Meeting Type                     | Country of Trade                                    |              |                |           |                  |
| Special                          | China   |              |                |           |                  |
| Issue No.                        | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                | Authority to Issue Ultra Short-term Financing Bills | Mgmt         | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Authority to Issue Short-term Financing Bills | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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Tangshan Jidong Cement Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000401       | CINS Y8534M102   | 06/16/2015   | 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 | Authority to Issue Private Placement Notes | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 6 | Related Party Transactions | Mgmt | For | For | For |
|---|----------------------------|------|-----|-----|-----|

|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 7 | Authority to Give Guarantees | Mgmt | For | For | For |
|---|------------------------------|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 8 | Authority to Give Guarantees to Tangshan Jidong Concrete Co., Ltd. | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 9 | Elect CHAI Chaoming as Independent Director | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 10 | Appointment of Auditor | Mgmt | For | For | For |
|----|------------------------|------|-----|-----|-----|

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Appointment of Internal Control Auditor | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

|    |                      |      |     |     |     |
|----|----------------------|------|-----|-----|-----|
| 12 | Accounts and Reports | Mgmt | For | For | For |
|----|----------------------|------|-----|-----|-----|

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Tangshan Jidong Cement Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000401       | CINS Y8534M102   | 09/19/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

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

|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 1 | Adjustment of Business Scope | Mgmt | For | For | For |
|---|------------------------------|------|-----|-----|-----|

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 2 | Amendments to Articles | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

|   |                             |      |     |     |     |
|---|-----------------------------|------|-----|-----|-----|
| 3 | Independent Directors' Fees | Mgmt | For | For | For |
|---|-----------------------------|------|-----|-----|-----|

|   |                       |      |     |     |     |
|---|-----------------------|------|-----|-----|-----|
| 4 | Elect ZHANG Zengguang | Mgmt | For | For | For |
|---|-----------------------|------|-----|-----|-----|



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|    |                     |      |     |         |         |
|----|---------------------|------|-----|---------|---------|
| 5  | Elect YU Jiuzhou    | Mgmt | For | For     | For     |
| 6  | Elect WANG Xiaohua  | Mgmt | For | For     | For     |
| 7  | Elect QIN Guoxu     | Mgmt | For | For     | For     |
| 8  | Elect LIU Chen      | Mgmt | For | For     | For     |
| 9  | Elect ZHANG Xuegang | Mgmt | For | For     | For     |
| 10 | Elect ZHENG Hongtao | Mgmt | For | For     | For     |
| 11 | Elect NING Yaping   | Mgmt | For | For     | For     |
| 12 | Elect LIU Zuoyi     | Mgmt | For | For     | For     |
| 13 | Elect ZHANG Zhidong | Mgmt | For | Against | Against |
| 14 | Elect WANG Guifu    | Mgmt | For | For     | For     |

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### Tangshan Jidong Cement Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| 000401       | CINS Y8534M102                         | 10/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Special      | China                                  |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Change of Borrowers for Entrusted Loan | Mgmt         | For            | For       | For              |
| 2            | Change of Business Scope               | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles                 | Mgmt         | For            | For       | For              |

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### Tasly Pharmaceutical Group Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600535       | CINS Y88318103   | 04/27/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 5            | Annual Report  | Mgmt         | For            | For       | For              |
| 6            | Shareholder Returns Plan   | Mgmt         | For            | For       | For              |
| 7            | Authority to Give Guarantees to Henan Tiandi Pharmaceutical Co., Ltd.        | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees Tasly (Liaoning) Modern TCM Resources Co., Ltd. | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Appointment of Auditor                              | Mgmt | For | For     | For     |
| 10 | Approval of Line of Credit                          | Mgmt | For | For     | For     |
| 11 | Authority to Issue Ultra Short-term Financial Bills | Mgmt | For | For     | For     |
| 12 | Supervisors' Report                                 | Mgmt | For | For     | For     |
| 13 | Elect YAN Kaijing                                   | Mgmt | For | For     | For     |
| 14 | Elect JIANG Xiaomeng                                | Mgmt | For | Against | Against |
| 15 | Elect SUN He  | Mgmt | For | For     | For     |
| 16 | Elect YAN Xijun                                     | Mgmt | For | For     | For     |
| 17 | Elect WU Naifeng                                    | Mgmt | For | Against | Against |
| 18 | Elect ZHU Yonghong                                  | Mgmt | For | For     | For     |
| 19 | Elect GUO Yunpei                                    | Mgmt | For | For     | For     |
| 20 | Elect SHI Guangyao                                  | Mgmt | For | For     | For     |
| 21 | Elect TIAN Kunru                                    | Mgmt | For | For     | For     |
| 22 | Elect ZHANG Jianzhong                               | Mgmt | For | Against | Against |
| 23 | Elect YE Zhengliang                                 | Mgmt | For | For     | For     |
| 24 | Elect LI Li   | Mgmt | For | For     | For     |

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### Tasly Pharmaceutical Group Co., Ltd.

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600535       | CINS Y88318103                             | 07/28/2014   | 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            | For       | For              |
| 2            | Report on Use of Previously Raised Funds   | Mgmt         | For            | For       | For              |
| 3            | Eligibility for Private Placement          | Mgmt         | For            | For       | For              |
| 4            | Share Type and Face Value                  | Mgmt         | For            | For       | For              |
| 5            | Issuing Method and Period                  | Mgmt         | For            | For       | For              |
| 6            | Target Subscribers and Subscription Method | Mgmt         | For            | For       | For              |
| 7            | Issuing Price and Determination            | Mgmt         | For            | For       | For              |
| 8            | Size of Issuance                           | Mgmt         | For            | For       | For              |
| 9            | Lock-up Period                             | Mgmt         | For            | For       | For              |
| 10           | Use of Proceeds                            | Mgmt         | For            | For       | For              |
| 11           | Listing Market                             | Mgmt         | For            | For       | For              |
| 12           | Arrangements for Undistributed Profits     | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Valid Period of Resolution                               | Mgmt | For | For | For |
| 14 | Approval of Preliminary Plan of Private Placement        | Mgmt | For | For | For |
| 15 | Related Party Transactions Involved in Private Placement | Mgmt | For | For | For |
| 16 | Feasibility Report on Use of Proceeds                    | Mgmt | For | For | For |
| 17 | Board Authorization to Implement Private Placement       | Mgmt | For | For | For |

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### Tasly Pharmaceutical Group Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600535       | CINS Y88318103  | 09/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Exempt a Substantial Shareholder from Tender Offer | Mgmt         | For            | For       | For              |
| 2            | Establishment of Management System of Internal Accountability   | Mgmt         | For            | Abstain   | Against          |
| 3            | Authority to Give Guarantees                                    | Mgmt         | For            | For       | For              |

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### Tasly Pharmaceutical Group Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| 600535       | CINS Y88318103   | 12/12/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Special      | China            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|   |   |      |     |     | Mgmt |
|---|---|------|-----|-----|------|
| 1 | Report on Deposit and Use of Raised Funds   | Mgmt | For | For | For  |
| 2 | Amendments to Senior Management Occupational Risk Allowance System                | Mgmt | For | For | For  |
| 3 | Authority to Give Guarantees to Eleven Subsidiaries                               | Mgmt | For | For | For  |
| 4 | Authority to Give Guarantees to Tianjin Tasly Pharmaceutical Marketing Group Ltd. | Mgmt | For | For | For  |
| 5 | Authority to Give Guarantees to Tianjin Tasly (Liaoning) Pharmaceutical Co., Ltd. | Mgmt | For | For | For  |
| 6 | Authority to Give Guarantees to Tianjin Jinshi New Energy Co., Ltd.               | Mgmt | For | For | For  |

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TBEA Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600089       | CINS Y8550D101   | 07/09/2014   | 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            | List of Participants and Distribution Allocation   | Mgmt         | For            | For       | For              |
| 4            | Valid Period of Plan, Grant Date, Lock-up Period, Unlocking Period and Unlock Restrictions | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 5  | Grant Price and Determination                               | Mgmt | For | For | For |
| 6  | Grant and Unlocking Conditions and Terms                    | Mgmt | For | For | For |
| 7  | Repurchase and Cancellation                                 | Mgmt | For | For | For |
| 8  | Adjustment Method and Procedures for Incentive Plan         | Mgmt | For | For | For |
| 9  | Accounting Treatment and Calculation of Fair Value          | Mgmt | For | For | For |
| 10 | Effect on Performance                                       | Mgmt | For | For | For |
| 11 | Procedures for Implementation                               | Mgmt | For | For | For |
| 12 | Rights and Obligations of the Company and Participants      | Mgmt | For | For | For |
| 13 | Adjustment/Termination of Incentive Plan                    | Mgmt | For | For | For |
| 14 | Management Measures for the Restricted Stock Incentive Plan | Mgmt | For | For | For |
| 15 | Board Authorization to Implement Incentive Plan             | Mgmt | For | For | For |

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TBEA Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600089       | CINS Y8550D101                                       | 10/15/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Joint Investment in Cogeneration Project | Mgmt             | For            | For       | For              |

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TBEA Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600089       | CINS Y8550D101 | 11/28/2014       | 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 and Ultra Short-term Commercial Paper | Mgmt      | For      | For       | For              |
| 2         | Approval of Line of Credit  | Mgmt      | For      | For       | For              |

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TBEA Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600089       | CINS Y8550D101 | 12/18/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------|-----------|----------|-----------|------------------|
| 1         | Elect DU Beiwei | Mgmt      | For      | For       | For              |

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TCL Corporation

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 000100       | CINS Y8549C107 | 03/24/2015       | 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         | 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 subscription of bonds | Mgmt      | For      | For       | For              |
| 10        | Amendments to Articles            | Mgmt      | For      | For       | For              |
| 11        | Elect HE Jinlei                   | Mgmt      | For      | For       | For              |
| 12        | Elect ZHAO Weiguo                 | Mgmt      | For      | For       | For              |
| 13        | Elect YAN Yan                     | Mgmt      | For      | For       | For              |

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TCL Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000100       | CINS Y8549C107  | 09/01/2014   | 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            | Related Party Transactions Regarding Capital Injection  | Mgmt         | For            | For       | For              |
| 3            | Eligibility for Private Placement   | Mgmt         | For            | Against   | Against          |
| 4            | Share Type and Par Value  | Mgmt         | For            | Against   | Against          |
| 5            | Offering Method   | Mgmt         | For            | Against   | Against          |
| 6            | Offering Targets and Subscription Method  | Mgmt         | For            | Against   | Against          |
| 7            | Size of Issuance  | Mgmt         | For            | Against   | Against          |
| 8            | Offering Price and Pricing Principles   | Mgmt         | For            | Against   | Against          |
| 9            | Lock-up Period  | Mgmt         | For            | Against   | Against          |
| 10           | Listing Market  | Mgmt         | For            | Against   | Against          |
| 11           | Use of Proceeds   | Mgmt         | For            | Against   | Against          |
| 12           | Arrangements for Undistributed Profits  | Mgmt         | For            | Against   | Against          |
| 13           | Valid Period of Resolution  | Mgmt         | For            | Against   | Against          |
| 14           | Feasibility Report on Use of Proceeds   | Mgmt         | For            | Against   | Against          |
| 15           | Preliminary Plan for Private Placement  | Mgmt         | For            | Against   | Against          |
| 16           | Report on Deposit and Use of Raised Funds   | Mgmt         | For            | For       | For              |
| 17           | Shareholder Returns Plan  | Mgmt         | For            | For       | For              |
| 18           | Auditing and Appraisal Matters Related to Private Placement                                   | Mgmt         | For            | Against   | Against          |
| 19           | Approval to Sign Conditional Share Subscription Agreement with CDB Capital Management Limited | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 20 | Approval to Sign<br>Conditional Share<br>Subscription Agreement<br>with CDB Jingcheng<br>(Beijing) Investment<br>Fund<br>Limited                   | Mgmt | For | Against | Against |
| 21 | Approval to Sign<br>Conditional Share<br>Subscription Agreement<br>with CDB Equipment<br>Manufacturing Industry<br>Investment Fund<br>Limited      | Mgmt | For | Against | Against |
| 22 | Approval to Sign<br>Conditional Share<br>Subscription Agreement<br>with Beijing<br>Unisplendour<br>Communications<br>Technology Group Co.,<br>Ltd. | Mgmt | For | Against | Against |
| 23 | Approval to Sign<br>Conditional Share<br>Subscription Agreement<br>with BOSCO Asset<br>Management<br>Limited                                       | Mgmt | For | Against | Against |
| 24 | Approval to Sign<br>Conditional Share<br>Subscription Agreement<br>with CITIC Capital<br>(Tianjin) Equity<br>Investment<br>Partnership             | Mgmt | For | Against | Against |
| 25 | Approval to Sign<br>Conditional Share<br>Subscription Agreement<br>with Tianjin Chengbo<br>Equity Investment<br>Partnership                        | Mgmt | For | Against | Against |
| 26 | Approval to Sign<br>Conditional Share<br>Subscription Agreement<br>with Huizhou<br>Investment Holding<br>Ltd.                                      | Mgmt | For | Against | Against |
| 27 | Approval to Sign<br>Conditional Share<br>Subscription Agreement<br>with Xinjiang Jiutian   | Mgmt | For | Against | Against |



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Liancheng Equity  
Investment Partnership  
(Limited  
Partnership)

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 28 | Approval to Sign Conditional Share Subscription Agreement with Xinjiang Dongxing Huarui Equity Investment Partnership | Mgmt | For | Against | Against |
| 29 | Board Authorization to Implement Private Placement  | Mgmt | For | Against | Against |
| 30 | Adjustments to Amount of Guarantees Given to Subsidiaries   | Mgmt | For | Against | Against |
| 31 | Authority to Issue Ultra Short-term Financing Bills   | Mgmt | For | Against | Against |
| 32 | Authority to Issue Medium-term Notes  | Mgmt | For | Against | Against |
| 33 | Elect LI Dongsheng  | Mgmt | For | For     | For     |
| 34 | Elect YANG Xiaopeng   | Mgmt | For | For     | For     |
| 35 | Elect BO Lianming   | Mgmt | For | For     | For     |
| 36 | Elect HUANG Xubin   | Mgmt | For | For     | For     |
| 37 | Elect GUO Aiping  | Mgmt | For | For     | For     |
| 38 | Elect GUI Songlei   | Mgmt | For | For     | For     |
| 39 | Elect WU Ying   | Mgmt | For | Against | Against |
| 40 | Elect LU Xin  | Mgmt | For | For     | For     |
| 41 | Elect LIU Bin   | Mgmt | For | For     | For     |
| 42 | Elect QIU Haiyan  | Mgmt | For | Against | Against |

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### TCL Corporation

|              |                                     |              |                |
|--------------|-------------------------------------|--------------|----------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |
| 000100       | CINS Y8549C107                      | 11/26/2014   | Voted          |
| Meeting Type | Country of Trade                    |              |                |
| Special      | China                               |              |                |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       |
|              |                                     |              | Vote Cast      |
|              |                                     |              | For/Against    |
|              |                                     |              | Mgmt           |
| 1            | Report on Deposit and Use of Raised | Mgmt         | For            |
|              |                                     |              | For            |
|              |                                     |              | For            |

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### Funds

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 2 | Amendments to Articles | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

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#### TCL Corporation

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 000100       | CINS Y8549C107 | 12/25/2014       | Voted            |
| Meeting Type |                | Country of Trade |                  |
| Special      |                | China            |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 1 | Approval to Cede Preemptive Rights | Mgmt | For | For | For |
|---|------------------------------------|------|-----|-----|-----|

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#### Tebian Electric Apparatus Stock Co., Ltd.

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 600089       | CINS Y8550D101 | 05/06/2015       | 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  | Dividends Plan                                       | Mgmt | For | For | For |
| 6  | Allocation of Dividends from Capital Reserves        | Mgmt | For | For | For |
| 7  | Independent Directors' 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 | Hedging and Forward Foreign Exchange Business        | Mgmt | For | For | For |
| 11 | Related Party Transactions with TBEA Group Co., Ltd. | Mgmt | For | For | For |
| 12 | Amendments to Procedural Rules: Shareholder Meetings | Mgmt | For | For | For |
| 13 | Amendments to Articles                               | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | Shareholder Returns Plan   | Mgmt | For | For | For |
| 15 | Regulatory Compliance of Foreign Listing of Xinte Energy Co., Ltd. | Mgmt | For | For | For |
| 16 | Foreign Listing Plan for Subsidiary                                | Mgmt | For | For | For |
| 17 | Preservation of Independence                                       | Mgmt | For | For | For |
| 18 | Explanation for Sustainable Profitability                          | Mgmt | For | For | For |
| 19 | Board Authorization to Implement Foreign Listing of Subsidiary     | Mgmt | For | For | For |

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Tianjin Zhonghuan Semiconductor Co., Ltd.

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
| 002129       | CINS Y88171106                                     | 03/02/2015   | 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 Face Value                          | Mgmt         | For            | For       | For              |  |
| 3            | Offering Method and Period                         | Mgmt         | For            | For       | For              |  |
| 4            | Target Subscribers and Subscription Method         | Mgmt         | For            | For       | For              |  |
| 5            | Pricing  | Mgmt         | For            | For       | For              |  |
| 6            | Size of Issuance                                   | Mgmt         | For            | For       | For              |  |
| 7            | Lock-up Period                                     | 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           | Listing Market                                     | Mgmt         | For            | For       | For              |  |
| 12           | Approval of Preliminary Plan for Private Placement | Mgmt         | For            | For       | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 13 | Feasibility Report on Use of Proceeds     | Mgmt | For | For | For |
| 14 | Report on Deposit and Use of Raised Funds | Mgmt | For | For | For |
| 15 | Board Authorization for Private Placement | Mgmt | For | For | For |
| 16 | Authority to Give Guarantees              | Mgmt | For | For | For |
| 17 | Elect SHENG Kefa                          | Mgmt | For | For | For |
| 18 | Elect ZHOU Tao                            | Mgmt | For | For | For |

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Tianjin Zhonghuan Semiconductor Co., Ltd.

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| 002129       | CINS Y88171106                       | 03/23/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Special      | China                                |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Counter Guarantees | Mgmt         | For            | For       | For              |

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Tianjin Zhonghuan Semiconductor Co., Ltd.

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002129       | CINS Y88171106                                  | 04/16/2015   | 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            | 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 for Line of Credit | Mgmt         | For            | For       | For              |
| 10           | Authority to Give Guarantees for Bank Loans     | Mgmt         | For            | For       | For              |

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Tianjin Zhonghuan Semiconductor Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002129       | CINS Y88171106   | 07/16/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect ZHANG Xuguang  | Mgmt         | For            | For       | For              |
| 2            | Elect QIN Kejing   | Mgmt         | For            | For       | For              |
| 3            | Elect ZHANG Taijin   | Mgmt         | For            | For       | For              |
| 4            | Elect SHEN Haoping   | Mgmt         | For            | For       | For              |
| 5            | Elect WU Shiguo  | Mgmt         | For            | For       | For              |
| 6            | Elect GAO Shuliang   | Mgmt         | For            | For       | For              |
| 7            | Elect YANG Kaijun  | Mgmt         | For            | For       | For              |
| 8            | Elect LU Haoan   | Mgmt         | For            | For       | For              |
| 9            | Elect LU Jianqiu   | Mgmt         | For            | Against   | Against          |
| 10           | Elect ZHANG Junmin   | Mgmt         | For            | For       | For              |
| 11           | Elect LIU Ning   | Mgmt         | For            | For       | For              |
| 12           | Elect MA Chunguang   | Mgmt         | For            | For       | For              |
| 13           | Elect LI Li  | Mgmt         | For            | For       | For              |
| 14           | Elect WANG Xueqin  | Mgmt         | For            | For       | For              |
| 15           | Related Party Transactions                                   | Mgmt         | For            | For       | For              |
| 16           | Approval of Investment by a Subsidiary                       | Mgmt         | For            | For       | For              |
| 17           | Approval to Increase Capital Investment in Subsidiaries      | Mgmt         | For            | For       | For              |
| 18           | Approval of a Subsidiary to Establish Subsidiaries           | Mgmt         | For            | For       | For              |
| 19           | Approval to Receive Guarantees for US\$30 Million Bank Loan  | Mgmt         | For            | For       | For              |
| 20           | Approval to Receive Guarantees for RMB 200 Million Bank Loan | Mgmt         | For            | For       | For              |

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Tianjin Zhonghuan Semiconductor Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 002129       | CINS Y88171106   | 10/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Amendments to Articles  | Mgmt | For | For     | For     |
| 2 | Amendments to Administrative Measures for Raised Funds                            | Mgmt | For | Abstain | Against |
| 3 | Authority to Give Guarantees  | Mgmt | For | For     | For     |
| 4 | Approval Zhonghuan Energy (Inner Mongolia) Co., Ltd. to Establish a Joint Venture | Mgmt | For | For     | For     |
| 5 | Approval Zhonghuan Energy (Inner Mongolia) Co., Ltd. to Establish a Subsidiary    | Mgmt | For | For     | For     |
| 6 | Approval of Capital Injection into a Joint Venture                                | Mgmt | For | For     | For     |
| 7 | Approval of Borrowing from Controlling Shareholder                                | Mgmt | For | For     | For     |

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### Tianjin Zhonghuan Semiconductor Co., Ltd.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002129       | CINS Y88171106                          | 12/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Special      | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Corporate Bond Issuance | Mgmt         | For            | For       | For              |
| 2            | Issuance Size                           | Mgmt         | For            | For       | For              |
| 3            | Allocations to Existing Shareholders    | Mgmt         | For            | For       | For              |
| 4            | Par Value and Issue Price               | Mgmt         | For            | For       | For              |
| 5            | Terms                                   | Mgmt         | For            | For       | For              |
| 6            | Coupon Rate and Determination Method    | Mgmt         | For            | For       | For              |
| 7            | Use of Proceeds                         | Mgmt         | For            | For       | For              |
| 8            | Issue Method                            | Mgmt         | For            | For       | For              |
| 9            | Target Subscribers                      | Mgmt         | For            | For       | For              |
| 10           | Guarantees                              | Mgmt         | For            | For       | For              |
| 11           | Valid Period of Resolution              | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Listing  | Mgmt | For | For | For |
| 13 | Board Authorization to Implement Bond Issuance                           | Mgmt | For | For | For |
| 14 | Authority to Issue Medium-Term Notes                                     | Mgmt | For | For | For |
| 15 | Authority to Issue Short-Term Financing Debt Instruments                 | Mgmt | For | For | For |
| 16 | Authority to Give Guarantees and Related Party Transactions              | Mgmt | For | For | For |
| 17 | Constitution of Securities Law Violations Internal Accountability System | Mgmt | For | For | For |
| 18 | Investment to Establish a Joint Venture                                  | Mgmt | For | For | For |
| 19 | Authority to Give Guarantees For Bank Credit Applied by Subsidiary       | Mgmt | For | For | For |
| 20 | Capital Injection Into a Subsidiary                                      | Mgmt | For | For | For |
| 21 | Authority to Give Guarantees to Huan Ou International                    | Mgmt | For | For | For |
| 22 | Authority to Give Guarantees to Inner Mongolia HuanJu                    | Mgmt | For | For | For |
| 23 | Establishment of Inner Mongolia Central Asset Management Co. Ltd.        | Mgmt | For | For | For |
| 24 | Amendments to Use of Proceeds  | Mgmt | For | For | For |

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|  |                |                  |                |
|--|----------------|------------------|----------------|
| Tonghua Dongbao Pharmaceutical Co., Ltd. |                | Meeting Date     | Meeting Status |
| Ticker                                   | Security ID:   | 04/29/2015       | Voted          |
| 600867                                   | CINS Y8864T107 | Country of Trade |                |
| Meeting Type                             |                | China            |                |
| Annual                                   |                |                  |                |

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| 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         | Appointment of Internal<br>Control Auditor and<br>Authority to Set<br>Fees | Mgmt      | For      | For       | For                 |
| 8         | Related Party<br>Transactions  | Mgmt      | For      | For       | For                 |
| 9         | Amendments to Articles   | Mgmt      | For      | For       | For                 |
| 10        | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings              | Mgmt      | For      | Abstain   | Against             |
| 11        | Approval of Project<br>Investment  | Mgmt      | For      | For       | For                 |
| 12        | Approval of Workshop<br>Construction                                       | Mgmt      | For      | For       | For                 |
| 13        | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A                 |

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Tonghua Dongbao Pharmaceutical Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
600867 CINS Y8864T107 07/15/2014 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Rationale   | Mgmt      | For      | For       | For                 |
| 2         | Administrator   | Mgmt      | For      | For       | For                 |
| 3         | Scope of Participants<br>and Selection<br>Criteria        | Mgmt      | For      | For       | For                 |
| 4         | Type, Source and Amount<br>of<br>Shares                   | Mgmt      | For      | For       | For                 |
| 5         | Allocation of<br>Restricted Stock and<br>Stock<br>Options | Mgmt      | For      | For       | For                 |
| 6         | Valid Period of Plan,                                     | Mgmt      | For      | For       | For                 |



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|    | Grant Date, Lock-up<br>Period and Vesting<br>Period                              |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Vesting/Unlock<br>Conditions and<br>Terms  | Mgmt | For | For | For |
| 8  | Grant Price of<br>Restricted Stock and<br>Vesting Price of Stock<br>Options      | Mgmt | For | For | For |
| 9  | Adjustment Methods and<br>Procedures   | Mgmt | For | For | For |
| 10 | Repurchase/Cancellation  | Mgmt | For | For | For |
| 11 | Accounting Treatment   | Mgmt | For | For | For |
| 12 | Rights and Obligations<br>of the Company and<br>Participants                     | Mgmt | For | For | For |
| 13 | Plan Adjustments and<br>Termination  | Mgmt | For | For | For |
| 14 | Implementation Plan for<br>Retained Restricted<br>Stocks                         | Mgmt | For | For | For |
| 15 | Approval LI Yikui as<br>Participant in<br>Restricted Stock<br>Incentives<br>Plan | Mgmt | For | For | For |
| 16 | Board Authorization to<br>Implement Incentives<br>Plan                           | Mgmt | For | For | For |
| 17 | Approval to Invest in<br>Insulin Analogues<br>Manufacturing<br>Project           | Mgmt | For | For | For |
| 18 | Elect AN Yaren   | Mgmt | For | For | For |

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Tongling Nonferrous Metals Group Co., Ltd.

| Ticker       | Security ID:                 | Meeting Date | Meeting Status      |
|--------------|------------------------------|--------------|---------------------|
| 000630       | CINS Y0138F104               | 01/09/2015   | Voted               |
| Meeting Type | Country of Trade             | Proponent    | Mgmt Rec            |
| Special      | China                        |              |                     |
| Issue No.    | Description                  | Vote Cast    | For/Against<br>Mgmt |
| 1            | Elect XU Wuqi as<br>Director | For          | For                 |
| 2            | Elect DING Shiqi             | Against      | Against             |

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Tongling Nonferrous Metals Group Co., Ltd.

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|              |                                      |                  |                |           |                     |
|--------------|--------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                     |
| 000630       | CINS Y0138F104                       | 03/26/2015       | Voted          |           |                     |
| Meeting Type |                                      | Country of Trade |                |           |                     |
| Special      |                                      | China            |                |           |                     |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect HU Xinfu                       | Mgmt             | For            | For       | For                 |
| 2            | Elect ZHOU Jun                       | Mgmt             | For            | For       | For                 |
| 3            | Elect CHEN Mingyong as<br>Supervisor | Mgmt             | For            | Against   | Against             |
| 4            | Non-Voting Meeting Note              | N/A              | N/A            | N/A       | N/A                 |

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### Tongling Nonferrous Metals Group Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 000630       | CINS Y0138F104  | 05/20/2015       | 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            | Approval of Line of<br>Credit   | Mgmt             | For            | For       | For                 |
| 6            | Appointment of Auditor  | Mgmt             | For            | For       | For                 |
| 7            | Modification of<br>Accounting<br>Policy   | Mgmt             | For            | For       | For                 |
| 8            | Report on Deposit and<br>Use of Raised<br>Funds   | Mgmt             | For            | For       | For                 |
| 9            | Shareholder Returns Plan  | Mgmt             | For            | For       | For                 |
| 10           | Routine Related Party<br>Transactions   | Mgmt             | For            | Against   | Against             |
| 11           | Related Party<br>Transactions with<br>Tongling Nonferrous<br>Metals Group Finance<br>Co.,<br>Ltd. | Mgmt             | For            | Against   | Against             |
| 12           | Amendments to Articles  | Mgmt             | For            | For       | For                 |
| 13           | Amendments to<br>Procedural Rules:<br>Board<br>Meetings   | Mgmt             | For            | For       | For                 |
| 14           | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings                                     | Mgmt             | For            | Abstain   | Against             |

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|  |                |                  |          |                |                  |  |
|--|----------------|------------------|----------|----------------|------------------|--|
| Tongling Nonferrous Metals Group Co., Ltd. |                |                  |          |                |                  |  |
| Ticker                                     | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 000630                                     | CINS Y0138F104 | 06/23/2015       |          | Voted          |                  |  |
| Meeting Type                               |                | Country of Trade |          |                |                  |  |
| Special                                    |                | China            |          |                |                  |  |
| Issue No.                                  | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Elect LI Wen   | Mgmt             | For      | For            | For              |  |

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|  |  |                  |          |                |                  |  |
|--|--|------------------|----------|----------------|------------------|--|
| Tongling Nonferrous Metals Group Co., Ltd. |  |                  |          |                |                  |  |
| Ticker                                     | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 000630                                     | CINS Y0138F104   | 07/25/2014       |          | Voted          |                  |  |
| Meeting Type                               |  | Country of Trade |          |                |                  |  |
| Special                                    |  | China            |          |                |                  |  |
| Issue No.                                  | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Approval to Establish a Wholly-owned Subsidiary                      | Mgmt             | For      | For            | For              |  |
| 2  | Approval to Increase Registered Capital in a Wholly-owned Subsidiary | Mgmt             | For      | For            | For              |  |
| 3  | Elect PAN Lisheng  | Mgmt             | For      | For            | For              |  |

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|  |                              |                  |          |                |                  |  |
|--|------------------------------|------------------|----------|----------------|------------------|--|
| Tongling Nonferrous Metals Group Co., Ltd. |                              |                  |          |                |                  |  |
| Ticker                                     | Security ID:                 | Meeting Date     |          | Meeting Status |                  |  |
| 000630                                     | CINS Y0138F104               | 09/15/2014       |          | 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  | Related Party Transactions   | Mgmt             | For      | For            | For              |  |
| 3  | Authority to Give Guarantees | Mgmt             | For      | For            | For              |  |

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|  |                        |                  |          |                |                  |  |
|--|------------------------|------------------|----------|----------------|------------------|--|
| Tongling Nonferrous Metals Group Co., Ltd. |                        |                  |          |                |                  |  |
| Ticker                                     | Security ID:           | Meeting Date     |          | Meeting Status |                  |  |
| 000630                                     | CINS Y0138F104         | 11/05/2014       |          | 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              |  |

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| Tsinghua Tongfang Co., Ltd. |   |              |                |           |          |           |                  |
|-----------------------------|---|--------------|----------------|-----------|----------|-----------|------------------|
| Ticker                      | Security ID:  | Meeting Date | Meeting Status |           |          |           |                  |
| 600100                      | CINS Y8997R119  | 05/21/2015   | 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                           | Independent Directors' Report   | Mgmt         | For            | For       | For      | For       |                  |
| 4                           | Supervisors' Report   | Mgmt         | For            | For       | For      | For       |                  |
| 5                           | Accounts and Reports  | Mgmt         | For            | For       | For      | For       |                  |
| 6                           | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For      | For       |                  |
| 7                           | Appointment of Auditor  | Mgmt         | For            | For       | For      | For       |                  |
| 8                           | Appointment of Internal Control Auditor   | Mgmt         | For            | For       | For      | For       |                  |
| 9                           | Authority to Set Auditor's Fees   | Mgmt         | For            | For       | For      | For       |                  |
| 10                          | Related Party Transactions  | Mgmt         | For            | For       | For      | For       |                  |
| 11                          | Approval of Line of Credit  | Mgmt         | For            | For       | For      | For       |                  |
| 12                          | Approval of Subsidiaries to Use the Line of Credit and Authority to Give Guarantees | Mgmt         | For            | Against   | Against  | Against   |                  |
| 13                          | Authority to Give Guarantees to Subsidiaries w/ Debt/Assets Ratio exceeding 70%     | Mgmt         | For            | Against   | Against  | Against   |                  |
| 14                          | Authority to Give Guarantees in 2015  | Mgmt         | For            | Against   | Against  | Against   |                  |
| 15                          | Authorize Board/President to  | Mgmt         | For            | Against   | Against  | Against   |                  |

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Handle Guarantee  
Matters

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 16 | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings | Mgmt | For | Abstain | Against |
| 17 | Authority to Issue<br>Medium-term<br>Notes                    | Mgmt | For | For     | For     |
| 18 | Elect HE Jia  | Mgmt | For | For     | For     |
| 19 | Elect ZHAO Weiguo   | Mgmt | For | For     | For     |

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Tsinghua Tongfang Co., Ltd.

|              |                              |                  |                |     |     |
|--------------|------------------------------|------------------|----------------|-----|-----|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |     |     |
| 600100       | CINS Y8997R119               | 06/12/2015       | Voted          |     |     |
| Meeting Type |                              | Country of Trade |                |     |     |
| Special      |                              | China            |                |     |     |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       |     |     |
|              |                              |                  | Vote Cast      |     |     |
|              |                              |                  | For/Against    |     |     |
|              |                              |                  | Mgmt           |     |     |
| 1            | Related Party<br>Transaction | Mgmt             | For            | For | For |

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Tsinghua Tongfang Co., Ltd.

|              |  |                  |                |     |     |
|--------------|--|------------------|----------------|-----|-----|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |     |     |
| 600100       | CINS Y8997R119   | 07/11/2014       | 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            | Approval to Sign<br>Conditional Share<br>Subscription<br>Agreement | Mgmt             | For            | For | For |
| 3            | Board Authorization to<br>Adjust/Terminate<br>Investment           | Mgmt             | For            | For | For |
| 4            | Authority to Issue<br>Short-term Financing<br>Bills                | Mgmt             | For            | For | For |

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Tsinghua Tongfang Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600100       | CINS Y8997R119 | 07/24/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |
| Issue No.    | Description    | Proponent        | Mgmt Rec       |
|              |                |                  | Vote Cast      |
|              |                |                  | For/Against    |

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|    |   |      |     |         | Mgmt    |
|----|---|------|-----|---------|---------|
| 1  | Eligibility for Private Placement   | Mgmt | For | Against | Against |
| 2  | Share Type and Face Value   | Mgmt | For | Against | Against |
| 3  | Offering Method and Period  | Mgmt | For | Against | Against |
| 4  | Size of Issuance  | Mgmt | For | Against | Against |
| 5  | Offering Price and Pricing Determination  | Mgmt | For | Against | Against |
| 6  | Target Subscribers and Subscription Method  | 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 Undistributed Dividends  | Mgmt | For | Against | Against |
| 11 | Valid Period of Resolution  | Mgmt | For | Against | Against |
| 12 | Approval of Preliminary Plan of Private Placement   | Mgmt | For | Against | Against |
| 13 | Approval to Sign Conditional Share Subscription Agreement with Tsinghua Holdings Co., Ltd.              | Mgmt | For | Against | Against |
| 14 | Approval to Sign Conditional Share Subscription Agreement with ICBC Credit Suisse Asset Management Ltd. | Mgmt | For | Against | Against |
| 15 | Approval to Sign Conditional Share Subscription Agreement with Boshi Fund Management Ltd.               | Mgmt | For | Against | Against |
| 16 | Approval to Sign Conditional Share Subscription Agreement with Tsinghua Unigroup                        | Mgmt | For | Against | Against |

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Co.,  
Ltd.

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 17 | Feasibility Report on Use of Proceeds                    | Mgmt | For | Against | Against |
| 18 | Report on Use of Previously Raised Funds                 | Mgmt | For | For     | For     |
| 19 | Related Party Transactions Involved in Private Placement | Mgmt | For | Against | Against |
| 20 | Shareholder Returns Plan                                 | Mgmt | For | For     | For     |
| 21 | Board Authorization to Implement Private Placement       | Mgmt | For | Against | Against |

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Tsinghua Tongfang Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600100       | CINS Y8997R119   | 10/08/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |
| 1            | Acquisition      | Mgmt         | For            |
|              |                  |              | Against        |
|              |                  |              | Against        |

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Tsinghua Tongfang Co., Ltd.

|              |                          |              |                |
|--------------|--------------------------|--------------|----------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |
| 600100       | CINS Y8997R119           | 12/23/2014   | 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            |

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Tsingtao Brewery Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 0168         | CINS Y8997D110   | 06/16/2015   | 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 | Financial Statements  | 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 | Appointment of Internal Control Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 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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Universal Scientific Industrial (Shanghai) Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 601231       | CINS Y92776106   | 04/24/2015       | 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            | Approval of Line of Credit                                     | Mgmt             | For            | Abstain   | Against          |
| 7            | 2015 Projected Derivative Products Trading                     | Mgmt             | For            | For       | For              |
| 8            | Appointment of Auditor   | Mgmt             | For            | For       | For              |
| 9            | Appointment of Internal Control Auditor                        | Mgmt             | For            | For       | For              |
| 10           | 2014 Routine Related Party Transactions                        | Mgmt             | For            | For       | For              |
| 11           | 2015 Routine Related Party Transactions                        | Mgmt             | For            | For       | For              |
| 12           | Amendments to Articles   | Mgmt             | For            | For       | For              |
| 13           | Amendments to Procedural Rules for Disposal and Acquisition of | Mgmt             | For            | Abstain   | Against          |



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### Assets

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 14 | Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For | Abstain | Against |
| 15 | AMENDMENTS TO WORK SYSTEM FOR INDEPENDENT DIRECTORS     | Mgmt | For | Abstain | Against |

### Wangsu Science & Technology Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 300017       | CINS Y7689Q108   | 01/30/2015   | 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            | Approval of Joint Venture  | Mgmt         | For            | For       | For              |
| 3            | Investment in Project of Ultra High-Definition Video Distribution Platform with Oversubscribed Funds | Mgmt         | For            | For       | For              |
| 4            | Investment in Project of Network Traffic Management Platform with Oversubscribed Funds               | Mgmt         | For            | For       | For              |
| 5            | Approval to Increase Investment in Wealth Management Products  | Mgmt         | For            | For       | For              |
| 6            | Investment in Wealth Management Products with Oversubscribed Funds                                   | Mgmt         | For            | For       | For              |

### Wangsu Science & Technology Co., Ltd.

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| 300017       | CINS Y7689Q108       | 04/13/2015   | 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            | Accounts and Reports | Mgmt         | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 4 | Allocation of Profits/Dividends   | Mgmt | For | For | For |
| 5 | Appointment of Auditor and Authority to Set Fees                                  | Mgmt | For | For | For |
| 6 | Supervisors' Report   | Mgmt | For | For | For |
| 7 | Approval of HONG Ke's Participation in Subsidiary's Employee Stock Ownership Plan | Mgmt | For | For | For |

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### Wangsu Science & Technology Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 300017       | CINS Y7689Q108                                   | 06/05/2015   | 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            | Amendments to Articles                           | Mgmt         | For            | Against   | Against          |
| 3            | Amendments to Management System for Raised Funds | Mgmt         | For            | Abstain   | Against          |

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### Wangsu Science & Technology Co., Ltd.

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 300017       | CINS Y7689Q108                      | 06/29/2015   | 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            | Eligibility for Private Placement   | Mgmt         | For            | For       | For              |
| 3            | Share Type and Par Value            | Mgmt         | For            | For       | For              |
| 4            | Size of Issuance                    | Mgmt         | For            | For       | For              |
| 5            | Offering Method and Issuance Date   | Mgmt         | For            | For       | For              |
| 6            | Target Subscribers and Subscription | Mgmt         | For            | For       | For              |

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|    | Method   |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Offering Price and Determination                               | Mgmt | For | For | For |
| 8  | Lock-up Period   | Mgmt | For | For | For |
| 9  | Use of Proceeds  | Mgmt | For | For | For |
| 10 | Listing Market   | Mgmt | For | For | For |
| 11 | Arrangements for Undistributed Profit                          | Mgmt | For | For | For |
| 12 | Valid Period of Resolution                                     | Mgmt | For | For | For |
| 13 | Analysis Report on Private Placement                           | Mgmt | For | For | For |
| 14 | Approval of Preliminary Plan of Private Placement              | Mgmt | For | For | For |
| 15 | Feasibility Report on Use of Proceeds                          | Mgmt | For | For | For |
| 16 | Report on Deposit and Use of Previously Raised Funds           | Mgmt | For | For | For |
| 17 | Approval of Conditional Share Subscription Agreement           | Mgmt | For | For | For |
| 18 | Related Party Transactions Involved in Private Placement       | Mgmt | For | For | For |
| 19 | Board Authorization to Implement Private Placement             | Mgmt | For | For | For |
| 20 | Employee Stock Ownership Plan                                  | Mgmt | For | For | For |
| 21 | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt | For | For | For |
| 22 | Shareholder Returns Plan                                       | Mgmt | For | For | For |
| 23 | Approval of Change in Investment Project                       | Mgmt | For | For | For |
| 24 | Investment in Overseas   | Mgmt | For | For | For |

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CDN Project Via Hong  
Kong  
Subsidiary

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|                                 |  |                  |                |           |                     |
|---------------------------------|--|------------------|----------------|-----------|---------------------|
| Wanhua Chemical Group Co., Ltd. |  |                  |                |           |                     |
| Ticker                          | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 600309                          | CINS Y9520G109   | 04/13/2015       | 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                               | Approval of Investment<br>Plan in<br>2015              | Mgmt             | For            | Abstain   | Against             |
| 4                               | Annual Report  | Mgmt             | For            | For       | For                 |
| 5                               | Directors' Report                                      | Mgmt             | For            | For       | For                 |
| 6                               | Independent Directors'<br>Report                       | Mgmt             | For            | For       | For                 |
| 7                               | Authority to Set<br>Auditor's<br>Fees                  | Mgmt             | For            | For       | For                 |
| 8                               | Appointment of Auditor                                 | Mgmt             | For            | For       | For                 |
| 9                               | Routine Related Party<br>Transactions                  | Mgmt             | For            | For       | For                 |
| 10                              | Authority to Give<br>Guarantees for<br>Subsidiaries    | Mgmt             | For            | Against   | Against             |
| 11                              | Authority to Give<br>Guarantees for a Joint<br>Venture | Mgmt             | For            | Against   | Against             |
| 12                              | Change of Domicile and<br>Amendments to<br>Articles    | Mgmt             | For            | For       | For                 |
| 13                              | Shareholder Returns Plan                               | Mgmt             | For            | For       | For                 |
| 14                              | Supervisors' Report                                    | Mgmt             | For            | For       | For                 |

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|                                 |   |                  |                |           |                     |
|---------------------------------|---|------------------|----------------|-----------|---------------------|
| Wanhua Chemical Group Co., Ltd. |   |                  |                |           |                     |
| Ticker                          | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 600309                          | CINS Y9520G109  | 10/17/2014       | 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>Overseas Bonds of a<br>Subsidiary | Mgmt             | For            | For       | For                 |

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|                                 |                        |                  |          |                |                  |
|---------------------------------|------------------------|------------------|----------|----------------|------------------|
| Wanhua Chemical Group Co., Ltd. |                        |                  |          |                |                  |
| Ticker                          | Security ID:           | Meeting Date     |          | Meeting Status |                  |
| 600309                          | CINS Y9520G109         | 12/08/2014       |          | 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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|                           |   |                  |          |                |                  |
|---------------------------|---|------------------|----------|----------------|------------------|
| Wanxiang Doneed Co., Ltd. |   |                  |          |                |                  |
| Ticker                    | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 600371                    | CINS Y9505H106                                      | 04/17/2015       |          | Voted          |                  |
| Meeting Type              |   | Country of Trade |          |                |                  |
| Annual                    |   | China            |          |                |                  |
| Issue No.                 | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Directors' Report                                   | Mgmt             | For      | Abstain        | Against          |
| 2                         | Annual Report                                       | Mgmt             | For      | Abstain        | Against          |
| 3                         | Supervisors' Report                                 | Mgmt             | For      | Abstain        | Against          |
| 4                         | Accounts and Reports                                | Mgmt             | For      | Abstain        | Against          |
| 5                         | Allocation of Profits/Dividends                     | Mgmt             | For      | Abstain        | Against          |
| 6                         | Related Party Transactions                          | Mgmt             | For      | Abstain        | Against          |
| 7                         | Financial Service Framework                         | Mgmt             | For      | Abstain        | Against          |
| 8                         | Authority to Give Guarantees                        | Mgmt             | For      | Abstain        | Against          |
| 9                         | Appointment of Auditor and Internal Control Auditor | Mgmt             | For      | Abstain        | Against          |
| 10                        | Amendments to Articles                              | Mgmt             | For      | Abstain        | Against          |
| 11                        | Election of Supervisors                             | Mgmt             | For      | Abstain        | Against          |

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|                              |                                 |                  |          |                |                  |
|------------------------------|---------------------------------|------------------|----------|----------------|------------------|
| Wasu Media Holding Co., Ltd. |                                 |                  |          |                |                  |
| Ticker                       | Security ID:                    | Meeting Date     |          | Meeting Status |                  |
| 000156                       | CINS Y9532N100                  | 06/25/2015       |          | 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                            | Annual Report                   | Mgmt             | For      | For            | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Appointment of Auditor and Internal Control Auditor    | Mgmt | For | For     | For     |
| 8  | Approval of Line of Credit                             | Mgmt | For | For     | For     |
| 9  | Related Party Transactions                             | Mgmt | For | For     | For     |
| 10 | Independent Directors' Fees                            | Mgmt | For | Abstain | Against |
| 11 | Capital Injection in a Wholly-owned Subsidiary         | Mgmt | For | For     | For     |
| 12 | Amendments to Administrative Measures for Raised Funds | Mgmt | For | For     | For     |

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### Wasu Media Holding Co., Ltd.

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000156       | CINS Y9532N100                         | 09/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Special      | China                                  |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LAI Tao                          | Mgmt         | For            | For       | For              |
| 2            | Elect XU Xuchu                         | Mgmt         | For            | For       | For              |
| 3            | Establishment of Company by Subsidiary | Mgmt         | For            | For       | For              |

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### Wasu Media Holding Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000156       | CINS Y9532N100  | 12/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Establish Zhejiang Wasu Yuanqi Investment Partnership                 | Mgmt         | For            | Abstain   | Against          |
| 2            | Approval to Establish Zhejiang Wasu Culture Media Industry Investment Partnership | Mgmt         | For            | Abstain   | Against          |

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Wasu Media Holding Co., Ltd.

|              |  |                  |                     |
|--------------|--|------------------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status      |
| 000156       | CINS Y9532N100   | 12/29/2014       | Voted               |
| Meeting Type |  | Country of Trade |                     |
| Special      |  | China            |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec            |
|              |  |                  | Vote Cast           |
|              |  |                  | For/Against<br>Mgmt |
| 1            | Amendments to Articles   | Mgmt             | For                 |
| 2            | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt             | For                 |

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Weichai Power Co

|              |  |                  |                     |
|--------------|--|------------------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status      |
|              | CINS Y9531A117   | 06/30/2015       | 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                 |
| 2            | Directors' Report                                      | Mgmt             | For                 |
| 3            | Supervisors' Report                                    | Mgmt             | For                 |
| 4            | Accounts and Reports                                   | Mgmt             | For                 |
| 5            | Final Financial Report                                 | Mgmt             | For                 |
| 6            | Financial Budget Report                                | Mgmt             | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For                 |
|              |  |                  | Abstain             |
|              |  |                  | Against             |
| 8            | Appointment of Internal<br>Control<br>Auditor          | Mgmt             | For                 |
| 9            | Allocation of Interim<br>Dividends                     | Mgmt             | For                 |
| 10           | Elect TAN Xuguang                                      | Mgmt             | For                 |
| 11           | Elect WANG Yuepu                                       | Mgmt             | For                 |
| 12           | Elect YEUNG Sai Hong                                   | Mgmt             | For                 |
| 13           | Elect JIANG Kui  | Mgmt             | For                 |
| 14           | Elect ZHANG Quan                                       | Mgmt             | For                 |
| 15           | Elect XU Xinyu   | Mgmt             | For                 |
| 16           | Elect LI Dakai   | Mgmt             | For                 |
| 17           | Elect FANG Hongwei                                     | Mgmt             | For                 |
| 18           | Elect SUN Shaojun                                      | Mgmt             | For                 |
| 19           | Elect Gordon Riske                                     | Mgmt             | For                 |
| 20           | Elect LOH Yih  | Mgmt             | For                 |
| 21           | Elect ZHANG Zhenhua                                    | Mgmt             | For                 |
| 22           | Elect ZHANG Zhong                                      | Mgmt             | For                 |
| 23           | Elect WANG Gongyong                                    | Mgmt             | For                 |
| 24           | Elect NING Xiangdong                                   | Mgmt             | For                 |
| 25           | Elect LU Wenwu as<br>Supervisor                        | Mgmt             | For                 |
| 26           | Elect JIANG Jianfang as<br>Supervisor                  | Mgmt             | For                 |
|              |  |                  | Against             |
|              |  |                  | Against             |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 27 | Allocation of Dividend and Bonus Shares           | Mgmt | For | For     | For     |
| 28 | Amendments to Articles                            | Mgmt | For | For     | For     |
| 29 | Authority to Issue H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

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### Weichai Power Co

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|              | CINS Y9531A117                          | 06/30/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Special      | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Dividend and Bonus Shares | Mgmt         | For            | For       | For              |

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### Weichai Power Co., Ltd.

|              |                                      |              |                |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
| 2338         | CINS Y9531A117                       | 02/27/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Special      | China                                |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Weichai Westport Supply Agreement    | Mgmt         | For            | For       | For              |
| 2            | Weichai Westport Purchase Agreement  | Mgmt         | For            | For       | For              |
| 3            | Weichai Westport Logistics Agreement | Mgmt         | For            | For       | For              |
| 4            | Weichai Westport Leasing Agreement   | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles               | Mgmt         | For            | For       | For              |

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### Weifu High-Technology Group Co., Ltd.

|              |                      |              |                |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
| 000581       | CINS Y95338110       | 05/28/2015   | 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              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Allocation of Profits/Dividends         | Mgmt | For | For     | For     |
| 6  | Authority to Give Guarantees            | 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 | Amendments to Use of Proceeds           | Mgmt | For | For     | For     |
| 11 | Independent Directors' Fees             | Mgmt | For | For     | For     |
| 12 | Elect CHEN Xuejun                       | Mgmt | For | For     | For     |
| 13 | Elect Rudolf Maier                      | Mgmt | For | For     | For     |
| 14 | Elect WANG Xiaodong                     | Mgmt | For | For     | For     |
| 15 | Elect OU Jianbin                        | Mgmt | For | For     | For     |
| 16 | Elect ZHANG Xiaogeng                    | Mgmt | For | For     | For     |
| 17 | Elect CHEN Yudong                       | Mgmt | For | For     | For     |
| 18 | Elect HUA Wanrong                       | Mgmt | For | For     | For     |
| 19 | Elect XING Min                          | Mgmt | For | Against | Against |
| 20 | Elect LOU Diming                        | Mgmt | For | For     | For     |
| 21 | Elect JIN Zhangluo                      | Mgmt | For | For     | For     |
| 22 | Elect XU Xiaofang                       | Mgmt | For | For     | For     |
| 23 | Elect ZHANG Zhenting                    | Mgmt | For | Against | Against |

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Western Mining Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 601168       | CINS Y9535G102   | 02/11/2015   | 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 Shareholder Meetings | Mgmt | For | For | For |
| 3 | Extension of Operating Period                           | Mgmt | For | For | For |
| 4 | Appointment of Auditor and Authority to Set Fees        | Mgmt | For | For | For |

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Western Mining Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 601168       | CINS Y9535G102   | 05/08/2015   | 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                | 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                | 2014 Related Party Transactions with Western Mining Group Co., Ltd. and Its Associates        | Mgmt            | For      | Against   | Against          |
| 7                | 2014 Related Party Transactions with Companies Affiliated with Former Director HUANG Jianrong | Mgmt            | For      | For       | For              |
| 8                | Report on Deposit and Use of Raised Funds   | Mgmt            | For      | For       | For              |
| 9                | Fees of Directors and Supervisors   | Mgmt            | For      | For       | For              |
| 10               | 2015 Related Party Transactions with Western Mining Group Co., Ltd. and Its Associates        | Mgmt            | For      | Against   | Against          |
| 11               | 2015 Related Party Transactions with Companies Affiliated with Former Director HUANG Jianrong | Mgmt            | For      | For       | For              |
| 12               | Financial Budget  | Mgmt            | For      | For       | For              |
| 13               | Authority to Give Guarantees  | Mgmt            | For      | For       | For              |
| 14               | Related Party Transaction Framework Agreements  | Mgmt            | For      | For       | For              |
| 15               | Entrusted Wealth Management and Investment  | Mgmt            | For      | For       | For              |
| 16               | Shareholder Returns Plan  | Mgmt            | For      | For       | For              |

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| Western Mining Co., Ltd. |   |                  |                |           |                  |
|--------------------------|---|------------------|----------------|-----------|------------------|
| Ticker                   | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 601168                   | CINS Y9535G102  | 08/14/2014       | Voted          |           |                  |
| Meeting Type             |   | Country of Trade |                |           |                  |
| Special                  |   | China            |                |           |                  |
| Issue No.                | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Adjustments to Competition Agreements                   | Mgmt             | For            | For       | For              |
| 2                        | Approval to Change Company Type                         | Mgmt             | For            | For       | For              |
| 3                        | Amendments to Articles                                  | Mgmt             | For            | For       | For              |
| 4                        | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For            | For       | For              |

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| Western Securities Co., Ltd |  |                  |                |           |                  |
|-----------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                      | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
| 002673                      | CINS Y9382Q104                             | 07/18/2014       | 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                           | Offering Method and Period                 | Mgmt             | For            | Against   | Against          |
| 4                           | Target Subscribers and Subscription Method | Mgmt             | For            | Against   | Against          |
| 5                           | Size of Issuance                           | Mgmt             | For            | Against   | Against          |
| 6                           | Issuing Price and Determination            | Mgmt             | For            | Against   | Against          |
| 7                           | Amount and Use of Proceeds                 | Mgmt             | For            | Against   | Against          |
| 8                           | Lock-up Period                             | Mgmt             | For            | Against   | Against          |
| 9                           | Listing Market                             | Mgmt             | For            | Against   | Against          |
| 10                          | Arrangements for Undistributed Profit      | Mgmt             | For            | Against   | Against          |
| 11                          | Valid Period of Resolution                 | Mgmt             | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 12 | Approval of Preliminary Plan of Private Placement  | Mgmt | For | Against | Against |
| 13 | Feasibility Report on Use of Proceeds              | Mgmt | For | Against | Against |
| 14 | Report on Deposit and Use of Previous Raised Funds | Mgmt | For | For     | For     |
| 15 | Board Authorization to Implement Private Placement | Mgmt | For | Against | Against |

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Western Securities Co., Ltd.

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status   |
| 002673       | CINS Y9382Q104  | 01/26/2015   | Voted            |
| Meeting Type | Country of Trade  |              |                  |
| Special      | China   |              |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec         |
|              |   |              | Vote Cast        |
|              |   |              | For/Against Mgmt |
| 1            | Authority to Issue Debt Instrument: Certificates of Deposit | Mgmt         | For              |
|              |   |              | For              |
|              |   |              | For              |

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Western Securities Co., Ltd.

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status   |
| 002673       | CINS Y9382Q104                                      | 05/19/2015   | 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              |
|              |   |              | For              |
| 5            | Related Party Transactions                          | Mgmt         | For              |
|              |   |              | For              |
| 6            | Size and Loss Control for 2015 Proprietary Business | Mgmt         | For              |
|              |   |              | For              |
| 7            | Elect WANG Jinyong                                  | Mgmt         | For              |
| 8            | Appointment of Auditor                              | Mgmt         | For              |
|              |   |              | For              |
|              |   |              | For              |

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Western Securities Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002673 | CINS Y9382Q104 | 06/05/2015   | Voted          |

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| Meeting Type<br>Special |  | Country of Trade<br>China |          |           |                     |
|-------------------------|--|---------------------------|----------|-----------|---------------------|
| Issue No.               | Description  | Proponent                 | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1                       | Size of Issuance   | Mgmt                      | For      | For       | For                 |
| 2                       | Method of Issuance   | Mgmt                      | For      | For       | For                 |
| 3                       | Shareholder Issuance<br>Arrangements   | Mgmt                      | For      | For       | For                 |
| 4                       | Type and Maturity  | Mgmt                      | For      | For       | For                 |
| 5                       | Interest Rate and<br>Determination   | Mgmt                      | For      | For       | For                 |
| 6                       | Target Subscribers   | Mgmt                      | For      | For       | For                 |
| 7                       | Use of Proceeds  | Mgmt                      | For      | For       | For                 |
| 8                       | Guarantee Arrangements   | Mgmt                      | For      | For       | For                 |
| 9                       | Listing Market   | Mgmt                      | For      | For       | For                 |
| 10                      | Valid Period of<br>Resolution  | Mgmt                      | For      | For       | For                 |
| 11                      | Repayment Measures   | Mgmt                      | For      | For       | For                 |
| 12                      | Board Authorization to<br>Issue Corporate<br>Bonds                                     | Mgmt                      | For      | For       | For                 |
| 13                      | Adjustments to Issue<br>Volume and Valid<br>Period of Short-term<br>Corporate<br>Bonds | Mgmt                      | For      | For       | For                 |
| 14                      | Amendments to Articles   | Mgmt                      | For      | For       | For                 |

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### Western Securities Co., Ltd.

| Ticker                  | Security ID:  | Meeting Date              | Meeting Status |           |                     |
|-------------------------|---|---------------------------|----------------|-----------|---------------------|
| 002673                  | CINS Y9382Q104  | 11/03/2014                | Voted          |           |                     |
| Meeting Type<br>Special |   | Country of Trade<br>China |                |           |                     |
| Issue No.               | Description   | Proponent                 | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                       | Approval to Change the<br>Valid Period of<br>Resolution for Private<br>Placement                      | Mgmt                      | For            | For       | For                 |
| 2                       | Shareholder Returns Plan  | Mgmt                      | For            | For       | For                 |
| 3                       | Amendments to Articles  | Mgmt                      | For            | For       | For                 |
| 4                       | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings                                      | Mgmt                      | For            | For       | For                 |
| 5                       | Establishment of<br>Administrative<br>Measures for<br>Remuneration of<br>Directors and<br>Supervisors | Mgmt                      | For            | For       | For                 |

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|    |                     |      |     |         |         |
|----|---------------------|------|-----|---------|---------|
| 6  | Elect LIU Jianwu    | Mgmt | For | For     | For     |
| 7  | Elect ZHU Jian      | Mgmt | For | For     | For     |
| 8  | Elect LIU Yongli    | Mgmt | For | Against | Against |
| 9  | Elect Fan Ming      | Mgmt | For | For     | For     |
| 10 | Elect YU Weizhong   | Mgmt | For | For     | For     |
| 11 | Elect ZHUANG Qifei  | Mgmt | For | For     | For     |
| 12 | Elect JIANG Jiazhi  | Mgmt | For | For     | For     |
| 13 | Elect XU Zhaohui    | Mgmt | For | For     | For     |
| 14 | Elect ZHAO Hui      | Mgmt | For | For     | For     |
| 15 | Elect YUAN Yuling   | Mgmt | For | For     | For     |
| 16 | Elect CHANG Xiaorun | Mgmt | For | For     | For     |
| 17 | Elect LU Chao       | Mgmt | For | For     | For     |
| 18 | Elect QIU Jinhui    | Mgmt | For | For     | For     |
| 19 | Elect GUO Suiying   | Mgmt | For | For     | For     |
| 20 | Elect WANG Shanggan | Mgmt | For | Against | Against |
| 21 | Elect QI Bing       | Mgmt | For | Against | Against |
| 22 | Elect KANG Wei      | Mgmt | For | For     | For     |
| 23 | Elect PAN Zhijun    | Mgmt | For | Against | Against |
| 24 | Elect WU Haomin     | Mgmt | For | For     | For     |

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### Western Securities Co., Ltd.

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 002673       | CINS Y9382Q104                                | 11/10/2014       | 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 Corporate Bonds | Mgmt             | For            | For       | For              |

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### Wintime Energy Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600157       | CINS Y9649L104   | 01/15/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Line of Credit from China Minsheng Bank                        | Mgmt             | For            | For       | For              |
| 2            | Approval of Line of Credit from China CITIC Bank                           | Mgmt             | For            | For       | For              |
| 3            | Authority to Give Guarantees to Huaying Shanxi Energy Investment Co., Ltd. | Mgmt             | For            | Against   | Against          |
| 4            | Authority to Give Guarantees to Shanxi                                     | Mgmt             | For            | Against   | Against          |

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Lingshi Yinyuan  
Newborn Coal Co.,  
Ltd.

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 5 | Receipt of Guarantees<br>from Huaying Shanxi<br>Energy Investment Co.,<br>Ltd. | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

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|                          |  |                  |          |                |                     |
|--------------------------|--|------------------|----------|----------------|---------------------|
| Wintime Energy Co., Ltd. |  | Meeting Date     |          | Meeting Status |                     |
| Ticker                   | Security ID:   | 03/03/2015       |          | Voted          |                     |
| 600157                   | CINS Y9649L104   | Country of Trade |          |                |                     |
| Meeting Type             |  | China            |          |                |                     |
| Special                  |  |                  |          |                |                     |
| Issue No.                | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                        | Joint Venture  | Mgmt             | For      | For            | For                 |
| 2                        | Authority to Give<br>Guarantees to Lingshi<br>Yinyuan Coke<br>Development Co.,<br>Ltd. | Mgmt             | For      | Against        | Against             |
| 3                        | Authority to Give<br>Guarantees to Shanxi<br>Kangwei Group Co.,<br>Ltd.                | Mgmt             | For      | Against        | Against             |
| 4                        | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A                 |

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|                          |                    |                  |          |                |                     |
|--------------------------|--------------------|------------------|----------|----------------|---------------------|
| Wintime Energy Co., Ltd. |                    | Meeting Date     |          | Meeting Status |                     |
| Ticker                   | Security ID:       | 03/16/2015       |          | Voted          |                     |
| 600157                   | CINS Y9649L104     | Country of Trade |          |                |                     |
| Meeting Type             |                    | China            |          |                |                     |
| Special                  |                    |                  |          |                |                     |
| Issue No.                | Description        | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                        | Elect LIU Baoshen  | Mgmt             | For      | For            | For                 |
| 2                        | Elect DAI Wutang   | Mgmt             | For      | For            | For                 |
| 3                        | Elect WANG Chunhua | Mgmt             | For      | For            | For                 |

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|                          |                |                  |          |                |                     |
|--------------------------|----------------|------------------|----------|----------------|---------------------|
| Wintime Energy Co., Ltd. |                | Meeting Date     |          | Meeting Status |                     |
| Ticker                   | Security ID:   | 04/28/2015       |          | Voted          |                     |
| 600157                   | CINS Y9649L104 | Country of Trade |          |                |                     |
| Meeting Type             |                | China            |          |                |                     |
| Special                  |                |                  |          |                |                     |
| Issue No.                | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Eligibility for Major Assets Restructuring   | Mgmt | For | For     | For     |
| 2  | Assets Acquisition   | Mgmt | For | For     | For     |
| 3  | Approval of Draft and Summary of Report on Assets Acquisition                          | Mgmt | For | For     | For     |
| 4  | Approval to Sign Conditional Assets Acquisition Agreement                              | Mgmt | For | For     | For     |
| 5  | Regarding Qualification of Assets Acquisition as Non-related Party Transactions        | Mgmt | For | For     | For     |
| 6  | Board Authorization to Implement Assets Acquisition                                    | Mgmt | For | For     | For     |
| 7  | Authority to Give Guarantees for Huaying Shanxi Energy Investment Co., Ltd.            | Mgmt | For | Against | Against |
| 8  | Authority to Give Guarantees for Shanxi Kangwei Group Co., Ltd.                        | Mgmt | For | Against | Against |
| 9  | Authority to Give Guarantees for Shanxi Kangwei Group Nanshan Coal Co., Ltd.           | Mgmt | For | Against | Against |
| 10 | Authority to Give Guarantees for Shanxi Linshi Huaying Tianxing Jiguang Coal Co., Ltd. | Mgmt | For | Against | Against |
| 11 | Authority to Give Guarantees for Shanxi Linshi Huaying Tianxing Bogou Coal Co., Ltd.   | Mgmt | For | Against | Against |
| 12 | Authority to Give Guarantees for Shanxi Linshi Yinyuan Anyuan Coal Co., Ltd.           | Mgmt | For | Against | Against |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 13 | Authority to Give<br>Guarantees for Shanxi<br>Linshi Yinyuan<br>Xinsheng Coal Co.,<br>Ltd. | Mgmt | For | Against | Against |
|----|--|------|-----|---------|---------|

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Wintime Energy Co., Ltd.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 600157       | CINS Y9649L104                     | 05/20/2015   | 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            | Financial Budget                   | 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                 |
| 8            | Directors' Fees                    | Mgmt         | For            | For       | For                 |
| 9            | Supervisors' Fees                  | Mgmt         | For            | For       | For                 |
| 10           | Annual Report                      | Mgmt         | For            | For       | For                 |
| 11           | Authority to Give<br>Guarantees    | Mgmt         | For            | Against   | Against             |

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Wintime Energy Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 600157       | CINS Y9649L104   | 06/08/2015   | 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>Commercial<br>Paper  | Mgmt         | For            | For       | For                 |
| 2            | Authority to Issue<br>Medium-term<br>Notes   | Mgmt         | For            | For       | For                 |
| 3            | Authority to Give<br>Guarantees to Huaying<br>Shanxi Energy<br>Investment Co.,<br>Ltd. | Mgmt         | For            | Against   | Against             |
| 4            | Authority to Give<br>Guarantees to Lingshi<br>Yinyuan Coal                             | Mgmt         | For            | Against   | Against             |

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Development Co.,  
Ltd.

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|                          |   |                  |          |                |                  |
|--------------------------|---|------------------|----------|----------------|------------------|
| Wintime Energy Co., Ltd. |   |                  |          |                |                  |
| Ticker                   | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 600157                   | CINS Y9649L104  | 07/21/2014       |          | Voted          |                  |
| Meeting Type             |   | Country of Trade |          |                |                  |
| Special                  |   | China            |          |                |                  |
| Issue No.                | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                        | Approval of Bank Line of Credit   | Mgmt             | For      | For            | For              |
| 2                        | Authority to Give Guarantees to Huaying Shanxi Energy Investment Co., Ltd.  | Mgmt             | For      | Against        | Against          |
| 3                        | Authority to Give Guarantees to Lingshi Yinyuan Coke Development Co., Ltd.  | Mgmt             | For      | Against        | Against          |
| 4                        | Authority to Give Guarantees to Shanxi Kangwei Group Co., Ltd.  | Mgmt             | For      | Against        | Against          |
| 5                        | Authority to Give Guarantees to Wintai Transportation and Sales Group Co., Ltd.   | Mgmt             | For      | Against        | Against          |
| 6                        | Authority to Give Guarantees to Shanxi Lingshi Huaying Dangdang Ridge Coal Co., Ltd.  | Mgmt             | For      | Against        | Against          |
| 7                        | Approve Shanxi Lingshi Huaying Fengjiatan Coal Co., Ltd. to Give Guarantees to Shanxi Lingshi Yinyuan Anyuan Coal Co., Ltd.       | Mgmt             | For      | Against        | Against          |
| 8                        | Approve Shanxi Lingshi Huaying Dangdang Ridge Coal Co., Ltd. to Give Guarantees to Shanxi Lingshi Yinyuan Xinsheng Coal Co., Ltd. | Mgmt             | For      | Against        | Against          |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 9 | Approve Shangxi Lingshi Huaying Jintaiyuan Coal Co., Ltd. to Give Guarantees to Shanxi Lingshi Yinyuan Xingqing Coal Co., Ltd. | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

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| Wintime Energy Co., Ltd. |  |                  |                |           |                  |
|--------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                   | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| 600157                   | CINS Y9649L104                                     | 09/09/2014       | 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            | For       | For              |
| 2                        | Share Type and Par Value                           | Mgmt             | For            | For       | For              |
| 3                        | Issuing Method and Period                          | Mgmt             | For            | For       | For              |
| 4                        | Offering Target and Subscription Method            | Mgmt             | For            | For       | For              |
| 5                        | Size of Issuance                                   | Mgmt             | For            | For       | For              |
| 6                        | Offering Price and Pricing Method                  | Mgmt             | For            | For       | For              |
| 7                        | Lock-up Period                                     | Mgmt             | For            | For       | For              |
| 8                        | Listing Market                                     | Mgmt             | For            | For       | For              |
| 9                        | Use of Proceeds                                    | Mgmt             | For            | For       | For              |
| 10                       | Arrangements for Undistributed Profits             | Mgmt             | For            | For       | For              |
| 11                       | Valid Period of Resolution                         | Mgmt             | For            | For       | For              |
| 12                       | Feasibility Report on Use of Proceeds              | Mgmt             | For            | For       | For              |
| 13                       | Approval of Preliminary Plan of Private Placement  | Mgmt             | For            | For       | For              |
| 14                       | Approval to Sign Conditional Acquisition Agreement | Mgmt             | For            | For       | For              |
| 15                       | Approval to Sign Conditional Capital Injection     | Mgmt             | For            | For       | For              |

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### Agreement

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 16 | Approval to Sign Conditional Share Subscription Agreement                               | Mgmt | For | For     | For     |
| 17 | Related Party Transactions Involved in Private Placement                                | Mgmt | For | For     | For     |
| 18 | Waiver of Tender Offer Requirement  | Mgmt | For | For     | For     |
| 19 | Board Authorization to Implement Private Placement                                      | Mgmt | For | For     | For     |
| 20 | Report on Deposit and Use of Raised Funds   | Mgmt | For | For     | For     |
| 21 | Approval of Line of Credit  | Mgmt | For | For     | For     |
| 22 | Authority to Give Guarantees to Huaying Shanxi Energy Investment Co., Ltd.              | Mgmt | For | Against | Against |
| 23 | Authority to Give Guarantees to Shanxi Kangwei Group Co., Ltd.                          | Mgmt | For | Against | Against |
| 24 | Authority to Give Guarantees to Wintime Energy Transportation and Sales Group Co., Ltd. | Mgmt | For | Against | Against |
| 25 | Authority to Give Guarantees to Huizhou Daya Bay Huaying Petrochemical Co., Ltd.        | Mgmt | For | Against | Against |
| 26 | Authority to Give Guarantees to Huaying (Huizhou Daya Bay) Pier Warehouse Co., Ltd.     | Mgmt | For | Against | Against |

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Wintime Energy Co., Ltd.

Ticker  
600157

Security ID:  
CINS Y9649L104

Meeting Date  
10/13/2014

Meeting Status  
Voted

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| Meeting Type<br>Special |   | Country of Trade<br>China |          |           |                     |
|-------------------------|---|---------------------------|----------|-----------|---------------------|
| Issue No.               | Description   | Proponent                 | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1                       | Approval of Line of Credit  | Mgmt                      | For      | For       | For                 |
| 2                       | Approval of Borrowing via Trust Financing   | Mgmt                      | For      | For       | For                 |
| 3                       | Authority to Give Guarantees to Huaying Shanxi Energy Investment Co., Ltd.                                    | Mgmt                      | For      | Against   | Against             |
| 4                       | Authority to Give Guarantees to Lingshi Yinyuan Coke  | Mgmt                      | For      | Against   | Against             |
| 5                       | Development Co., Ltd. Authority to Give Guarantees to Wintime Energy Transportation and Sales Group Co., Ltd. | Mgmt                      | For      | Against   | Against             |

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| Wintime Energy Co., Ltd. |   | Meeting Date              |          | Meeting Status |                     |
|--------------------------|---|---------------------------|----------|----------------|---------------------|
| Ticker                   | Security ID:  | 11/03/2014                |          | Voted          |                     |
| 600157                   | CINS Y9649L104  |                           |          |                |                     |
| Meeting Type<br>Special  |   | Country of Trade<br>China |          |                |                     |
| Issue No.                | Description   | Proponent                 | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                        | Approve Huaying Shanxi Energy Investment Co., Ltd., a Wholly-owned Subsidiary, to Issue Private Placement Bonds | Mgmt                      | For      | Against        | Against             |
| 2                        | Authority to Give Guarantees for Issuance of Private Placement Bonds  | Mgmt                      | For      | Against        | Against             |
| 3                        | Approval to Receive Guarantee from Huaying Shanxi Energy Investment Co., Ltd. for Line of Credit                | Mgmt                      | For      | Against        | Against             |

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Wintime Energy Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600157 CINS Y9649L104 12/02/2014 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 Line of Credit   | Mgmt      | For      | For       | For                 |
| 2         | Authority to Give Guarantees to Huaying Shanxi Energy Investment Co., Ltd.           | Mgmt      | For      | Against   | Against             |
| 3         | Authority to Give Guarantees to Shanxi Lingshi Huaying Dangdang Ridge Coal Co., Ltd. | Mgmt      | For      | Against   | Against             |

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Wuliangye Yibin Company Limited  
 Ticker Security ID: Meeting Date Meeting Status  
 000858 CINS Y9718N106 05/22/2015 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         | 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         | Routine Related Party Transactions | Mgmt      | For      | Against   | Against             |
| 7         | Appointment of Auditor             | Mgmt      | For      | For       | For                 |

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Wuliangye Yibin Company Limited  
 Ticker Security ID: Meeting Date Meeting Status  
 000858 CINS Y9828D105 07/18/2014 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 |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

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|    |                             |      |     |         |         |
|----|-----------------------------|------|-----|---------|---------|
| 1  | Elect LIU Zhongguo          | Mgmt | For | For     | For     |
| 2  | Elect TANG Qiao             | Mgmt | For | For     | For     |
| 3  | Elect CHEN Lin              | Mgmt | For | For     | For     |
| 4  | Elect ZHANG Hui             | Mgmt | For | For     | For     |
| 5  | Elect FU Nanping            | Mgmt | For | For     | For     |
| 6  | Elect XIE Heming            | Mgmt | For | For     | For     |
| 7  | Elect ZHANG Lishang         | Mgmt | For | For     | For     |
| 8  | Elect YU Mingshu            | Mgmt | For | Against | Against |
| 9  | Elect REN Shiming           | Mgmt | For | For     | For     |
| 10 | Elect QIU Ping              | Mgmt | For | Against | Against |
| 11 | Independent Directors' Fees | Mgmt | For | For     | For     |
| 12 | Amendments to Articles      | Mgmt | For | For     | For     |
| 13 | Intra-company Contracts     | Mgmt | For | Against | Against |

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XCMG Construction Machinery Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000425       | CINS Y9T17R112  | 04/21/2015   | 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/Receive 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            | Against   | Against          |
| 14           | Authority to Give Guarantees for Financing Lease Business | Mgmt         | For            | Against   | Against          |
| 15           | Approval of Line of Credit                                | Mgmt         | For            | For       | For              |

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XCMG Construction Machinery Co., Ltd.

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 000425 | CINS Y9T17R112 | 05/21/2015   | Voted          |

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|              |   |                  |          |           |                     |
|--------------|---|------------------|----------|-----------|---------------------|
| Meeting Type |   | Country of Trade |          |           |                     |
| Special      |   | China            |          |           |                     |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Replenish Working<br>Capital with Idle<br>Funds | Mgmt             | For      | For       | For                 |

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XCMG Construction Machinery Co., Ltd.

|              |                                     |                  |                |           |                     |
|--------------|-------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                     |
| 000425       | CINS Y9T17R112                      | 06/30/2015       | Voted          |           |                     |
| Meeting Type |                                     | Country of Trade |                |           |                     |
| Special      |                                     | China            |                |           |                     |
| Issue No.    | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Major Assets Disposal               | Mgmt             | For            | For       | For                 |
| 2            | Elect XU Dongsheng as<br>Supervisor | Mgmt             | For            | Against   | Against             |

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XCMG Construction Machinery Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 000425       | CINS Y9T17R112  | 07/16/2014       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approve XCMG Group to<br>Change Commitments<br>Regarding Equity<br>Transfer | Mgmt             | For            | For       | For                 |
| 2            | Exempt XCMG Group from<br>Assets<br>Injection                               | Mgmt             | For            | For       | For                 |

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XCMG Construction Machinery Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 000425       | CINS Y9T17R112   | 12/31/2014       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Acquisition  | Mgmt             | For            | For       | For                 |
| 2            | Elect LIN Aimei  | Mgmt             | For            | For       | For                 |
| 3            | Authority to Give<br>Guarantees                                  | Mgmt             | For            | Against   | Against             |
| 4            | Amendments to Articles   | Mgmt             | For            | For       | For                 |
| 5            | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt             | For            | For       | For                 |



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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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|                       |  |                  |                |           |                  |
|-----------------------|--|------------------|----------------|-----------|------------------|
| Xi'an Aero-Engine PLC |  |                  |                |           |                  |
| Ticker                | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600893                | CINS Y9730A108   | 09/01/2014       | Voted          |           |                  |
| Meeting Type          |  | Country of Trade |                |           |                  |
| Special               |  | China            |                |           |                  |
| Issue No.             | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Capital Injection into Subsidiaries                          | Mgmt             | For            | For       | For              |
| 2                     | Assets Restructuring and Capital Injection into Subsidiaries | Mgmt             | For            | For       | For              |
| 3                     | Amendments to Articles                                       | Mgmt             | For            | For       | For              |

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|                       |                              |                  |                |           |                  |
|-----------------------|------------------------------|------------------|----------------|-----------|------------------|
| Xi'an Aero-Engine PLC |                              |                  |                |           |                  |
| Ticker                | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 600893                | CINS Y9730A108               | 09/12/2014       | 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            | Against   | Against          |
| 2                     | Authority to Give Guarantees | Mgmt             | For            | For       | For              |

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|                       |  |                  |                |           |                  |
|-----------------------|--|------------------|----------------|-----------|------------------|
| Xi'an Aero-Engine PLC |  |                  |                |           |                  |
| Ticker                | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600893                | CINS Y9730A108   | 12/11/2014       | Voted          |           |                  |
| Meeting Type          |  | Country of Trade |                |           |                  |
| Special               |  | China            |                |           |                  |
| Issue No.             | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Approval to Change Company Name and Stock Short Name   | Mgmt             | For            | For       | For              |
| 2                     | Amendments to Articles   | Mgmt             | For            | For       | For              |
| 3                     | Amendments to Procedural Rules for Shareholder Meetings, Board Meetings and Supervisor Meeting | Mgmt             | For            | Abstain   | Against          |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 4 | Share Transfer and<br>Related Party<br>Transactions | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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Xiamen C & D Inc.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 600153       | CINS Y9721Y107   | 10/16/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | China            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Authority to Declare<br>Interim<br>Dividends | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Xiamen C&D Inc.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 600153       | CINS Y9721Y107   | 02/05/2015   | 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 Financial<br>Bills | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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Xiamen C&D Inc.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 600153       | CINS Y9721Y107   | 05/27/2015   | 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  | Authority to Give<br>Guarantees                | Mgmt | For | Against | Against |
| 7  | Investment in Wealth<br>Management<br>Products | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor                         | Mgmt | For | For     | For     |
| 9  | Amendments to Articles                         | Mgmt | For | For     | For     |
| 10 | Amendments to<br>Procedural Rules for          | Mgmt | For | Abstain | Against |

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### Shareholder Meetings

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| Xiamen Tungsten Co., Ltd. |  | Meeting Date     |          | Meeting Status |                  |
|---------------------------|--|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:   | 01/06/2015       |          | Voted          |                  |
| 600549                    | CINS Y6454T107   | Country of Trade |          |                |                  |
| Meeting Type              |  | China            |          |                |                  |
| Special                   |  |                  |          |                |                  |
| Issue No.                 | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Elect HUANG Changgeng  | Mgmt             | For      | For            | For              |
| 2                         | Elect CHEN Jianye  | Mgmt             | For      | For            | For              |
| 3                         | Elect SHI Likai  | Mgmt             | For      | For            | For              |
| 4                         | Elect ZHUANG Zhigang   | Mgmt             | For      | Against        | Against          |
| 5                         | Elect CHEN Guanghong   | Mgmt             | For      | Against        | Against          |
| 6                         | Elect GAO Bo   | Mgmt             | For      | Against        | Against          |
| 7                         | Amendments to Articles   | Mgmt             | For      | For            | For              |
| 8                         | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt             | For      | For            | For              |

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| Xiamen Tungsten Co., Ltd. |   | Meeting Date     |          | Meeting Status |                  |
|---------------------------|---|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:  | 04/16/2015       |          | Voted          |                  |
| 600549                    | CINS Y6454T107  | 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                         | 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                         | Authority to Issue<br>Ultra Short-term<br>Financing<br>Bills      | Mgmt             | For      | For            | For              |
| 7                         | Authority to Issue<br>Medium-term<br>Notes                        | Mgmt             | For      | For            | For              |
| 8                         | Authority to Give<br>Guarantees for<br>Controlled<br>Subsidiaries | Mgmt             | For      | For            | For              |
| 9                         | Authority to Give<br>Guarantees for a Joint<br>Venture            | Mgmt             | For      | For            | For              |
| 10                        | Amendments to Articles  | Mgmt             | For      | For            | For              |
| 11                        | Amendments to<br>Management System for                            | Mgmt             | For      | Abstain        | Against          |

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Cash  
Investment

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 12 | Related Party Transaction Regarding Equity Stake Entrusted Management | Mgmt | For | For     | For     |
| 13 | Appointment of Auditor  | Mgmt | For | For     | For     |
| 14 | Report on Deposit and Use of Raised Funds                             | Mgmt | For | For     | For     |
| 15 | Shareholder Returns Plan  | Mgmt | For | For     | For     |
| 16 | Elect HUANG Changgeng   | Mgmt | For | For     | For     |
| 17 | Elect WU Gaochao  | Mgmt | For | For     | For     |
| 18 | Elect CHEN Jianye   | Mgmt | For | For     | For     |
| 19 | Elect XU Jisong   | Mgmt | For | For     | For     |
| 20 | Elect SHI Likai   | Mgmt | For | For     | For     |
| 21 | Elect Shohji Yamada   | Mgmt | For | For     | For     |
| 22 | Elect ZHANG Shengen   | Mgmt | For | For     | For     |
| 23 | Elect SHEN Weitao   | Mgmt | For | For     | For     |
| 24 | Elect NI Longteng   | Mgmt | For | Against | Against |
| 25 | Elect ZHUANG Zhigang  | Mgmt | For | For     | For     |
| 26 | Elect WU Dayun  | Mgmt | For | Against | Against |
| 27 | Elect CHEN Guanghong  | Mgmt | For | For     | For     |
| 28 | Elect GAO Bo  | Mgmt | For | Against | Against |
| 29 | Elect Yoshitake Fukaya  | Mgmt | For | For     | For     |
| 30 | Elect ZHONG Bingxian  | Mgmt | For | For     | For     |

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Xiamen Tungsten Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600549       | CINS Y6454T107   | 07/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | China  |              |                |           |                  |
| 1            | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 2            | Amendments to Procedural Rules for Shareholder Meetings            | Mgmt         | For            | Abstain   | Against          |
| 3            | Constitution of Procedural Rules for Cumulative Voting             | Mgmt         | For            | For       | For              |
| 4            | Approve to Shorten Valid Period of Resolution of Private Placement | Mgmt         | For            | For       | For              |

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Xinhu Zhongbao Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 600208       | CINS Y9724T105   | 01/05/2015   | 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 Private Placement                  | Mgmt            | For      | For       | For              |
| 2                 | Offering Method and Period                         | Mgmt            | For      | For       | For              |
| 3                 | Share Type and Par Value                           | Mgmt            | For      | For       | For              |
| 4                 | Target Subscribers and Subscription Method         | Mgmt            | For      | For       | For              |
| 5                 | Pricing Principles and Offering Price              | Mgmt            | For      | For       | For              |
| 6                 | Size of Issuance                                   | Mgmt            | For      | For       | For              |
| 7                 | Lock-up Period                                     | Mgmt            | For      | For       | For              |
| 8                 | Use of Proceeds                                    | Mgmt            | For      | For       | For              |
| 9                 | Listing Place                                      | Mgmt            | For      | For       | For              |
| 10                | Dividends Arrangements for Undistributed Profits   | Mgmt            | For      | For       | For              |
| 11                | Valid Period of Resolution                         | Mgmt            | For      | For       | For              |
| 12                | Preliminary Plan of Private Placement              | Mgmt            | For      | For       | For              |
| 13                | Feasibility Report on Use of Proceeds              | Mgmt            | For      | For       | For              |
| 14                | Report on Deposit and Use of Raised Funds          | Mgmt            | For      | For       | For              |
| 15                | Board Authorization to Implement Private Placement | Mgmt            | For      | For       | For              |

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Xinhu Zhongbao Co., Ltd.

Ticker Security ID:  
600208 CINS Y9724T105

Meeting Date  
02/09/2015

Meeting Status  
Voted

Meeting Type

Country of Trade

Special

China

| 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                 | Size of Issuance and                        | Mgmt            | For      | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Issuing Method   |      |     |     |     |
| 3  | Maturity   | Mgmt | For | For | For |
| 4  | Coupon Rate  | Mgmt | For | For | For |
| 5  | Guarantees   | Mgmt | For | For | For |
| 6  | Repurchase Terms   | Mgmt | For | For | For |
| 7  | Use of Proceeds  | Mgmt | For | For | For |
| 8  | Target Subscribers   | Mgmt | For | For | For |
| 9  | Listing Place  | Mgmt | For | For | For |
| 10 | Repayment Guarantee Measures   | Mgmt | For | For | For |
| 11 | Valid Period of Resolution   | Mgmt | For | For | For |
| 12 | Board Authorization  | Mgmt | For | For | For |
| 13 | Approval of Preliminary Plan of Corporate Bonds Issuance                       | Mgmt | For | For | For |
| 14 | Approval to Transfer Equity in Subsidiary to Shanghai Great Wisdom Co., Ltd.   | Mgmt | For | For | For |
| 15 | Approval of a Subsidiary to Transfer Equity to Shanghai Great Wisdom Co., Ltd. | Mgmt | For | For | For |

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Xinhu Zhongbao Co., Ltd.

|              |   |                  |                  |
|--------------|---|------------------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status   |
| 600208       | CINS Y9724T105  | 02/25/2015       | Voted            |
| Meeting Type |   | Country of Trade |                  |
| Special      |   | China            |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec         |
|              |   |                  | Vote Cast        |
|              |   |                  | For/Against Mgmt |
| 1            | Approval to Sign Overseas Asset Management Agreements | Mgmt             | For              |
|              |   |                  | For              |
|              |   |                  | For              |

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Xinhu Zhongbao Co., Ltd.

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 600208       | CINS Y9724T105 | 05/18/2015       | Voted            |
| Meeting Type |                | Country of Trade |                  |
| Annual       |                | China            |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 for Subsidiaries                    | Mgmt | For | Against | Against |
| 8  | Authority to Give Guarantees for MeiDu Energy Corporation        | Mgmt | For | Against | Against |
| 9  | Authority to Give Guarantees for Zhejiang Xinhua Group Co., Ltd. | 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     |

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Xinhua Zhongbao Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
|--------------|------------------|--------------|------------------|
| 600208       | CINS Y9724T105   | 06/08/2015   | Voted            |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec         |
| Special      | China            |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  | Vote Cast    | For/Against Mgmt |

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Approval of Self-inspection Report on Real Estate | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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Xinhua Zhongbao Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
|--------------|------------------|--------------|------------------|
| 600208       | CINS Y9724T105   | 07/21/2014   | Voted            |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec         |
| Special      | China            |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  | Vote Cast    | For/Against Mgmt |

|   |                    |      |     |     |     |
|---|--------------------|------|-----|-----|-----|
| 1 | Merger/Acquisition | Mgmt | For | For | For |
|---|--------------------|------|-----|-----|-----|

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Xinhua Zhongbao Co., Ltd.

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 600208 | CINS Y9724T105 | 08/21/2014   | Voted          |

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| Meeting Type<br>Special |   | Country of Trade<br>China |          |           |                     |
|-------------------------|---|---------------------------|----------|-----------|---------------------|
| Issue No.               | Description   | Proponent                 | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1                       | Approval to Extend the Valid Period of Resolution of Private Placement          | Mgmt                      | For      | For       | For                 |
| 2                       | Approval to Extend the Valid Period of Board Authorization of Private Placement | Mgmt                      | For      | For       | For                 |
| 3                       | Elect WANG Xiaomei as Independent Director                                      | Mgmt                      | For      | For       | For                 |

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| Xinhu Zhongbao Co., Ltd. |   | Meeting Date     |          | Meeting Status |                     |
|--------------------------|---|------------------|----------|----------------|---------------------|
| Ticker                   | Security ID:  | 11/17/2014       |          | Voted          |                     |
| 600208                   | CINS Y9724T105  | Country of Trade |          | China          |                     |
| Meeting Type<br>Special  |   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                        | Authority to Increase Guarantees Limit for Subsidiaries | Mgmt             | For      | Against        | Against             |
| 2                        | Authority to Increase Guarantees Limit for Shareholder  | Mgmt             | For      | Against        | Against             |

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| Xinhu Zhongbao Co., Ltd. |   | Meeting Date     |          | Meeting Status |                     |
|--------------------------|---|------------------|----------|----------------|---------------------|
| Ticker                   | Security ID:                                  | 12/22/2014       |          | Voted          |                     |
| 600208                   | CINS Y9724T105                                | Country of Trade |          | China          |                     |
| Meeting Type<br>Special  |   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                        | Authority to Issue Debt Financing Instruments | Mgmt             | For      | For            | For                 |

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|  |   |                  |                |           |                  |  |
|--|---|------------------|----------------|-----------|------------------|--|
| Xinjiang Goldwind Science & Technology Co., Ltd. |   |                  |                |           |                  |  |
| Ticker   | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |  |
| 2208   | CINS Y97237104                                    | 06/09/2015       | 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  | Establishment of Wholly-Owned Subsidiary          | Mgmt             | For            | For       | For              |  |
| 3  | Directors' Report                                 | Mgmt             | For            | For       | For              |  |
| 4  | Supervisory Committee's 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  | Application for Credit Facilities                 | Mgmt             | For            | For       | For              |  |
| 9  | Authority to Give Guarantees: Letter of Guarantee | Mgmt             | For            | Abstain   | Against          |  |
| 10   | Authority to Give Guarantees                      | Mgmt             | For            | Abstain   | Against          |  |
| 11   | Shareholders' Return Plan                         | Mgmt             | For            | For       | For              |  |
| 12   | Appointment of Auditor and Authority to Set Fees  | Mgmt             | For            | For       | For              |  |

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|  |                                     |                  |                |           |                  |  |
|--|-------------------------------------|------------------|----------------|-----------|------------------|--|
| Xinjiang Goldwind Science & Technology Co., Ltd. |                                     |                  |                |           |                  |  |
| Ticker   | Security ID:                        | Meeting Date     | Meeting Status |           |                  |  |
| 2208   | CINS Y97237104                      | 07/07/2014       | Voted          |           |                  |  |
| Meeting Type                                     |                                     | Country of Trade |                |           |                  |  |
| Special  |                                     | China            |                |           |                  |  |
| Issue No.  | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Authority to Issue Debt Instruments | Mgmt             | For            | For       | For              |  |

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|  |                |                  |                |           |                  |  |
|--|----------------|------------------|----------------|-----------|------------------|--|
| Xinjiang Goldwind Science & Technology Co., Ltd. |                |                  |                |           |                  |  |
| Ticker   | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 2208   | CINS Y97237104 | 11/11/2014       | Voted          |           |                  |  |
| Meeting Type                                     |                | Country of Trade |                |           |                  |  |
| Other  |                | China            |                |           |                  |  |
| Issue No.  | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 1  | Share Type and Par Value   | Mgmt | For | For | For |
| 2  | Issuing Method   | Mgmt | For | For | For |
| 3  | Size of Issuance   | Mgmt | For | For | For |
| 4  | Target Subscribers and<br>Subscription<br>Method   | Mgmt | For | For | For |
| 5  | Issuing Price and<br>Pricing<br>Principals   | Mgmt | For | For | For |
| 6  | Use of Proceeds  | Mgmt | For | For | For |
| 7  | Lock-up Period   | Mgmt | For | For | For |
| 8  | Listing Market   | Mgmt | For | For | For |
| 9  | Arrangements for<br>Undistributed<br>Profits   | Mgmt | For | For | For |
| 10 | Valid Period of<br>Resolution  | Mgmt | For | For | For |
| 11 | Feasibility Report on<br>Use of<br>Proceeds  | Mgmt | For | For | For |
| 12 | Related Party<br>Transactions Involved<br>in Non-public Offering<br>of A<br>Shares         | Mgmt | For | For | For |
| 13 | Approval of Conditional<br>Share Subscription<br>Agreements                                | Mgmt | For | For | For |
| 14 | Board Authorization to<br>Amend Articles based<br>on Non-public Offering<br>of A<br>Shares | Mgmt | For | For | For |
| 15 | Eligibility for<br>Non-public Offering of<br>A<br>Shares                                   | Mgmt | For | For | For |
| 16 | Approval of Use and<br>Deposit Report on<br>Previously Raised<br>Funds                     | Mgmt | For | For | For |
| 17 | Board Authorization to<br>Implement Non-public<br>Offering of A<br>Shares                  | Mgmt | For | For | For |

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Xinjiang Goldwind Science & Technology Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 2208   | CINS Y97237104 | 11/11/2014   | Voted          |

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| Meeting Type<br>Special |  | Country of Trade<br>China |          |           |                     |  |
|-------------------------|--|---------------------------|----------|-----------|---------------------|--|
| Issue No.               | Description  | Proponent                 | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |  |
| 1                       | Share Type and Par Value   | Mgmt                      | For      | For       | For                 |  |
| 2                       | Issuing Method   | Mgmt                      | For      | For       | For                 |  |
| 3                       | Size of Issuance   | Mgmt                      | For      | For       | For                 |  |
| 4                       | Target Subscribers and<br>Subscription<br>Method   | Mgmt                      | For      | For       | For                 |  |
| 5                       | Issuing Price and<br>Pricing<br>Principals   | Mgmt                      | For      | For       | For                 |  |
| 6                       | Use of Proceeds  | Mgmt                      | For      | For       | For                 |  |
| 7                       | Lock-up Period   | Mgmt                      | For      | For       | For                 |  |
| 8                       | Listing Market   | Mgmt                      | For      | For       | For                 |  |
| 9                       | Arrangements for<br>Undistributed<br>Profits   | Mgmt                      | For      | For       | For                 |  |
| 10                      | Valid Period of<br>Resolution  | Mgmt                      | For      | For       | For                 |  |
| 11                      | Feasibility Report on<br>Use of<br>Proceeds  | Mgmt                      | For      | For       | For                 |  |
| 12                      | Related Party<br>Transactions Involved<br>in Non-public Offering<br>of A<br>Shares         | Mgmt                      | For      | For       | For                 |  |
| 13                      | Approval of Conditional<br>Share Subscription<br>Agreements                                | Mgmt                      | For      | For       | For                 |  |
| 14                      | Board Authorization to<br>Amend Articles based<br>on Non-public Offering<br>of A<br>Shares | Mgmt                      | For      | For       | For                 |  |
| 15                      | Eligibility for<br>Non-public Offering of<br>A<br>Shares                                   | Mgmt                      | For      | For       | For                 |  |
| 16                      | Approval of Use and<br>Deposit Report on<br>Previously Raised<br>Funds                     | Mgmt                      | For      | For       | For                 |  |
| 17                      | Board Authorization to<br>Implement Non-public<br>Offering of A<br>Shares                  | Mgmt                      | For      | For       | For                 |  |

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Xinjiang Goldwind Science & Technology Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2208         | CINS Y97237104   | 12/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Continuing Connected Transactions with Xinjiang Wind Power Co., Ltd.             | Mgmt         | For            | For       | For              |
| 2            | Continuing Connected Transactions with China Three Gorges New Energy Corporation | Mgmt         | For            | For       | For              |
| 3            | Continuing Connected Transactions with Xinjiang New Energy (Group) Co., Ltd.     | Mgmt         | For            | For       | For              |

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Xinxing Ductile Iron Pipes Co., Ltd.

| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------|--------------|----------------|-----------|------------------|
| 000778       | CINS Y9722X108      | 03/20/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade    |              |                |           |                  |
| Special      | China               |              |                |           |                  |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect GUO Shijin    | Mgmt         | For            | For       | For              |
| 2            | Elect MENG Fuli     | Mgmt         | For            | For       | For              |
| 3            | Elect WANG Jinde    | Mgmt         | For            | For       | For              |
| 4            | Elect LI Chengzhang | Mgmt         | For            | For       | For              |
| 5            | Elect CHENG Aimin   | Mgmt         | For            | For       | For              |
| 6            | Elect HE Qishu      | Mgmt         | For            | For       | For              |
| 7            | Elect QI Huaijin    | Mgmt         | For            | For       | For              |
| 8            | Elect LI Xinchuang  | Mgmt         | For            | For       | For              |
| 9            | Elect ZHENG Yuchun  | Mgmt         | For            | For       | For              |
| 10           | Elect GAO Yawei     | Mgmt         | For            | Against   | Against          |
| 11           | Elect YAN Xingmin   | Mgmt         | For            | Against   | Against          |
| 12           | Elect WANG Yan      | Mgmt         | For            | For       | For              |

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Xinxing Ductile Iron Pipes Co., Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 000778       | CINS Y9722X108          | 05/15/2015   | 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              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 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 | Related Party Transactions                       | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Appointment of Internal Control Auditor          | Mgmt | For | For | For |

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### Xinxing Ductile Iron Pipes Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 000778       | CINS Y9722X108  | 08/08/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Change the Use of Previously Raised Funds | Mgmt             | For            | For       | For              |

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### Xinxing Ductile Iron Pipes Co., Ltd.

| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| 000778       | CINS Y9722X108              | 12/25/2014       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Special      |                             | China            |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Disposal of Land Use Rights | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles      | Mgmt             | For            | For       | For              |

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### Xizang Haisco Pharmaceutical Group Co., Ltd.

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| 002653       | CINS Y9726U100          | 04/20/2015       | 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            | Accounts and Reports    | Mgmt             | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Annual Report  | Mgmt | For | For     | For     |
| 5  | Appointment of Auditor   | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends  | Mgmt | For | For     | For     |
| 7  | Shareholder Returns Plan   | Mgmt | For | For     | For     |
| 8  | Supervisors' Report  | Mgmt | For | For     | For     |
| 9  | Amendments to Articles   | Mgmt | For | For     | For     |
| 10 | Amendments to Management System for Entrusted Assets Management        | Mgmt | For | Abstain | Against |
| 11 | Amendments to Management System for Provision of Financial Support     | Mgmt | For | Abstain | Against |
| 12 | Investment in Wealth Management Products and Provide Financial Support | Mgmt | For | For     | For     |
| 13 | Investment in Principle-protected Wealth Management Products           | Mgmt | For | For     | For     |
| 14 | Establishment of a Venture Capital Fund with Executives                | Mgmt | For | For     | For     |
| 15 | Establishment of an Acquisition Fund with Executives                   | Mgmt | For | For     | For     |
| 16 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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Xizang Haisco Pharmaceutical Group Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002653       | CINS Y9726U100  | 09/10/2014   | 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 and Provision of Financial Aid | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 3            | Amendments to Procedural Rules for Shareholder Meetings                 | Mgmt         | For            | Abstain   | Against          |

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XJ Electric Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 000400       | CINS Y9722U104   | 05/28/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                                     | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Auditor   | Mgmt         | For            | For       | For                 |
| 6            | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 7            | 2015 Related Party<br>Transactions                                     | Mgmt         | For            | For       | For                 |
| 8            | Approval of Excess<br>Amount for 2014<br>Related Party<br>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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Yang Quan Coal Industry (Group) Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 600348       | CINS Y7703G102  | 01/23/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of Asset Swap<br>with Substantial<br>Shareholder | Mgmt         | For            | For       | For                 |
| 2            | Authority to Give<br>Guarantees                           | Mgmt         | For            | For       | For                 |
| 3            | Approval of Borrowing                                     | Mgmt         | For            | For       | For                 |
| 4            | Elect LU Xin  | Mgmt         | For            | For       | For                 |
| 5            | Elect WANG Pinghao  | Mgmt         | For            | For       | For                 |

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Yang Quan Coal Industry (Group) Co., Ltd.

|              |                                 |              |                |           |                     |
|--------------|---------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                     |
| 600348       | CINS Y7703G102                  | 02/13/2015   | 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            | For       | For                 |

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Yang Quan Coal Industry (Group) Co., Ltd.

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| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600348       | CINS Y7703G102                                   | 05/07/2015   | 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            | Independent Directors' Report                    | Mgmt         | For            | For       | For              |
| 7            | Audit Committee Report                           | Mgmt         | For            | For       | For              |
| 8            | 2014 Routine Related Party Transactions          | Mgmt         | For            | Against   | Against          |
| 9            | 2015 Routine Related Party Transactions          | Mgmt         | For            | Against   | Against          |
| 10           | Approval of Borrowing and Line of Credit         | Mgmt         | For            | Against   | Against          |
| 11           | Internal Control Self-Assessment Report          | Mgmt         | For            | For       | For              |
| 12           | Internal Control Audit Report                    | Mgmt         | For            | For       | For              |
| 13           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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### Yang Quan Coal Industry (Group) Co., Ltd.

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| 600348       | CINS Y7703G102                       | 07/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Special      | China                                |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Counter Guarantees | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees         | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Medium-term Notes | Mgmt         | For            | For       | For              |



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Yang Quan Coal Industry (Group) Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600348       | CINS Y7703G102  | 08/26/2014   | 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<br>Procedural Rules for<br>Shareholder<br>Meetings                                | Mgmt         | For            | For       | For              |
| 3            | Supplemental Agreement<br>II of Contract<br>Operation Agreement<br>with an Affiliated<br>Entity | Mgmt         | For            | For       | For              |
| 4            | Approval of Line of<br>Credit from Yang Quan<br>Coal Industry (Group)<br>Finance<br>Limited     | Mgmt         | For            | For       | For              |
| 5            | Approval of Line of<br>Credit from a<br>Commercial<br>Bank                                      | Mgmt         | For            | For       | For              |

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Yang Quan Coal Industry (Group) Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600348       | CINS Y7703G102   | 11/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Coal Purchase Agreement<br>with Controlling<br>Shareholder       | Mgmt         | For            | For       | For              |
| 2            | Equipment Lease<br>Agreement with<br>Controlling<br>Shareholder  | Mgmt         | For            | For       | For              |
| 3            | Authority to Give<br>Guarantees                                  | Mgmt         | For            | For       | For              |
| 4            | Change of Underwriter<br>for Issuance of<br>Medium-term<br>Notes | Mgmt         | For            | For       | For              |
| 5            | Approval of Borrowing  | Mgmt         | For            | For       | For              |

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Yantai Chang Yu Pioneer Wine Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000869       | CINS Y9739T116   | 05/22/2015   | 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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Yantai Jereh Oilfield Services Group Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002353       | CINS Y9729Z106   | 01/06/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Adoption of Employee Stock Ownership Plan                                  | Mgmt      | For      | For       | For              |
| 2         | Establishment of Administrative Measures for Employee Stock Ownership Plan | Mgmt      | For      | For       | For              |
| 3         | Board Authorization to Implement Employee Stock Ownership Plan             | 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   | 04/28/2015   | 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              |
| 6         | Appointment of Auditor          | Mgmt      | For      | For       | For              |
| 7         | Approval of Line of Credit      | Mgmt      | For      | For       | For              |
| 8         | Approval of Engagement          | Mgmt      | For      | For       | For              |

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in Foreign Exchange  
Hedging  
Business

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Directors' Fees                                 | Mgmt | For | For | For |
| 10 | Supervisors' Fees                               | Mgmt | For | For | For |
| 11 | Elect YU Jianqing as<br>Independent<br>Director | Mgmt | For | For | For |
| 12 | Amendments to Articles                          | Mgmt | For | For | For |

Yantai Jereh Oilfield Services Group Co., Ltd.

|              |                |                  |                     |
|--------------|----------------|------------------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status      |
| 002353       | CINS Y9729Z106 | 07/21/2014       | Voted               |
| Meeting Type |                | Country of Trade |                     |
| Special      |                | China            |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec            |
|              |                |                  | Vote Cast           |
|              |                |                  | For/Against<br>Mgmt |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Repurchase Method                              | Mgmt | For | For | For |
| 2 | Use of Repurchased<br>Shares                   | Mgmt | For | For | For |
| 3 | Repurchase Price Range<br>and<br>Determination | Mgmt | For | For | For |
| 4 | Amount and Capital<br>Source                   | Mgmt | For | For | For |
| 5 | Share Type, Number and<br>Proportion           | Mgmt | For | For | For |
| 6 | Repurchase Period                              | Mgmt | For | For | For |

Yanzhou Coal Mining Company Limited

|              |                |                  |                     |
|--------------|----------------|------------------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status      |
| 1171         | CINS Y97417110 | 05/22/2015       | 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 | Directors' and<br>Supervisors'<br>Fees                 | Mgmt | For | For | For |
| 7 | Liability Insurance                                    | Mgmt | For | For | For |
| 8 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Amendments to Articles                            | Mgmt | For | For     | For     |
| 10 | Financing Activities                              | Mgmt | For | For     | For     |
| 11 | Authority to Give Guarantees                      | Mgmt | For | For     | For     |
| 12 | Authority to Issue H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | 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                   | 05/22/2015   | 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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### Yanzhou Coal Mining Company Limited

|              |                                  |              |                  |
|--------------|----------------------------------|--------------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status   |
| 1171         | CINS Y97417110                   | 05/22/2015   | 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              |
| 2            | 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                         | 10/24/2014   | Voted            |
| Meeting Type | Country of Trade                       |              |                  |
| Special      | China                                  |              |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec         |
|              |  |              | Vote Cast        |
|              |  |              | For/Against Mgmt |
| 1            | Principal Protected Financing Business | Mgmt         | For              |
|              |  |              | For              |
|              |  |              | For              |
| 2            | Authority to Give Guarantees           | Mgmt         | For              |
|              |  |              | For              |
|              |  |              | For              |

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### Yanzhou Coal Mining Company Limited

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

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|              |   |                  |          |           |                     |
|--------------|---|------------------|----------|-----------|---------------------|
| 1171         | CINS Y97417110                                      | 12/12/2014       | 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            | Materials Supply Agreement                          | Mgmt             | For      | For       | For                 |
| 3            | Labour and Services Agreement                       | Mgmt             | For      | For       | For                 |
| 4            | Insurance Fund Administrative Services Agreement    | Mgmt             | For      | For       | For                 |
| 5            | Products, Materials and Equipment Leasing Agreement | Mgmt             | For      | For       | For                 |
| 6            | Electricity and Heat Agreement                      | Mgmt             | For      | For       | For                 |
| 7            | Financial Services Agreement                        | Mgmt             | For      | Against   | Against             |
| 8            | Issuance of Convertible Hybrid Bonds                | Mgmt             | For      | For       | For                 |
| 9            | Subscription of Convertible Hybrid Bonds            | Mgmt             | For      | For       | For                 |
| 10           | Letter of Debt Support                              | Mgmt             | For      | For       | For                 |
| 11           | Possible Deemed Disposal                            | Mgmt             | For      | For       | For                 |
| 12           | Ratification of Board Acts                          | Mgmt             | For      | For       | For                 |

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Yonghui Superstores Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 601933       | CINS Y9841N106  | 03/30/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect ZHAO Tongwen as Supervisor                        | Mgmt             | For            | Against   | Against             |
| 2            | Authority to Give Guarantees for a Subsidiary           | Mgmt             | For            | For       | For                 |
| 3            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For            | For       | For                 |

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|   |                                    |      |     |         |         |
|---|------------------------------------|------|-----|---------|---------|
| 4 | Amendments to Articles             | Mgmt | For | For     | For     |
| 5 | Elect Adam Phillip Charles Keswick | Mgmt | For | Against | Against |
| 6 | Elect Graham Denis Allan           | Mgmt | For | For     | For     |

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Yonghui Superstores Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 601933       | CINS Y9841N106                                      | 05/27/2015   | 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            | Approval Line of Credit                             | Mgmt         | For            | For       | For              |
| 9            | Directors' and Supervisors' Fees                    | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Internal Control Auditor | Mgmt         | For            | For       | For              |
| 11           | Equity Purchase                                     | Mgmt         | For            | For       | For              |

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Yonghui Superstores Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
| 601933       | CINS Y9841N106                           | 08/28/2014   | 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            | Offering Method                          | Mgmt         | For            | Against   | Against          |
| 4            | Offering Price and Pricing Principles    | Mgmt         | For            | Against   | Against          |
| 5            | Size of Issuance and Subscription Method | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Offering Targets  | 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 Undistributed Profits   | Mgmt | For | Against | Against |
| 11 | Valid Period of Resolution  | Mgmt | For | Against | Against |
| 12 | Approval to Sign Conditional Share Subscription Agreement with The Dairy Farm Co., Ltd. | Mgmt | For | Against | Against |
| 13 | Feasibility Report on Use of Proceeds   | Mgmt | For | Against | Against |
| 14 | Preliminary Plan of Placement   | Mgmt | For | Against | Against |
| 15 | Report on Deposit and Use of Raised Funds   | Mgmt | For | For     | For     |
| 16 | Board Authorization to Implement Private Placement                                      | Mgmt | For | Against | Against |
| 17 | Authority to Amend Articles after Private Placement                                     | Mgmt | For | Abstain | Against |
| 18 | Cancellation of Certificate for Foreign-invested Enterprises and Amendments to Articles | Mgmt | For | For     | For     |

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### Yonyou Network Technology Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600588       | CINS Y9042R104                  | 04/09/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       |           |                  |
| 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            | Distribution of Stock Dividends | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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' Fees                         | Mgmt | For | For     | For     |
| 10 | Supervisors' Fees                       | Mgmt | For | For     | For     |
| 11 | Increase of Registered Capital          | Mgmt | For | For     | For     |
| 12 | Shareholder Returns Plan                | Mgmt | For | Abstain | Against |
| 13 | Amendments to Articles                  | Mgmt | For | For     | For     |
| 14 | Elect WANG Chaoyong                     | Mgmt | For | For     | For     |

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Yonyou Software Co., Ltd.

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 600588       | CINS Y9042R104         | 01/09/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Change in Company Name | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles | Mgmt         | For            | For       | For              |

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Yonyou Software Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| 600588       | CINS Y9042R104                                  | 12/19/2014   | 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            | Issuance Method                                 | Mgmt         | For            | For       | For              |
| 3            | Share Type and Par Value                        | Mgmt         | For            | For       | For              |
| 4            | Issuance Size                                   | Mgmt         | For            | For       | For              |
| 5            | Target Subscribers                              | Mgmt         | For            | For       | For              |
| 6            | Method of Subscription                          | Mgmt         | For            | For       | For              |
| 7            | Listing Market                                  | Mgmt         | For            | For       | For              |
| 8            | Issuance Price and Pricing Principles           | Mgmt         | For            | For       | For              |
| 9            | Lock-up Period                                  | Mgmt         | For            | For       | For              |
| 10           | Use of Proceeds                                 | Mgmt         | For            | For       | For              |
| 11           | Arrangements for Previous Undistributed Profits | Mgmt         | For            | For       | For              |
| 12           | Valid Period of                                 | Mgmt         | For            | For       | For              |



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| Resolution |  |      |     |         |         |
|------------|--|------|-----|---------|---------|
| 13         | Preliminary Plan for Private Placement             | Mgmt | For | For     | For     |
| 14         | Feasibility Report on Use of Proceeds              | Mgmt | For | For     | For     |
| 15         | Board Authorization to Implement Private Placement | Mgmt | For | For     | For     |
| 16         | Amendments to Articles                             | Mgmt | For | Abstain | Against |
| 17         | Amendments to Procedural Rules                     | Mgmt | For | Abstain | Against |

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| Youngor Group Co., Ltd. |   |                  |                |           |                  |
|-------------------------|---|------------------|----------------|-----------|------------------|
| Ticker                  | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600177                  | CINS Y9858M108  | 03/23/2015       | Voted          |           |                  |
| Meeting Type            |   | Country of Trade |                |           |                  |
| Special                 |   | China            |                |           |                  |
| Issue No.               | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Approval of the Disposal of Financial Assets and the 2015 Planned Financial Asset Restructuring | Mgmt             | For            | For       | For              |

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| Youngor Group Co., Ltd. |  |                  |                |           |                  |
|-------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                  | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600177                  | CINS Y9858M108   | 05/20/2015       | 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                       | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 4                       | Supervisors' Report  | 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                       | Board Authorization to Set Auditor's Fees                          | Mgmt             | For            | For       | For              |
| 9                       | CANCELLATION OF ABSORPTION AND MERGER OF A WHOLLY-OWNED SUBSIDIARY | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 10 | Amendments to Articles  | Mgmt | For | For     | For     |
| 11 | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings       | Mgmt | For | For     | For     |
| 12 | Amendments to<br>Procedural Rules:<br>Board<br>Meetings             | Mgmt | For | For     | For     |
| 13 | Amendments to<br>Procedural Rules:<br>Supervisory Board<br>Meetings | Mgmt | For | Abstain | Against |
| 14 | Amendments to<br>Management System for<br>Raised<br>Funds           | Mgmt | For | Abstain | Against |
| 15 | Amendments to<br>Management System for<br>Connected<br>Transaction  | Mgmt | For | Abstain | Against |
| 16 | Amendments to<br>Management System for<br>External<br>Guarantees    | Mgmt | For | Abstain | Against |
| 17 | Amendments to<br>Management System for<br>External<br>Investment    | Mgmt | For | Abstain | Against |
| 18 | Amendments to Work<br>System for Independent<br>Directors           | Mgmt | For | Abstain | Against |
| 19 | Eligibility for Private<br>Placement                                | Mgmt | For | For     | For     |
| 20 | Share Type and Par Value  | Mgmt | For | For     | For     |
| 21 | Offering Method   | Mgmt | For | For     | For     |
| 22 | Target Subscribers and<br>Subscription<br>Method                    | Mgmt | For | For     | For     |
| 23 | Pricing Principles and<br>Issue<br>Price                            | Mgmt | For | For     | For     |
| 24 | Size of Issuance  | Mgmt | For | For     | For     |
| 25 | Lock-up Period  | Mgmt | For | For     | For     |
| 26 | Listing Market  | Mgmt | For | For     | For     |
| 27 | Arrangements for<br>Undistributed<br>Profit                         | Mgmt | For | For     | For     |
| 28 | Valid Period of   | Mgmt | For | For     | For     |

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| Resolution |  |      |     |     |     |  |
|------------|--|------|-----|-----|-----|--|
| 29         | Use of Proceeds  | Mgmt | For | For | For |  |
| 30         | Approval of Preliminary Plan of Private Placement  | Mgmt | For | For | For |  |
| 31         | Feasibility Report on Use of Proceeds  | Mgmt | For | For | For |  |
| 32         | Board Authorization to Implement Private Placement   | Mgmt | For | For | For |  |
| 33         | Real Estate Investment Self-inspection Report  | Mgmt | For | For | For |  |
| 34         | Real Estate Investment Commitment Letters from Substantial Shareholder and De Facto Controller | Mgmt | For | For | For |  |
| 35         | Real Estate Investment Commitment Letters from Directors, Supervisors, and Senior Management   | Mgmt | For | For | For |  |
| 36         | Shareholder Returns Plan   | Mgmt | For | For | For |  |
| 37         | Indemnification Arrangements for Diluted Current Earnings                                      | Mgmt | For | For | For |  |
| 38         | Approval to Set Up Special Account for the Proceeds Raised from Private Placement              | Mgmt | For | For | For |  |
| 39         | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |  |

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Youngor Group Co., Ltd.

Ticker Security ID:  
600177 CINS Y9858M108

Meeting Date  
11/28/2014  
Country of Trade  
China

Meeting Status  
Voted

Meeting Type  
Special

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

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 1 | Approval to Absorb a Wholly-owned | Mgmt | For | For | For |
|---|-----------------------------------|------|-----|-----|-----|

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### Subsidiary

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Yunnan Baiyao Group Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 000538       | CINS Y9879F108                  | 05/28/2015       | 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            | Financial Budget                | Mgmt             | For            | For       | For              |
| 8            | Amendments to Articles          | Mgmt             | For            | For       | For              |

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Yunnan Baiyao Group Co., Ltd.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| 000538       | CINS Y9879F108          | 09/23/2014       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | China            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor  | Mgmt             | For            | For       | For              |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |

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Yunnan Chihong Zinc & Germanium Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600497       | CINS Y9881B103  | 01/12/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect DUAN Wanchun as Independent Director              | Mgmt             | For            | For       | For              |
| 2            | Elect CHEN Qing   | 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            | Appointment of Auditor and Internal Control Auditor     | Mgmt             | For            | For       | For              |

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|   |  |                  |          |                |                  |
|---|--|------------------|----------|----------------|------------------|
| Yunnan Chihong Zinc & Germanium Co., Ltd. |  |                  |          |                |                  |
| Ticker                                    | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 600497                                    | CINS Y9881B103   | 05/19/2015       |          | 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   | Financial Budget   | Mgmt             | For      | For            | For              |
| 7   | Annual Report  | Mgmt             | For      | For            | For              |
| 8   | 2015 INVESTMENT PLAN   | Mgmt             | For      | For            | For              |
| 9   | Approval of Line of Credit   | Mgmt             | For      | For            | For              |
| 10  | Investment in Wealth Management Products   | Mgmt             | For      | For            | For              |
| 11  | Authority to Give Guarantees for Subsidiaries                                    | Mgmt             | For      | Against        | Against          |
| 12  | Authority to Give Guarantees for Yunnan Kiro-CH Photonics Co., Ltd.              | Mgmt             | For      | Against        | Against          |
| 13  | Authority to Give Guarantees for Chihong International Mining Co., Ltd.          | Mgmt             | For      | Against        | Against          |
| 14  | Financial Services Agreement with Yunnan Metallurgical Group Financial Co., Ltd. | Mgmt             | For      | Against        | Against          |
| 15  | Routine Related Party Transactions   | Mgmt             | For      | For            | For              |
| 16  | Appointment of Auditor   | Mgmt             | For      | For            | For              |
| 17  | Appointment of Internal Control Auditor  | Mgmt             | For      | For            | For              |
| 18  | Shareholder Returns Plan   | Mgmt             | For      | For            | For              |

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Yunnan Chihong Zinc & Germanium Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600497       | CINS Y9881B103   | 06/05/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Assets Acquisition by Stock and Auxiliary  | Mgmt         | For            | For       | For              |
| 2            | Funds Raising Regarding Qualification of Assets Acquisition and Auxiliary Funds Raising as Related Party Transaction | Mgmt         | For            | For       | For              |
| 3            | General Plan   | Mgmt         | For            | For       | For              |
| 4            | Target Assets  | Mgmt         | For            | For       | For              |
| 5            | Pricing for Target Assets  | Mgmt         | For            | For       | For              |
| 6            | Attributable Arrangements for Profit and Loss of Target Assets   | Mgmt         | For            | For       | For              |
| 7            | Share Type and Par Value   | Mgmt         | For            | For       | For              |
| 8            | Target Subscribers and Subscription Method   | Mgmt         | For            | For       | For              |
| 9            | Offering Price and Determination   | Mgmt         | For            | For       | For              |
| 10           | Size of Issuance   | Mgmt         | For            | For       | For              |
| 11           | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 12           | Listing Market   | Mgmt         | For            | For       | For              |
| 13           | Lock-up Period and Listing Arrangement   | Mgmt         | For            | For       | For              |
| 14           | Valid Period of Resolution   | Mgmt         | For            | For       | For              |
| 15           | Compliance with Article 4 of Provisions on Issues of Major Assets Restructuring of Listed Companies                  | Mgmt         | For            | For       | For              |
| 16           | Approval to Sign Assets Acquisition Agreement with SU  | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Baoting   |      |     |     |     |
| 17 | Approval of Draft and Summary of Report on Assets   | Mgmt | For | For | For |
|    | Acquisition and Auxiliary Funds Raising   |      |     |     |     |
| 18 | Ratification of Appraisal Report and Audit Report   | Mgmt | For | For | For |
| 19 | Ratification of Fairness of Independence, Assumptions, Method, Target and Price of Appraisal Report | Mgmt | For | For | For |
| 20 | Board Authorization to Implement Assets Acquisition and Auxiliary Funds Raising                     | Mgmt | For | For | For |
| 21 | Feasibility Report on Use of Auxiliary Fund   | Mgmt | For | For | For |
| 22 | Appraisal to Establish a Subsidiary with a Wholly-owned Subsidiary                                  | Mgmt | For | For | For |

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|                         |                    |                  |          |                |                  |
|-------------------------|--------------------|------------------|----------|----------------|------------------|
| Yunnan Copper Co., Ltd. |                    |                  |          |                |                  |
| Ticker                  | Security ID:       | Meeting Date     |          | Meeting Status |                  |
| 000878                  | CINS Y9879P106     | 03/20/2015       |          | Voted          |                  |
| Meeting Type            |                    | Country of Trade |          |                |                  |
| Special                 |                    | China            |          |                |                  |
| Issue No.               | Description        | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Elect YIN Xiaobing | Mgmt             | For      | For            | For              |
| 2                       | Elect HE Guozhong  | Mgmt             | For      | For            | For              |

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|                         |                |                  |  |                |  |
|-------------------------|----------------|------------------|--|----------------|--|
| Yunnan Copper Co., Ltd. |                |                  |  |                |  |
| Ticker                  | Security ID:   | Meeting Date     |  | Meeting Status |  |
| 000878                  | CINS Y9879P106 | 04/29/2015       |  | 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                | Accounts and Reports                               | Mgmt            | For      | For       | For              |
| 4                | Annual Report                                      | Mgmt            | For      | For       | For              |
| 5                | Summary of Annual Report                           | Mgmt            | For      | For       | For              |
| 6                | Allocation of Profits/Dividends                    | Mgmt            | For      | For       | For              |
| 7                | 2015 Routine Related Party Transactions            | Mgmt            | For      | For       | For              |
| 8                | 2014 Routine Related Party Transactions Overbudget | Mgmt            | For      | For       | For              |
| 9                | Shareholder Returns Plan                           | Mgmt            | For      | For       | For              |
| 10               | Appointment of Auditor and Authority to Set Fees   | Mgmt            | For      | For       | For              |
| 11               | Approval of 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               | 08/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Financial Services Agreement | Mgmt         | For            | Against   | Against          |
| 2            | Approval of Borrowing        | Mgmt         | For            | For       | For              |
| 3            | Change in Business Scope     | Mgmt         | For            | For       | For              |
| 4            | 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 |           |                  |
|--------------|-------------------|--------------|----------------|-----------|------------------|
| 000878       | CINS Y9879P106    | 11/06/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China             |              |                |           |                  |
| Issue No.    | Description       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give | Mgmt         | For            | For       | For              |



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### Guarantees

| Yunnan Tin Co., Ltd. |   |              |                |           |                  |  |
|----------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker               | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 000960               | CINS Y9882W106  | 03/19/2015   | Voted          |           |                  |  |
| Meeting Type         | Country of Trade  |              |                |           |                  |  |
| Special              | China   |              |                |           |                  |  |
| Issue No.            | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                    | Eligibility for Major Assets Restructuring  | Mgmt         | For            | For       | For              |  |
| 2                    | Regarding Qualification of Major Assets Restructuring as Related Party Transactions | Mgmt         | For            | For       | For              |  |
| 3                    | Issuing Method and Target Subscribers   | Mgmt         | For            | For       | For              |  |
| 4                    | Issuing Price and Pricing Principles  | Mgmt         | For            | For       | For              |  |
| 5                    | Share Type and Par Value  | Mgmt         | For            | For       | For              |  |
| 6                    | Size of Issuance  | Mgmt         | For            | For       | For              |  |
| 7                    | Lock-up Period  | Mgmt         | For            | For       | For              |  |
| 8                    | Profit and Loss during Transaction  | Mgmt         | For            | For       | For              |  |
| 9                    | Accumulated Arrangements for Undistributed Profits                                  | Mgmt         | For            | For       | For              |  |
| 10                   | Listing Place   | Mgmt         | For            | For       | For              |  |
| 11                   | Validity Period of Resolution   | Mgmt         | For            | For       | For              |  |
| 12                   | Report (Draft) on Major Assets Restructuring  | Mgmt         | For            | For       | For              |  |
| 13                   | Conditional Supplemental Agreement for Major Assets Restructuring Agreement         | Mgmt         | For            | For       | For              |  |
| 14                   | Profit Indemnification Agreement  | Mgmt         | For            | For       | For              |  |
| 15                   | Ratification of Fairness of   | Mgmt         | For            | For       | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Independence,<br>Assumptions, Method,<br>Target and Price of<br>Appraisal<br>Report                                 |      |     |     |     |
| 16 | Approval of Audit<br>Report, Profit<br>Forecast Report and<br>Appraisal<br>Report                                   | Mgmt | For | For | For |
| 17 | Waiver of Tender Offer<br>Requirement   | Mgmt | For | For | For |
| 18 | Compliance with Article<br>43 of Provisions on<br>Issues of Major Assets<br>Restructuring of<br>Listed<br>Companies | Mgmt | For | For | For |
| 19 | Board Authorization to<br>Implement Major Assets<br>Restructuring   | Mgmt | For | For | For |
| 20 | 2015 HEDGING PLAN   | Mgmt | For | For | For |
| 21 | Shareholder Returns Plan  | Mgmt | For | For | For |
| 22 | Amendments to Articles  | Mgmt | For | For | For |
| 23 | Approval of Line of<br>Credit   | Mgmt | For | For | For |

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### Yunnan Tin Co., Ltd.

|              |  |              |                     |
|--------------|--|--------------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |
| 000960       | CINS Y9882W106   | 05/25/2015   | 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            | Report on Deposit and<br>Use of Raised<br>Funds                | Mgmt         | For                 |
| 6            | Financial Budget   | Mgmt         | For                 |
| 7            | Routine Related Party<br>Transactions                          | Mgmt         | For                 |
| 8            | Approval to Sign<br>Related Party<br>Transactions<br>Agreement | Mgmt         | For                 |
|              |  |              | Abstain             |
|              |  |              | Against             |
| 9            | Approval of Line of  | Mgmt         | For                 |
|              |  |              | For                 |
|              |  |              | For                 |

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### Credit

|    |                               |      |     |     |     |
|----|-------------------------------|------|-----|-----|-----|
| 10 | Authority to Give Guarantees  | Mgmt | For | For | For |
| 11 | Independent Directors' Report | Mgmt | For | For | For |

|                      |   |                  |                |           |                  |
|----------------------|---|------------------|----------------|-----------|------------------|
| Yunnan Tin Co., Ltd. |   |                  |                |           |                  |
| Ticker               | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
| 000960               | CINS Y9882W106                            | 08/21/2014       | 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              |
| 2                    | Elect ZHENG Jiaju as Independent Director | Mgmt             | For            | For       | For              |
| 3                    | Appointment of Auditor                    | Mgmt             | For            | For       | For              |

|                      |   |                  |                |           |                  |
|----------------------|---|------------------|----------------|-----------|------------------|
| Yunnan Tin Co., Ltd. |   |                  |                |           |                  |
| Ticker               | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 000960               | CINS Y9882W106  | 11/12/2014       | Voted          |           |                  |
| Meeting Type         |   | Country of Trade |                |           |                  |
| Special              |   | China            |                |           |                  |
| Issue No.            | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                    | Related Party Transactions: Disposal of Inventory Asset | Mgmt             | For            | For       | For              |
| 2                    | Approval of Line of Credit                              | Mgmt             | For            | For       | For              |

|                             |  |                  |                |           |                  |
|-----------------------------|--|------------------|----------------|-----------|------------------|
| Yunnan Yuntianhua Co., Ltd. |  |                  |                |           |                  |
| Ticker                      | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
| 600096                      | CINS Y9882C100                                 | 10/16/2014       | Voted          |           |                  |
| Meeting Type                |  | Country of Trade |                |           |                  |
| Special                     |  | China            |                |           |                  |
| Issue No.                   | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Merger a Wholly-owned Subsidiary by Absorption | Mgmt             | For            | For       | For              |
| 2                           | Adjustments to Guarantees                      | Mgmt             | For            | For       | For              |
| 3                           | Authority to Give Guarantees                   | Mgmt             | For            | Against   | Against          |

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Yunnan Yuntianhua Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600096       | CINS Y9882C100 | 11/18/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description        | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------|-----------|----------|-----------|------------------|
| 1         | Elect LU Tianyi    | Mgmt      | For      | For       | For              |
| 2         | Elect LI Yingxiang | Mgmt      | For      | For       | For              |
| 3         | Elect LU Shuming   | Mgmt      | For      | For       | For              |
| 4         | Elect YU Chunming  | Mgmt      | For      | For       | For              |
| 5         | Elect LONG Xianjun | Mgmt      | For      | Against   | Against          |
| 6         | Elect TIAN Kai     | Mgmt      | For      | Against   | Against          |

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Zhangzhou Pientzhuang Pharmaceutical Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600436       | CINS Y9890Q109 | 01/14/2015       | 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              |

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Zhangzhou Pientzhuang Pharmaceutical Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600436       | CINS Y9890Q109 | 05/26/2015       | 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              |

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Zhejiang China Commodities City Group Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600415       | CINS Y98916102 | 04/20/2015       | 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 | 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 | Authority to Issue Debt Instruments      | Mgmt | For | For | For |
| 9 | Authority to Issue Project Revenue Notes | 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 | 12/16/2014       | Voted            |
| Meeting Type |                | Country of Trade |                  |
| Special      |                | China            |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Authority to Give Guarantees to Haicheng Yiwu China Commodity City Investment and Development Co., Ltd. | Mgmt | For | For | For |
| 2 | Authority to Give Guarantees to Hangzhou Binjiang Shangbo Real Estate Development Co., Ltd.             | Mgmt | For | For | For |
| 3 | Ratify Directors' and Supervisors' Fees for 2013 Fiscal Year  | Mgmt | For | For | For |

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Zhejiang Dahua Technology Co., Ltd.

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 002236       | CINS Y988AP102 | 04/15/2015       | 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 | Annual Report           | Mgmt | For | For | For |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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  | Director and Supervisors' Fees                                 | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor   | Mgmt | For | For     | For     |
| 9  | Shareholder Returns Plan                                       | Mgmt | For | For     | For     |
| 10 | Foreign Exchange Transactions                                  | Mgmt | For | For     | For     |
| 11 | Approval of Borrowing Authority to Give Guarantees             | Mgmt | For | Against | Against |
| 12 |  | Mgmt | For | For     | For     |
| 13 | Amendments to Articles   | Mgmt | For | For     | For     |
| 14 | Employee Stock Ownership Plan                                  | Mgmt | For | For     | For     |
| 15 | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt | For | For     | For     |

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### Zhejiang Dahua Technology Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002236       | CINS Y988AP102   | 09/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect FU Liquan  | Mgmt         | For            | Against   | Against          |
| 2            | Elect WU Jun   | Mgmt         | For            | Against   | Against          |
| 3            | Elect ZHU Jiangming  | Mgmt         | For            | For       | For              |
| 4            | Elect CHEN Ailing  | Mgmt         | For            | For       | For              |
| 5            | Elect HE Chao  | Mgmt         | For            | For       | For              |
| 6            | Elect WANG Zexia   | Mgmt         | For            | For       | For              |
| 7            | Elect HE Peizhong  | Mgmt         | For            | For       | For              |
| 8            | Elect XU Zhicheng as Supervisor                                      | Mgmt         | For            | Abstain   | Against          |
| 9            | Independent Directors' Fees  | Mgmt         | For            | For       | For              |
| 10           | Approval of Capital Injection and Adjustments to Investment Projects | Mgmt         | For            | For       | For              |

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Zhejiang Daily Media Group Company Limited

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600633       | CINS Y9896U104                                       | 04/22/2015   | 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            | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For              |
| 4            | Related Party Transactions                           | Mgmt         | For            | For       | For              |
| 5            | Report on Deposit and Use of Previously Raised Funds | Mgmt         | For            | For       | For              |
| 6            | Directors' Report                                    | Mgmt         | For            | For       | For              |
| 7            | Supervisors' Report                                  | Mgmt         | For            | For       | For              |
| 8            | 2014 Directors' Fees                                 | Mgmt         | For            | For       | For              |
| 9            | 2014 Supervisors' Fees                               | Mgmt         | For            | For       | For              |
| 10           | 2015 Directors' Fees                                 | Mgmt         | For            | For       | For              |
| 11           | 2015 Supervisors' Fees                               | Mgmt         | For            | For       | For              |
| 12           | Elect CAO Guoxiong                                   | Mgmt         | For            | For       | For              |
| 13           | Elect CHENG Di as Supervisor                         | Mgmt         | For            | Against   | Against          |
| 14           | Appointment of Auditor                               | Mgmt         | For            | For       | For              |

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### Zhejiang Daily Media Group Company Limited

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| 600633       | CINS Y9896U104         | 09/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect GAO Haihao       | Mgmt         | For            | For       | For              |
| 2            | Elect JIANG Guoxing    | Mgmt         | For            | For       | For              |
| 3            | Elect XIANG Ningyi     | Mgmt         | For            | For       | For              |
| 4            | Elect SHEN Zhihua      | Mgmt         | For            | For       | For              |
| 5            | Elect ZHANG Xuenan     | Mgmt         | For            | For       | For              |
| 6            | Elect HE Jiazheng      | Mgmt         | For            | For       | For              |
| 7            | Elect SONG Jianwu      | Mgmt         | For            | For       | For              |
| 8            | Elect WU Fei           | Mgmt         | For            | For       | For              |
| 9            | Elect PAN Yalan        | Mgmt         | For            | For       | For              |
| 10           | Elect JIANG Jingfu     | Mgmt         | For            | For       | For              |
| 11           | Elect RAO Libin        | Mgmt         | For            | Against   | Against          |
| 12           | Merger/Acquisition     | Mgmt         | For            | For       | For              |
| 13           | Amendments to Articles | Mgmt         | For            | Abstain   | Against          |

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### Zhejiang Hisun Pharmaceutical Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 600267       | CINS Y9891W105   | 02/11/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

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| Issue No. | Description                                   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Eligibility for Debt Issuance                 | Mgmt      | For      | For       | For              |
| 2         | Size of Issuance                              | Mgmt      | For      | For       | For              |
| 3         | Shareholder Issuance Arrangements             | Mgmt      | For      | For       | For              |
| 4         | Type and Maturity                             | Mgmt      | For      | For       | For              |
| 5         | Par Value, Interest Rate and Repayment Method | Mgmt      | For      | For       | For              |
| 6         | Redemption and Repurchase Provisions          | Mgmt      | For      | For       | For              |
| 7         | Use of Proceeds                               | Mgmt      | For      | For       | For              |
| 8         | Target Subscribers                            | Mgmt      | For      | For       | For              |
| 9         | Guarantee Method                              | Mgmt      | For      | For       | For              |
| 10        | Underwriting Method                           | Mgmt      | For      | For       | For              |
| 11        | Listing Market                                | Mgmt      | For      | For       | For              |
| 12        | Repayment Measures                            | Mgmt      | For      | For       | For              |
| 13        | Validity Period                               | Mgmt      | For      | For       | For              |
| 14        | Board Authorization for Debt Issuance         | Mgmt      | For      | For       | For              |
| 15        | Elect YE Xiuzhao                              | Mgmt      | For      | For       | For              |

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### Zhejiang Hisun Pharmaceutical Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600267       | CINS Y9891W105                                   | 04/21/2015   | 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            | Approval of Line of Credit                       | Mgmt         | For            | For       | For              |
| 7            | Authority to Give Guarantees                     | Mgmt         | For            | For       | For              |
| 8            | Foreign Exchange Transactions                    | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Supervisors' and                                 | Mgmt         | For            | For       | For              |



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### Directors' Fees

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|   |  |              |                |           |                  |
|---|--|--------------|----------------|-----------|------------------|
| Zhejiang Hisun Pharmaceutical Co., Ltd. |  |              |                |           |                  |
| Ticker                                  | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600267                                  | CINS Y9891W105                                       | 07/29/2014   | 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                                       | Amendments to Articles                               | Mgmt         | For            | For       | For              |
| 3                                       | Amendments to Procedural Rules: Shareholder Meetings | Mgmt         | For            | Abstain   | Against          |

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|                                      |  |              |                |           |                  |
|--------------------------------------|--|--------------|----------------|-----------|------------------|
| Zhejiang Huace Film and TV Co., Ltd. |  |              |                |           |                  |
| Ticker                               | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 300133                               | CINS Y988B8109                                       | 04/08/2015   | 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                                    | Auditor Report                                       | Mgmt         | For            | For       | For              |
| 6                                    | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For              |
| 7                                    | Annual Report  | Mgmt         | For            | For       | For              |
| 8                                    | Report on the Annual Deposit and Use of Raised Funds | Mgmt         | For            | For       | For              |
| 9                                    | Appointment of Auditor                               | Mgmt         | For            | For       | For              |
| 10                                   | Elect WU Fan   | Mgmt         | For            | For       | For              |
| 11                                   | Report on Deposit and Use of Previously Raised Funds | Mgmt         | For            | For       | For              |

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Zhejiang Huace Film and TV Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 300133       | CINS Y988B8109   | 06/01/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adoption of Employee Stock Ownership Plan                      | Mgmt             | For            | For       | For              |
| 2            | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt             | For            | For       | For              |

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Zhejiang Longsheng Group Co., Ltd.

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 600352       | CINS Y98918108               | 01/05/2015       | 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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Zhejiang Longsheng Group Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                  |
| 600352       | CINS Y98918108                               | 02/09/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LIANG Yongming as Independent Director | Mgmt             | For            | For       | For              |

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Zhejiang Longsheng Group Co., Ltd.

|              |                   |                  |                |           |                  |
|--------------|-------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:      | Meeting Date     | Meeting Status |           |                  |
| 600352       | CINS Y98918108    | 04/21/2015       | 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  | Financial Resolution                      | 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 Subsidiaries Guarantees | Mgmt | For | Against | Against |
| 9  | Appointment of Auditor                    | Mgmt | For | For     | For     |
| 10 | Authority to Give Dealers Guarantees      | Mgmt | For | Against | Against |
| 11 | Authority to Give Suppliers Guarantees    | Mgmt | For | Against | Against |

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### Zhejiang Longsheng Group Co., Ltd.

| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| 600352       | CINS Y98918108               | 06/26/2015       | 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            | Amendments to Articles       | Mgmt             | For            | For       | For              |

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### Zhejiang Longsheng Group Co., Ltd.

| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| 600352       | CINS Y98918108               | 06/26/2015       | 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            | Amendments to Articles       | Mgmt             | For            | For       | For              |

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### Zhejiang Longsheng Group Co., Ltd.

| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| 600352       | CINS Y98918108         | 07/04/2014       | 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              |

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Zhejiang Longsheng Group Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600352       | CINS Y98918108                                       | 08/27/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Ultra Short-term Commercial Paper | Mgmt             | For            | For       | For              |

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Zhejiang Medicine Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600216       | CINS Y9891M107                                      | 09/29/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger with a Wholly-owned Subsidiary by Absorption | Mgmt             | For            | For       | For              |
| 2            | Change of Business Scope and Amendments to Articles | Mgmt             | For            | For       | For              |

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Zhejiang NHU Company Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002001       | CINS Y98910105                                       | 05/20/2015       | 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            | Amendments to Articles                               | Mgmt             | For            | Abstain   | Against          |
| 7            | Amendments to Procedural Rules: Shareholder Meetings | Mgmt             | For            | Abstain   | Against          |
| 8            | Amendments to Procedural Rules: Board Meetings       | Mgmt             | For            | Abstain   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Amendments to<br>Procedural Rules:<br>Supervisory Board<br>Meetings | Mgmt | For | Abstain | Against |
| 10 | 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   | 01/05/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LI Bingren as<br>Independent<br>Director                   | Mgmt         | For            | For       | For              |
| 2            | Elect DING Zecheng as<br>Non-independent<br>Director             | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 4            | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt         | For            | For       | For              |

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### Zhejiang Yasha Decoration Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002375       | CINS Y9893W103   | 03/18/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adoption of Employee<br>Stock Ownership<br>Plan                          | Mgmt         | For            | Against   | Against          |
| 2            | Adoption of Management<br>System for Employee<br>Stock Ownership<br>Plan | Mgmt         | For            | Against   | Against          |
| 3            | Authorization to<br>Implement Employee<br>Stock Ownership<br>Plan        | Mgmt         | For            | Against   | Against          |
| 4            | Related Party  | Mgmt         | For            | For       | For              |

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### Transactions

|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 5 | Authority to Give Guarantees | Mgmt | For | For | For |
|---|------------------------------|------|-----|-----|-----|

Zhejiang Yasha Decoration Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002375 | CINS Y9893W103 | 05/20/2015   | 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 | Remuneration for Directors, Supervisors and Senior Management | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 7 | Routine Related Party Transactions | Mgmt | For | For | For |
|---|------------------------------------|------|-----|-----|-----|

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 8 | Approval of Line of Credit | Mgmt | For | For | For |
|---|----------------------------|------|-----|-----|-----|

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 9 | Appointment of Auditor | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

Zhejiang Yasha Decoration Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002375 | CINS Y9893W103 | 09/23/2014   | Voted          |

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

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

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 1 | Property Leasing Agreement | Mgmt | For | For | For |
|---|----------------------------|------|-----|-----|-----|

|   |             |      |     |     |     |
|---|-------------|------|-----|-----|-----|
| 2 | Acquisition | Mgmt | For | For | For |
|---|-------------|------|-----|-----|-----|

Zhejiang Yasha Decoration Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002375 | CINS Y9893W103 | 11/13/2014   | Voted          |

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

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

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Equity Acquisition and Related Party Transaction | Mgmt | For | Abstain | Against |
|---|--|------|-----|---------|---------|

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Zhejiang Zheneng Electric Power Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 600023       | CINS Y9897X107  | 05/07/2015   | 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 Resolution  | 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            | Annual Report   | Mgmt         | For            | For       | For              |
| 9            | Elect KE Jixin  | Mgmt         | For            | For       | For              |
| 10           | Routine Related Party Transactions  | Mgmt         | For            | For       | For              |
| 11           | Financial Services Agreement with Zhejiang Energy Group Finance Co., Ltd.     | Mgmt         | For            | Against   | Against          |
| 12           | Financial Services Agreement with Shanghai Puneng Financial Leasing Co., Ltd. | Mgmt         | For            | For       | For              |
| 13           | Framework Agreement with Zhejiang Zheneng Financial Leasing Co., Ltd.         | Mgmt         | For            | For       | For              |

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Zhejiang Zheneng Electric Power Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600023       | CINS Y9897X107   | 08/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Implementation Plan of Investment Projects | Mgmt         | For            | For       | For              |
| 2            | Change of Valid Period                                 | Mgmt         | For            | For       | For              |

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of Resolution for  
Convertible Corporate  
Bonds  
Issuance

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 3         | Amendments to Risk Control System for Related Party Transactions   | Mgmt      | For      | Abstain   | Against          |
| 4         | Supplemental Agreement to Financial Services Agreement with Zhejiang Provincial Energy Group Finance Limited | Mgmt      | For      | Against   | Against          |
| 5         | Appointment of Internal Control Auditor  | Mgmt      | For      | For       | For              |
| 6         | Amendments to Articles   | Mgmt      | For      | For       | For              |

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Zhejiang Zheneng Electric Power Co., Ltd.

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| 600023       | CINS Y9897X107              | 11/03/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Special      | China                       |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect WU Guochao            | Mgmt         | For            | For       | For              |
| 2            | Elect Mao Jianhong          | Mgmt         | For            | For       | For              |
| 3            | Elect CHEN Yiqin            | Mgmt         | For            | Against   | Against          |
| 4            | Elect YING Miaofu           | Mgmt         | For            | For       | For              |
| 5            | Elect DAI Xinmin            | Mgmt         | For            | For       | For              |
| 6            | Elect YAO Xianguo           | Mgmt         | For            | For       | For              |
| 7            | Elect WANG Xiangyao         | Mgmt         | For            | For       | For              |
| 8            | Elect HAN Lingli            | Mgmt         | For            | For       | For              |
| 9            | Elect WANG Lina             | Mgmt         | For            | Against   | Against          |
| 10           | Elect HAN Jian              | Mgmt         | For            | For       | For              |
| 11           | Independent Directors' Fees | Mgmt         | For            | For       | For              |

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Zhengzhou Yutong Bus Company Limited

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| 600066       | CINS Y98913109                | 04/23/2015   | 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                 | Mgmt         | For            | For       | For              |



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### Profits/Dividends

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Distribution of Stock Dividends                          | Mgmt | For | For     | For     |
| 7  | Related Party Transactions                               | Mgmt | For | Against | Against |
| 8  | Annual Report  | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor                                   | Mgmt | For | For     | For     |
| 10 | INVESTMENT IN SECURITIES MARKETS WITH PARTIAL IDLE FUNDS | Mgmt | For | Abstain | Against |

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### Zhengzhou Yutong Bus Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600066       | CINS Y98913109  | 09/03/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Private Placement and Assets Acquisition                  | Mgmt         | For            | For       | For              |
| 2            | Related Party Transactions Regarding Assets Acquisition by Cash and Stock | Mgmt         | For            | For       | For              |
| 3            | Plan of Private Placement and Assets Acquisition                          | Mgmt         | For            | For       | For              |
| 4            | Target Assets   | Mgmt         | For            | For       | For              |
| 5            | Pricing for Target Assets   | Mgmt         | For            | For       | For              |
| 6            | Share Type and Par Value  | Mgmt         | For            | For       | For              |
| 7            | Offering Method   | Mgmt         | For            | For       | For              |
| 8            | Target Subscribers and Subscription Method                                | Mgmt         | For            | For       | For              |
| 9            | Offering Price and Pricing Principles                                     | Mgmt         | For            | For       | For              |
| 10           | Arrangements for Profit and Loss Compensation                             | Mgmt         | For            | For       | For              |
| 11           | Size of Issuance  | Mgmt         | For            | For       | For              |
| 12           | Lock-up Period  | Mgmt         | For            | For       | For              |
| 13           | Listing Market  | Mgmt         | For            | For       | For              |
| 14           | Payment Method  | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 15 | Arrangements for Undistributed Profits   | Mgmt | For | For     | For     |
| 16 | Valid Period of Resolution   | Mgmt | For | For     | For     |
| 17 | Rights and Obligations for Assets Transfer   | Mgmt | For | For     | For     |
| 18 | Special Report on Private Placement, Assets Acquisition and Related Party Transactions                 | Mgmt | For | For     | For     |
| 19 | Regarding Non-qualification of Assets Acquisition as Major Assets Restructuring                        | Mgmt | For | For     | For     |
| 20 | Approval to Sign Conditional Agreement for Assets Acquisition by Stock and Cash                        | Mgmt | For | For     | For     |
| 21 | Approval to Sign Conditional Supplemental Agreement for Assets Acquisition by Stock and Cash Agreement | Mgmt | For | For     | For     |
| 22 | Eligibility for Legal Procedures   | Mgmt | For | For     | For     |
| 23 | Approval of Audit Report, Profit Forecast Report and   | Mgmt | For | For     | For     |
| 24 | Appraisal Report Exemption from Mandatory Tender Offer   | Mgmt | For | For     | For     |
| 25 | Board Authorization to Implement Assets Acquisition by Stock and Cash                                  | Mgmt | For | For     | For     |
| 26 | Shareholder Returns Plan   | Mgmt | For | Abstain | Against |
| 27 | Amendments to Articles   | Mgmt | For | Abstain | Against |
| 28 | Amendments to Procedural Rules for Shareholder Meetings  | Mgmt | For | Abstain | Against |

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Zhengzhou Yutong Bus Company Limited

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 600066       | CINS Y98913109         | 10/21/2014   | 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            | Directors' Fees        | Mgmt         | For            | For       | For              |

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Zhongjin Gold Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 600489       | CINS Y9890R107  | 05/15/2015   | 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            | Against   | Against          |
| 7            | Amendments to Articles  | Mgmt         | For            | Abstain   | Against          |
| 8            | Amendments to Procedural Rules for Shareholder Meetings                         | Mgmt         | For            | Abstain   | Against          |
| 9            | Amendments to Administrative Measures for Related Party Transactions            | Mgmt         | For            | Abstain   | Against          |
| 10           | Authority to Give Guarantees to Zhongjin Song County Songyuan Gold Smelting LLC | Mgmt         | For            | For       | For              |
| 11           | Authority to Give Guarantees to Henan Zhongyuan Gold                            | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Smelting<br>LLC   |      |     |         |         |
| 12 | Authority to Give<br>Guarantees to<br>Shangdong Yantai<br>Xintai Gold Mining<br>LLC | Mgmt | For | For     | For     |
| 13 | Independent Directors'<br>Report  | Mgmt | For | For     | For     |
| 14 | Report on Deposit and<br>Use of Raised Funds in<br>2014                             | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor  | Mgmt | For | For     | For     |
| 16 | Eligibility for<br>Allotment of A Shares<br>to Existing<br>Shareholders             | Mgmt | For | For     | For     |
| 17 | Share Type and Par Value  | Mgmt | For | For     | For     |
| 18 | Offering Method   | Mgmt | For | For     | For     |
| 19 | Allotment Ratio and Size  | Mgmt | For | For     | For     |
| 20 | Pricing Principles and<br>Offering<br>Pricing                                       | Mgmt | For | For     | For     |
| 21 | Target Subscribers  | Mgmt | For | For     | For     |
| 22 | Amount and Use of<br>Proceeds   | Mgmt | For | For     | For     |
| 23 | Offering Period   | Mgmt | For | For     | For     |
| 24 | Underwriting Method   | Mgmt | For | For     | For     |
| 25 | Valid Period of<br>Resolution   | Mgmt | For | For     | For     |
| 26 | Feasibility Report on<br>Use of<br>Proceeds   | Mgmt | For | For     | For     |
| 27 | Report on Deposit and<br>Use of Raised<br>Funds                                     | Mgmt | For | For     | For     |
| 28 | Dividends Arrangements<br>for Undistributed<br>Profits                              | Mgmt | For | For     | For     |
| 29 | Board Authorization to<br>Implement Allotment of<br>A<br>Shares                     | Mgmt | For | For     | For     |
| 30 | Change of Accounting<br>Policy  | Mgmt | For | Abstain | Against |

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| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 2899         | CINS Y9892H115                                   | 05/11/2015       | 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 Repurchase Shares                   | Mgmt             | For            | For       | For              |
| 5            | Authority to Issue Debt Financing                | 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' and Supervisors' Fees                 | Mgmt             | For            | For       | For              |
| 14           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Abstain   | Against          |
| 15           | Elect FANG Qixue                                 | Mgmt             | For            | For       | For              |

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### Zijin Mining Group Company Limited

| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| 2899         | CINS Y9892H115                   | 05/11/2015       | 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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### Zijin Mining Group Company Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| 2899         | CINS Y9892H115 | 10/23/2014       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | China            |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|  |  |                  |          |                |                     | Mgmt |
|--|--|------------------|----------|----------------|---------------------|------|
| 1  | Amendments to Articles   | Mgmt             | For      | For            | For                 |      |
| 2  | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt             | For      | For            | For                 |      |
| 3  | Elect QIU Guanzhou   | Mgmt             | For      | For            | For                 |      |
| <hr/>  |  |                  |          |                |                     |      |
| Zoomlion Heavy Industry Science and Technology Co., Ltd. |  |                  |          |                |                     |      |
| Ticker   | Security ID:   | Meeting Date     |          | Meeting Status |                     |      |
| 1157   | CINS Y1293Y102   | 06/29/2015       |          | Voted          |                     |      |
| Meeting Type   |  | Country of Trade |          |                |                     |      |
| Special  |  | China            |          |                |                     |      |
| Issue No.  | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |      |
| 1  | Amendments to Articles   | Mgmt             | For      | For            | For                 |      |
| 2  | Authority to Repurchase<br>Shares                                | Mgmt             | For      | For            | For                 |      |
| <hr/>  |  |                  |          |                |                     |      |
| Zoomlion Heavy Industry Science and Technology Co., Ltd. |  |                  |          |                |                     |      |
| Ticker   | Security ID:   | Meeting Date     |          | Meeting Status |                     |      |
| 1157   | CINS Y1293Y102   | 06/29/2015       |          | 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  | Report of A Shares   | Mgmt             | For      | For            | For                 |      |
| 6  | Report of H Shares   | Mgmt             | For      | For            | For                 |      |
| 7  | Allocation of<br>Profits/Dividends                               | Mgmt             | For      | For            | For                 |      |
| 8  | Appointment of Domestic<br>and Internal Control<br>Auditor       | Mgmt             | For      | For            | For                 |      |
| 9  | Appointment of<br>International<br>Auditor                       | Mgmt             | For      | For            | For                 |      |
| 10   | Authority to Set<br>Auditor's<br>Fees                            | Mgmt             | For      | For            | For                 |      |
| 11   | Change in Use of<br>Proceeds                                     | Mgmt             | For      | For            | For                 |      |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 12 | Application for Banking Credit Line                                  | Mgmt | For | For     | For     |
| 13 | Financing Limit for Zoomlion Finance and Leasing (China) Co., Ltd.   | Mgmt | For | For     | For     |
| 14 | Financing Limit for Zoomlion Finance and Leasing (Beijing) Co., Ltd. | Mgmt | For | For     | For     |
| 15 | Authority to Give Guarantees   | Mgmt | For | For     | For     |
| 16 | Approval of Investment and Financial Management                      | Mgmt | For | For     | For     |
| 17 | Approval of Financial Derivatives Business                           | Mgmt | For | For     | For     |
| 18 | Amendments to Procedural Rules                                       | Mgmt | For | For     | For     |
| 19 | Elect HU Xinbao  | Mgmt | For | For     | For     |
| 20 | Elect ZHAN Chunxin   | Mgmt | For | Against | Against |
| 21 | Elect ZHAO John Huan   | Mgmt | For | For     | For     |
| 22 | Elect LIU Guiliang   | Mgmt | For | For     | For     |
| 23 | Elect ZHAO Songzheng   | Mgmt | For | For     | For     |
| 24 | Elect LAI Kin Keung  | Mgmt | For | For     | For     |
| 25 | Elect FU Zheng as Supervisor   | Mgmt | For | Against | Against |
| 26 | Elect LIU Quan as Supervisor   | Mgmt | For | For     | For     |
| 27 | Amendments to Articles   | Mgmt | For | For     | For     |
| 28 | Authority to Issue Debt Instruments                                  | Mgmt | For | For     | For     |
| 29 | Authority to Repurchase Shares                                       | Mgmt | For | For     | For     |
| 30 | Amendments to Articles   | Mgmt | For | For     | For     |

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### ZTE Corporation

|              |                         |              |                  |
|--------------|-------------------------|--------------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status   |
| 0763         | CINS Y0004F121          | 05/28/2015   | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 2  | Annual Report  | Mgmt | For | For     | For     |
| 3  | Directors' Report  | Mgmt | For | For     | For     |
| 4  | Supervisors' Report  | Mgmt | For | For     | For     |
| 5  | President's Report   | Mgmt | For | For     | For     |
| 6  | Accounts and Reports   | Mgmt | For | For     | For     |
| 7  | Application to Bank of China Limited                                       | Mgmt | For | For     | For     |
| 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 | Provision of Guarantee for Debt Financing of ZTE (H.K.) or ZTE Netherlands | Mgmt | For | For     | For     |
| 15 | Financial Service Agreement  | Mgmt | For | For     | For     |
| 16 | Revised Annual Cap for Purchase of Raw Materials                           | Mgmt | For | For     | For     |
| 17 | Allocation of Profits/Dividends and Bonus Share Issue                      | Mgmt | For | For     | For     |
| 18 | Proposed Registration and Issue of SCP                                     | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares w/o Preemptive Rights                            | Mgmt | For | Against | Against |
| 20 | Elect CHEN Shaohua   | Mgmt | For | For     | For     |
| 21 | Elect LU Hongbing  | Mgmt | For | Against | Against |
| 22 | Elect TENG BingSheng   | Mgmt | For | For     | For     |
| 23 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |



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ZTE Corporation

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
| 0763         | CINS Y0004F121                           | 10/15/2014       | 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            | Authority to Give Guarantees             | Mgmt             | For            | For       | For              |
| 3            | Authority to Issue Medium-term Notes     | Mgmt             | For            | For       | For              |
| 4            | Authority to Give Performance Guarantees | Mgmt             | For            | For       | For              |

Fund Name : ChinaAMC SME-Chinext ETF

Bank of Ningbo Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002142       | CINS Y0698G104   | 07/31/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adjustment of Valid Period of Resolution for Private Placement | Mgmt             | For            | For       | For              |

Beijing Enlight Media Company Limited

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| 300251       | CINS Y0773B103         | 08/07/2014       | 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              |

Beijing Originwater Technology Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 300070       | CINS Y0772Q101 | 07/31/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Amendments to Articles                               | Mgmt | For | For | For |
| 2 | Authority to Issue Short-term Financing Bills        | Mgmt | For | For | For |
| 3 | Authority to Issue Ultra Short-term Commercial Paper | Mgmt | For | For | For |

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Beijing Originwater Technology Co., Ltd.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|---|--------------|----------------|-----------|----------|-----------|------------------|
| 300070       | CINS Y0772Q101                                    | 12/17/2014   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |          |           |                  |
| Special      | China   | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Report on Deposit and Use of Raised Funds         | Mgmt         | For            | For       | For      |           |                  |
| 2            | Eligibility for Private Placement                 | Mgmt         | For            | Against   | Against  |           |                  |
| 3            | Share Type and Par Value                          | Mgmt         | For            | Against   | Against  |           |                  |
| 4            | Offering Method and Period                        | Mgmt         | For            | Against   | Against  |           |                  |
| 5            | Offering Price and Determination                  | Mgmt         | For            | Against   | Against  |           |                  |
| 6            | Size of Issuance                                  | Mgmt         | For            | Against   | Against  |           |                  |
| 7            | Target Subscribers and Subscription Method        | 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 Undistributed Profits            | Mgmt         | For            | Against   | Against  |           |                  |
| 12           | Valid Period of Resolution                        | Mgmt         | For            | Against   | Against  |           |                  |
| 13           | Approval of Preliminary Plan of Private Placement | Mgmt         | For            | Against   | Against  |           |                  |
| 14           | Feasibility Report on Use of Proceeds             | Mgmt         | For            | Against   | Against  |           |                  |
| 15           | Special Research Report on Private                | Mgmt         | For            | Against   | Against  |           |                  |

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### Placement

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 16 | Board Authorization to Implement Private Placement     | Mgmt | For | Against | Against |
| 17 | Amendments to Articles                                 | Mgmt | For | For     | For     |
| 18 | Amendments to Administrative Measures for Raised Funds | Mgmt | For | Abstain | Against |
| 19 | Shareholder Returns Plan                               | Mgmt | For | For     | For     |
| 20 | Replenish Working Capital with Oversubscribed Funds    | Mgmt | For | For     | For     |
| 21 | Authority to Give Guarantees                           | Mgmt | For | For     | For     |
| 22 | Appointment of Auditor                                 | Mgmt | For | For     | For     |
| 23 | Approval of Extend Term of Guarantees                  | Mgmt | For | For     | For     |

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| Beijing Sanju Environmental Protection & New Materials Co. Ltd |   |              |                |           |                  |  |
|--|---|--------------|----------------|-----------|------------------|--|
| Ticker   | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 300072   | CINS Y0773K103  | 10/10/2014   | Voted          |           |                  |  |
| Meeting Type   | Country of Trade  |              |                |           |                  |  |
| Special  | China   |              |                |           |                  |  |
| Issue No.  | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Approval of Line of Credit  | Mgmt         | For            | For       | For              |  |
| 2  | Authority to Give Guarantees to Shenyang Sanju Kate Catalyst Co., Ltd.        | Mgmt         | For            | Against   | Against          |  |
| 3  | Authority to Give Guarantees to Inner Mongolia Home View New Energy Co., Ltd. | Mgmt         | For            | Against   | Against          |  |
| 4  | Authority to Give Guarantees to Daqing Sanju Energy Purification Co., Ltd.    | Mgmt         | For            | Against   | Against          |  |

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Beijing Sanju Environmental Protection & New Materials Co. Ltd

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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 300072       | CINS Y0773K103   | 12/17/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility of Private Placement   | Mgmt             | For            | For       | For              |
| 2            | Share Type and Par Value   | Mgmt             | For            | For       | For              |
| 3            | Offering Price and Pricing Principles                                      | Mgmt             | For            | For       | For              |
| 4            | Size of Issuance   | Mgmt             | For            | For       | For              |
| 5            | Offering Method and Period   | Mgmt             | For            | For       | For              |
| 6            | Target Subscribers and Subscription Amount                                 | Mgmt             | For            | For       | For              |
| 7            | Subscription Method  | Mgmt             | For            | For       | For              |
| 8            | Amount and Use of Proceeds   | Mgmt             | For            | For       | For              |
| 9            | Lock-up Period   | Mgmt             | For            | For       | For              |
| 10           | Arrangements for Undistributed Profit                                      | Mgmt             | For            | For       | For              |
| 11           | Listing Place  | Mgmt             | For            | For       | For              |
| 12           | Valid Period of Resolution   | Mgmt             | For            | For       | For              |
| 13           | Special Research Report on Private Placement                               | Mgmt             | For            | For       | For              |
| 14           | Feasibility Report on Use of Proceeds                                      | Mgmt             | For            | For       | For              |
| 15           | Report on Deposit and Use of Raised Funds                                  | Mgmt             | For            | For       | For              |
| 16           | Approval of Preliminary Plan of Private Placement                          | Mgmt             | For            | For       | For              |
| 17           | Approval to Sign Conditional Share Subscription Agreements                 | Mgmt             | For            | For       | For              |
| 18           | Regarding Qualification of Private Placement as Related Party Transactions | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 19 | Board Authorization to Implement Private Placement              | Mgmt | For | For     | For     |
| 20 | Regarding Effective Period of Application for Private Placement | Mgmt | For | For     | For     |
| 21 | Waiver of Tender Offer Requirement                              | Mgmt | For | For     | For     |
| 22 | Approval of Line of Credit                                      | Mgmt | For | For     | For     |
| 23 | Authority to Give Guarantees                                    | Mgmt | For | Against | Against |

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Beijing Sanju Environmental Protection & New Materials Co. Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 300072       | CINS Y0773K103   | 04/10/2015       | Voted          |           |                  |
| Meeting Type | Annual   | Country of Trade | 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            | Amendment to Articles  | Mgmt             | For            | For       | For              |
| 7            | Annual Report  | Mgmt             | For            | For       | For              |
| 8            | Appointment of Auditor   | Mgmt             | For            | For       | For              |
| 9            | Approval of Line of Credit                                     | Mgmt             | For            | For       | For              |
| 10           | Authority to Give Guarantees                                   | Mgmt             | For            | For       | For              |
| 11           | Budget Adjustment to Subsidiary's Project                      | Mgmt             | For            | For       | For              |
| 12           | Authority to Issue Debt Instruments                            | Mgmt             | For            | For       | For              |
| 13           | Approval to Conduct Factoring Business for Accounts Receivable | Mgmt             | For            | For       | For              |
| 14           | Report on Deposit and Use of Raised Funds                      | Mgmt             | For            | For       | For              |

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Beijing Sanju Environmental Protection & New Materials Co. Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 300072       | CINS Y0773K103   | 06/26/2015   | 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              |
| 2         | Approval of Line of Credit  | Mgmt      | For      | For       | For              |
| 3         | Authority to Give Guarantees to Shenyang Sanju Kaite  | Mgmt      | For      | Against   | Against          |
| 4         | Catalyst Co., Ltd<br>Authority to Give Guarantees to Beijing Sanju Chuangjie Science & Technology Development Co., Ltd. | Mgmt      | For      | Against   | Against          |
| 5         | Authority to Give Guarantees to Daqing Sanju Energy Purification Co., Ltd.  | Mgmt      | For      | Against   | Against          |

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Beijing Ultrapower Software Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 300002       | CINS Y0775T102   | 05/15/2015   | 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         | Shares Repurchase Regarding Profit | Mgmt      | For      | For       | For              |

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### Undertakings and Indemnification

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 8 | Board Authorization to Repurchase Shares | Mgmt | For | For | For |
| 9 | Non-Voting Meeting Note                  | N/A  | N/A | N/A | N/A |

#### Beijing Ultrapower Software Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
| 300002       | CINS Y0775T102                                    | 06/18/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Assets Acquisition and Related Party Transactions | Mgmt             | For            | For       | For              |

#### Beijing Ultrapower Software Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 300002       | CINS Y0775T102                                   | 11/03/2014       | 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 Raised Funds | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles                           | Mgmt             | For            | For       | For              |

#### Beijing Ultrapower Software Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 300002       | CINS Y0775T102   | 11/14/2014       | 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 Auxiliary Funds | Mgmt             | For            | For       | For              |
| 2            | Raising Assets Acquisition: Counterparty               | Mgmt             | For            | For       | For              |
| 3            | Assets Acquisition: Targeting Assets                   | Mgmt             | For            | For       | For              |
| 4            | Assets Acquisition: Transaction Price and              | Mgmt             | For            | For       | For              |

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### Determination

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 5  | Assets Acquisition:<br>Consideration Payment<br>Method   | Mgmt | For | For | For |
| 6  | Assets Acquisition:<br>Cash Payment<br>Period  | Mgmt | For | For | For |
| 7  | Share Issuance for<br>Assets Acquisition:<br>Share<br>Type   | Mgmt | For | For | For |
| 8  | and Par Value<br>Share Issuance for<br>Assets Acquisition:<br>Offering Method and<br>Target<br>Subscribers | Mgmt | For | For | For |
| 9  | Share Issuance for<br>Assets Acquisition:<br>Offering<br>Price   | Mgmt | For | For | For |
| 10 | and Benchmark Date<br>Share Issuance for<br>Assets Acquisition:<br>Size of<br>Issuance                     | Mgmt | For | For | For |
| 11 | Share Issuance for<br>Assets Acquisition:<br>Lock-up<br>Period   | Mgmt | For | For | For |
| 12 | Share Issuance for<br>Assets Acquisition:<br>Listing<br>Market   | Mgmt | For | For | For |
| 13 | Share Issuance for<br>Assets Acquisition:<br>Arrangements for the<br>Company's<br>Undistributed<br>Profits | Mgmt | For | For | For |
| 14 | Assets Acquisition:<br>Attributable<br>Arrangements<br>for   | Mgmt | For | For | For |
|    | Target Company's Profit<br>and Loss during<br>Transaction  |      |     |     |     |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Assets Acquisition:<br>Obligations and<br>Accountability<br>Specified in Assets<br>Transfer<br>Contracts | Mgmt | For | For | For |
| 16 | Assets Acquisition:<br>Profit Undertakings<br>and<br>Indemnification                                     | Mgmt | For | For | For |
| 17 | Assets Acquisition:<br>Valid Period of<br>Resolution   | Mgmt | For | For | For |
| 18 | Share Issuance for<br>Auxiliary Funds:<br>Amount of<br>Proceeds  | Mgmt | For | For | For |
| 19 | Share Issuance for<br>Auxiliary Funds: Share<br>Type<br>and  | Mgmt | For | For | For |
| 20 | Par Value<br>Share Issuance for<br>Auxiliary Funds:<br>Offering<br>Method                                | Mgmt | For | For | For |
| 21 | Share Issuance for<br>Auxiliary Funds:<br>Target Subscribers and<br>Subscription<br>Method               | Mgmt | For | For | For |
| 22 | Share Issuance for<br>Auxiliary Funds:<br>Offering Price<br>and  | Mgmt | For | For | For |
| 23 | Benchmark Date<br>Share Issuance for<br>Auxiliary Funds: Size<br>of<br>Issuance                          | Mgmt | For | For | For |
| 24 | Share Issuance for<br>Auxiliary Funds:<br>Lock-up<br>Period  | Mgmt | For | For | For |
| 25 | Share Issuance for<br>Auxiliary Funds: Use<br>of<br>Proceeds   | Mgmt | For | For | For |
| 26 | Share Issuance for<br>Auxiliary Funds:<br>Arrangements for the   | Mgmt | For | For | For |

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| Company's Undistributed Profits |  |      |     |     |     |
|---------------------------------|--|------|-----|-----|-----|
| 27                              | Share Issuance for Auxiliary Funds: Listing Market   | Mgmt | For | For | For |
| 28                              | Share Issuance for Auxiliary Funds: Valid Period of Resolution   | Mgmt | For | For | For |
| 29                              | Compliance with Applicable Regulations Regarding Major Assets Restructuring  | Mgmt | For | For | For |
| 30                              | Compliance with Applicable Administrative Measures Regarding Major Assets Restructuring and Auxiliary Funds Raising                    | Mgmt | For | For | For |
| 31                              | Compliance with Legal Regulations Regarding Major Assets Restructuring   | Mgmt | For | For | For |
| 32                              | Approval to Conditional Agreements for Assets Acquisition by Cash and Stock  | Mgmt | For | For | For |
| 33                              | Approval to Sign Share Subscription Agreements for Auxiliary Fund Raising  | Mgmt | For | For | For |
| 34                              | Approval of Draft and Summary of Report on Assets Acquisition by Cash and Stock, Raising Auxiliary Funds and Related Party Transaction | Mgmt | For | For | For |
| 35                              | Regarding Qualification of Assets Acquisition and Auxiliary Fund Raising as Related  | Mgmt | For | For | For |

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| Party Transaction |   |      |     |     |     |
|-------------------|---|------|-----|-----|-----|
| 36                | Approval of Auditor Reports, Profit Forecast Reports and  | Mgmt | For | For | For |
| 37                | Appraisal Reports Ratification of Fairness of Independence, Assumptions, Method, Target and Price of Appraisal Report | Mgmt | For | For | For |
| 38                | Board Authorization to Implement Assets Acquisition and Auxiliary Funds Raising                                       | Mgmt | For | For | For |

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### Beijing Ultrapower Software Co., Ltd.

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 300002       | CINS Y0775T102                               | 12/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect WANG Cheng as Non-independent Director | Mgmt         | For            | For       | For              |

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### BlueFocus Communication Group Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 300058       | CINS Y091AZ103                  | 04/15/2015   | 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            | Annual Report                   | Mgmt         | For            | For       | For              |
| 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            | Director and Supervisors' Fees  | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles          | Mgmt         | For            | For       | For              |
| 10           | Modification of Use of          | Mgmt         | For            | For       | For              |

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

|    |   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
|    | Raised<br>Funds   |      |     |     |     |  |
| 11 | Feasibility Report on<br>Modified Use of Raised<br>Funds      | Mgmt | For | For | For |  |
| 12 | Items Related to<br>Modification of Use of<br>Raised<br>Funds | Mgmt | For | For | For |  |

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|   |  |              |                |           |                     |  |
|---|--|--------------|----------------|-----------|---------------------|--|
| BlueFocus Communication Group Co., Ltd. |  |              |                |           |                     |  |
| Ticker                                  | Security ID:   | Meeting Date | Meeting Status |           |                     |  |
| 300058                                  | CINS Y091AZ103   | 08/13/2014   | Voted          |           |                     |  |
| Meeting Type                            | Country of Trade   |              |                |           |                     |  |
| Special                                 | China  |              |                |           |                     |  |
| Issue No.                               | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1                                       | Eligibility to Issue<br>Convertible Corporate<br>Bonds   | Mgmt         | For            | For       | For                 |  |
| 2                                       | Bonds Type   | Mgmt         | For            | For       | For                 |  |
| 3                                       | Size of Issuance   | Mgmt         | For            | For       | For                 |  |
| 4                                       | Face Value and Issuing<br>Price                          | Mgmt         | For            | For       | For                 |  |
| 5                                       | Bond Terms and Maturity                                  | Mgmt         | For            | For       | For                 |  |
| 6                                       | Coupon Rate  | Mgmt         | For            | For       | For                 |  |
| 7                                       | Interest Payment Method<br>and<br>Period                 | Mgmt         | For            | For       | For                 |  |
| 8                                       | Conversion Period  | Mgmt         | For            | For       | For                 |  |
| 9                                       | Conversion Price and<br>Determination                    | Mgmt         | For            | For       | For                 |  |
| 10                                      | Provisions for Downward<br>Price<br>Adjustment           | Mgmt         | For            | For       | For                 |  |
| 11                                      | Arrangements for<br>Non-Whole Shares After<br>Conversion | Mgmt         | For            | For       | For                 |  |
| 12                                      | Redemption Provisions                                    | Mgmt         | For            | For       | For                 |  |
| 13                                      | Repurchase Provisions                                    | Mgmt         | For            | For       | For                 |  |
| 14                                      | Rights to Dividends                                      | Mgmt         | For            | For       | For                 |  |
| 15                                      | Issue Method and Target<br>Subscribers                   | Mgmt         | For            | For       | For                 |  |
| 16                                      | Allocation Arrangements<br>to Existing<br>Shareholders   | Mgmt         | For            | For       | For                 |  |
| 17                                      | Bondholders' Meetings                                    | Mgmt         | For            | For       | For                 |  |
| 18                                      | Use of Proceeds  | Mgmt         | For            | For       | For                 |  |

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

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 19 | Guarantees  | Mgmt | For | For | For |
| 20 | Valid Period of Resolution                                  | Mgmt | For | For | For |
| 21 | Feasibility Report on Use of Proceeds                       | Mgmt | For | For | For |
| 22 | Report on Deposit and Use of Previously Raised Funds        | Mgmt | For | For | For |
| 23 | Board Authorization to Implement Convertible Bonds Issuance | Mgmt | For | For | For |
| 24 | Shareholder Returns Plan                                    | Mgmt | For | For | For |
| 25 | Amendments to Articles                                      | Mgmt | For | For | For |
| 26 | Capital Increase and Amendments to Articles                 | Mgmt | For | For | For |
| 27 | Authority to Give Guarantees                                | Mgmt | For | For | For |

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### BlueFocus Communication Group Co., Ltd.

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| 300058       | CINS Y091AZ103         | 09/12/2014   | 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 ZHANG Xiangji    | Mgmt         | For            | For       | For              |

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### By-Health Company Limited

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 300146       | CINS Y2924V103                           | 07/31/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Special      | China                                    |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Report on Use of Previously Raised Funds | Mgmt         | For            | For       | For              |
| 2            | Eligibility for Private Placement        | Mgmt         | For            | For       | For              |
| 3            | Share Type and Par Value                 | Mgmt         | For            | For       | For              |
| 4            | Offering Method and Period               | Mgmt         | For            | For       | For              |
| 5            | Target Subscribers                       | Mgmt         | For            | For       | For              |
| 6            | Issue Amount                             | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 7  | Issue Price and Determination                             | Mgmt | For | For | For |
| 8  | Lock-up Period  | Mgmt | For | For | For |
| 9  | Amount and Use of Proceeds                                | Mgmt | For | For | For |
| 10 | Arrangements for Accumulated Profits                      | Mgmt | For | For | For |
| 11 | Listing Arrangements                                      | Mgmt | For | For | For |
| 12 | Valid Period of Resolution                                | Mgmt | For | For | For |
| 13 | Preliminary Plan for Private Placement                    | Mgmt | For | For | For |
| 14 | Feasibility Report on Use of Proceeds                     | Mgmt | For | For | For |
| 15 | Report on Analysis of Private Placement Proposal          | Mgmt | For | For | For |
| 16 | Board Authorization to Implement Placement                | Mgmt | For | For | For |
| 17 | Increase in Authorized Capital and Amendments to Articles | Mgmt | For | For | For |
| 18 | Shareholder Returns Plan                                  | Mgmt | For | For | For |
| 19 | Related Party Transactions                                | Mgmt | For | For | For |

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By-Health Company Limited

|              |                       |              |                  |
|--------------|-----------------------|--------------|------------------|
| Ticker       | Security ID:          | Meeting Date | Meeting Status   |
| 300146       | CINS Y2924V103        | 09/26/2014   | Voted            |
| Meeting Type | Country of Trade      |              |                  |
| Special      | China                 |              |                  |
| Issue No.    | Description           | Proponent    | Mgmt Rec         |
|              |                       |              | Vote Cast        |
|              |                       |              | For/Against Mgmt |
| 1            | Elect LIANG Yunchao   | Mgmt         | For              |
| 2            | Elect LIANG Shuisheng | Mgmt         | For              |
| 3            | Elect TANG Hui        | Mgmt         | For              |
| 4            | Elect LIN Zhicheng    | Mgmt         | For              |
| 5            | Elect LIU Huan        | Mgmt         | For              |

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

|    |                             |      |     |     |     |
|----|-----------------------------|------|-----|-----|-----|
| 6  | Elect HU Yuming             | Mgmt | For | For | For |
| 7  | Elect WU Chuanbin           | Mgmt | For | For | For |
| 8  | Elect JIANG Gang            | Mgmt | For | For | For |
| 9  | Elect LU Jinglian           | Mgmt | For | For | For |
| 10 | Independent Directors' Fees | Mgmt | For | For | For |
| 11 | Supervisors' Fees           | Mgmt | For | For | For |

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### By-Health Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 300146       | CINS Y2924V103   | 11/10/2014   | 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              |
| 2            | Amendments to Procedural Rules for Shareholder Meetings  | Mgmt         | For            | Abstain   | Against          |
| 3            | Amendments to Administrative Measures for Remuneration of Directors, Supervisors and Senior Management | Mgmt         | For            | Abstain   | Against          |
| 4            | Report on Deposit and Use of Raised Funds  | Mgmt         | For            | For       | For              |

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### ChenZhou Mining Group Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| 002155       | CINS Y1328M107                                  | 04/08/2015   | 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            | 2014 Financial Report and 2015 Financial Budget | Mgmt         | For            | For       | For              |
| 5            | Investment Plan                                 | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 8            | Approval of Borrowing                           | Mgmt         | For            | Against   | Against          |
| 9            | Related Party                                   | Mgmt         | For            | For       | For              |

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

### Transactions

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ChenZhou Mining Group Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 002155       | CINS Y1328M107  | 04/28/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Change in Company Name and Registered Address                               | Mgmt             | For            | For       | For                 |
| 2            | Establishment of a Wholly-owned: Subsidiary Hunan Chenzhou Mining Co., Ltd. | Mgmt             | For            | For       | For                 |
| 3            | Authority to Give Guarantees  | Mgmt             | For            | For       | For                 |

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ChenZhou Mining Group Co., Ltd.

|              |                            |                  |                |           |                     |
|--------------|----------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                     |
| 002155       | CINS Y1328M107             | 05/18/2015       | Voted          |           |                     |
| Meeting Type |                            | Country of Trade |                |           |                     |
| Special      |                            | China            |                |           |                     |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Related Party Transactions | Mgmt             | For            | For       | For                 |
| 2            | Elect HUANG Qifu           | Mgmt             | For            | For       | For                 |
| 3            | Elect CHEN Zelu            | Mgmt             | For            | For       | For                 |
| 4            | Elect CHEN Jianquan        | Mgmt             | For            | For       | For                 |
| 5            | Elect LI Zhongping         | Mgmt             | For            | For       | For                 |
| 6            | Elect CHEN Gongrong        | Mgmt             | For            | For       | For                 |
| 7            | Elect RAO Yulei            | Mgmt             | For            | For       | For                 |
| 8            | Elect HU Chunming          | Mgmt             | For            | Against   | Against             |
| 9            | Elect LEI Ting             | Mgmt             | For            | For       | For                 |

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ChenZhou Mining Group Co., Ltd.

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| 002155       | CINS Y1328M107 | 11/12/2014       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |
| Special      |                | China            |                |  |  |



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

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Approval of Borrowing via Gold Leasing                        | Mgmt      | For      | For       | For              |
| 2         | Eligibility for Issuance of Corporate Bonds                   | Mgmt      | For      | For       | For              |
| 3         | Size of Issuance  | Mgmt      | For      | For       | For              |
| 4         | Coupon Rate and Determination                                 | Mgmt      | For      | For       | For              |
| 5         | Issue Targets and Arrangements for Allocation to Shareholders | Mgmt      | For      | For       | For              |
| 6         | Maturity  | Mgmt      | For      | For       | For              |
| 7         | Use of Proceeds   | Mgmt      | For      | For       | For              |
| 8         | Listing Market  | Mgmt      | For      | For       | For              |
| 9         | Issuing Method  | Mgmt      | For      | For       | For              |
| 10        | Repayment Guarantee 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              |

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| Da An Gene Co., Ltd. of Sun Yat-sen University |  |                  |          |                |                  |
|--|--|------------------|----------|----------------|------------------|
| Ticker   | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 002030   | CINS Y1856D107   | 01/06/2015       |          | Voted          |                  |
| Meeting Type                                   |  | Country of Trade |          |                |                  |
| Special  |  | China            |          |                |                  |
| Issue No.                                      | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Goal of Incentive Plan   | Mgmt             | For      | For            | For              |
| 2  | Target Recipients  | Mgmt             | For      | For            | For              |
| 3  | Size and Source of Shares  | Mgmt             | For      | For            | For              |
| 4  | Distribution Arrangement for Options   | Mgmt             | For      | For            | For              |
| 5  | Valid period of Resolution, Grant Date, Waiting Period, Vesting Date, Vesting Period and Transfer Restrictions | Mgmt             | For      | For            | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 6  | Vesting Price and Determination Method  | Mgmt | For | For | For |
| 7  | Grant and Vesting Conditions  | Mgmt | For | For | For |
| 8  | Adjustment Method and Procedure   | Mgmt | For | For | For |
| 9  | Accounting Treatment  | Mgmt | For | For | For |
| 10 | Granting and Exercising Procedure   | Mgmt | For | For | For |
| 11 | Rights and Obligations of the Company and Recipients                            | Mgmt | For | For | For |
| 12 | Adjustments and Termination of Plan   | Mgmt | For | For | For |
| 13 | Approval to Establish Joint Venture and Participate in Industry Investment Fund | Mgmt | For | For | For |
| 14 | Approval to Establish Investment Management Company                             | Mgmt | For | For | For |
| 15 | Approval to Establish Investment Consulting Company                             | Mgmt | For | For | For |

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|  |  |                  |                |           |                  |
|--|--|------------------|----------------|-----------|------------------|
| Da An Gene Co., Ltd. of Sun Yat-sen University |  | University       |                |           |                  |
| Ticker   | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002030   | CINS Y1856D107   | 02/25/2015       | Voted          |           |                  |
| Meeting Type                                   |  | Country of Trade |                |           |                  |
| Special  |  | China            |                |           |                  |
| Issue No.                                      | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Approval of a Subsidiary's Share Issuance and Capital Increase | Mgmt             | For            | For       | For              |

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|  |                |                  |                |           |                  |
|--|----------------|------------------|----------------|-----------|------------------|
| Da An Gene Co., Ltd. of Sun Yat-sen University |                | University       |                |           |                  |
| Ticker   | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002030   | CINS Y1856D107 | 04/21/2015       | 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  | 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  | Related Party Transactions   | Mgmt     | For     | For     | For     |
| 9  | Financial Budget   | Mgmt     | For     | For     | For     |
| 10 | Shareholder Returns Plan   | Mgmt     | For     | For     | For     |
| 11 | Capital Increase of Guangzhou Harmony Medical Technology Co., Ltd.   | Mgmt     | For     | For     | For     |
| 12 | Capital Increase of Guangzhou Tiancheng Medical Technology Co., Ltd. | Mgmt     | For     | For     | For     |
| 13 | Elect ZHAO Jinghong as Supervisor                                    | Mgmt     | For     | Against | Against |
| 14 | Shareholder Proposal Regarding Dividend Distribution                 | ShrHoldr | Against | Against | For     |

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| Da An Gene Co., Ltd. of Sun Yat-sen University |   |              |                |           |                  |
|--|---|--------------|----------------|-----------|------------------|
| Ticker   | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002030   | CINS Y1856D107  | 09/12/2014   | Voted          |           |                  |
| Meeting Type                                   | Country of Trade  |              |                |           |                  |
| Special  | China   |              |                |           |                  |
| Issue No.                                      | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Purpose of Plan   | Mgmt         | For            | For       | For              |
| 2  | Participants Scope and Basis of Determination   | Mgmt         | For            | For       | For              |
| 3  | Source and Number of Shares   | Mgmt         | For            | For       | For              |
| 4  | Distribution of Options   | Mgmt         | For            | For       | For              |
| 5  | Valid Period, Grant Date, Waiting Period, Exercise Date, Exercise Period and Lock-up Period | Mgmt         | For            | For       | For              |
| 6  | Exercise Price and Pricing  | Mgmt         | For            | For       | For              |

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| Method |   |      |     |         |         |
|--------|---|------|-----|---------|---------|
| 7      | Grant and Exercise Criteria                                   | Mgmt | For | For     | For     |
| 8      | Incentives Plan Adjustment Procedures                         | Mgmt | For | For     | For     |
| 9      | Accounting Treatment  | Mgmt | For | For     | For     |
| 10     | Grant and Exercise Procedures                                 | Mgmt | For | For     | For     |
| 11     | Rights and Obligations of the Company and Participants        | Mgmt | For | For     | For     |
| 12     | Amendment and Termination of Incentives Plan                  | Mgmt | For | For     | For     |
| 13     | Assessment Method for Incentives Plan                         | Mgmt | For | For     | For     |
| 14     | Board Authorization to Implement Stock Option Incentives Plan | Mgmt | For | For     | For     |
| 15     | Amendments to Articles  | Mgmt | For | For     | For     |
| 16     | Amendments to Procedural Rules for Board Meetings             | Mgmt | For | Abstain | Against |
| 17     | Amendments to Procedural Rules for Shareholder Meetings       | Mgmt | For | Abstain | Against |

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| Da An Gene Co., Ltd. of Sun Yat-sen University |   |                  |                |           |                  |
|--|---|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| 002030   | CINS Y1856D107                                | 11/13/2014       | Voted          |           |                  |
| Meeting Type                                   |   | Country of Trade |                |           |                  |
| Special  |   | China            |                |           |                  |
| Issue No.                                      | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Purpose of Plan                               | Mgmt             | For            | For       | For              |
| 2  | Participants Scope and Basis of Determination | Mgmt             | For            | For       | For              |
| 3  | Source and Number of Shares                   | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 4  | Distribution of Options   | Mgmt | For | For | For |
| 5  | Valid Period, Grant Date, Waiting Period, Exercise Date, Exercise Period and Lock-up Period | Mgmt | For | For | For |
| 6  | Exercise Price and Pricing Method   | Mgmt | For | For | For |
| 7  | Grant and Exercise Criteria   | Mgmt | For | For | For |
| 8  | Incentives Plan Adjustment Procedures   | Mgmt | For | For | For |
| 9  | Accounting Treatment  | Mgmt | For | For | For |
| 10 | Grant and Exercise Procedures   | Mgmt | For | For | For |
| 11 | Rights and Obligations of the Company and Participants                                      | Mgmt | For | For | For |
| 12 | Amendment and Termination of Incentives Plan  | Mgmt | For | For | For |
| 13 | Approval to Establish Entrepreneurship Platform to Incentivize Employees                    | Mgmt | For | For | For |
| 14 | Approval to Terminate Annual Performance Compensation Plan for Senior Management            | Mgmt | For | For | For |

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|  |   |                  |          |                |                  |
|--|---|------------------|----------|----------------|------------------|
| Da An Gene Co., Ltd. of Sun Yat-sen University |   |                  |          |                |                  |
| Ticker   | Security ID:                            | Meeting Date     |          | Meeting Status |                  |
| 002030   | CINS Y1856D107                          | 11/27/2014       |          | Voted          |                  |
| Meeting Type                                   |   | Country of Trade |          |                |                  |
| Special  |   | China            |          |                |                  |
| Issue No.                                      | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Approval of NEEQ Listing Application of | Mgmt             | For      | For            | For              |

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

a Controlled  
Subsidiary

|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 2 | Authority to Give Guarantees | Mgmt | For | For | For |
|---|------------------------------|------|-----|-----|-----|

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DHC Software Company Limited

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 002065       | CINS Y0771R100 | 05/21/2015       | 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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East Money Information Company Limited

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 300059       | CINS Y2234B102 | 03/06/2015       | 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 | Appointment of Auditor | Mgmt | For | For | For |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Amendments to Articles and Approval of 2014 Profit Distribution Plan | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |                              |      |     |         |         |
|---|------------------------------|------|-----|---------|---------|
| 7 | Authority to Give Guarantees | Mgmt | For | Against | Against |
|---|------------------------------|------|-----|---------|---------|

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East Money Information Company Limited

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 300059       | CINS Y2234B102 | 06/11/2015       | Voted            |
| Meeting Type |                | Country of Trade |                  |
| Special      |                | China            |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 1 | Capital Injection in | Mgmt | For | For | For |
|---|----------------------|------|-----|-----|-----|

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Shanghai Tiantian Fund  
Sales Co.,  
Ltd.

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 2  | Capital Injection in<br>Shanghai East Money<br>Information Securities<br>Research Institution<br>Co.,<br>Ltd. | Mgmt | For | For | For |
| 3  | Establishment of East<br>Money Fund Management<br>Company   | Mgmt | For | For | For |
| 4  | Eligibility for Assets<br>Acquisition by Stock<br>and<br>Auxiliary  | Mgmt | For | For | For |
| 5  | Funds Raising<br>Share Type and Par Value   | Mgmt | For | For | For |
| 6  | Method of Issuance  | Mgmt | For | For | For |
| 7  | Share Issuance for<br>Assets Acquisition:<br>Target   | Mgmt | For | For | For |
| 8  | Subscribers<br>Share Issuance for<br>Auxiliary Fund: Target<br>Subscribers                                    | Mgmt | For | For | For |
| 9  | Share Issuance for<br>Assets Acquisition:<br>Offering<br>Price  | Mgmt | For | For | For |
| 10 | Share Issuance for<br>Auxiliary Fund:<br>Offering<br>Price  | Mgmt | For | For | For |
| 11 | Target Assets   | Mgmt | For | For | For |
| 12 | Pricing Principles and<br>Transaction Price of<br>Target<br>Assets  | Mgmt | For | For | For |
| 13 | Share Issuance for<br>Assets Acquisition:<br>Size<br>of   | Mgmt | For | For | For |
| 14 | Issuance<br>Share Issuance for<br>Auxiliary Fund: Size<br>of<br>Issuance                                      | Mgmt | For | For | For |
| 15 | Attributable<br>Arrangements for<br>Profit and Loss of  | Mgmt | For | For | For |

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Target

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Assets  |      |     |     |     |
| 16 | Contract Obligations<br>and<br>Liabilities  | Mgmt | For | For | For |
| 17 | Share Issuance for<br>Assets Acquisition:<br>Lock-up<br>Period  | Mgmt | For | For | For |
| 18 | Share Issuance for<br>Auxiliary Fund:<br>Lock-up<br>Period  | Mgmt | For | For | For |
| 19 | Use of Proceeds   | Mgmt | For | For | For |
| 20 | Listing Market  | Mgmt | For | For | For |
| 21 | Arrangements for<br>Accumulated<br>Profits  | Mgmt | For | For | For |
| 22 | Validity Period of<br>Resolution  | Mgmt | For | For | For |
| 23 | Approval of Draft and<br>Summary of Report on<br>Assets   | Mgmt | For | For | For |
|    | Acquisition and<br>Auxiliary Funds<br>Raising   |      |     |     |     |
| 24 | Approval to Sign<br>Conditional Assets<br>Acquisition<br>Agreement  | Mgmt | For | For | For |
| 25 | Approval to Sign<br>Conditional<br>Supplementary<br>Agreement of Assets<br>Acquisition<br>Agreet  | Mgmt | For | For | For |
| 26 | Regarding Qualification<br>of Assets Acquisition<br>as Non-reverse Merger<br>under Article 13 of<br>Administrative<br>Measures for Major<br>Asset Restructuring of<br>Listed<br>Companies | Mgmt | For | For | For |
| 27 | Compliance with Article<br>4 of Provisions on<br>Issues of Major Assets<br>Restructuring of<br>Listed<br>Companies  | Mgmt | For | For | For |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 28 | Regarding<br>Non-Qualification of<br>Assets Acquisition as<br>Related Party<br>Transactions         | Mgmt | For | For     | For     |
| 29 | Appraisal Report and<br>Audit Report of Assets<br>Acquisition<br><br>and Auxiliary Funds<br>Raising | Mgmt | For | For     | For     |
| 30 | Independence and<br>Fairness of Appraisal<br>Agency<br>and<br><br>Appraisal Method                  | Mgmt | For | For     | For     |
| 31 | Board Authorization to<br>Implement Assets<br>Acquisition<br>and<br><br>Auxiliary Funds Raising     | Mgmt | For | For     | For     |
| 32 | Amendments to Articles  | Mgmt | For | For     | For     |
| 33 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings                                    | Mgmt | For | For     | For     |
| 34 | Amendments to<br>Procedural Rules for<br>Board<br>Meetings  | Mgmt | For | For     | For     |
| 35 | Amendments to<br>Procedural Rules for<br>Supervisory Board<br>Meetings                              | Mgmt | For | Abstain | Against |
| 36 | Amendments to<br>Administrative<br>Measures for Raised<br>Funds                                     | Mgmt | For | Abstain | Against |
| 37 | Shareholder Returns Plan  | Mgmt | For | For     | For     |

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East Money Information Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 300059       | CINS Y2234B102                                      | 11/12/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                                    | Proponent    | Mgmt Rec       |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Participants Scope and<br>Basis of<br>Determination | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 2  | Source and Number of Shares  | Mgmt | For | For | For |
| 3  | Distribution of Options  | Mgmt | For | For | For |
| 4  | Valid Period of Plan, Grant Date, Waiting Period, Exercise Date and Lock-up Period | Mgmt | For | For | For |
| 5  | Exercise Price and Determination   | Mgmt | For | For | For |
| 6  | Grant and Exercise Criteria  | Mgmt | For | For | For |
| 7  | Adjustment Method and Procedures of Plan   | 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 Participants and the Company                             | Mgmt | For | For | For |
| 11 | Arrangements for Unusual Situations  | Mgmt | For | For | For |
| 12 | Establishment of Administrative Measures for Stock Option Incentive Plan           | Mgmt | For | For | For |
| 13 | Board Authorization to Implement Stock Option Incentive Plan                       | Mgmt | For | For | For |
| 14 | Authority to Give Guarantees   | Mgmt | For | For | For |

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Elec-Tech International Co., Ltd.

|              |                                   |                  |                  |
|--------------|-----------------------------------|------------------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status   |
|              | CINS Y2272B113                    | 06/30/2015       | 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          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 2  | Share Type and Face Value                            | Mgmt | For | Against | Against |
| 3  | Offering Method                                      | Mgmt | For | Against | Against |
| 4  | Target Subscribers and Subscription Method           | Mgmt | For | Against | Against |
| 5  | Size of Issuance                                     | Mgmt | For | Against | Against |
| 6  | Pricing Principles and Issue Price                   | 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 | Arrangements for Dividends Allocation                | Mgmt | For | Against | Against |
| 11 | Valid Period of Resolution                           | Mgmt | For | Against | Against |
| 12 | Approval of Preliminary Plan of Private Placement    | Mgmt | For | Against | Against |
| 13 | Feasibility Report on Use of Proceeds                | Mgmt | For | Against | Against |
| 14 | Report on Deposit and Use of Previously Raised Funds | Mgmt | For | For     | For     |
| 15 | Board Authorization to Implement Private Placement   | Mgmt | For | Against | Against |
| 16 | Shareholder Returns Plan                             | Mgmt | For | For     | For     |
| 17 | Supplementary External Investment Agreement          | Mgmt | For | For     | For     |

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### Elec-Tech International Company Limited

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 002005       | CINS Y2272B113               | 03/26/2015   | 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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### Elec-Tech International Company Limited

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 002005 | CINS Y2272B113 | 05/20/2015   | 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      | Against   | Against          |
| 4            | Allocation of Profits/Dividends | Mgmt             | For      | For       | For              |
| 5            | Annual Report                   | 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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### Elec-Tech International Company Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 002005       | CINS Y2272B113   | 12/31/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Capital Injection in Zhuahai Ruiying Energy-saving technology Co., Ltd.    | Mgmt             | For            | For       | For              |
| 2            | Transfer 100% Equity of Zhuahai Ruiying Energy-saving technology Co., Ltd. | Mgmt             | For            | For       | For              |
| 3            | Amendments to Articles   | Mgmt             | For            | For       | For              |

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### Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 002183       | CINS Y2346W101  | 03/02/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Bank Line of Credit   | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees to Shanghai Eternal Asia Supply Chain LLC. | Mgmt             | For            | Against   | Against          |
| 3            | Authority to Give Guarantees to Shanghai Eternal Asia Supply            | Mgmt             | For            | Against   | Against          |

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Chain Management Co.,  
Ltd.

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Authority to Give Guarantees to Shenzhen Zhuo You Data Technology Co., Ltd.          | Mgmt | For | Against | Against |
| 5 | Authority to Give Guarantees to Shenzhen An Xin Yuan Trading Co., Ltd.               | Mgmt | For | Against | Against |
| 6 | Authority to Give Guarantees to Shenzhen Qianhai Eternal Asia Supply Chain Co., Ltd. | Mgmt | For | Against | Against |
| 7 | Authority to Give Guarantees to Jilin Eternal Asia Ejnur Supply Chain Co., Ltd.      | Mgmt | For | Against | Against |
| 8 | Authority to Give Guarantees to Eternal Asia Supply Chain Logistics Co., Ltd.        | Mgmt | For | Against | Against |
| 9 | Amendments to Articles   | Mgmt | For | For     | For     |

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Eternal Asia Supply Chain Management Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |             |      |
|--------------|---|------------------|----------------|-----------|-------------|------|
| 002183       | CINS Y2346W101                                      | 01/27/2015       | Voted          |           |             |      |
| Meeting Type |   | Country of Trade |                |           |             |      |
| Special      |   | China            |                |           |             |      |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Elect HUANG Weiqun as Supervisor                    | Mgmt             | For            | For       | For         |      |
| 2            | Approval of Line of Credit From China Minsheng Bank | Mgmt             | For            | For       | For         |      |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Approval of Line of Credit From China Merchants Bank  | Mgmt | For | For     | For     |
| 4  | Approval of Line of Credit From Chinese Mercantile Bank   | Mgmt | For | For     | For     |
| 5  | Authority to Give Guarantees to Shanghai Eternal Asia Supply Chain Co., Ltd.                                | Mgmt | For | Against | Against |
| 6  | Authority to Give Guarantees to Shenzhen Yushang  | Mgmt | For | Against | Against |
| 7  | Micro-Finance Co., Ltd. Authority to Give Guarantees to Jilin Eternal Asia Ji Nuo Er Supply Chain Co., Ltd. | Mgmt | For | Against | Against |
| 8  | Authority to Give Guarantees to Jiangxi Youshi Supply Chain Management Co., Ltd.                            | Mgmt | For | Against | Against |
| 9  | Authority to Give Guarantees to Hefei Jinyan Food Co., Ltd.   | Mgmt | For | Against | Against |
| 10 | Authority to Give Guarantees to Anqing Yi Da Supply Chain Management Co., Ltd.                              | Mgmt | For | Against | Against |
| 11 | Authority to Give Guarantees to Anhui Eternal Asia Supply Chain Management Co., Ltd.                        | Mgmt | For | Against | Against |
| 12 | Authority to Give Guarantees to Shandong Yin Tong Supply Chain Management Co., Ltd.                         | Mgmt | For | Against | Against |
| 13 | Amendment to Terms of Line of Credit and Guarantees   | Mgmt | For | For     | For     |
| 14 | Establishment of Hebei Geng Chang Supply  | Mgmt | For | For     | For     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Chain Management Co.,<br>Ltd. Through<br>Subsidiary   |      |     |     |     |
| 15 | Establishment of<br>Jingzhou New Land<br>Supply Chain<br>Management Co., Ltd.<br>Through<br>Subsidiary            | Mgmt | For | For | For |
| 16 | Establishment of Ningbo<br>San Yuan Eternal Asia<br>Supply Chain<br>Management Co., Ltd.<br>Through<br>Subsidiary | Mgmt | For | For | For |
| 17 | Establishment of<br>Longyan Land Supply<br>Chain Management Co.<br>Ltd. Through<br>Subsidiary                     | Mgmt | For | For | For |
| 18 | Establishment of<br>Shangqiu Huitong<br>Supply Chain<br>Management Co., Ltd.<br>Through<br>Subsidiary             | Mgmt | For | For | For |
| 19 | Establishment of<br>Luoyang Yi Hui Tong<br>Supply Chain<br>Management Co., Ltd.<br>Through<br>Subsidiary          | Mgmt | For | For | For |
| 20 | Establishment of<br>Jiangxi Yu Yang Supply<br>Chain Management Co.,<br>Ltd. Through<br>Subsidiary                 | Mgmt | For | For | For |
| 21 | Establishment of<br>Kunming Liang Bao<br>Trading Co., Ltd.<br>Through<br>Subsidiary                               | Mgmt | For | For | For |
| 22 | Establishment of<br>Shanghai Eternal Asia<br>Si Tan Supply Chain<br>Management Ltd.<br>Through<br>Subsidiary      | Mgmt | For | For | For |
| 23 | Establishment of Hainan<br>ShengHong Shen Du<br>Supply Chain<br>Management Co., Ltd.<br>Through                   | Mgmt | For | For | For |

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### Subsidiary

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 24 | Establishment of Beijing Yi Tong Yong Sheng Trading Co., Ltd. Through Subsidiary        | Mgmt | For | For | For |
| 25 | Establishment of Hunan Eternal Asia Logistics Co., Ltd. Through Subsidiary              | Mgmt | For | For | For |
| 26 | Establishment of Fuzhou Yi Jia Supply Chain Management Co., Ltd. Through Subsidiary     | Mgmt | For | For | For |
| 27 | Establishment of San Ming Hua Ya Supply Chain Management Co., Ltd.                      | Mgmt | For | For | For |
| 28 | Establishment of Shandong Yi Wei Supply Chain Management Co., Ltd. Through Subsidiary   | Mgmt | For | For | For |
| 29 | Establishment of Qingdao Yi Kai Sheng Supply Chain Co., Ltd. Through Subsidiary         | Mgmt | For | For | For |
| 30 | Establishment of Shandong Yi En Supply Chain Management Co., Ltd. Through Subsidiary    | Mgmt | For | For | For |
| 31 | Establishment of Hangzhou Wan Hung Supply Chain Management Co., Ltd. Through Subsidiary | Mgmt | For | For | For |
| 32 | Amendments to Articles  | Mgmt | For | For | For |

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Eternal Asia Supply Chain Management Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002183       | CINS Y2346W101   | 03/30/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |



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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Authority to Give Guarantees to Shaanxi Yimei Trading Co., Ltd.  | Mgmt | For | Against | Against |
| 2 | Authority to Give Guarantees to Zhumadian Hua Tong Yuan Supply Chain Management Co., Ltd. for Line of Credit from Jiaozuo City Commercial Bank | Mgmt | For | Against | Against |
| 3 | Authority to Give Guarantees to Zhumadian Hua Tong Yuan Supply Chain Management Co., Ltd. for Line of Credit from China Minsheng Bank          | Mgmt | For | Against | Against |
| 4 | Supplemental Resolution for Guarantees to Shanghai Eternal Asia Supply Chain Management Co., Ltd.  | Mgmt | For | Against | Against |
| 5 | Approval to Establish Yibin Sincere Supply Chain Management Co., Ltd.  | Mgmt | For | For     | For     |
| 6 | Approval to Establish Guangzhou Yimiao Supply Chain Management Co., Ltd.   | Mgmt | For | For     | For     |
| 7 | Approval to Establish Lianyungang Boya Supply Chain Management Co., Ltd.   | Mgmt | For | For     | For     |
| 8 | Approval to Establish Shantou Eternal Asia Hengli Supply Chain Management Co., Ltd.  | Mgmt | For | For     | For     |
| 9 | Approval to Establish Hunan Xin Wu Tong Supply Chain Management Co.,   | Mgmt | For | For     | For     |

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| Ltd. |   |      |     |     |     |
|------|---|------|-----|-----|-----|
| 10   | Approval to Establish Yiyang He Le Yi Pin Supermarket Co., Ltd.                         | Mgmt | For | For | For |
| 11   | Approval to Establish Changsha He You Le Supermarket Management Co., Ltd.               | Mgmt | For | For | For |
| 12   | Approval to Establish Xiamen Xing Lian Hui Du Industrial Co., Ltd.                      | Mgmt | For | For | For |
| 13   | Approval to Establish Fuzhou Xing Lian Hui Du Trading Co., Ltd.                         | Mgmt | For | For | For |
| 14   | Approval to Establish Zhejiang Eternal Asia Yong Run Supply Chain Management Co., Ltd.  | Mgmt | For | For | For |
| 15   | Approval to Establish Guizhou Eternal Asia Supply Chain Management Co., Ltd.            | Mgmt | For | For | For |
| 16   | Approval to Establish Shanghai Eternal Asia Shengjing Supply Chain Management Co., Ltd. | Mgmt | For | For | For |
| 17   | Approval to Establish Xinjian Zhong Ju Run Trading Co., Ltd.                            | Mgmt | For | For | For |
| 18   | Approval to Establish Jin Xian Yong Chang Long Trading Co., Ltd.                        | Mgmt | For | For | For |
| 19   | Approval to Establish Nanchang Chang Yu Supply Chain Management Co., Ltd.               | Mgmt | For | For | For |

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Eternal Asia Supply Chain Management Ltd.

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

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| 002183       | CINS Y2346W101   | 04/20/2015       | Voted    |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Meeting Type |  | Country of Trade |          |           |                  |
| Special      |  | China            |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees for Shenzhen Yu Shang Microfinance Co., Ltd.                    | Mgmt             | For      | Against   | Against          |
| 2            | Authority to Give Guarantees for Guangxi Eternal Asia Daze Supply Chain Management Co., Ltd. | Mgmt             | For      | Against   | Against          |
| 3            | Authority to Give Guarantees for Shanghai Eternal Asia Supply Chain Management Co., Ltd.     | Mgmt             | For      | Against   | Against          |
| 4            | Authority to Give Guarantees for Shenzhen Yihai Nengda Co., Ltd.                             | Mgmt             | For      | Against   | Against          |
| 5            | Authority to Give Guarantees for Overseas Subsidiaries                                       | Mgmt             | For      | Against   | Against          |

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| Eternal Asia Supply Chain Management Ltd. |  |                  |                |           |                  |
|---|--|------------------|----------------|-----------|------------------|
| Ticker                                    | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002183                                    | CINS Y2346W101   | 05/13/2015       | 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 Shenzhen Yushang Micro-Finance Co., Ltd. | Mgmt             | For            | Against   | Against          |
| 2   | Authority to Give Guarantees to Hefei Jinyan Food Co., Ltd.              | Mgmt             | For            | Against   | Against          |
| 3   | Approval to Establish Qingdao Yitong Zhonghe Trading Development         | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Co.,<br>Ltd.  |      |     |     |     |
| 4  | Approval to Establish Shandong Yifangyuan Supply Chain Management Co., Ltd.         | Mgmt | For | For | For |
| 5  | Approval to Establish Anhui Eternal Asia Depth Logistics Co., Ltd.                  | Mgmt | For | For | For |
| 6  | Approval to Establish Kaifeng Yitong Supply Chain Management Co., Ltd.              | Mgmt | For | For | For |
| 7  | Approval to Establish Fujian Yishengtong Supply Chain Co., Ltd.                     | Mgmt | For | For | For |
| 8  | Approval to Establish Beijing Jinyuanzi Trading Co., Ltd.                           | Mgmt | For | For | For |
| 9  | Approval to Establish Shanghai Eternal Asia Puaos Supply Chain Management Co., Ltd. | Mgmt | For | For | For |
| 10 | Approval to Establish Hubei Yizhantong Logistics Co., Ltd.                          | Mgmt | For | For | For |
| 11 | Approval to Establish Hefei Hele Living Supermarket Management Co., Ltd.            | Mgmt | For | For | For |
| 12 | Approval to Establish Yiyang Renren Food Distribution Co., Ltd.                     | Mgmt | For | For | For |
| 13 | Approval to Establish Shanxi Yixinde Supply Chain Management Co., Ltd.              | Mgmt | For | For | For |

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Eternal Asia Supply Chain Management Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 002183       | CINS Y2346W101 | 05/14/2015       | 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                | Annual Report   | Mgmt            | For      | For       | For              |
| 4                | Accounts and Reports                                  | Mgmt            | For      | For       | For              |
| 5                | Report on Deposit and Use of Previously Raised Funds  | Mgmt            | For      | For       | For              |
| 6                | Internal Control Self-Assessment Report               | Mgmt            | For      | For       | For              |
| 7                | Approval of Foreign Exchange Derivatives Transactions | Mgmt            | For      | For       | For              |
| 8                | Investment in Wealth Management Products              | Mgmt            | For      | For       | For              |
| 9                | Appointment of Auditor                                | Mgmt            | For      | For       | For              |
| 10               | Allocation of Profits/Dividends                       | Mgmt            | For      | For       | For              |
| 11               | Shareholder Returns Plan                              | Mgmt            | For      | For       | For              |

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### Eternal Asia Supply Chain Management Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002183       | CINS Y2346W101  | 06/17/2015   | 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            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 3            | Capital Injection in Shenzhen Eternal Asia Depth Supply Chain Management Co., Ltd.                    | Mgmt         | For            | For       | For              |
| 4            | Approval to Apply Guarantee Letter to Shanxi Yixinde Supply Chain Management Co., Ltd.                | Mgmt         | For            | Against   | Against          |
| 5            | Authority to Give Guarantees to Zhejiang Eternal Asia Yongrun Supply Chain Management (Shaoxing) Co., | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Ltd.  |      |     |         |         |
| 6  | Authority to Give Guarantees to Xian Hongrui Frozen Food Co., Ltd.<br>I                             | Mgmt | For | Against | Against |
| 7  | Authority to Give Guarantees to Xian Hongrui Grozen Food Co., Ltd<br>II                             | Mgmt | For | Against | Against |
| 8  | Authority to Give Guarantees to Heilongjiang Eternal Asia Wanbang Supply Chain Management Co., Ltd. | Mgmt | For | Against | Against |
| 9  | Authority to Give Guarantees to Shenzhen Zhuoyue Data Technology Co., Ltd.                          | Mgmt | For | Against | Against |
| 10 | Authority to Give Guarantees to Anshan Yian Huijin Supply Chain Management Co., Ltd.                | Mgmt | For | Against | Against |
| 11 | Authority to Give Guarantees to Zhengzhou Fenghetong Supply Chain Management Co., Ltd.              | Mgmt | For | Against | Against |
| 12 | Authority to Give Guarantees to Shanxi Eternal Asia Depth Supply Chain Management Co., Ltd.         | Mgmt | For | Against | Against |
| 13 | Authority to Give Guarantees to Shenzhen Yiming Technology Co., Ltd.                                | Mgmt | For | Against | Against |
| 14 | Authority to Give Guarantees to Shenzhen Yihai Nengda Co., Ltd.                                     | Mgmt | For | Against | Against |
| 15 | Approval to Amend Bank Names for Line of Credit   | Mgmt | For | For     | For     |
| 16 | Approval to Add   | Mgmt | For | For     | For     |

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Recipients for Prior  
Approved  
Guarantee

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 17 | Replenish Working<br>Capital with Idle<br>Funds   | Mgmt | For | For | For |
| 18 | Investment In Wealth<br>Management<br>Products    | Mgmt | For | For | For |
| 19 | Acquisition of Shares<br>in Trigant Group<br>Ltd. | Mgmt | For | For | For |

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Eternal Asia Supply Chain Management Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 002183       | CINS Y2346W101   | 08/07/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Application for RMB 18<br>Million Line of Credit<br>by Subsidiary and<br>Provision of<br>Guarantees  | Mgmt         | For            | Against   | Against             |
| 2            | Application for RMB 100<br>Million Line of Credit<br>by Subsidiary and<br>Provision of<br>Guarantees | Mgmt         | For            | Against   | Against             |
| 3            | Application for RMB 20<br>Million Line of Credit<br>by Subsidiary and<br>Provision of<br>Guarantees  | Mgmt         | For            | Against   | Against             |
| 4            | Application for RMB 50<br>Million Line of Credit<br>by Subsidiary and<br>Provision of<br>Guarantees  | Mgmt         | For            | Against   | Against             |
| 5            | Approval of Line of<br>Credit  | Mgmt         | For            | For       | For                 |
| 6            | Adjustment to Business<br>Scope and Amendments<br>to<br>Articles                                     | Mgmt         | For            | For       | For                 |

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| Eternal Asia Supply Chain Management Ltd. |  |              |                |           |                  |
|---|--|--------------|----------------|-----------|------------------|
| Ticker                                    | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002183                                    | CINS Y2346W101   | 08/28/2014   | 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 Anhui Eternal Asia Supply Chain Management Ltd.        | Mgmt         | For            | Against   | Against          |
| 2   | Authority to Give Guarantees to Anqing Yida Eternal Asia Supply Chain Management Ltd.  | Mgmt         | For            | Against   | Against          |
| 3   | Authority to Give Guarantees to Anhui Yihe Eternal Asia Supply Chain Management Ltd.   | Mgmt         | For            | Against   | Against          |
| 4   | Authority to Give Guarantees to Guangxi Eternal Asia Daze Supply Chain Management Ltd. | Mgmt         | For            | Against   | Against          |
| 5   | Approval to Establish Shenzhen Hele Life Stores Limited                                | Mgmt         | For            | For       | For              |
| 6   | Approval for Subsidiary to Establish Shanxi Yimei Trading Limited                      | Mgmt         | For            | For       | For              |
| 7   | Approval for Subsidiary to Establish Guangxi Yigui Supply Chain Management Limited     | Mgmt         | For            | For       | For              |
| 8   | Approval for Subsidiary to Establish Guangxi Kegui Trading Limited                     | Mgmt         | For            | For       | For              |
| 9   | Approval for Subsidiary  | Mgmt         | For            | For       | For              |



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to Establish Wuhui  
Yijia Supply Chain  
Management  
Limited

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Approval for Subsidiary to Establish Tianjin Eternal Asia Longtai Trading Limited                  | Mgmt | For | For | For |
| 11 | Approval for Subsidiary to Establish Shanghai Eternal Asia Tuohong Supply Chain Management Limited | Mgmt | For | For | For |
| 12 | Approval for Subsidiary to Establish Dalian Baolijie Trading Limited                               | Mgmt | For | For | For |
| 13 | Approval for Subsidiary to Establish Anhui Yimei Supply Chain Management Limited                   | Mgmt | For | For | For |

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Eternal Asia Supply Chain Management Ltd.

| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 002183       | CINS Y2346W101                           | 09/01/2014       | 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            | Offering Method                          | Mgmt             | For            | For       | For              |
| 4            | Size of Issuance                         | Mgmt             | For            | For       | For              |
| 5            | Offering Targets and Subscription Method | Mgmt             | For            | For       | For              |
| 6            | Offering Price and Pricing Principles    | Mgmt             | For            | For       | For              |
| 7            | Lock-up Period                           | Mgmt             | For            | For       | For              |
| 8            | Use of Proceeds                          | Mgmt             | For            | For       | For              |
| 9            | Listing Market                           | Mgmt             | For            | For       | For              |
| 10           | Arrangement for Undistributed Profits    | Mgmt             | For            | For       | For              |
| 11           | Valid Period of Resolution               | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Preliminary Plan of Private Placement              | Mgmt | For | For | For |
| 13 | Report on Deposit and Use of Raised Funds          | Mgmt | For | For | For |
| 14 | Feasibility Report on Use of Proceeds              | Mgmt | For | For | For |
| 15 | Board Authorization to Implement Private Placement | Mgmt | For | For | For |

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Eternal Asia Supply Chain Management Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002183       | CINS Y2346W101  | 09/09/2014   | 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 to Guangxi Yigui                         | Mgmt         | For            | Against   | Against          |
|              | Supply Chain Management Limited                                       |              |                |           |                  |
| 3            | Authority to Give Guarantees to Shenzhen Anxinyuan                    | Mgmt         | For            | Against   | Against          |
|              | Trade Limited   |              |                |           |                  |
| 4            | Authority to Give Guarantees to Huizhou Anxinyuan                     | Mgmt         | For            | Against   | Against          |
|              | Industry Limited  |              |                |           |                  |
| 5            | Authority to Give Guarantees to Shenzhen Yushang Microfinance Limited | Mgmt         | For            | Against   | Against          |
| 6            | Authority to Give Guarantees to Shenzhen                              | Mgmt         | For            | Against   | Against          |

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Zhuoyou Data  
Technology  
Limited

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 7 | Approval of Line of Credit of Shenzhen Anxinyuan Trade Limited and Authority to Give Guarantees | Mgmt | For | Against | Against |
| 8 | Approval to Expand Business Scope   | Mgmt | For | For     | For     |
| 9 | Amendments to Articles  | Mgmt | For | For     | For     |

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### Eternal Asia Supply Chain Management Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002183       | CINS Y2346W101   | 11/14/2014   | 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            | Authority to Give Guarantees to Shanghai Ruihui Eternal Asia Supply Chain Management Co., Ltd. For Line of Credit from Bank of Ningbo  | Mgmt         | For            | Against   | Against          |
| 2            | Authority to Give Guarantees to Shanghai Shenniu Eternal Asia Supply Chain Management Co., Ltd. For Line of Credit from Bank of Ningbo | Mgmt         | For            | Against   | Against          |
| 3            | Authority to Give Guarantees to Shanghai   | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | Runxue Eternal Asia<br>Supply Chain<br>Management Co., Ltd.<br>For Line of Credit<br>from Bank of<br>Ningbo  |      |     |         |         |
| 4  | Authority to Give<br>Guarantees to Xi'an<br>Hongrui Frozen Food<br>Co., Ltd. For Line of<br>Credit from China<br>Minsheng<br>Bank                                | Mgmt | For | Against | Against |
| 5  | Authority to Give<br>Guarantees to Shandong<br>Branch Company For<br>Line of Credit from<br>Qilu<br>Bank   | Mgmt | For | Against | Against |
| 6  | Authority to Give<br>Guarantees to Hubei<br>Shendu Eternal Asia<br>Supply Chain<br>Management Co., Ltd.<br>For Line of Credit<br>from China Merchants<br>Bank    | Mgmt | For | Against | Against |
| 7  | Authority to Give<br>Guarantees to Zibo<br>Zhongxing Eternal Asia<br>Supply Chain Co., Ltd.<br>For Line of Credit<br>from China Merchants<br>Bank                | Mgmt | For | Against | Against |
| 8  | Authority to Give<br>Guarantees to Beijing<br>Eternal Asia Supply<br>Chain Management Co.,<br>Ltd. For Line of<br>Credit from Ping An<br>Bank                    | Mgmt | For | Against | Against |
| 9  | Authority to Give<br>Guarantees to Shanghai<br>Ruihui Eternal Asia<br>Supply Chain<br>Management Co., Ltd.<br>For Line of Credit<br>from China Merchants<br>Bank | Mgmt | For | Against | Against |
| 10 | Authority to Give<br>Guarantees to Shanghai<br>Shenniu Eternal Asia<br>Supply Chain  | Mgmt | For | Against | Against |

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Management Co., Ltd.  
For Line of Credit  
from China Merchants  
Bank

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Authority to Give Guarantees to Shenzhen Yushang Micro-Finance Co., Ltd. For Line of Credit from SPD Bank | Mgmt | For | Against | Against |
| 12 | Approval of Line of Credit  | Mgmt | For | For     | For     |
| 13 | Adjustment to Board Resolution No. 19: Valid Period and Terms of Guarantees                               | Mgmt | For | For     | For     |
| 14 | Adjustment to Board Resolution No. 6: Provisions of Guarantees  | Mgmt | For | For     | For     |
| 15 | Approve Subsidiary to Establish Guizhou Yipin Wine Sales Co. Ltd.   | Mgmt | For | For     | For     |
| 16 | Approve Subsidiary to Establish Xinxiang Yi Feng Supply Chain Management Co. Ltd.                         | Mgmt | For | For     | For     |
| 17 | Approve Subsidiary to Establish Shandong Yi Mei Tang Supply Chain Management Co. Ltd.                     | Mgmt | For | For     | For     |
| 18 | Approve Subsidiary to Establish Shanghai JiuHong Eternal Asia Supply Chain Management Co. Ltd.            | Mgmt | For | For     | For     |
| 19 | Approve Subsidiary to Establish Heilongjiang Xinhe Eternal Asia Supply Chain Management Co. Ltd.          | Mgmt | For | For     | For     |
| 20 | Approve Subsidiary to Establish Anhui Haoshun Trading Development Co., Ltd.                               | Mgmt | For | For     | For     |

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21 Amendments to Articles Mgmt For For For

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Eternal Asia Supply Chain Management Ltd.

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 002183       | CINS Y2346W101 | 11/21/2014       | 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 Hunan Xin Zi Zhu Supply Chain Co., Ltd. | Mgmt | For | Against | Against |
|---|---|------|-----|---------|---------|

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 2 | Authority to Give Guarantees to Shanxi Eternal Asia Xinde Supply Chain Co., Ltd. | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Authority to Give Guarantees to Chongqing Yifei Wine Sales Co., Ltd. | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Authority to Give Guarantees to Chongqing Wanhe Food Co., Ltd. | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

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Eternal Asia Supply Chain Management Ltd.

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 002183       | CINS Y2346W101 | 12/05/2014       | 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 Zhengzhou Feng He Tong Supply Chain Management Limited | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 2 | Authority to Give Guarantees to Pingdingshan Chengyi Supply Chain Management Limited | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

|   |                                       |      |     |     |     |
|---|---------------------------------------|------|-----|-----|-----|
| 3 | Approval of Line of Credit from China | Mgmt | For | For | For |
|---|---------------------------------------|------|-----|-----|-----|

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Construction  
Bank

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 4 | Approval of Line of Credit from Bank of Beijing       | Mgmt | For | For | For |
| 5 | Approval of Line of Credit from Guangdong Nanyue Bank | Mgmt | For | For | For |
| 6 | Change of Business Scope and Amendments to Articles   | Mgmt | For | For | For |

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Eternal Asia Supply Chain Management Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002183       | CINS Y2346W101  | 12/31/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LI Zheng  | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees to Shenzhen Yushang Financing Lease Co., Ltd.              | Mgmt         | For            | Against   | Against          |
| 3            | Authority to Give Guarantees to Nantong Eternal Asia Supply Chain Management Co., Ltd.  | Mgmt         | For            | Against   | Against          |
| 4            | Authority to Give Guarantees to Guangxi Kegui Trading Co., Ltd.                         | Mgmt         | For            | Against   | Against          |
| 5            | Authority to Give Guarantees to Shanghai Eternal Asia Supply Chain Management Co., Ltd. | Mgmt         | For            | Against   | Against          |
| 6            | Amendments to Articles  | Mgmt         | For            | For       | For              |

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Fujian Septwolves Industry Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002029       | CINS Y2653T105  | 09/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adjutments to Type and Amount of Investment in Wealth Management Products | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 3            | Amendments to Procedural Rules for Shareholder Meetings                   | Mgmt         | For            | Abstain   | Against          |

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Fujian Septwolves Industry Co., Ltd.

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| 002029       | CINS Y2653T105                        | 12/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Special      | China                                 |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Establish Investment Fund | Mgmt         | For            | For       | For              |

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Fujian Sunner Development Co., Ltd.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| 002299       | CINS ADPV13401                     | 04/21/2015   | 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            | Approval of Line of Credit         | Mgmt         | For            | For       | For              |
| 8            | Routine Related Party Transactions | Mgmt         | For            | For       | For              |
| 9            | 2015 Remuneration Plan             | Mgmt         | For            | For       | For              |



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Fujian Sunner Development Co., Ltd.

| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 002299       | CINS ADFV13401                                     | 09/12/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligible for Private Placement                     | Mgmt             | For            | For       | For              |
| 2            | Share Type and Par Value                           | Mgmt             | For            | For       | For              |
| 3            | Offering Method                                    | Mgmt             | For            | For       | For              |
| 4            | Size of Issuance                                   | Mgmt             | For            | For       | For              |
| 5            | Offering Target and Subscription Method            | Mgmt             | For            | For       | For              |
| 6            | Offering Price                                     | Mgmt             | For            | For       | For              |
| 7            | Lock-up Period                                     | Mgmt             | For            | For       | For              |
| 8            | Listing Market                                     | Mgmt             | For            | For       | For              |
| 9            | Amount and Use of Proceeds                         | Mgmt             | For            | For       | For              |
| 10           | Arrangements for Undistributed Profits             | Mgmt             | For            | For       | For              |
| 11           | Valid Period of Resolution                         | Mgmt             | For            | For       | For              |
| 12           | Approval of Preliminary Plan of Private Placement  | Mgmt             | For            | For       | For              |
| 13           | Board Authorization to Implement Private Placement | Mgmt             | For            | For       | For              |
| 14           | Report on Deposit and Use of Raised Funds          | Mgmt             | For            | For       | For              |
| 15           | Feasibility Report on Use of Proceeds              | Mgmt             | For            | For       | For              |
| 16           | CONDITIONAL SHARE SUBSCRIPTION AGREEMENT           | Mgmt             | For            | For       | For              |
| 17           | Strategic Collaboration Agreement                  | Mgmt             | For            | For       | For              |
| 18           | Amendments to Articles                             | Mgmt             | For            | Abstain   | Against          |
| 19           | Amendments to Articles Regarding Private Placement | Mgmt             | For            | For       | For              |
| 20           | Amendments to                                      | Mgmt             | For            | Abstain   | Against          |

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### Procedural Rules for Shareholder Meetings

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#### Fujian Sunner Development Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 002299       | CINS ADPV13401   | 10/09/2014       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Change of Business<br>Scope and Amendments<br>to<br>Articles | Mgmt             | For            | For       | For                 |

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#### GRG Banking Equipment Co., Ltd.

|              |                     |                  |                |           |                     |
|--------------|---------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:        | Meeting Date     | Meeting Status |           |                     |
| 002152       | CINS Y2889S103      | 01/15/2015       | Voted          |           |                     |
| Meeting Type |                     | Country of Trade |                |           |                     |
| Special      |                     | China            |                |           |                     |
| Issue No.    | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect ZHAO Youyong  | Mgmt             | For            | For       | For                 |
| 2            | Elect YANG Haizhou  | Mgmt             | For            | For       | For                 |
| 3            | Elect YE Ziyu       | Mgmt             | For            | For       | For                 |
| 4            | Elect ZENG Wen      | Mgmt             | For            | For       | For                 |
| 5            | Elect LUO Panfeng   | Mgmt             | For            | For       | For                 |
| 6            | Elect REN Bin       | Mgmt             | For            | For       | For                 |
| 7            | Elect LIU Peilian   | Mgmt             | For            | For       | For                 |
| 8            | Elect ZHANG Zonggui | Mgmt             | For            | For       | For                 |
| 9            | Elect YANG Run      | Mgmt             | For            | For       | For                 |
| 10           | Elect ZHU Lixin     | Mgmt             | For            | Against   | Against             |
| 11           | Elect YANG Yongming | Mgmt             | For            | For       | For                 |

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#### GRG Banking Equipment Co., Ltd.

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| 002152       | CINS Y2889S103                     | 04/16/2015       | 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            | Annual Report                      | Mgmt             | For            | For       | For                 |
| 7            | Appointment of Auditor             | Mgmt             | For            | For       | For                 |
| 8            | Amendments to Articles             | Mgmt             | For            | For       | For                 |
| 9            | Amendments to<br>Procedural Rules: | Mgmt             | For            | For       | For                 |

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| Shareholder Meetings |   |      |     |         |         |
|----------------------|---|------|-----|---------|---------|
| 10                   | Eligibility of Private Placement  | Mgmt | For | Against | Against |
| 11                   | Share Type and Par Value  | Mgmt | For | Against | Against |
| 12                   | Offering Method and Issue Date  | Mgmt | For | Against | Against |
| 13                   | Offering Price and Determination  | Mgmt | For | Against | Against |
| 14                   | Size of Issuance and Pricing Method   | Mgmt | For | Against | Against |
| 15                   | Target Subscribers  | Mgmt | For | Against | Against |
| 16                   | Lock-up Period  | Mgmt | For | Against | Against |
| 17                   | Listing Market  | Mgmt | For | Against | Against |
| 18                   | Amount and Use of Proceeds  | Mgmt | For | Against | Against |
| 19                   | Report on Deposit and Use of Previously Raised Funds                                      | Mgmt | For | Against | Against |
| 20                   | Valid Period of Resolution  | Mgmt | For | Against | Against |
| 21                   | Approval of Preliminary Plan of Private Placement   | Mgmt | For | Against | Against |
| 22                   | Feasibility Report on Use of Proceeds   | Mgmt | For | Against | Against |
| 23                   | Related Party Transactions involved in Private Placement                                  | Mgmt | For | Against | Against |
| 24                   | Approval of Conditional Share Subscription Agreement with Guangzhou Radio Group Co., Ltd. | Mgmt | For | Against | Against |
| 25                   | Approval of Conditional Share Subscription Agreement with Guangzhou Securities Co., Ltd.  | Mgmt | For | Against | Against |
| 26                   | Board Authorization to Implement Private Placement  | Mgmt | For | Against | Against |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 27 | Waiver of Tender Offer   | Mgmt | For | Against | Against |
| 28 | Employee Stock Ownership Plan                                  | Mgmt | For | Against | Against |
| 29 | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt | For | Against | Against |
| 30 | Shareholder Returns Plan                                       | Mgmt | For | For     | For     |
| 31 | Amendments to Management System for Raised Funds               | Mgmt | For | Abstain | Against |

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### GRG Banking Equipment Co., Ltd.

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002152       | CINS Y2889S103                                     | 06/26/2015   | 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            | Approval to Offer Financial Aid to Subsidiaries    | Mgmt         | For            | For       | For              |
| 3            | Elect XIAO Xunyong                                 | Mgmt         | For            | For       | For              |
| 4            | Establishment of Strategy and Investment Committee | Mgmt         | For            | For       | For              |

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### Guangdong Advertising Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002400       | CINS Y2924R102  | 08/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect WU Zhuxin   | Mgmt         | For            | For       | For              |
| 2            | Authority to Issue Short-term Financing Bills           | Mgmt         | For            | For       | For              |
| 3            | Approval of Change in Business Scope                    | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles                                  | Mgmt         | For            | For       | For              |
| 5            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt         | For            | For       | For              |

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|  |  |              |                |           |                  |
|--|--|--------------|----------------|-----------|------------------|
| Guangdong Guangzhou Daily Media Co. Ltd. |  |              |                |           |                  |
| Ticker                                   | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002181                                   | CINS Y2924K123                                       | 05/12/2015   | 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  | Report on Deposit and Use of Previously Raised Funds | Mgmt         | For            | For       | For              |
| 8  | Related Party Transactions                           | Mgmt         | For            | For       | For              |
| 9  | Appointment of Auditor                               | Mgmt         | For            | For       | For              |
| 10                                       | Elect GU Jianqing                                    | Mgmt         | For            | For       | For              |

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|                                      |  |              |                |           |                  |
|--------------------------------------|--|--------------|----------------|-----------|------------------|
| Guangdong Haid Group Company Limited |  |              |                |           |                  |
| Ticker                               | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002311                               | CINS Y29255109   | 03/03/2015   | 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, Type and Size of Shares  | Mgmt         | For            | For       | For              |
| 3                                    | Results of Share Allocation  | Mgmt         | For            | For       | For              |
| 4                                    | Validity Period, Grant Date, Lock-Up Period, Unlocking Date, and Non-tradable Period | Mgmt         | For            | For       | For              |
| 5                                    | Price and Determination Method   | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 6  | Conditions and Arrangements for Granting, Unlocking, and Excercising                  | Mgmt | For | For | For |
| 7  | Methods and Procedures for Adjusting Plan   | Mgmt | For | For | For |
| 8  | Repurchase and Cancellation   | Mgmt | For | For | For |
| 9  | Accounting Treatment  | Mgmt | For | For | For |
| 10 | Plan Implementation Procedures  | Mgmt | For | For | For |
| 11 | Rights and Obligations for Company and Plan Participants                              | Mgmt | For | For | For |
| 12 | Alteration, Termination and Other Matters   | Mgmt | For | For | For |
| 13 | Establishment of Administrative Measures for Restricted                               | Mgmt | For | For | For |
| 14 | Share Incentive Plan Board Authorization to Implement Restricted Share Incentive Plan | Mgmt | For | For | For |

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Guangdong Haid Group Company Limited

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| 002311       | CINS Y29255109                | 03/23/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Special      | China                         |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Use of Proceeds | Mgmt         | For            | For       | For              |

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Guangdong Haid Group Company Limited

| Ticker       | Security ID:      | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------|--------------|----------------|-----------|------------------|
| 002311       | CINS Y29255109    | 05/26/2015   | 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              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 3  | Accounts and Reports  | Mgmt | For | For | For |
| 4  | Allocation of Profits/Dividends                               | Mgmt | For | For | For |
| 5  | Approval to Increase the Company's Registered Capital         | Mgmt | For | For | For |
| 6  | Amendments to Articles  | Mgmt | For | For | For |
| 7  | Appointment of Auditor  | Mgmt | For | For | For |
| 8  | Report on Deposit and Use of Raised Funds                     | Mgmt | For | For | For |
| 9  | Approval of Future Hedging Transactions                       | Mgmt | For | For | For |
| 10 | Approval of Line of Credit                                    | Mgmt | For | For | For |
| 11 | Authority to Give Guarantees                                  | Mgmt | For | For | For |
| 12 | Approval of Investment in Forward Foreign Exchange Settlement | Mgmt | For | For | For |
| 13 | Remuneration for Directors and Senior Management              | Mgmt | For | For | For |
| 14 | Supervisors' Report   | Mgmt | For | For | For |
| 15 | Supervisors' Fees   | Mgmt | For | For | For |

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Guangdong Haid Group Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002311       | CINS Y29255109  | 09/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                                  | Mgmt         | For            | For       | For              |
| 2            | Change of Company Type                                  | Mgmt         | For            | For       | For              |
| 3            | Amendments to Use of Raised Funds                       | Mgmt         | For            | For       | For              |
| 4            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt         | For            | Abstain   | Against          |
| 5            | Authority to Declare Interim Dividends                  | Mgmt         | For            | For       | For              |

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Guangdong Haid Group Company Limited

| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|
| 002311       | CINS Y29255109                        | 11/14/2014       | Voted          |           |                  |
| Meeting Type |                                       | Country of Trade |                |           |                  |
| Special      |                                       | China            |                |           |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Establish a Joint Venture | Mgmt             | For            | For       | For              |

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Guangdong Haid Group Company Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 002311       | CINS Y29255109                                       | 12/22/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Employee Stock Ownership Plan            | Mgmt             | For            | For       | For              |
| 2            | Board Authorization to Employee Stock Ownership Plan | Mgmt             | For            | For       | For              |
| 3            | Investment in Wealth Management Products             | Mgmt             | For            | For       | For              |

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Guangdong Orient Zirconic Ind Sci & Tech Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| 002167       | CINS Y29318105                  | 05/29/2015       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 2            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 3            | Directors' Report               | Mgmt             | For            | For       | For              |
| 4            | Annual Report                   | Mgmt             | For            | For       | For              |
| 5            | Allocation of 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 Credit      | Mgmt             | For            | For       | For              |
| 9            | Shareholder Returns Plan        | Mgmt             | For            | For       | For              |
| 10           | Elect XU Yingbo as Supervisor   | Mgmt             | For            | Against   | Against          |



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| Guizhou Space Appliance Co., Ltd. |   |              |                |           |                  |
|-----------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                            | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| 002025                            | CINS Y2945E114                                    | 05/13/2015   | 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                                 | Financial Budget                                  | Mgmt         | For            | For       | For              |
| 6                                 | Allocation of Profits/Dividends                   | Mgmt         | For            | For       | For              |
| 7                                 | Related Party Transactions of Sale of Products    | Mgmt         | For            | For       | For              |
| 8                                 | Renewal of Factory Warehouse Leasing Agreement    | Mgmt         | For            | For       | For              |
| 9                                 | Renewal of Financial Services Agreement           | Mgmt         | For            | Against   | Against          |
| 10                                | Renewal of Materials Purchase Agreement           | Mgmt         | For            | For       | For              |
| 11                                | Vice Chairman's Fees                              | Mgmt         | For            | For       | For              |
| 12                                | Appointment of Auditor                            | Mgmt         | For            | For       | For              |
| 13                                | Amendments to Articles                            | 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 LI Quanzhong                                | Mgmt         | For            | For       | For              |
| 17                                | Elect CHEN Zhenyu                                 | Mgmt         | For            | For       | For              |
| 18                                | Elect WANG Yuexuan                                | Mgmt         | For            | For       | For              |
| 19                                | Elect WEI Junhua                                  | Mgmt         | For            | For       | For              |
| 20                                | Elect ZHANG Wei                                   | Mgmt         | For            | For       | For              |
| 21                                | Elect LI Lingzhi                                  | Mgmt         | For            | For       | For              |
| 22                                | Elect LI Jinan                                    | Mgmt         | For            | For       | For              |
| 23                                | Elect LIU Ruifu                                   | Mgmt         | For            | For       | For              |
| 24                                | Elect CHEN Huaigu                                 | Mgmt         | For            | For       | For              |
| 25                                | Elect ZHAO Kang                                   | Mgmt         | For            | Against   | Against          |

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26 Elect CAI Jingyuan Mgmt For For For

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Guizhou Space Appliance Co., Ltd.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002025       | CINS Y2945E114                                    | 09/17/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Transfer of Assets of Subsidiary to Related Party | Mgmt         | For            | For       | For              |
| 2            | Change in Business Scope                          | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles                            | Mgmt         | For            | For       | For              |

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Harbin Gloria Pharmaceuticals Co., Ltd.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002437       | CINS Y30688108                                    | 02/09/2015   | 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            | Offering Method and Offering Period               | Mgmt         | For            | For       | For              |
| 4            | Offering Price and Pricing Principles             | Mgmt         | For            | For       | For              |
| 5            | Amount of Proceeds                                | Mgmt         | For            | For       | For              |
| 6            | Size of Issuance                                  | Mgmt         | For            | For       | For              |
| 7            | Target Subscribers and Subscription Method        | Mgmt         | For            | For       | For              |
| 8            | Lock-up Period                                    | Mgmt         | For            | For       | For              |
| 9            | Listing Place                                     | Mgmt         | For            | For       | For              |
| 10           | Use of Proceeds                                   | Mgmt         | For            | For       | For              |
| 11           | Dividend Arrangements for Undistributed Profits   | Mgmt         | For            | For       | For              |
| 12           | Valid Period of Resolution                        | Mgmt         | For            | For       | For              |
| 13           | Approval of Preliminary Plan of Private Placement | Mgmt         | For            | For       | For              |
| 14           | Acquisition of 85.01% Equity of Shanxi Pude       | Mgmt         | For            | For       | For              |

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Pharmaceutical Co.,  
Ltd.

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Expansion of Ginkgolide B Injections Production Workshop             | Mgmt | For | For | For |
| 16 | Production Line for Calcium Gluconate Zinc Oral Solution             | Mgmt | For | For | For |
| 17 | Construction of Network Management System for Sales Terminals        | Mgmt | For | For | For |
| 18 | Construction of Information Technology System                        | Mgmt | For | For | For |
| 19 | Working Capital Replenishment  | Mgmt | For | For | For |
| 20 | Report on Deposit and Use of Raised Funds                            | Mgmt | For | For | For |
| 21 | Zhuhai Xu Ri Long Chang Investment Partnership (Limited Partnership) | Mgmt | For | For | For |
| 22 | Zhuhai Heng Yi Da Chang Investment Partnership (Limited Partnership) | Mgmt | For | For | For |
| 23 | Zhuhai Zun Ya Jin Xiu Investment Partnership (Limited Partnership)   | Mgmt | For | For | For |
| 24 | Zhuhai Jing Wu Wei Wen Investment Partnership (Limited Partnership)  | Mgmt | For | For | For |
| 25 | Zhuhai Yu Zhi Heng Yuan Investment Partnership (Limited Partnership) | Mgmt | For | For | For |
| 26 | Ningbo Xu Ri Jiu Jia Investment Partnership (Limited Partnership)    | Mgmt | For | For | For |
| 27 | Ningbo You Yi Chang Long Investment                                  | Mgmt | For | For | For |

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Partnership (Limited Partnership)  |      |     |     |     |  |
| 28 | Ningbo Jia Run Hong Shi Investment Partnership (Limited Partnership)       | Mgmt | For | For | For |  |
| 29 | Ningbo Rui Hong Jia Ye Investment Partnership (Limited Partnership)        | Mgmt | For | For | For |  |
| 30 | Ningbo Hong Kang Zhong Wang Investment Partnership (Limited Partnership)   | Mgmt | For | For | For |  |
| 31 | Regarding Qualification of Private Placement as Related Party Transactions | Mgmt | For | For | For |  |
| 32 | Acquisition of 85.01% Equity of Shanxi Pude Pharmaceutical Co., Ltd.       | Mgmt | For | For | For |  |
| 33 | Board Authorization to Implement Private Placement                         | Mgmt | For | For | For |  |
| 34 | Exclusive Sales Agency Agreements  | Mgmt | For | For | For |  |
| 35 | Elect WANG Ruihua as Independent Director                                  | Mgmt | For | For | For |  |

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|   |   |                  |          |                |                  |  |
|---|---|------------------|----------|----------------|------------------|--|
| Harbin Gloria Pharmaceuticals Co., Ltd. |   |                  |          |                |                  |  |
| Ticker                                  | Security ID:                                  | Meeting Date     |          | Meeting Status |                  |  |
| 002437                                  | CINS Y30688108                                | 04/24/2015       |          | 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                        | Mgmt             | For      | For            | For              |  |
| 6                                       | Amendments to Management System for Connected | Mgmt             | For      | Abstain        | Against          |  |

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### Transaction

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 7 | Amendments to Work System for Independent Directors | Mgmt | For | Abstain | Against |
|---|---|------|-----|---------|---------|

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#### Hengbao Company Limited

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 002104       | CINS Y4439V107 | 02/02/2015       | Voted            |
| Meeting Type |                | Country of Trade |                  |
| Special      |                | China            |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Elect SUN Lijuan as Independent Director | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Change of Business Scope and Amendments to Articles | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Investment in Wealth Management Products | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |                             |      |     |     |     |
|---|-----------------------------|------|-----|-----|-----|
| 4 | Approval of Entrusted Loans | Mgmt | For | For | For |
|---|-----------------------------|------|-----|-----|-----|

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#### Hengbao Company Limited

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 002104       | CINS Y4439V107 | 06/03/2015       | 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 | Financial Budget | Mgmt | For | For | For |
|---|------------------|------|-----|-----|-----|

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
|---|---------------------------------|------|-----|-----|-----|

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 7 | Appointment of Auditor | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 8 | Eligibility for Private Placement | Mgmt | For | For | For |
|---|-----------------------------------|------|-----|-----|-----|

|   |                          |      |     |     |     |
|---|--------------------------|------|-----|-----|-----|
| 9 | Share Type and Par Value | Mgmt | For | For | For |
|---|--------------------------|------|-----|-----|-----|

|    |                 |      |     |     |     |
|----|-----------------|------|-----|-----|-----|
| 10 | Offering Method | Mgmt | For | For | For |
|----|-----------------|------|-----|-----|-----|

|    |                    |      |     |     |     |
|----|--------------------|------|-----|-----|-----|
| 11 | Target Subscribers | Mgmt | For | For | For |
|----|--------------------|------|-----|-----|-----|

|    |                  |      |     |     |     |
|----|------------------|------|-----|-----|-----|
| 12 | Size of Issuance | Mgmt | For | For | For |
|----|------------------|------|-----|-----|-----|

|    |                                  |      |     |     |     |
|----|----------------------------------|------|-----|-----|-----|
| 13 | Offering Price and Determination | Mgmt | For | For | For |
|----|----------------------------------|------|-----|-----|-----|

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | Lock-up Period  | Mgmt | For | For | For |
| 15 | Subscription Method   | Mgmt | For | For | For |
| 16 | Listing Market  | Mgmt | For | For | For |
| 17 | Arrangements for Undistributed Profit   | Mgmt | For | For | For |
| 18 | Valid Period of Resolution  | Mgmt | For | For | For |
| 19 | Amount and Use of Proceeds  | Mgmt | For | For | For |
| 20 | Approval of Private Placement Preplan   | Mgmt | For | For | For |
| 21 | Feasibility Report on Use of Proceeds   | Mgmt | For | For | For |
| 22 | Approval of Conditional Share Subscription Agreement with Nine Taiji Fund Management Co., Ltd.          | Mgmt | For | For | For |
| 23 | Approval of Conditional Share Subscription Agreement with Ping An Asset Management Co., Ltd.            | Mgmt | For | For | For |
| 24 | Approval of Conditional Share Subscription Agreement with Tibet Ruihua Investment Development Co., Ltd. | Mgmt | For | For | For |
| 25 | Approval of Conditional Share Subscription Agreement with Nanjing Juhui Guangda Investment Partnership  | Mgmt | For | For | For |
| 26 | Approval of Conditional Share Subscription Agreement with China Galaxy Investment Management Co., Ltd.  | Mgmt | For | For | For |
| 27 | Approval of Conditional Share Subscription Agreement with   | Mgmt | For | For | For |

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Shenzhen Kade  
Investment Management  
Enterprise

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 28 | Board Authorization to Implement Private Placement        | Mgmt | For | For | For |
| 29 | Amendments to Procedural Rules: Shareholder Meetings      | Mgmt | For | For | For |
| 30 | Amendments to Management System for Connected Transaction | Mgmt | For | For | For |
| 31 | Shareholder Returns Plan                                  | Mgmt | For | For | For |

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### Hengbao Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002104       | CINS Y4439V107   | 09/12/2014   | 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            | Joint Establishment of Mobile Payment Security Industry Fund | Mgmt         | For            | For       | For              |

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### Hengdian Group DMEGC Magnetics Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 002056       | CINS Y3158L100                  | 04/28/2015   | 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            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 9            | Elect FANG Xiaobo               | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Amendments to Articles  | Mgmt | For | For | For |
| 11 | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings           | Mgmt | For | For | For |
| 12 | Amendments to<br>Procedural Rules:<br>Board<br>Meetings                 | Mgmt | For | For | For |
| 13 | Amendments to<br>Procedural Rules:<br>Supervisory Board<br>Meetings     | Mgmt | For | For | For |
| 14 | Expansion of Business<br>Scope and Amendments<br>to<br>Articles         | Mgmt | For | For | For |
| 15 | INVESTMENT IN FINANCIAL<br>DERIVATIVES WITH IDLE<br>SELF-OWNED<br>FUNDS | Mgmt | For | For | For |
| 16 | Shareholder Returns Plan  | Mgmt | For | For | For |
| 17 | Changes of Accounting<br>Standards                                      | Mgmt | For | For | For |

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| Hengdian Group DMEGC Magnetics Co., Ltd. |  |              |                |           |                     |  |
|--|--|--------------|----------------|-----------|---------------------|--|
| Ticker                                   | Security ID:   | Meeting Date | Meeting Status |           |                     |  |
|  | CINS Y3158L100   | 06/30/2015   | Voted          |           |                     |  |
| Meeting Type                             | Country of Trade   |              |                |           |                     |  |
| Special                                  | China  |              |                |           |                     |  |
| Issue No.                                | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1  | Employee Stock<br>Ownership<br>Plan  | Mgmt         | For            | Against   | Against             |  |
| 2  | Establishment of<br>Management Rules of<br>Employee Stock<br>Ownership<br>Plan | Mgmt         | For            | Against   | Against             |  |
| 3  | Board Authorization to<br>Implement Employee<br>Stock Ownership<br>Plan        | Mgmt         | For            | Against   | Against             |  |

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| Henggang Medical Group Company Limited |                  |              |                |  |  |  |
|--|------------------|--------------|----------------|--|--|--|
| Ticker                                 | Security ID:     | Meeting Date | Meeting Status |  |  |  |
| 002219                                 | CINS Y2682E103   | 03/04/2015   | Voted          |  |  |  |
| Meeting Type                           | Country of Trade |              |                |  |  |  |
| Special                                | China            |              |                |  |  |  |



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| Issue No. | Description                                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Establishment of a Wholly-owned Subsidiary | Mgmt      | For      | For       | For              |

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### Hengkang Medical Group Company Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 002219       | CINS Y2682E103                  | 05/20/2015   | 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            | Annual Report                   | Mgmt         | For            | For       | For              |
| 7            | Audit Report                    | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 9            | Approval of Line of Credit      | Mgmt         | For            | For       | For              |
| 10           | Authority to Give Guarantees    | Mgmt         | For            | For       | For              |
| 11           | Elect WANG Liangcheng           | Mgmt         | For            | For       | For              |
| 12           | Elect LI Jian as Supervisor     | Mgmt         | For            | Against   | Against          |

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### Hengkang Medical Group Company Limited

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| 002219       | CINS Y2682E103                        | 09/05/2014   | 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            | Offering Method and Period            | Mgmt         | For            | For       | For              |
| 4            | Offering Price and Pricing Principles | Mgmt         | For            | For       | For              |
| 5            | Size of Issuance                      | Mgmt         | For            | For       | For              |
| 6            | Issue Targets                         | Mgmt         | For            | For       | For              |
| 7            | Subscription Method                   | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Lock-up Period  | Mgmt | For | For | For |
| 9  | Arrangements for Undistributed Profits  | Mgmt | For | For | For |
| 10 | Listing Place   | Mgmt | For | For | For |
| 11 | Valid Period of Resolution  | Mgmt | For | For | For |
| 12 | Use of Proceeds   | Mgmt | For | For | For |
| 13 | Approval of Preliminary Plan for Private Placement  | Mgmt | For | For | For |
| 14 | Feasibility Report on Use of Proceeds   | Mgmt | For | For | For |
| 15 | Related Party Transactions Involved in Private Placement  | Mgmt | For | For | For |
| 16 | Merger/Acquisition  | Mgmt | For | For | For |
| 17 | Approval to Sign Conditional Share Subscription Agreement with Sichuan Industrial Development Investment Fund | Mgmt | For | For | For |
| 18 | Approval to Sign Conditional Share Subscription Agreement with Changan Funds Management Limited               | Mgmt | For | For | For |
| 19 | Approval to Sign Conditional Share Subscription Agreement with Yunan Energy Financial Service Limited         | Mgmt | For | For | For |
| 20 | Approval to Sign Conditional Share Subscription Agreement with Xinyu Hengdao Asset Management Centre          | Mgmt | For | For | For |
| 21 | Approval to Sign Conditional Share Subscription Agreement with Kashi Sishan Equity Investment Partnership     | Mgmt | For | For | For |
| 22 | Approval to Sign  | Mgmt | For | For | For |

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

Conditional Share  
Subscription Agreement  
with SONG  
Lihua

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 23 | Board Authorization to<br>Implement Private<br>Placement        | Mgmt | For | For     | For     |
| 24 | Amendments to<br>Administrative<br>Measures for Raised<br>Funds | Mgmt | For | Abstain | Against |
| 25 | Amendments to Articles  | Mgmt | For | For     | For     |
| 26 | Shareholder Returns Plan  | Mgmt | For | For     | For     |

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### Henggang Medical Group Company Limited

|              |   |              |                     |     |     |
|--------------|---|--------------|---------------------|-----|-----|
| Ticker       | Security ID:  | Meeting Date | Meeting Status      |     |     |
| 002219       | CINS Y2682E103  | 10/24/2014   | Voted               |     |     |
| Meeting Type | Country of Trade  |              |                     |     |     |
| Special      | China   |              |                     |     |     |
| Issue No.    | Description   | Proponent    | Mgmt Rec            |     |     |
|              |   |              | Vote Cast           |     |     |
|              |   |              | For/Against<br>Mgmt |     |     |
| 1            | Change of Contribution<br>Structure of a<br>Subsidiary's<br>Registered<br>Capital | Mgmt         | For                 | For | For |

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### Henggang Medical Group Company Limited

|              |  |              |                     |     |     |
|--------------|--|--------------|---------------------|-----|-----|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |     |     |
| 002219       | CINS Y2682E103   | 12/11/2014   | Voted               |     |     |
| Meeting Type | Country of Trade   |              |                     |     |     |
| Special      | China  |              |                     |     |     |
| Issue No.    | Description  | Proponent    | Mgmt Rec            |     |     |
|              |  |              | Vote Cast           |     |     |
|              |  |              | For/Against<br>Mgmt |     |     |
| 1            | Amendments to Articles   | Mgmt         | For                 | For | For |
| 2            | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt         | For                 | For | For |
| 3            | Elect GUO Leiming as<br>Independent                              | Mgmt         | For                 | For | For |

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Director

|   |                                  |      |     |         |         |
|---|----------------------------------|------|-----|---------|---------|
| 4 | Elect CHENG Huamei as Supervisor | Mgmt | For | Against | Against |
|---|----------------------------------|------|-----|---------|---------|

Huapont-Nutrichem Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| 002004       | CINS Y15896114                                | 03/03/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Increase in Registered Capital                | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles                        | Mgmt             | For            | For       | For              |
| 3            | Elect WU Wensheng                             | Mgmt             | For            | For       | For              |
| 4            | Authority to Issue Short-term Financing Bills | Mgmt             | For            | For       | For              |

Huapont-Nutrichem Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002004       | CINS Y15896114  | 05/05/2015       | 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            | Amendments to Articles                                      | Mgmt             | For            | For       | For              |
| 8            | Amendments to Procedural Rules: Board Meetings              | Mgmt             | For            | For       | For              |
| 9            | Report on Deposit and Use of Raised Funds                   | Mgmt             | For            | For       | For              |
| 10           | Approval of Line of Credit and Authority to Give Guarantees | Mgmt             | For            | Abstain   | Against          |

Huapont-Nutrichem Company Limited

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| 002004       | CINS Y15896114 | 05/22/2015       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |

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

| Special<br>Issue No. | Description   | China<br>Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|----------------------|---|--------------------|----------|-----------|---------------------|
| 1                    | Amendments to Articles  | Mgmt               | For      | For       | For                 |
| 2                    | Eligibility for Private<br>Placement  | Mgmt               | For      | For       | For                 |
| 3                    | Share Type and Face<br>Value  | Mgmt               | For      | For       | For                 |
| 4                    | Offering Method   | Mgmt               | For      | For       | For                 |
| 5                    | Target Subscribers  | Mgmt               | For      | For       | For                 |
| 6                    | Relationships between<br>Target Subscribers and<br>the<br>Company                         | Mgmt               | For      | For       | For                 |
| 7                    | Pricing Principles and<br>Issue<br>Price  | Mgmt               | For      | For       | For                 |
| 8                    | Size of Issuance  | Mgmt               | For      | For       | For                 |
| 9                    | Lock-up Period  | Mgmt               | For      | For       | For                 |
| 10                   | Arrangements for<br>Dividends<br>Allocation   | Mgmt               | For      | For       | For                 |
| 11                   | Use of Proceeds   | Mgmt               | For      | For       | For                 |
| 12                   | Listing Market  | Mgmt               | For      | For       | For                 |
| 13                   | Valid Period of<br>Resolution   | Mgmt               | For      | For       | For                 |
| 14                   | Feasibility Report on<br>Use of<br>Proceeds   | Mgmt               | For      | For       | For                 |
| 15                   | Approval of Preliminary<br>Plan of Private<br>Placement                                   | Mgmt               | For      | For       | For                 |
| 16                   | Board Authorization to<br>Implement Private<br>Placement                                  | Mgmt               | For      | For       | For                 |
| 17                   | Report on Deposit and<br>Use of Raised<br>Funds   | Mgmt               | For      | For       | For                 |
| 18                   | Shareholder Returns Plan  | Mgmt               | For      | For       | For                 |
| 19                   | Related Party<br>Transactions and<br>Capital Injection in a<br>Wholly-owned<br>Subsidiary | Mgmt               | For      | For       | For                 |
| 20                   | Approval of Pro Forma<br>Consolidated Financial<br>Statements                             | Mgmt               | For      | Abstain   | Against             |
| 21                   | Elect ZHANG Songshan  | Mgmt               | For      | For       | For                 |

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|    |       |               |      |     |         |         |
|----|-------|---------------|------|-----|---------|---------|
| 22 | Elect | JIANG Kangwei | Mgmt | For | For     | For     |
| 23 | Elect | WANG Rong     | Mgmt | For | For     | For     |
| 24 | Elect | LU Liming     | Mgmt | For | For     | For     |
| 25 | Elect | PENG Yunhui   | Mgmt | For | For     | For     |
| 26 | Elect | DONG Xiaoming | Mgmt | For | For     | For     |
| 27 | Elect | YU Juntian    | Mgmt | For | For     | For     |
| 28 | Elect | WANG Jiarong  | Mgmt | For | For     | For     |
| 29 | Elect | PAN Lihong    | Mgmt | For | Against | Against |
| 30 | Elect | WU Wensheng   | Mgmt | For | For     | For     |
| 31 | Elect | HAO Ying      | Mgmt | For | For     | For     |
| 32 | Elect | GAO Chuang    | Mgmt | For | For     | For     |
| 33 | Elect | XIAO Jiandong | Mgmt | For | Against | Against |
| 34 | Elect | BIAN Qiang    | Mgmt | For | For     | For     |

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Huapont-Nutrichem Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| 002004       | CINS Y15896114                         | 08/28/2014       | 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              |

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Huapont-Nutrichem Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002004       | CINS Y15896114   | 09/24/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility of Assets Acquisition and Raising Auxiliary Funds by Private Placement | Mgmt             | For            | For       | For              |
| 2            | Plan of Assets Acquisition and Raising Auxiliary Funds by Private Placement        | Mgmt             | For            | For       | For              |
| 3            | Share Type and Par Value   | Mgmt             | For            | For       | For              |
| 4            | Offering Method  | Mgmt             | For            | For       | For              |
| 5            | Offering Price and   | Mgmt             | For            | For       | For              |

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

### Determination

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 6  | Size of Issuance  | Mgmt | For | For | For |
| 7  | Lock-up Period  | Mgmt | For | For | For |
| 8  | Use of Auxiliary Funds  | Mgmt | For | For | For |
| 9  | Arrangements for Accumulated Dividends  | Mgmt | For | For | For |
| 10 | Listing Market  | Mgmt | For | For | For |
| 11 | Valid Period of Resolution  | Mgmt | For | For | For |
| 12 | Related Party Transactions Involved in Assets Acquisition and Auxiliary Funds Raise                   | Mgmt | For | For | For |
| 13 | Compliance with Applicable Regulations  | Mgmt | For | For | For |
| 14 | Approval to Sign Agreement of Assets Acquisition and Auxiliary Funds Raise                            | Mgmt | For | For | For |
| 15 | Approval to Sign Supplemental Agreement of Assets Acquisition Agreement                               | Mgmt | For | For | For |
| 16 | Approval to Sign Supplemental Agreement of Profit Forecast Compensation Agreement                     | Mgmt | For | For | For |
| 17 | Special Reports on Related Party Transactions Regarding Assets Acquisition and Auxiliary Funds Raise  | Mgmt | For | For | For |
| 18 | Approval of Explanation Report of Compliance with Legal Procedures                                    | Mgmt | For | For | For |
| 19 | Compliance with Applicable Regulations Regarding Major Assets Restructuring and Auxiliary Funds Raise | Mgmt | For | For | For |
| 20 | Approval of Auditor   | Mgmt | For | For | For |

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

Report, Profit  
Forecast Report  
and

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 21 | Appraisal Report<br>Ratification of<br>Fairness of<br>Independence,<br>Assumptions,<br><br>Method, Target and<br>Price of Appraisal<br>Report | Mgmt | For | For | For |
| 22 | Board Authorization to<br>Implement Assets<br>Acquisition and<br>Auxiliary Funds<br>Raise   | Mgmt | For | For | For |
| 23 | Board Authorization to<br>Repurchase Shares<br>Related to Profit<br>Compensation  | Mgmt | For | For | For |
| 24 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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Huayi Brothers Media Corp.

| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
|--------------|---------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                     |
| 300027       | CINS Y3743R109                  | 08/29/2014       | Voted          |           |                     |
| Meeting Type |                                 | Country of Trade |                |           |                     |
| Special      |                                 | China            |                |           |                     |
| 1            | Elect WANG Zhongjun             | Mgmt             | For            | For       | For                 |
| 2            | Elect WANG Zhonglei             | Mgmt             | For            | For       | For                 |
| 3            | Elect DING Qi                   | Mgmt             | For            | For       | For                 |
| 4            | Elect YU Feng                   | Mgmt             | For            | For       | For                 |
| 5            | Elect HU Ming                   | Mgmt             | For            | For       | For                 |
| 6            | Elect LIU Xiaomei               | Mgmt             | For            | For       | For                 |
| 7            | Elect DING Jian                 | Mgmt             | For            | For       | For                 |
| 8            | Elect WANG Bing                 | Mgmt             | For            | For       | For                 |
| 9            | Elect WANG Liqun                | Mgmt             | For            | For       | For                 |
| 10           | Elect WU Ying                   | Mgmt             | For            | For       | For                 |
| 11           | Elect XUE Guizhi                | Mgmt             | For            | For       | For                 |
| 12           | Approval of Line of<br>Credit   | Mgmt             | For            | For       | For                 |
| 13           | Authority to Give<br>Guarantees | Mgmt             | For            | For       | For                 |
| 14           | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A                 |



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| Huayi Brothers Media Corp. |  |                  |          |                |                  |
|----------------------------|--|------------------|----------|----------------|------------------|
| Ticker                     | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 300027                     | CINS Y3743R109                                       | 10/09/2014       |          | 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                          | Acquisition  | Mgmt             | For      | For            | For              |
| 3                          | Approval of Borrowing                                | Mgmt             | For      | For            | For              |
| 4                          | Authority to Give Guarantees                         | Mgmt             | For      | For            | For              |
| 5                          | Authority to Give Guarantees by de facto Controllers | Mgmt             | For      | For            | For              |

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| Huayi Brothers Media Corp. |   |                  |          |                |                  |
|----------------------------|---|------------------|----------|----------------|------------------|
| Ticker                     | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 300027                     | CINS Y3743R109                                      | 12/04/2014       |          | 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                          | Offering Method and Period                          | Mgmt             | For      | For            | For              |
| 4                          | Target Subscribers and Subscription Method          | Mgmt             | For      | For            | For              |
| 5                          | Size of Issuance                                    | Mgmt             | For      | For            | For              |
| 6                          | Benchmark Date for Pricing                          | Mgmt             | For      | For            | For              |
| 7                          | Offering Price                                      | Mgmt             | For      | For            | For              |
| 8                          | Lock-up Period                                      | Mgmt             | For      | For            | For              |
| 9                          | Listing Market                                      | Mgmt             | For      | For            | For              |
| 10                         | Use of Proceeds                                     | Mgmt             | For      | For            | For              |
| 11                         | Arrangements for Undistributed Profits              | Mgmt             | For      | For            | For              |
| 12                         | Valid Period of Resolution                          | Mgmt             | For      | For            | For              |
| 13                         | Related Party Transactions Qualification of Private | Mgmt             | For      | For            | For              |

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### Placement

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 14 | Approval of Preliminary Plan of Private Placement (Revised) | Mgmt | For | For     | For     |
| 15 | Approval to Sign Conditional Share Subscription Agreements  | Mgmt | For | For     | For     |
| 16 | Research Report on Private Placement                        | Mgmt | For | For     | For     |
| 17 | Report on Deposit and Use of Previously Raised Funds        | Mgmt | For | For     | For     |
| 18 | Feasibility Report on Use of Proceeds                       | Mgmt | For | For     | For     |
| 19 | Amendments to Articles                                      | Mgmt | For | For     | For     |
| 20 | Amendments to Procedural Rules for Shareholder Meetings     | Mgmt | For | For     | For     |
| 21 | Board Authorization to Implement Private Placement          | Mgmt | For | For     | For     |
| 22 | Replenish Working Capital with Idle Funds                   | Mgmt | For | For     | For     |
| 23 | Amendments to Administrative Measures for Guarantees        | Mgmt | For | Abstain | Against |

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### Hunan Friendship & Apollo Commercial Co., Ltd.

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| 002277       | CINS Y98594107                   | 02/02/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                 | Proponent    | Mgmt Rec       |           |                  |
| Special      | China                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Investment Increase in a Project | Mgmt         | For            | For       | For              |
| 2            | Elect LIU Siwei                  | Mgmt         | For            | For       | For              |
| 3            | Elect CHEN Gongrong              | Mgmt         | For            | For       | For              |

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

Hunan Friendship & Apollo Commercial Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002277 | CINS Y98594107 | 04/24/2015   | 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         | Offering Method and Time                                 | Mgmt      | For      | For       | For              |
| 4         | Target Subscribers                                       | Mgmt      | For      | For       | For              |
| 5         | Pricing Benchmark  | Mgmt      | For      | For       | For              |
| 6         | Offering Price and Pricing Principle                     | Mgmt      | For      | For       | For              |
| 7         | Size of Issuance and Subscription Method                 | Mgmt      | For      | For       | For              |
| 8         | Lock-up Period   | Mgmt      | For      | For       | For              |
| 9         | Listing Market   | Mgmt      | For      | For       | For              |
| 10        | Use of Proceeds  | Mgmt      | For      | For       | For              |
| 11        | Arrangement of Undistributed Profit                      | Mgmt      | For      | For       | For              |
| 12        | Valid Period of Resolution                               | Mgmt      | For      | For       | For              |
| 13        | Approval of Preliminary Plan of Private Placement        | Mgmt      | For      | For       | For              |
| 14        | Feasibility Report on Use of Proceeds                    | Mgmt      | For      | For       | For              |
| 15        | Report on Deposit and Use of Previously Raised Funds     | Mgmt      | For      | For       | For              |
| 16        | Subscription Agreement with Substantial Shareholder      | Mgmt      | For      | For       | For              |
| 17        | Related Party Transactions involved in Private Placement | Mgmt      | For      | For       | For              |
| 18        | Board Authorization to Implement Private Placement       | Mgmt      | For      | For       | For              |
| 19        | Shareholder Returns Plan                                 | Mgmt      | For      | For       | For              |
| 20        | Adjustment to Investment Budget of                       | Mgmt      | For      | For       | For              |

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Binzhou Friendship and  
Apollo International  
Plaza  
Project

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| Hunan Friendship & Apollo Commercial Co., Ltd. |   |                  |                |           |                  |
|--|---|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| 002277   | CINS Y98594107                                | 05/12/2015       | 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  | Internal Control Self-Assessment Report       | Mgmt             | For            | For       | For              |
| 7  | Appointment of Auditor                        | Mgmt             | For            | For       | For              |
| 8  | Fees of Directors and Supervisors             | Mgmt             | For            | For       | For              |
| 9  | Authority to Issue Short-term Financing Bills | Mgmt             | For            | For       | For              |
| 10   | Elect DENG Zhonghua as Independent Director   | Mgmt             | For            | For       | For              |

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| Hunan Friendship & Apollo Commercial Co., Ltd. |   |                  |                |           |                  |
|--|---|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002277   | CINS Y98594107  | 11/17/2014       | Voted          |           |                  |
| Meeting Type                                   |   | Country of Trade |                |           |                  |
| Special  |   | China            |                |           |                  |
| Issue No.                                      | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Increase in Registered Capital                          | Mgmt             | For            | For       | For              |
| 2  | Amendments to Articles                                  | Mgmt             | For            | For       | For              |
| 3  | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For            | Abstain   | Against          |
| 4  | Approval of Line of Credit                              | Mgmt             | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 5 | Authority to Issue<br>Medium Term<br>Notes | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Hunan Friendship & Apollo Commercial Co., Ltd.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 002277       | CINS Y98594107   | 12/04/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | China            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Investment in a Company | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

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Jiangsu Guotai International Group

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 002091       | CINS Y4439U125   | 11/11/2014   | 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: Building<br>Project with Group<br>Company | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Related Party<br>Transactions: Capital<br>Injection | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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Jiangsu Yuyue Medical Equipment and Supply Co., Ltd.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 002223       | CINS Y4449E103   | 02/27/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | China            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |               |      |     |     |     |
|---|---------------|------|-----|-----|-----|
| 1 | Joint Venture | Mgmt | For | For | For |
|---|---------------|------|-----|-----|-----|

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Jiangsu Yuyue Medical Equipment and Supply Co., Ltd.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 002223       | CINS Y4449E103   | 04/22/2015   | 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 | 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 | Amendments to Articles          | Mgmt | For | For | For |
| 9 | Elect CHEN Penghui              | Mgmt | For | For | For |

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| Jiangsu Yuyue Medical Equipment and Supply Co., Ltd. |                                       |                  |          |                |                  |
|--|---------------------------------------|------------------|----------|----------------|------------------|
| Ticker   | Security ID:                          | Meeting Date     |          | Meeting Status |                  |
| 002223   | CINS Y4449E103                        | 05/29/2015       |          | 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  | Approval to Establish a Joint Venture | Mgmt             | For      | For            | For              |
| 3  | Elect ZHONG Mingxia                   | Mgmt             | For      | For            | For              |
| 4  | Elect CAO Yang as Supervisor          | Mgmt             | For      | Against        | Against          |

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| Jiangsu Yuyue Medical Equipment and Supply Co., Ltd. |  |                  |          |                |                  |
|--|--|------------------|----------|----------------|------------------|
| Ticker   | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 002223   | CINS Y4449E103   | 06/29/2015       |          | Voted          |                  |
| Meeting Type   |  | Country of Trade |          |                |                  |
| Special  |  | China            |          |                |                  |
| Issue No.  | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Acquisition of 100% Equity of Shanghai Medical Equipment (Group) Co., Ltd. | Mgmt             | For      | For            | For              |

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| Joyoung Company Limited |  |                  |          |                |                  |
|-------------------------|--|------------------|----------|----------------|------------------|
| Ticker                  | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| 002242                  | CINS Y4466H104                                   | 08/04/2014       |          | Voted          |                  |
| Meeting Type            |  | Country of Trade |          |                |                  |
| Special                 |  | China            |          |                |                  |
| Issue No.               | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Basis of Determination and Scope of Participants | Mgmt             | For      | For            | For              |
| 2                       | Source, Type, and Number of Restricted Stock     | Mgmt             | For      | For            | For              |
| 3                       | Grant of Restricted Stock                        | Mgmt             | For      | For            | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 4  | Arrangements for Locking and Unlocking of Restricted Stock        | Mgmt | For | For | For |
| 5  | Adjustments to Equity Incentives Plan                             | Mgmt | For | For | For |
| 6  | Accounting Treatment and Effects on Business Performance          | Mgmt | For | For | For |
| 7  | Repurchase and Cancellation                                       | Mgmt | For | For | For |
| 8  | Rights and Obligations of the Company and Incentives Participants | Mgmt | For | For | For |
| 9  | Alteration or Termination of Equity Incentives Plan               | Mgmt | For | For | For |
| 10 | Board Authorization to Implement Equity Incentives Plan           | Mgmt | For | For | For |

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Lepu Medical Technology (Beijing) Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
300003 CINS Y52384107 04/10/2015 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         | Authority to Give Guarantees              | Mgmt      | For      | For       | For              |
| 9         | Report on Deposit and Use of Raised Funds | Mgmt      | For      | For       | For              |

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Lepu Medical Technology (Beijing) Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 300003       | CINS Y52384107   | 09/19/2014       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles                                     | Mgmt             | For            | For       | For                 |
| 2            | Amendments to<br>Procedural Rules for<br>Board<br>Meetings | Mgmt             | For            | For       | For                 |
| 3            | Elect FU Lijia   | Mgmt             | For            | For       | For                 |
| 4            | Elect ZHOU Quan as<br>Supervisor                           | Mgmt             | For            | For       | For                 |
| 5            | Authority to Issue<br>Short-term Financing<br>Bills        | Mgmt             | For            | For       | For                 |

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Lepu Medical Technology (Beijing) Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 300003       | CINS Y52384107  | 11/25/2014       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for Private<br>Placement                              | Mgmt             | For            | For       | For                 |
| 2            | Share Type and Par Value  | Mgmt             | For            | For       | For                 |
| 3            | Offering Method and<br>Period                                     | Mgmt             | For            | For       | For                 |
| 4            | Benchmark Date,<br>Offering Price and<br>Pricing<br>Determination | Mgmt             | For            | For       | For                 |
| 5            | Target Subscribers and<br>Subscription<br>Method                  | Mgmt             | For            | For       | For                 |
| 6            | Size of Issuance  | Mgmt             | For            | For       | For                 |
| 7            | Lock-up Period  | Mgmt             | For            | For       | For                 |
| 8            | Amount and Use of<br>Proceeds                                     | Mgmt             | For            | For       | For                 |
| 9            | Listing Market  | Mgmt             | For            | For       | For                 |
| 10           | Arrangements for  | Mgmt             | For            | For       | For                 |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Undistributed Profit                                     |      |     |     |     |
| 11 | Valid Period of Resolution                               | Mgmt | For | For | For |
| 12 | Approval of Preliminary Plan for Private Placement       | Mgmt | For | For | For |
| 13 | Related Party Transactions Involved in Private Placement | Mgmt | For | For | For |
| 14 | Argumentation and Research Report on Private Placement   | Mgmt | For | For | For |
| 15 | Feasibility Report on Use of Proceeds                    | Mgmt | For | For | For |
| 16 | Report on Deposit and Use of Previously Raised Funds     | Mgmt | For | For | For |
| 17 | Board Authorization to Implement Private Placement       | Mgmt | For | For | For |
| 18 | Amendments to Articles                                   | Mgmt | For | For | For |
| 19 | Amendments to Procedural Rules for Shareholder Meetings  | Mgmt | For | For | For |
| 20 | Shareholder Returns Plan                                 | Mgmt | For | For | For |
| 21 | Approval to Sign Conditional Share Subscription          | Mgmt | For | For | For |
| 22 | Agreements Equity Acquisition                            | Mgmt | For | For | For |

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Lepu Medical Technology (Beijing) Co., Ltd.

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 300003       | CINS Y52384107 | 12/11/2014       | Voted            |
| Meeting Type |                | Country of Trade |                  |
| Special      |                | China            |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Approval of Line of Credit and Related Party | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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### Transaction

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|   |   |              |                |           |                  |  |
|---|---|--------------|----------------|-----------|------------------|--|
| Leshi Internet Information and Technology (Beijing) Corp. |   |              |                |           |                  |  |
| Ticker  | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 300104  | CINS Y5238F102  | 06/11/2015   | Voted          |           |                  |  |
| Meeting Type  | Country of Trade  |              |                |           |                  |  |
| Special   | China   |              |                |           |                  |  |
| Issue No.   | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1   | Cancellation of 2014 Non-public Offering                        | Mgmt         | For            | For       | For              |  |
| 2   | Eligibility for Private Placement                               | Mgmt         | For            | For       | For              |  |
| 3   | Type and Par Value  | Mgmt         | For            | For       | For              |  |
| 4   | Method of Issuance  | Mgmt         | For            | For       | For              |  |
| 5   | Target Subscribers and Subscription Method                      | Mgmt         | For            | For       | For              |  |
| 6   | Offering Price and Determination                                | Mgmt         | For            | For       | For              |  |
| 7   | Size of Issuance  | Mgmt         | For            | For       | For              |  |
| 8   | Lock-up Period  | Mgmt         | For            | For       | For              |  |
| 9   | Amount and Use of Proceeds                                      | Mgmt         | For            | For       | For              |  |
| 10  | Listing Market  | Mgmt         | For            | For       | For              |  |
| 11  | Arrangements for Undistributed Profit                           | Mgmt         | For            | For       | For              |  |
| 12  | Validity Period   | Mgmt         | For            | For       | For              |  |
| 13  | Report on Deposit and Use of Previous Raised Funds              | Mgmt         | For            | For       | For              |  |
| 14  | Feasibility Report on Use of Proceeds                           | Mgmt         | For            | For       | For              |  |
| 15  | Approval of Private Placement Preplan                           | Mgmt         | For            | For       | For              |  |
| 16  | Approval of Demonstration Analysis Report for Private Placement | Mgmt         | For            | For       | For              |  |
| 17  | Board Authorization to Implement Private Placement              | Mgmt         | For            | For       | For              |  |
| 18  | Amendments to Articles  | Mgmt         | For            | For       | For              |  |

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

Leshi Internet Information and Technology Corp.

Ticker Security ID: Meeting Date Meeting Status  
300104 CINS Y5238F102 08/26/2014 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         | Offering Method   | Mgmt      | For      | For       | For              |
| 4         | Offering Targets and Subscription Method  | Mgmt      | For      | For       | For              |
| 5         | Pricing Benchmark, Issuance Price and Pricing Principles                        | Mgmt      | For      | For       | For              |
| 6         | Size of Issuance  | Mgmt      | For      | For       | For              |
| 7         | Lock-up Period  | Mgmt      | For      | For       | For              |
| 8         | Amount and Use of Proceeds  | Mgmt      | For      | For       | For              |
| 9         | Listing Market  | Mgmt      | For      | For       | For              |
| 10        | Arrangements for Undistributed Profits  | Mgmt      | For      | For       | For              |
| 11        | Valid Period of Resolution  | Mgmt      | For      | For       | For              |
| 12        | Report on Deposit and Use of Raised Funds                                       | Mgmt      | For      | For       | For              |
| 13        | Feasibility Report on Use of Proceeds   | Mgmt      | For      | For       | For              |
| 14        | Preliminary Plan for Private Placement  | Mgmt      | For      | For       | For              |
| 15        | Special Analysis Report on Private Placement                                    | Mgmt      | For      | For       | For              |
| 16        | Approval to Sign Conditional Subscription Agreements with Five Offering Targets | Mgmt      | For      | For       | For              |
| 17        | Related Party Transactions Involved in Private                                  | Mgmt      | For      | For       | For              |

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

### Placement

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 18 | Exemption from Mandatory Tender Offer              | Mgmt | For | For | For |
| 19 | Board Authorization to Implement Private Placement | Mgmt | For | For | For |
| 20 | Shareholder Returns Plan                           | Mgmt | For | For | For |
| 21 | Amendments to Articles                             | Mgmt | For | For | For |
| 22 | Authority to Issue Short-term Financing Bills      | Mgmt | For | For | For |

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### Leshi Internet Information and Technology Corp., Beijing

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 300104       | CINS Y5238F102                  | 04/21/2015   | 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            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 8            | Capital Increase of Subsidiary  | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Bonds        | Mgmt         | For            | For       | For              |
| 10           | Approval of Borrowing           | Mgmt         | For            | For       | For              |

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### Lianhe Chemical Technology Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002250       | CINS Y5257D103   | 01/13/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Employee Stock Ownership Plan                                  | Mgmt         | For            | For       | For              |
| 2            | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt         | For            | For       | For              |

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

Lianhe Chemical Technology Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 002250       | CINS Y5257D103                  | 05/19/2015   | 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          | Mgmt         | For            | For       | For              |
| 7            | Authority to Give Guarantees    | Mgmt         | For            | For       | For              |
| 8            | Elect HE Na as Supervisor       | Mgmt         | For            | Against   | Against          |

Lianhe Chemical Technology Co., Ltd.

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 002250       | CINS Y5257D103         | 08/08/2014   | 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              |

Lianhe Chemical Technology Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002250       | CINS Y5257D103  | 09/25/2014   | 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            | Allocation Arrangements   | Mgmt         | For            | For       | For              |
| 4            | Valid Period, Grant Date, Lock-up Period, Unlock Date and Transfer Restrictions | Mgmt         | For            | For       | For              |
| 5            | Grant Price and Determination   | Mgmt         | For            | For       | For              |

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

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Criteria of Grant and Unlock   | Mgmt | For | For | For |
| 7  | Accounting Treatment   | Mgmt | For | For | For |
| 8  | Procedures for Assessment, Grant and Unlock                            | Mgmt | For | For | For |
| 9  | Rights and Obligations of the Company and Participants                 | Mgmt | For | For | For |
| 10 | Amendments and Termination   | Mgmt | For | For | For |
| 11 | Repurchase and Cancellation  | Mgmt | For | For | For |
| 12 | Plan Adjustment Method and Procedures                                  | Mgmt | For | For | For |
| 13 | Establishment of Implementation Assessment and Administrative Measures | Mgmt | For | For | For |
| 14 | Board Authorization to Implement the Restricted Share Incentives Plan  | Mgmt | For | For | For |
| 15 | Elect Zhou Weicheng  | Mgmt | For | For | For |

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Mesnac Company Limited

Ticker Security ID:  
002073 CINS Y7162X117

Meeting Date  
04/10/2015

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 | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 5 | Appointment of Auditor            | Mgmt | For | For     | For     |
| 6 | Capital Increase for Subsidiary   | Mgmt | For | For     | For     |
| 7 | 2015 Buyback Guarantees for Sales | Mgmt | For | For     | For     |
| 8 | Approval of Line of               | Mgmt | For | Against | Against |

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

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Credit Application to Agricultural Bank of China and the Provision of Guarantees                                  |      |     |         |         |
| 9  | Approval of Line of Credit Application to Industrial and Commercial Bank of China and the Provision of Guarantees | Mgmt | For | Against | Against |
| 10 | Approval of Line of Credit Application to Bank of Communications and the Provision of Guarantees                  | Mgmt | For | Against | Against |
| 11 | Approval of Line of Credit Application to China Construction Bank and the Provision of Guarantees                 | Mgmt | For | Against | Against |
| 12 | Approval of Line of Credit Application to Bank of China and the Provision of Guarantees                           | Mgmt | For | Against | Against |
| 13 | Approval of Line of Credit Application to Shanghai Pudong Development Bank and the Provision of Guarantees        | Mgmt | For | Against | Against |
| 14 | Approval of Line of Credit Application to Minsheng Bank and the Provision of Guarantees                           | Mgmt | For | Against | Against |
| 15 | Approval of Line of Credit Application to China Merchants Bank and the Provision of Guarantees                    | Mgmt | For | Against | Against |
| 16 | Approval of Line of Credit Application to China Everbright Bank and the Provision of Guarantees                   | Mgmt | For | Against | Against |
| 17 | Approval of Line of Credit Application to Industrial Bank and the Provision of                                    | Mgmt | For | Against | Against |

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

### Guarantees

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 18 | Approval of Line of Credit Application to Bank of Qingdao and the Provision of Guarantees                | Mgmt | For | Against | Against |
| 19 | Approval of Line of Credit Application to Shanghai Rural Commercial Bank and the Provision of Guarantees | Mgmt | For | Against | Against |
| 20 | Approval of Line of Credit Application to HSBC and the Provision of Guarantees                           | Mgmt | For | Against | Against |
| 21 | Authority to Give Guarantees to Foreign Wholly-owned Subsidiary  | Mgmt | For | Against | Against |

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### Mesnac Company Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |             |      |
|--------------|---|------------------|----------------|-----------|-------------|------|
| 002073       | CINS Y7162X117  | 09/12/2014       | 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 Shareholder Meetings                                     | Mgmt             | For            | Abstain   | Against     |      |
| 3            | Approval of Line of Credit from Agricultural Bank of China and Authority to Give Guarantees | Mgmt             | For            | Against   | Against     |      |
| 4            | Approval of Line of Credit from SPD Bank and Authority to Give Guarantees                   | Mgmt             | For            | Against   | Against     |      |
| 5            | Approval of Line of Credit from China Everbright Bank and Authority to Give Guarantees      | Mgmt             | For            | Against   | Against     |      |
| 6            | Approval of Line of Credit from Industrial  | Mgmt             | For            | Against   | Against     |      |



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

and Commercial Bank of  
China and Authority to  
Give  
Guarantees

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Approval of Line of<br>Credit from Bank of<br>Communications and<br>Authority to Give<br>Guarantees                            | Mgmt | For | Against | Against |
| 8  | Approval of Line of<br>Credit from Industrial<br>Bank and Authority to<br>Give<br>Guarantees                                   | Mgmt | For | Against | Against |
| 9  | Approval of Line of<br>Credit from Qingdao<br>Rural Commercial Bank<br>and Authority to Give<br>Guarantees                     | Mgmt | For | Against | Against |
| 10 | Approval of Line of<br>Credit from Bank of<br>Qingdao and Authority<br>to Give<br>Guarantees                                   | Mgmt | For | Against | Against |
| 11 | Scope and Determination<br>of<br>Participants  | Mgmt | For | For     | For     |
| 12 | Stock Option Incentives<br>Plan: Source and<br>Number of<br>Shares   | Mgmt | For | For     | For     |
| 13 | Stock Option Incentives<br>Plan: Allocation<br>Arrangements  | Mgmt | For | For     | For     |
| 14 | Stock Option Incentives<br>Plan: Valid Period,<br>Grant Date, Waiting<br>Period, Exercise Date<br>and Transfer<br>Restrictions | Mgmt | For | For     | For     |
| 15 | Stock Option Incentives<br>Plan: Exercise Price<br>and<br>Determination  | Mgmt | For | For     | For     |
| 16 | Stock Option Incentives<br>Plan: Criteria of<br>Grant and<br>Exercise  | Mgmt | For | For     | For     |
| 17 | Stock Option Incentives<br>Plan: Adjustment<br>Method and  | Mgmt | For | For     | For     |

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

### Procedures

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 18 | Stock Option Incentives Plan: Accounting Treatment  | Mgmt | For | For | For |
| 19 | Restricted Stock Incentives Plan: Source and Number of Shares   | Mgmt | For | For | For |
| 20 | Restricted Stock Incentives Plan: Allocation Arrangements   | Mgmt | For | For | For |
| 21 | Restricted Stock Incentives Plan: Valid Period, Grant Date, Lock-up Period, Unlock Date and Transfer Restrictions | Mgmt | For | For | For |
| 22 | Restricted Stock Incentives Plan: Grant Price and Determination   | Mgmt | For | For | For |
| 23 | Restricted Stock Incentives Plan: Criteria of Grant and Unlock  | Mgmt | For | For | For |
| 24 | Restricted Stock Incentives Plan: Adjustment Method and Procedures  | Mgmt | For | For | For |
| 25 | Restricted Stock Incentives Plan: Accounting Treatment  | Mgmt | For | For | For |
| 26 | Restricted Stock Incentives Plan: Repurchase and Cancellation   | Mgmt | For | For | For |
| 27 | Exercise/Unlock Procedures  | Mgmt | For | For | For |
| 28 | Rights and Obligations of the Company and Participants  | Mgmt | For | For | For |
| 29 | Amendment and Termination of Incentives Plan  | Mgmt | For | For | For |

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

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 30 | Establishment of Administrative Measures of Equity Compensation Incentives Plan | Mgmt | For | For | For |
| 31 | Board Authorization to Implement Equity Compensation Incentives Plan            | Mgmt | For | For | For |

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Mesnac Company Limited

|                         |  |                            |                         |           |                  |
|-------------------------|--|----------------------------|-------------------------|-----------|------------------|
| Ticker<br>002073        | Security ID:<br>CINS Y7162X117                       | Meeting Date<br>10/10/2014 | Meeting Status<br>Voted |           |                  |
| Meeting Type<br>Special | Country of Trade<br>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                       | Offering Method and Period                           | Mgmt                       | For                     | For       | For              |
| 4                       | Offering Targets and Subscription Method             | Mgmt                       | For                     | For       | For              |
| 5                       | Pricing Benchmark and Determination                  | Mgmt                       | For                     | For       | For              |
| 6                       | Size of Issuance                                     | Mgmt                       | For                     | For       | For              |
| 7                       | Lock-up Period                                       | Mgmt                       | For                     | For       | For              |
| 8                       | Use of Proceeds                                      | Mgmt                       | For                     | For       | For              |
| 9                       | Arrangements for Undistributed Profits               | Mgmt                       | For                     | For       | For              |
| 10                      | Valid Period of Resolution                           | Mgmt                       | For                     | For       | For              |
| 11                      | Listing Market                                       | Mgmt                       | For                     | For       | For              |
| 12                      | Approval of Preliminary Plan of Private Placement    | Mgmt                       | For                     | For       | For              |
| 13                      | Feasibility Report on Use of Proceeds                | Mgmt                       | For                     | For       | For              |
| 14                      | Report on Deposit and Use of Previously Raised Funds | Mgmt                       | For                     | Abstain   | Against          |
| 15                      | Approval to Sign                                     | Mgmt                       | For                     | For       | For              |

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

### Conditional Share Subscription Agreements

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 16 | Board Authorization to Implement Private Placement | Mgmt | For | For | For |
| 17 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |

### Nationz Technologies Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 300077       | CINS Y6206N101  | 04/29/2015   | 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 to Increase the amount of Raised Funds for Cash Management | Mgmt         | For            | For       | For              |
| 7            | Replenish Working Capital with Idle Raised Funds                    | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor  | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 10           | Amendments to Procedural Rules: Shareholder Meetings                | Mgmt         | For            | Against   | Against          |
| 11           | Shareholder Returns Plan  | Mgmt         | For            | For       | For              |
| 12           | Election of Directors   | Mgmt         | For            | For       | For              |
| 13           | Election of Supervisors   | Mgmt         | For            | For       | For              |
| 14           | Directors' Fees   | Mgmt         | For            | For       | For              |
| 15           | Participant Scope and Determination                                 | Mgmt         | For            | For       | For              |
| 16           | Source, Size and Allocation of Restricted Shares                    | Mgmt         | For            | For       | For              |
| 17           | Grant Price and Pricing Method                                      | Mgmt         | For            | For       | For              |
| 18           | Valid Period, Grant Date, Lock-up Period, Unlock Period and         | Mgmt         | For            | For       | For              |

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

Untradable Period of  
Employee Restricted  
Shares  
Plan

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 19 | Grant and Unlock Conditions   | Mgmt | For | For | For |
| 20 | Adjustment Method for Size and Grant Price of Restricted Shares             | Mgmt | For | For | For |
| 21 | Accounting Treatment  | Mgmt | For | For | For |
| 22 | Implementation, Grant and Procedures  | Mgmt | For | For | For |
| 23 | Rights and Obligation of the the Company and Participants                   | Mgmt | For | For | For |
| 24 | Contingency Measures  | Mgmt | For | For | For |
| 25 | Repurchase and Cancellation   | Mgmt | For | For | For |
| 26 | Constitution of Administrative Measures for Employee Restricted Shares Plan | Mgmt | For | For | For |
| 27 | Board Authorization to Implement Employee Restricted Shares Plan            | Mgmt | For | For | For |

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Navinfo Company Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 002405       | CINS Y62121101  | 04/17/2015       | 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 Procedural Rules for Shareholder Meetings | Mgmt             | For            | Abstain   | Against          |
| 8            | Amendments to Management System for                     | Mgmt             | For            | Abstain   | Against          |

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

Investor  
Relations

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Establishment of Internal Report System for Significant Information | Mgmt | For | For     | For     |
| 10 | Elect LIU Zheng   | Mgmt | For | Against | Against |

Navinfo Company Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002405       | CINS Y62121101 | 09/09/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                    |      |     |     |     |
|---|--------------------|------|-----|-----|-----|
| 1 | Elect MA Zheren    | Mgmt | For | For | For |
| 2 | Elect ZHAN Weibiao | Mgmt | For | For | For |

Navinfo Company Ltd

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|              | CINS Y62121101 | 06/30/2015       | 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 | Eligibility for Public Issuance of Corporate Bonds                  | Mgmt | For | For | For |
| 3 | Authority to Public Issuance of Corporate Bonds                     | Mgmt | For | For | For |
| 4 | Eligibility for Private Issuance of Corporate Bonds                 | Mgmt | For | For | For |
| 5 | Authority to Private Issuance of Corporate Bonds                    | Mgmt | For | For | For |
| 6 | Board Authorization to Implement Public Issuance of Corporate Bonds | Mgmt | For | For | For |
| 7 | Shareholder Returns Plan  | Mgmt | For | For | For |

Ningbo Huaxiang Electronic Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002048       | CINS Y62983104 | 02/27/2015       | 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 | Approval to Change Cooperation Ways with Inoue Corporation | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Ningbo Huaxiang Electronic Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002048       | CINS Y62983104 | 04/08/2015       | 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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Ningbo Huaxiang Electronic Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002048       | CINS Y62983104 | 05/15/2015       | 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 |
| 7 | Related Party Transactions                       | Mgmt | For | For | For |
| 8 | Disposal of Shareholding in a Company            | Mgmt | For | For | For |
| 9 | Amendments to Articles                           | Mgmt | For | For | For |

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Ningbo Huaxiang Electronic Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002048       | CINS Y62983104 | 08/14/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Approval to Change Investment Projects | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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|   |                                       |      |     |     |     |
|---|---------------------------------------|------|-----|-----|-----|
| 2 | Approval to Replenish Working Capital | Mgmt | For | For | For |
|---|---------------------------------------|------|-----|-----|-----|

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Ningbo Huaxiang Electronic Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002048       | CINS Y62983104                                      | 11/17/2014       | 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            | Investment in Establishment of Subsidiary           | Mgmt             | For            | For       | For              |
| 3            | Board Authorization for Joint Venture Establishment | Mgmt             | For            | For       | For              |

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Ningbo Huaxiang Electronic Co., Ltd.

|              |                  |                  |                |           |                  |
|--------------|------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date     | Meeting Status |           |                  |
| 002048       | CINS Y62983104   | 12/04/2014       | Voted          |           |                  |
| Meeting Type |                  | Country of Trade |                |           |                  |
| Special      |                  | China            |                |           |                  |
| Issue No.    | Description      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LI Jinghua | Mgmt             | For            | For       | For              |

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ORG Packaging Company Limited

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 002701       | CINS Y6S74V102                  | 04/07/2015       | 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            | Routine Related Party           | Mgmt             | For            | For       | For              |



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### Transactions

|   |                              |      |     |         |         |
|---|------------------------------|------|-----|---------|---------|
| 7 | Approval of Line of Credit   | Mgmt | For | For     | For     |
| 8 | Appointment of Auditor       | Mgmt | For | For     | For     |
| 9 | Authority to Give Guarantees | Mgmt | For | Against | Against |

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#### ORG Packaging Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002701       | CINS Y6S74V102  | 09/01/2014       | 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 Shareholder Meetings | Mgmt             | For            | Abstain   | Against          |
| 3            | Replenish Working Capital with Idle Funds               | Mgmt             | For            | For       | For              |

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#### Ourpalm Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 300315       | CINS Y6298P105                                       | 05/08/2015       | 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            | Abstain   | Against          |
| 7            | Amendments to Use of Proceeds                        | Mgmt             | For            | For       | For              |
| 8            | Amendments to Articles                               | Mgmt             | For            | For       | For              |
| 9            | Amendments to Procedural Rules: Shareholder Meetings | Mgmt             | For            | Abstain   | Against          |
| 10           | Elect LEI Jiasu                                      | Mgmt             | For            | For       | For              |

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#### Shandong Denghai Seeds Company Limited

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

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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| 002041       | CINS Y767A0113   | 01/15/2015       | 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<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt             | For      | For       | For              |
| 3            | Investment in Wealth<br>Management<br>Products                   | Mgmt             | For      | For       | For              |

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### Shandong Denghai Seeds Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002041       | CINS Y767A0113   | 05/12/2015       | 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            | Annual Report  | Mgmt             | For            | For       | For              |
| 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            | Shareholder Proposal<br>for Allocation of<br>Dividends | ShrHoldr         | Against        | Against   | For              |

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### Shanghai Kehua Bioengineering Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002022       | CINS Y7684L104  | 02/16/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Extension of Valid<br>Period for Private<br>Placement | Mgmt             | For            | For       | For              |
| 2            | Elect NI Yuxing                                       | Mgmt             | For            | For       | For              |

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### Shanghai Kehua Bioengineering Co., Ltd.

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

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| 002022       | CINS Y7684L104   | 06/19/2015       | 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            | Annual Report  | Mgmt             | For      | For       | For              |
| 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            | Appointment of Auditor   | Mgmt             | For      | For       | For              |
| 8            | Elect HOU Wei as Supervisor  | Mgmt             | For      | Against   | Against          |
| 9            | Amendments to Procedural Rules for Shareholder Meetings                                  | Mgmt             | For      | Abstain   | Against          |
| 10           | Amendments to Procedural Rules for Board Meetings  | Mgmt             | For      | Abstain   | Against          |
| 11           | Amendments to Administrative Measures for Raised Funds                                   | Mgmt             | For      | Abstain   | Against          |
| 12           | Purpose  | Mgmt             | For      | For       | For              |
| 13           | Participants Scope and Determination Basis   | Mgmt             | For      | For       | For              |
| 14           | Source and Number of Shares  | Mgmt             | For      | For       | For              |
| 15           | Option Allocation Arrangements   | Mgmt             | For      | For       | For              |
| 16           | Valid Period of Plan, Grant Date, Waiting Period, Vesting Date and Transfer Restrictions | Mgmt             | For      | For       | For              |
| 17           | Exercise Price and Pricing Method  | Mgmt             | For      | For       | For              |
| 18           | Grant and Exercise Criteria  | Mgmt             | For      | For       | For              |
| 19           | Adjustments Method and Procedures to   | Mgmt             | For      | For       | For              |

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| Plan |  |      |     |     |     |  |
|------|--|------|-----|-----|-----|--|
| 20   | Rights and Obligations for Participants and the                | Mgmt | For | For | For |  |
| 21   | Company Amendment and Termination of Incentives Plan           | Mgmt | For | For | For |  |
| 22   | Alteration and Termination of the Plan                         | Mgmt | For | For | For |  |
| 23   | Constitution of Administrative Measures for Stock Options Plan | Mgmt | For | For | For |  |
| 24   | Board Authorization to Implement Stock Options Plan            | Mgmt | For | For | For |  |

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### Shanghai Kingstar Winning Software Co., Ltd.

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
| 300253       | CINS Y7685K105                                 | 03/23/2015   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                               |              |                |           |                  |  |
| Annual       | China  |              |                |           |                  |  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Elect ZHOU Wei                                 | Mgmt         | For            | For       | For              |  |
| 2            | Elect LIU Ning                                 | Mgmt         | For            | For       | For              |  |
| 3            | Elect SUN Kai                                  | Mgmt         | For            | For       | For              |  |
| 4            | Elect JIN Mao                                  | Mgmt         | For            | For       | For              |  |
| 5            | Elect XU Jinke                                 | Mgmt         | For            | For       | For              |  |
| 6            | Elect YU Chenglei                              | Mgmt         | For            | For       | For              |  |
| 7            | Elect YU Jianchun                              | Mgmt         | For            | For       | For              |  |
| 8            | Elect HUANG Kehua                              | Mgmt         | For            | Against   | Against          |  |
| 9            | Elect SHEN Yining                              | Mgmt         | For            | For       | For              |  |
| 10           | Independent Directors' Fees                    | Mgmt         | For            | For       | For              |  |
| 11           | Directors' Report                              | Mgmt         | For            | For       | For              |  |
| 12           | Supervisors' Report                            | Mgmt         | For            | For       | For              |  |
| 13           | Accounts and Reports                           | Mgmt         | For            | For       | For              |  |
| 14           | Allocation of Profits/Dividends                | Mgmt         | For            | For       | For              |  |
| 15           | Annual Report                                  | Mgmt         | For            | For       | For              |  |
| 16           | Appointment of Auditor                         | Mgmt         | For            | For       | For              |  |
| 17           | Amendments to Articles                         | Mgmt         | For            | Against   | Against          |  |
| 18           | Report on Deposit and Use of Previously Raised | Mgmt         | For            | For       | For              |  |

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### Funds

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Shenzhen Green Eco-manufacture Hi-tech Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| 002340       | CINS Y7744C102                                | 01/16/2015       | 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            | Elect HUANG Jiangqiu as Independent Director  | Mgmt             | For            | For       | For              |
| 3            | Authority to Issue Medium-Term Notes          | Mgmt             | For            | For       | For              |
| 4            | Authority to Issue Short-Term Financial Bills | Mgmt             | For            | For       | For              |

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Shenzhen Green Eco-manufacture Hi-tech Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002340       | CINS Y7744C102  | 03/05/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Change in Company Name  | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles  | Mgmt             | For            | Against   | Against          |
| 3            | Acquisition 49% Equity of Jiangxu Cobalt Nickel Metal Co., Ltd.                   | Mgmt             | For            | For       | For              |
| 4            | Acquisition 49% Equity of Jingmen Dewei Gelin Tungsten Recycling Co., Ltd.        | Mgmt             | For            | For       | For              |
| 5            | Acquisition 65% Equity of Zhejiang Dewei Cemented Carbide Manufacturing Co., Ltd. | Mgmt             | For            | For       | For              |
| 6            | Eligibility for Private Placement   | Mgmt             | For            | For       | For              |
| 7            | Share Type and Par Value  | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Share Price and Pricing Principles   | Mgmt | For | For | For |
| 9  | Issue Size   | Mgmt | For | For | For |
| 10 | Subscription Method  | Mgmt | For | For | For |
| 11 | Lock-Up Period   | Mgmt | For | For | For |
| 12 | Listing Market   | Mgmt | For | For | For |
| 13 | Use of Proceeds  | Mgmt | For | For | For |
| 14 | Arrangements for Undistributed Profits   | Mgmt | For | For | For |
| 15 | Validity Period of Resolution  | Mgmt | For | For | For |
| 16 | Preliminary Plan of Private Placement  | Mgmt | For | For | For |
| 17 | Feasibility Report on Use of Proceeds  | Mgmt | For | For | For |
| 18 | Share Subscription Agreements with Shenzhen Zhongzhi Environmental Investment Partnership Ltd. | Mgmt | For | For | For |
| 19 | Share Subscription Agreements with Guangzhou Huiyin Pannie Investment Enterprises Ltd.         | Mgmt | For | For | For |
| 20 | Share Subscription Agreements with Shanghai Xinghong Asset Management Co., Ltd.                | Mgmt | For | For | For |
| 21 | Share Subscription Agreements with Shanghai Star Venture Investment Management Center Ltd.     | Mgmt | For | For | For |
| 22 | Share Subscription Agreements with Post Venture Fund Management Co., Ltd.                      | Mgmt | For | For | For |
| 23 | Share Subscription Agreements with Pingan Asset Management Co.,                                | Mgmt | For | For | For |

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Ltd.

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 24 | Share Subscription Agreements with Hua Insurance Co., Ltd.   | Mgmt | For | For | For |
| 25 | Share Subscription Agreements with Shanghai Deyi Wisdom Equity Investment Co., Ltd.                        | Mgmt | For | For | For |
| 26 | Share Subscription Agreements with Hong Kong Secondary Nanjing Venture Capital Investment Fund Center Ltd. | Mgmt | For | For | For |
| 27 | Related Party Transactions: Acquisition and Private Placement  | Mgmt | For | For | For |
| 28 | Report on Deposit and Use of Raised Funds  | Mgmt | For | For | For |
| 29 | Board Authorization to Implement Private Placement   | Mgmt | For | For | For |
| 30 | Authority to Give Guarantees   | Mgmt | For | For | For |
| 31 | Approval of 2015 Line of Credit Plan   | Mgmt | For | For | For |

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Shenzhen Green Eco-manufacture Hi-tech Co., Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002340       | CINS Y7744C102                            | 04/17/2015   | 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            | 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            | Report on Deposit and Use of Raised Funds | Mgmt         | For            | For       | For              |

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|    |                              |      |     |         |         |
|----|------------------------------|------|-----|---------|---------|
| 8  | Authority to Give Guarantees | Mgmt | For | For     | For     |
| 9  | Shareholder Returns Plan     | Mgmt | For | Abstain | Against |
| 10 | Appointment of Auditor       | Mgmt | For | For     | For     |

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### Shenzhen Green Eco-manufacture Hi-tech Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002340       | CINS Y7744C102 | 09/29/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Approval of Line of Credit   | Mgmt | For | For | For |
| 2 | Adjustments to Investment Projects   | Mgmt | For | For | For |
| 3 | Elect ZHANG Yang   | Mgmt | For | For | For |
| 4 | Authority to Give Guarantees to Jingmen Green Eco-manufacture New Materials Co.,Ltd.               | Mgmt | For | For | For |
| 5 | Authority to Give Guarantees to Green Eco-manufacture (Hong Kong) International Logistics Co.,Ltd. | Mgmt | For | For | For |

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### Shenzhen Inovance Technology Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 300124       | CINS Y7744Z101 | 08/22/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 1  | Elect ZHU Xingming             | Mgmt | For | For     | For     |
| 2  | Elect SONG Jun'en              | Mgmt | For | For     | For     |
| 3  | Elect LI Juntian               | Mgmt | For | For     | For     |
| 4  | Elect TANG Zhuxue              | Mgmt | For | For     | For     |
| 5  | Elect YANG Chunlu              | Mgmt | For | For     | For     |
| 6  | Elect LIU Yuchuan              | Mgmt | For | For     | For     |
| 7  | Elect QU Jian                  | Mgmt | For | For     | For     |
| 8  | Elect ZHAO Zhengming           | Mgmt | For | For     | For     |
| 9  | Elect GONG Yin                 | Mgmt | For | For     | For     |
| 10 | Elect BAI Ziping               | Mgmt | For | For     | For     |
| 11 | Elect ZHANG Weijiang           | Mgmt | For | Against | Against |
| 12 | Increase in Authorized Capital | Mgmt | For | Against | Against |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 13 | Amendments to Articles   | Mgmt | For | Against | Against |
| 14 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | Abstain | Against |
| 15 | Amendments to Financial<br>Management<br>System                  | Mgmt | For | Abstain | Against |

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### Shenzhen Jinjia Color Printing Group Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002191       | CINS Y7743D101   | 01/06/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval to Dispose<br>Property                                  | Mgmt         | For            | For       | For                 |
| 2            | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 3            | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt         | For            | For       | For                 |

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### Shenzhen Jinjia Color Printing Group Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 002191       | CINS Y7743D101  | 05/04/2015   | 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            | Shareholder Returns Plan                                      | Mgmt         | For            | For       | For                 |
| 7            | Report on Deposit and<br>Use of Previously<br>Raised<br>Funds | Mgmt         | For            | For       | For                 |
| 8            | Related Party<br>Transactions                                 | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor  | Mgmt         | For            | For       | For                 |

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### Shenzhen Laibao Hi-Tech Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002106       | CINS Y77431107   | 04/24/2015   | 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         | 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 Report                                   | Mgmt      | For      | For       | For              |
| 7         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 8         | Elect ZHANG Wei                                  | Mgmt      | For      | Against   | Against          |

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Shenzhen MTC Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 002429       | CINS Y7744S107   | 08/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Amendments to Procedural Rules for Shareholders Meetings            | Mgmt | For | For | For |
| 2 | Amendments to Articles  | Mgmt | For | For | For |
| 3 | Authority to Issue Short-term Financing Bills                       | Mgmt | For | For | For |
| 4 | Authority to Issue Medium-term Notes                                | Mgmt | For | For | For |
| 5 | Authority to Extend Period for Projects Invested in by Raised Funds | Mgmt | For | For | For |

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Shenzhen Tatfook Technology Co., Ltd.

| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------|--------------|----------------|-----------|------------------|
| 300134       | CINS Y77452103      | 01/12/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade    |              |                |           |                  |
| Special      | China               |              |                |           |                  |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Reward | Mgmt         | For            | For       | For              |

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Shares under Employee  
Stock Ownership  
Plan

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt | For | For | For |
| 3 | Amendments to Articles   | Mgmt | For | For | For |
| 4 | Amendments to Procedural Rules for Shareholder Meetings        | Mgmt | For | For | For |

Shenzhen Tatfook Technology Co., Ltd.

| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 300134       | CINS Y77452103                            | 03/25/2015       | 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            | Report on Deposit and Use of Raised Funds | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor                    | Mgmt             | For            | For       | For              |
| 8            | Approval of Line of Credit                | Mgmt             | For            | For       | For              |

Shenzhen Tatfook Technology Co., Ltd.

| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| 300134       | CINS Y77452103                    | 05/07/2015       | 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            | Type and Face Value               | Mgmt             | For            | For       | For              |
| 3            | Method of Issuance                | Mgmt             | For            | For       | For              |
| 4            | Target Subscribers and            | Mgmt             | For            | For       | For              |

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| Subscription Method |  |      |     |     |     |
|---------------------|--|------|-----|-----|-----|
| 5                   | Listing Market                                     | Mgmt | For | For | For |
| 6                   | Pricing Principle and Issuing Price                | Mgmt | For | For | For |
| 7                   | Size of Issuance                                   | Mgmt | For | For | For |
| 8                   | Lock-up Period                                     | Mgmt | For | For | For |
| 9                   | Use of Proceeds                                    | Mgmt | For | For | For |
| 10                  | Arrangements for Undistributed Profit              | Mgmt | For | For | For |
| 11                  | Validity Period of Resolution                      | Mgmt | For | For | For |
| 12                  | Analysis Report of Private Placement               | Mgmt | For | For | For |
| 13                  | Approval of Preliminary Plan of Private Placement  | Mgmt | For | For | For |
| 14                  | Report on Deposit and Use of Raised Funds          | Mgmt | For | For | For |
| 15                  | Feasibility Report on Use of Proceeds              | Mgmt | For | For | For |
| 16                  | Board Authorization to Implement Private Placement | Mgmt | For | For | For |
| 17                  | Shareholder Returns Plan                           | Mgmt | For | For | For |
| 18                  | Amendments to Articles                             | Mgmt | For | For | For |

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Shenzhen Zhongqingbao Interaction Network Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| 300052       | CINS Y7744G103                  | 05/13/2015   | 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      | For       |                  |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For      | For       |                  |
| 3            | Annual 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            | Appointment of Auditor          | Mgmt         | For            | For       | For      | For       |                  |
| 7            | Related Party Transactions      | Mgmt         | For            | For       | For      | For       |                  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Approval of Line of Credit                | Mgmt | For | For     | For     |
| 9  | Replenish Working Capital with Idle Funds | Mgmt | For | For     | For     |
| 10 | Shareholder Returns Plan                  | Mgmt | For | For     | For     |
| 11 | Amendments to Articles                    | Mgmt | For | For     | For     |
| 12 | Elect WANG Hongbo                         | Mgmt | For | For     | For     |
| 13 | Elect LI Wei                              | Mgmt | For | For     | For     |
| 14 | Elect WANG Tao as Supervisor              | Mgmt | For | Against | Against |
| 15 | Non-Voting Meeting Note                   | N/A  | N/A | N/A     | N/A     |

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Siasun Robot and Automation Co., Ltd.

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 300024       | CINS Y7912E104                             | 09/15/2014   | 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            | Eligibility for Private Placement          | Mgmt         | For            | For       | For              |
| 3            | Share Type and Par Value                   | Mgmt         | For            | For       | For              |
| 4            | Offering Method and Period                 | Mgmt         | For            | For       | For              |
| 5            | Target Subscribers and Subscription Method | Mgmt         | For            | For       | For              |
| 6            | Size of Issuance                           | Mgmt         | For            | For       | For              |
| 7            | Pricing Benchmark Date                     | Mgmt         | For            | For       | For              |
| 8            | Issue Price                                | Mgmt         | For            | For       | For              |
| 9            | Lock-up Period                             | Mgmt         | For            | For       | For              |
| 10           | Listing Market                             | Mgmt         | For            | For       | For              |
| 11           | Use of Proceeds                            | Mgmt         | For            | For       | For              |
| 12           | Arrangements for Accumulated Profits       | Mgmt         | For            | For       | For              |
| 13           | Valid Period of Resolution                 | Mgmt         | For            | For       | For              |
| 14           | Preliminary Plan for Private Placement     | Mgmt         | For            | For       | For              |
| 15           | Analysis Report for Private Placement      | Mgmt         | For            | For       | For              |
| 16           | Report on Deposit and Use of Raised Funds  | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 17 | Feasibility Report on Use of Proceeds              | Mgmt | For | For | For |
| 18 | Board Authorization to Implement Private Placement | Mgmt | For | For | For |
| 19 | Elect ZHU Xiangyang                                | Mgmt | For | For | For |
| 20 | Amendments to Articles                             | Mgmt | For | For | For |
| 21 | Amendments to Articles - Business Scope            | Mgmt | For | For | For |

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### Sichuan Chengfei Integration Technology Corp. Ltd.

|              |                           |                  |                |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| 002190       | CINS Y79254119            | 01/14/2015       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Special      |                           | China            |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transaction | Mgmt             | For            | For       | For              |

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### Sichuan Chengfei Integration Technology Corp. Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| 002190       | CINS Y79254119                          | 03/10/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect DU Kunlun as Independent Director | Mgmt             | For            | For       | For              |

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### Sichuan Chengfei Integration Technology Corp. Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 002190       | CINS Y79254119                  | 05/21/2015       | 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            | Investment Plan                 | Mgmt             | For            | For       | For              |
| 7            | Financial Budget                | Mgmt             | For            | For       | For              |
| 8            | Authority to Give               | Mgmt             | For            | For       | For              |

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### Guarantees

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 9 | Appointment of Auditor | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

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#### Sichuan Chengfei Integration Technology Corp. Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002190 | CINS Y79254119 | 09/10/2014   | 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 Articles | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

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#### Sumavision Technologies Company Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 300079 | CINS Y81861109 | 05/12/2015   | Voted          |

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

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

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Approval of Stock Option Incentive Plan | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Establishment of Administrative Measures for Stock | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Option Incentive Plan Board Authorization to Implement Stock Option Incentive | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

Plan

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#### Sumavision Technologies Company Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 300079 | CINS Y81861109 | 05/21/2015   | 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 | Supervisors' Report                                      | Mgmt | For | For | For |
| 4 | Accounts and Reports                                     | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends                          | Mgmt | For | For | For |
| 6 | Amendments to Articles                                   | Mgmt | For | For | For |
| 7 | Amendments to Management System for Long-term Investment | Mgmt | For | For | For |
| 8 | Directors and Supervisors' Fees                          | Mgmt | For | For | For |

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Talkweb Information System Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002261       | CINS Y37675108                                       | 05/05/2015   | 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            | Report on Deposit and Use of Previously Raised Funds | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                               | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles                               | Mgmt         | For            | For       | For              |

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Talkweb Information System Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002261       | CINS Y37675108   | 10/15/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition of 30% Equity of Beijing Jiulonghui Technology Co., Ltd. | Mgmt         | For            | For       | For              |
| 2            | Acquisition of 45% Equity of Guizhou                                 | Mgmt         | For            | For       | For              |



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Future Education  
Technology Co.,  
Ltd.

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Elect WANG Weifeng   | Mgmt | For | For     | For     |
| 4 | Amendments to Articles   | Mgmt | For | Abstain | Against |
| 5 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | Abstain | Against |

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### Tianjin Chase Sun Pharmaceutical Company

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                     |
| 300026       | CINS Y88081107                                     | 01/15/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Internal<br>Accountability<br>System | Mgmt         | For            | Abstain   | Against             |
| 2            | Authority to Give<br>Guarantees                    | Mgmt         | For            | For       | For                 |
| 3            | Amendments to Articles                             | Mgmt         | For            | For       | For                 |

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### Tianjin Chasesun Pharmaceutical Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 300026       | CINS Y88081107                                      | 04/21/2015   | 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            | Authority to Issue<br>Short-term Financing<br>Bills | Mgmt         | For            | For       | For                 |
| 9            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A                 |

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### Tianjin Chasesun Pharmaceutical Co., Ltd.

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| 300026       | CINS Y88081107   | 05/08/2015   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Special      | China            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|                                       |  |                  |                |           |                  | Mgmt |
|---------------------------------------|--|------------------|----------------|-----------|------------------|------|
| 1                                     | Approval to Decrease Registered Capital              | Mgmt             | For            | For       | For              |      |
| 2                                     | Amendments to Articles                               | Mgmt             | For            | For       | For              |      |
| <hr/>                                 |  |                  |                |           |                  |      |
| Tongfang Guoxin Electronics Co., Ltd. |  |                  |                |           |                  |      |
| Ticker                                | Security ID:   | Meeting Date     | Meeting Status |           |                  |      |
| 002049                                | CINS Y8488J105                                       | 05/06/2015       | 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                                     | Type and Par Value                                   | Mgmt             | For            | For       | For              |      |
| 3                                     | Method and Date of Issuance                          | Mgmt             | For            | For       | For              |      |
| 4                                     | Target Subscribers and Subscription Method           | Mgmt             | For            | For       | For              |      |
| 5                                     | Size of Issuance                                     | Mgmt             | For            | For       | For              |      |
| 6                                     | Pricing Principles                                   | Mgmt             | For            | For       | For              |      |
| 7                                     | Lock-up Period                                       | Mgmt             | For            | For       | For              |      |
| 8                                     | Listing Market                                       | Mgmt             | For            | For       | For              |      |
| 9                                     | Use of Proceeds                                      | Mgmt             | For            | For       | For              |      |
| 10                                    | Arrangement for Undistributed Profit                 | Mgmt             | For            | For       | For              |      |
| 11                                    | Validity Period                                      | Mgmt             | For            | For       | For              |      |
| 12                                    | Approval of Preliminary Plan of Private Placement    | Mgmt             | For            | For       | For              |      |
| 13                                    | Feasibility Report on Use of Proceeds                | Mgmt             | For            | For       | For              |      |
| 14                                    | Report on Deposit and Use of Previously Raised Funds | Mgmt             | For            | For       | For              |      |
| 15                                    | Shareholder Returns Plan                             | Mgmt             | For            | For       | For              |      |
| 16                                    | Board Authorization to Implement Private Placement   | Mgmt             | For            | For       | For              |      |
| 17                                    | Amendments to Management System for Raised Funds     | Mgmt             | For            | Abstain   | Against          |      |

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Tongfang Guoxin Electronics Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| 002049       | CINS Y8488J105                          | 05/12/2015       | 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 YAN Liqun                         | Mgmt             | For            | For       | For              |
| 8            | Elect CHEN Xian as Independent Director | Mgmt             | For            | For       | For              |
| 9            | Elect WANG Yinghu                       | Mgmt             | For            | Against   | Against          |
| 10           | Elect SHEN Hong                         | Mgmt             | For            | Against   | Against          |

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Wangsu Science & Technology Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 300017       | CINS Y7689Q108   | 08/15/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Invest in CDN Technology Platform with Raised Funds                    | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles   | Mgmt             | For            | Against   | Against          |
| 3            | Rationale and Purpose  | Mgmt             | For            | For       | For              |
| 4            | Scope of Participants  | Mgmt             | For            | For       | For              |
| 5            | Source and Size of Stock Options   | Mgmt             | For            | For       | For              |
| 6            | Allocation of Stock Options  | Mgmt             | For            | For       | For              |
| 7            | Valid Period of Plan, Grant Date, Waiting Period, Exercise Date and Lock-up Period | Mgmt             | For            | For       | For              |
| 8            | Exercise Price and Determination   | Mgmt             | For            | For       | For              |
| 9            | Conditions and Terms   | Mgmt             | For            | For       | For              |

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for Grant and  
Exercise

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Plan Adjustment Methods<br>and<br>Procedures   | Mgmt | For | For     | For     |
| 11 | Accounting Treatment   | Mgmt | For | For     | For     |
| 12 | Grant and Exercise<br>Procedures   | Mgmt | For | For     | For     |
| 13 | Rights and Obligations<br>of the Company<br>and  | Mgmt | For | For     | For     |
| 14 | Participants<br>Changes and Termination<br>of Incentive<br>Plan                              | Mgmt | For | For     | For     |
| 15 | Board Authorization to<br>Implement 2014 Stock<br>Option Incentive<br>Plan                   | Mgmt | For | For     | For     |
| 16 | Establishment of<br>Administrative<br>Measures for Term II<br>Stock Option Incentive<br>Plan | Mgmt | For | Abstain | Against |

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### Wonders Information Company Limited

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                     |
|--------------|----------------------------------|--------------|----------------|-----------|---------------------|
| 300168       | CINS Y9669S104                   | 02/27/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                 |              |                |           |                     |
| Special      | China                            |              |                |           |                     |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Use of<br>Proceeds | Mgmt         | For            | For       | For                 |
| 2            | Amendments to Articles           | Mgmt         | For            | For       | For                 |

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### Wonders Information Company Limited

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------|--------------|----------------|-----------|---------------------|
| 300168       | CINS Y9669S104                       | 04/17/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                     |              |                |           |                     |
| Special      | China                                |              |                |           |                     |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for Private<br>Placement | Mgmt         | For            | For       | For                 |
| 2            | Share Type and Par Value             | Mgmt         | For            | For       | For                 |
| 3            | Offering Method                      | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 4  | Offering Price and Determination   | Mgmt | For | For | For |
| 5  | Size of Issuance   | Mgmt | For | For | For |
| 6  | Target Subscribers and Subscription Method                               | Mgmt | For | For | For |
| 7  | Lock-up Period   | Mgmt | For | For | For |
| 8  | Amount and Use of Proceeds   | Mgmt | For | For | For |
| 9  | Arrangements for Undistributed Profit                                    | Mgmt | For | For | For |
| 10 | Valid Period of Resolution   | Mgmt | For | For | For |
| 11 | Listing Market   | Mgmt | For | For | For |
| 12 | Approval of Private Placement Analysis Report                            | Mgmt | For | For | For |
| 13 | Approval of Private Placement Preplan                                    | Mgmt | For | For | For |
| 14 | Feasibility Report on Use of Proceeds                                    | Mgmt | For | For | For |
| 15 | Report on Deposit and Use of Previous Raised Funds                       | Mgmt | For | For | For |
| 16 | Share Subscription Agreement with Shanghai Marriott Investment Co., Ltd. | Mgmt | For | For | For |
| 17 | Share Subscription Agreement with Ocean Asset Management Co., Ltd.       | Mgmt | For | For | For |
| 18 | Share Subscription Agreements with Pacific Asset Management Co., Ltd.    | Mgmt | For | For | For |
| 19 | Share Subscription Agreement with Dacheng Fund Management Co., Ltd.      | Mgmt | For | For | For |
| 20 | Share Subscription Agreement with Soochow Fund Management Co.,           | Mgmt | For | For | For |

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Ltd.

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 21 | Related Party Transactions Involved in Private Placement     | Mgmt | For | For | For |
| 22 | Board Authorization to Implement Private Placement           | Mgmt | For | For | For |
| 23 | Shareholder Returns Plan                                     | Mgmt | For | For | For |
| 24 | Amendment to Articles and Modification of Registered Capital | Mgmt | For | For | For |

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Wonders Information Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 300168       | CINS Y9669S104   | 04/22/2015   | 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            | Audit Report   | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                                      | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 8            | Participation in the Establishment of Financial Leasing Company      | Mgmt         | For            | For       | For              |
| 9            | Board Authorization to Handle Items Related to Company Establishment | Mgmt         | For            | For       | For              |

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Wonders Information Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 300168       | CINS Y9669S104   | 05/04/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Employee Stock Ownership Plan                                  | Mgmt      | For      | For       | For              |
| 2         | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt      | For      | For       | For              |

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### Wuhu Token Science Company Limited

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 300088       | CINS Y9717T104                                | 01/14/2015   | 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              |

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### Wuhu Token Science Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 300088       | CINS Y9717T104  | 05/15/2015   | 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            | Amendments to Use of Proceeds and Capital Injection to Subsidiaries | Mgmt         | For            | For       | For              |
| 9            | Replace Raised Funds with Bankers' Acceptance Bill for Projects     | Mgmt         | For            | For       | For              |
| 10           | Authority to Give Guarantees  | Mgmt         | For            | For       | For              |
| 11           | Performance Consolidation of Ganzhou DPT Co.,                       | Mgmt         | For            | For       | For              |

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Ltd.

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Investment in Wealth Management Products                       | Mgmt | For | For | For |
| 13 | Amendments to Articles   | Mgmt | For | For | For |
| 14 | Employee Stock Ownership Plan                                  | Mgmt | For | For | For |
| 15 | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt | For | For | For |

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Wuhu Token Science Company Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 300088       | CINS Y9717T104                                   | 08/06/2014   | 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            | Offering Method                                  | Mgmt         | For            | For       | For              |
| 4            | Target Subscribers and Subscription Method       | Mgmt         | For            | For       | For              |
| 5            | Issue Price and 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            | Listing Market                                   | Mgmt         | For            | For       | For              |
| 10           | Arrangements for Accumulated Profits             | Mgmt         | For            | For       | For              |
| 11           | Valid Period of Resolution                       | Mgmt         | For            | For       | For              |
| 12           | Report on Analysis of Private Placement Proposal | Mgmt         | For            | For       | For              |
| 13           | Preliminary Private Placement Plan               | Mgmt         | For            | For       | For              |
| 14           | REPORT ON USE OF PREVIOUSLY RAISED FUNDS         | Mgmt         | For            | For       | For              |
| 15           | Feasibility Report on                            | Mgmt         | For            | For       | For              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Use of Proceeds                            |      |     |     |     |
| 16 | Board Authorization to Implement Placement | Mgmt | For | For | For |
| 17 | Shareholder Returns Plan                   | Mgmt | For | For | For |

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Wuhu Token Science Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| 300088       | CINS Y9717T104                            | 12/12/2014   | 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 Qi                             | Mgmt         | For            | For       | For              |
| 3            | Elect CHEN Xilin                          | Mgmt         | For            | For       | For              |
| 4            | Elect GAO Qiangwen                        | Mgmt         | For            | For       | For              |
| 5            | Elect SHEN Li                             | Mgmt         | For            | For       | For              |
| 6            | Elect LIAN Jian                           | Mgmt         | For            | For       | For              |
| 7            | Elect XU Shuhua                           | Mgmt         | For            | For       | For              |
| 8            | Elect ZHANG Bing                          | Mgmt         | For            | For       | For              |
| 9            | Elect HUANG Musheng                       | Mgmt         | For            | For       | For              |
| 10           | Elect XUAN Tianpeng                       | Mgmt         | For            | For       | For              |
| 11           | Elect MAO Xufeng                          | Mgmt         | For            | For       | For              |
| 12           | Elect ZHANG Donghua                       | Mgmt         | For            | For       | For              |
| 13           | Elect WAN ShangQing                       | Mgmt         | For            | For       | For              |
| 14           | Elect ZHU Lixiang                         | Mgmt         | For            | Against   | Against          |
| 15           | Elect LIAO Bin                            | Mgmt         | For            | For       | For              |
| 16           | Report on Deposit and Use of Raised Funds | Mgmt         | For            | For       | For              |

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Xinjiang Zhongtai Chemical Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002092       | CINS Y9723L103  | 01/14/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees for Line of Credit from Agricultural | Mgmt         | For            | For       | For              |

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| Development Bank |  |      |     |     |     |
|------------------|--|------|-----|-----|-----|
| 2                | Authority to Give Guarantees for Line of Credit from China Construction Bank | Mgmt | For | For | For |
| 3                | Authority to Give Guarantees for Line of Credit from Bank of Communications  | Mgmt | For | For | For |
| 4                | Authority to Give Guarantees for Line of Credit from Industrial Bank         | Mgmt | For | For | For |

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| Xinjiang Zhongtai Chemical Company Limited |   |                  |                |           |                  |
|--|---|------------------|----------------|-----------|------------------|
| Ticker                                     | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002092                                     | CINS Y9723L103  | 02/03/2015       | Voted          |           |                  |
| Meeting Type                               | Special   | Country of Trade |                |           |                  |
| Issue No.                                  | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Approval of Borrowing From China Development Bank                       | Mgmt             | For            | Against   | Against          |
| 2  | Approval of Line of Credit From Industrial and Commercial Bank of China | Mgmt             | For            | For       | For              |
| 3  | Approval of Line of Credit From Bank of China                           | Mgmt             | For            | For       | For              |
| 4  | Approval of Line of Credit From China Construction Bank                 | Mgmt             | For            | For       | For              |
| 5  | Approval of Line of Credit From Bank of Communications                  | Mgmt             | For            | For       | For              |
| 6  | Approval of Line of Credit From Agricultural Bank of China              | Mgmt             | For            | For       | For              |
| 7  | Approval of Line of Credit From Industrial Bank                         | Mgmt             | For            | For       | For              |
| 8  | Approval of Line of   | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Credit From Hua Xia Bank  |      |     |         |         |
| 9  | Approval of Line of Credit From China Merchants Bank  | Mgmt | For | For     | For     |
| 10 | Approval of Line of Credit From Bank of Kunlun  | Mgmt | For | For     | For     |
| 11 | Approval of Line of Credit From China Everbright Bank   | Mgmt | For | For     | For     |
| 12 | Approval of Line of Credit From China Guangfa Bank  | Mgmt | For | For     | For     |
| 13 | Approval of Line of Credit From China Minsheng Bank   | Mgmt | For | For     | For     |
| 14 | Approval of Line of Credit From Bank of Beijing   | Mgmt | For | For     | For     |
| 15 | Authority to Give Guarantees to Xinjiang Huatai Heavy Chemical Industry Co., Ltd. For Line of Credit From China Development Bank                  | Mgmt | For | Against | Against |
| 16 | Authority to Give Guarantees to Xinjiang Huatai Heavy Chemical Industry Co., Ltd. For Line of Credit From Industrial and Commercial Bank of China | Mgmt | For | Against | Against |
| 17 | Authority to Give Guarantees to Xinjiang Huatai Heavy Chemical Industry Co., Ltd. For Line of Credit From Agricultural Bank of China              | Mgmt | For | Against | Against |
| 18 | Authority to Give Guarantees to Xinjiang Huatai Heavy Chemical Industry Co., Ltd. For Line of Credit From Bank of                                 | Mgmt | For | Against | Against |

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China

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 19 | Authority to Give Guarantees to Xinjiang Huatai Heavy Chemical Industry Co., Ltd. For Line of Credit From China Construction Bank     | Mgmt | For | Against | Against |
| 20 | Authority to Give Guarantees to Xinjiang Huatai Heavy Chemical Industry Co., Ltd. For Line of Credit From Bank of Communications      | Mgmt | For | Against | Against |
| 21 | Authority to Give Guarantees to Xinjiang Huatai Heavy Chemical Industry Co., Ltd. For Line of Credit From Industrial Bank             | Mgmt | For | Against | Against |
| 22 | Authority to Give Guarantees to Xinjiang Huatai Heavy Chemical Industry Co., Ltd. For Line of Credit From China Merchants Bank        | Mgmt | For | Against | Against |
| 23 | Authority to Give Guarantees to Xinjiang Huatai Heavy Chemical Industry Co., Ltd. For Line of Credit From Hua Xia Bank                | Mgmt | For | Against | Against |
| 24 | Authority to Give Guarantees to Xinjiang Huatai Heavy Chemical Industry Co., Ltd. For Line of Credit From Bank of Kunlun              | Mgmt | For | Against | Against |
| 25 | Authority to Give Guarantees to Xinjiang Huatai Heavy Chemical Industry Co., Ltd. For Line of Credit From Export-Import Bank of China | Mgmt | For | Against | Against |
| 26 | Authority to Give Guarantees to Xinjiang Zhongtai Mining Co., Ltd. For Line of  | Mgmt | For | Against | Against |

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Credit From Bank of  
Communications

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 27 | Authority to Give Guarantees to Xinjiang Zhongtai Mining Co., Ltd. For Line of Credit From Industrial Bank | Mgmt | For | Against | Against |
| 28 | Authority to Give Guarantees to Xinjiang Zhongtai Chemical Fu Kang Energy Limited                          | Mgmt | For | Against | Against |
| 29 | Approval to Offer Loans to Xinjiang Zhongtai Mining Co., Ltd.  | Mgmt | For | Abstain | Against |
| 30 | Approval to Offer Loans to Xinjiang Zhongtai Chemical Tuokexun Neng Hua Co., Ltd.                          | Mgmt | For | Abstain | Against |
| 31 | Approval to Offer Loans to Xinjiang Zhongtai Chemical Fu Kang Energy Co., Ltd.                             | Mgmt | For | Abstain | Against |
| 32 | Approval to Offer Loans to Xinjiang Zhongtai Guoxin Green New Materials Co., Ltd.                          | Mgmt | For | Abstain | Against |
| 33 | Approval to Offer Loans to Xinjiang Zhongtai Import and Export Trade Co., Ltd.                             | Mgmt | For | Abstain | Against |
| 34 | Approval of Subsidiary to Offer Loans to Xinjiang Zhongtai Chemical Fu Kang Energy Co., Ltd.               | Mgmt | For | Abstain | Against |
| 35 | Authority to Give Guarantees to Xinjiang Fulida Fibre Co., Ltd.  | Mgmt | For | Against | Against |
| 36 | Authority to Issue Debt Instruments  | Mgmt | For | For     | For     |
| 37 | Approval of Write-off of   | Mgmt | For | For     | For     |

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### Assets

| Xinjiang Zhongtai Chemical Company Limited |   |              |                |           |                  |  |
|--|---|--------------|----------------|-----------|------------------|--|
| Ticker                                     | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 002092                                     | CINS Y9723L103  | 03/30/2015   | Voted          |           |                  |  |
| Meeting Type                               | Country of Trade  |              |                |           |                  |  |
| Special                                    | China   |              |                |           |                  |  |
| Issue No.                                  | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Approval to Offer Loans to Xinjiang Fulida Fibre Co., Ltd.  | Mgmt         | For            | For       | For              |  |
| 2  | Authority to Give Guarantee for Xinjiang Zhongtai Mining and Metallurgy Co., Ltd.                               | Mgmt         | For            | Against   | Against          |  |
| 3  | Authority to Give Guarantee for Xinjiang Zhongtai Toksun Chemical Energy Co., Ltd.                              | Mgmt         | For            | Against   | Against          |  |
| 4  | Expansion of Business Scope   | Mgmt         | For            | For       | For              |  |
| 5  | Amendments to Articles  | Mgmt         | For            | For       | For              |  |
| 6  | Related Party Transactions with Subsidiaries of Zhongtai Group Co., Ltd.  | Mgmt         | For            | For       | For              |  |
| 7  | Related Party Transactions with Xingjiang Zhongtai New Iron Logistics Co., Ltd.                                 | Mgmt         | For            | For       | For              |  |
| 8  | Approval to Waive Preemptive Purchasing Rights and of Related Party Transactions                                | Mgmt         | For            | For       | For              |  |
| 9  | Approval of Line of Credit for The Company  | Mgmt         | For            | For       | For              |  |
| 10   | Authority to Give Guarantees for Xinjiang Fulida Fiber Co., Ltd. Application for RMB 150 Million Line of Credit | Mgmt         | For            | Against   | Against          |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Authority to Give Guarantees for Xinjiang Fulida Fiber Co., Ltd RMB 50 Million Line of Credit | Mgmt | For | Against | Against |
|----|---|------|-----|---------|---------|

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Xinjiang Zhongtai Chemical Company Limited  
Ticker Security ID: Meeting Date Meeting Status  
002092 CINS Y9723L103 04/16/2015 Voted  
Meeting Type Country of Trade  
Special China

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Changes in Accounting Estimates   | Mgmt      | For      | For       | For              |
| 2         | Approval to Financial Aid to Xinjiang Fulida Fibre Co., Ltd.  | Mgmt      | For      | For       | For              |
| 3         | Approval to Financial Aid to Beijing Zhongtai Qili International Technology Trading Co., Ltd.                   | Mgmt      | For      | For       | For              |
| 4         | Authority to Give Guarantees for Xinjiang Fulida Fiber Co., Ltd. Application for RMB 800 Million Line of Credit | Mgmt      | For      | For       | For              |
| 5         | Authority to Give Guarantees for Xinjiang Fulida Fiber Co., Ltd. Application for RMB 720 Million Line of Credit | Mgmt      | For      | For       | For              |
| 6         | Authority to Give Guarantees for Financial Leasing  | Mgmt      | For      | For       | For              |
| 7         | Authority to Issue Short-term Financial Bills   | Mgmt      | For      | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 8 | Authority to Issue<br>Mid-term<br>Notes | Mgmt | For | For | For |
| 9 | Authority to Issue Debt<br>Instruments  | Mgmt | For | For | For |

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Xinjiang Zhongtai Chemical Company Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 002092       | CINS Y9723L103  | 05/19/2015   | 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            | Report on Deposit and<br>Use of Raised<br>Funds       | Mgmt         | For            | For       | For                 |
| 9            | Shareholder Returns Plan                              | Mgmt         | For            | For       | For                 |
| 10           | Subsidiary's Yarn<br>Spinning Project<br>Construction | Mgmt         | For            | For       | For                 |

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Xinjiang Zhongtai Chemical Company Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 002092       | CINS Y9723L103                                      | 06/05/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                    |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of Line of<br>Credit of RMB 400<br>Million | Mgmt         | For            | For       | For                 |
| 2            | Approval of Line of                                 | Mgmt         | For            | For       | For                 |



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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
|   | Credit from Industrial Bank and Authority to Give Guarantees                  |      |     |     |     |
| 3 | Approval of Line of Credit from Hua Xia Bank and Authority to Give Guarantees | Mgmt | For | For | For |
| 4 | Approval of Financial Leasing and Authority to Give Guarantees                | Mgmt | For | For | For |
| 5 | Change in Business Scope  | Mgmt | For | For | For |
| 6 | Amendments to Articles  | Mgmt | For | For | For |

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### Xinjiang Zhongtai Chemical Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002092       | CINS Y9723L103  | 09/11/2014   | 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 Xinjiang Zhongtai Mining and Metallurgy Co., Ltd.     | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees to Xinjiang Zhongtai Import and Export Trading Co., Ltd. | 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            | Approval to Terminate Projects  | Mgmt         | For            | For       | For              |
| 7            | Replenish Working Capital with Raised Funds   | Mgmt         | For            | For       | For              |
| 8            | Investment in Wealth Management Products  | 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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Xinjiang Zhongtai Chemical Company Limited

| Ticker       | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |
|--------------|---|------------------|----------|----------------|------------------|
| 002092       | CINS Y9723L103                                  | 11/06/2014       |          | Voted          |                  |
| Meeting Type |   | Country of Trade |          |                |                  |
| Special      |   | China            |          |                |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Authority to Issue Direct Financing Instruments | Mgmt             | For      | For            | For              |
| 2            | Approval of Line of Credit from Bank of Beijing | Mgmt             | For      | For            | For              |
| 3            | Approval of Line of Credit from Industrial Bank | Mgmt             | For      | For            | For              |
| 4            | Related Party Transactions                      | Mgmt             | For      | For            | For              |

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Xinjiang Zhongtai Chemical Company Limited

| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
|--------------|--|------------------|----------|----------------|------------------|
| 002092       | CINS Y9723L103   | 12/23/2014       |          | Voted          |                  |
| Meeting Type |  | Country of Trade |          |                |                  |
| Special      |  | China            |          |                |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Additional Related Party Transactions for 2014                                 | Mgmt             | For      | For            | For              |
| 2            | Property Leasing and Related Party Transactions                                | Mgmt             | For      | For            | For              |
| 3            | Related Party Transactions with Urumqi Huan Peng Co., Ltd.                     | Mgmt             | For      | For            | For              |
| 4            | Related Party Transactions with Xinjiang Xinye Energy and Chemical Co., Ltd.   | Mgmt             | For      | For            | For              |
| 5            | Related Party Transactions with Xinjiang Sky Petrochemical Logistics Co., Ltd. | Mgmt             | For      | For            | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Related Party Transactions with Xinjiang Zhongtai (Group) Engineering Co., Ltd. | Mgmt | For | For     | For     |
| 7  | Related Party Transactions with Xinjiang Zhongtai (Group) Co., Ltd.             | Mgmt | For | For     | For     |
| 8  | Related Party Transactions with Xinjiang Sanlian Construction Co., Ltd.         | Mgmt | For | For     | For     |
| 9  | Acquisition   | Mgmt | For | For     | For     |
| 10 | Capital Increase in a Joint Venture   | Mgmt | For | Against | Against |
| 11 | Line of Credit from Agricultural Bank of China                                  | Mgmt | For | For     | For     |
| 12 | Line of Credit from Industrial Bank   | Mgmt | For | For     | For     |
| 13 | Give Guarantees to a Subsidiary for Line of Credit                              | Mgmt | For | For     | For     |

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YGsoft Inc.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 002063       | CINS Y29316109                  | 05/12/2015   | 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            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles          | Mgmt         | For            | For       | For              |

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| YGsoft Inc.  |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002063       | CINS Y29316109   | 10/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Recipients   | Mgmt         | For            | For       | For              |
| 2            | Share Type, Source, Size and Allocation  | Mgmt         | For            | For       | For              |
| 3            | Valid Period of Plan, Grant Date, Lock-up Period and Implementation Procedures | Mgmt         | For            | For       | For              |
| 4            | Grant Criteria and Procedures  | Mgmt         | For            | For       | For              |
| 5            | Unlock Criteria and Procedures   | Mgmt         | For            | For       | For              |
| 6            | Rights and Obligations of the Company and Recipients                           | Mgmt         | For            | For       | For              |
| 7            | Adjustments and Termination of Plan  | Mgmt         | For            | For       | For              |
| 8            | Adjustment Procedures before Grant   | Mgmt         | For            | For       | For              |
| 9            | Repurchase and Cancellation  | Mgmt         | For            | For       | For              |
| 10           | Accounting Treatment and Effect on Performance                                 | Mgmt         | For            | For       | For              |
| 11           | Establishment of Administrative Measures for Restricted Share Incentive Plan   | Mgmt         | For            | For       | For              |
| 12           | Board Authorization to Implement Restricted Share Incentive Plan               | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 13 | Amendments to Articles   | Mgmt | For | For     | For     |
| 14 | Amendments to<br>Procedural Rules for<br>Related Party<br>Transactions | Mgmt | For | Abstain | Against |
| 15 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings       | Mgmt | For | Abstain | Against |
| 16 | Shareholder Returns Plan   | Mgmt | For | Abstain | Against |
| 17 | Investment in Wealth<br>Management<br>Products                         | Mgmt | For | For     | For     |

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Yunnan Lincang Xinyuan Germanium Industrial Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 002428       | CINS Y9881E107  | 04/27/2015   | 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            | Report on Deposit and<br>Use of Raised<br>Funds                     | 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            | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings       | Mgmt         | For            | For       | For                 |
| 10           | Amendments to<br>Procedural Rules:<br>Board<br>Meetings             | Mgmt         | For            | For       | For                 |
| 11           | Amendments to<br>Procedural Rules:<br>Supervisory Board<br>Meetings | Mgmt         | For            | For       | For                 |

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Zhangzidao Group Company Limited

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| 002069       | CINS Y1967F108   | 05/26/2015   | 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  | Annual Report                           | Mgmt | For | For | For  |
| 4  | Accounts and Reports                    | Mgmt | For | For | For  |
| 5  | Allocation of Profits/Dividends         | Mgmt | For | For | For  |
| 6  | 2015 Operation Plan and Investment Plan | 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  |

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Zhangzidao Group Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002069       | CINS Y1967F108  | 11/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Write-off Growing Scallop Inventory and Provision of Inventory Impairment | Mgmt         | For            | For       | For              |

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Zhangzidao Group Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002069       | CINS Y1967F108  | 12/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       |           |                  |
| 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            | Approval to Write-off Growing Scallop Inventory and Provision of Inventory Impairment | Mgmt         | For            | For       | For              |
| 3            | 2014 Employee Stock Option Plan   | Mgmt         | For            | For       | For              |
| 4            | Board Authorization to  | Mgmt         | For            | For       | For              |

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Implement Employee  
Stock Option  
Plan

|   |                             |      |     |     |     |
|---|-----------------------------|------|-----|-----|-----|
| 5 | Amendments to Articles      | Mgmt | For | For | For |
| 6 | Approval of Entrusted Loans | Mgmt | For | For | For |

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### Zhejiang Crystal Optech Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002273       | CINS Y98938106   | 04/16/2015   | 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 Deposit and Use of Raised Funds | Mgmt      | For      | For       | For              |
| 6         | Directors' and Supervisors' Fees          | Mgmt      | For      | For       | For              |
| 7         | Appointment of Auditor                    | Mgmt      | For      | For       | For              |
| 8         | Allocation of Profits/Dividends           | Mgmt      | For      | For       | For              |
| 9         | Repurchase Unlocked Restricted Shares     | Mgmt      | For      | For       | For              |
| 10        | Authority to Reduce Share Capital         | Mgmt      | For      | For       | For              |
| 11        | Amendments to Articles                    | Mgmt      | For      | For       | For              |
| 12        | Elect JIANG Yi                            | Mgmt      | For      | Abstain   | Against          |

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### Zhejiang Crystal Optech Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002273       | CINS Y98938106   | 08/18/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Eligibility for Private | Mgmt      | For      | For       | For              |

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### Placement

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 2  | Share Type and Face Value   | Mgmt | For | For | For |
| 3  | Issuing Method  | Mgmt | For | For | For |
| 4  | Target Subscribers and Subscription Method  | Mgmt | For | For | For |
| 5  | Size of Issuance  | Mgmt | For | For | For |
| 6  | Issuing Price and Determination   | Mgmt | For | For | For |
| 7  | Lock-up Period  | Mgmt | For | For | For |
| 8  | Listing Market  | Mgmt | For | For | For |
| 9  | Amount and Use of Proceeds  | Mgmt | For | For | For |
| 10 | Arrangements for Undistributed Profits  | Mgmt | For | For | For |
| 11 | Valid Period of Resolution  | Mgmt | For | For | For |
| 12 | Approval of Preliminary Plan of Private Placement                                       | Mgmt | For | For | For |
| 13 | Feasibility Report on Use of Proceeds   | Mgmt | For | For | For |
| 14 | Report on Deposit and Use of Raised Funds   | Mgmt | For | For | For |
| 15 | Related Party Transactions Involved in Private Placement                                | Mgmt | For | For | For |
| 16 | Approval to Sign Conditional Share Subscription Agreement with Xingxing Group Co., Ltd. | Mgmt | For | For | For |
| 17 | Board Authorization to Implement Private Placement                                      | Mgmt | For | For | For |
| 18 | Shareholder Returns Plan  | Mgmt | For | For | For |
| 19 | Compensation Measures for Diluted Current Earnings                                      | Mgmt | For | For | For |
| 20 | Authority to Repurchase and Cancellation of   | Mgmt | For | For | For |



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Vested Restricted  
Stocks

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 21 | Decrease in Authorized Capital                          | Mgmt | For | For     | For     |
| 22 | Amendments to Articles                                  | Mgmt | For | For     | For     |
| 23 | Amendments to Procedural Rules for Shareholders Meeting | Mgmt | For | Abstain | Against |

### Zhejiang Crystal Optech Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002273       | CINS Y98938106  | 11/17/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Repurchase Restricted Shares from Resigned Recipient | Mgmt             | For            | For       | For              |
| 2            | Approval of Capital Decrease                                      | Mgmt             | For            | For       | For              |
| 3            | Amendments to Articles  | Mgmt             | For            | For       | For              |

### Zhejiang Dun'an Artificial Environment Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
| 002011       | CINS Y9889T106                           | 04/16/2015       | 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            | Board Authorization to Dispose Assets    | Mgmt             | For            | For       | For              |
| 8            | Related Party Transactions               | Mgmt             | For            | For       | For              |
| 9            | Authority to Give Guarantees             | Mgmt             | For            | Against   | Against          |
| 10           | Elect CHEN Weiru as Independent Director | Mgmt             | For            | For       | For              |

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| Zhejiang Dun'an Artificial Environment Co., Ltd. |   |              |          |                |                  |  |
|--|---|--------------|----------|----------------|------------------|--|
| Ticker   | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| 002011   | CINS Y9889T106  | 05/07/2015   |          | 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  | Offering Method   | Mgmt         | For      | Against        | Against          |  |
| 4  | Target Subscribers and Subscription Method  | Mgmt         | For      | Against        | Against          |  |
| 5  | Size of Issuance and Lock-up Period   | Mgmt         | For      | Against        | Against          |  |
| 6  | Offering Price and Determination  | Mgmt         | For      | Against        | Against          |  |
| 7  | Use of Proceeds   | Mgmt         | For      | Against        | Against          |  |
| 8  | Arrangements for Undistributed Profit   | Mgmt         | For      | Against        | Against          |  |
| 9  | Listing Market  | Mgmt         | For      | Against        | Against          |  |
| 10   | Valid Period of Resolution  | Mgmt         | For      | Against        | Against          |  |
| 11   | Approval of Private Placement Preplan   | Mgmt         | For      | Against        | Against          |  |
| 12   | Approval of Conditional Share Subscription Agreement with Zhoushan Mountain Huijin No. One Investment Partnership | Mgmt         | For      | Against        | Against          |  |
| 13   | Approval of Conditional Share Subscription Agreements with Other Parties  | Mgmt         | For      | Against        | Against          |  |
| 14   | Related Party Transaction Involved in Private Placement   | Mgmt         | For      | Against        | Against          |  |
| 15   | Waiver of Tender Offer  | Mgmt         | For      | Against        | Against          |  |
| 16   | Feasibility Report on Use of Proceeds   | Mgmt         | For      | Against        | Against          |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 17 | Report on Deposit and Use of Raised Funds                | Mgmt | For | For     | For     |
| 18 | Board Authorization to Implement Private Placement       | Mgmt | For | Against | Against |
| 19 | Amendments to Articles                                   | Mgmt | For | For     | For     |
| 20 | Shareholder Returns Plan                                 | Mgmt | For | For     | For     |
| 21 | Authority to Give Guarantees for Subsidiaries            | Mgmt | For | For     | For     |
| 22 | Authority to Give Guarantees for Substantial Shareholder | Mgmt | For | For     | For     |

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### Zhejiang Dun'an Artificial Environment Co., Ltd.

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status   |
| 002011       | CINS Y9889T106                           | 09/12/2014   | 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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### Zhejiang Dun'an Artificial Environment Co., Ltd.

|              |                              |              |                  |
|--------------|------------------------------|--------------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status   |
| 002011       | CINS Y9889T106               | 11/07/2014   | 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            | Amendments to Articles       | Mgmt         | For              |
|              |                              |              | For              |
|              |                              |              | For              |

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### Zhejiang Huace Film and TV Co., Ltd.

|              |                                   |              |                  |
|--------------|-----------------------------------|--------------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status   |
| 300133       | CINS Y988B8109                    | 10/27/2014   | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 2  | Share Type and Par Value   | Mgmt | For | For     | For     |
| 3  | Size of Issuance   | Mgmt | For | For     | For     |
| 4  | Offering Method  | Mgmt | For | For     | For     |
| 5  | Target Subscribers and<br>Subscription<br>Method                                     | Mgmt | For | For     | For     |
| 6  | Offering Price   | Mgmt | For | For     | For     |
| 7  | Lock-up Period   | Mgmt | For | For     | For     |
| 8  | Use of Proceeds  | Mgmt | For | For     | For     |
| 9  | Listing Market   | Mgmt | For | For     | For     |
| 10 | Arrangements for<br>Undistributed<br>Profits   | Mgmt | For | For     | For     |
| 11 | Valid Period of<br>Resolution  | Mgmt | For | For     | For     |
| 12 | Approval of Special<br>Research Report on<br>Private<br>Placement                    | Mgmt | For | For     | For     |
| 13 | Approval of Preliminary<br>Plan of Private<br>Placement                              | Mgmt | For | For     | For     |
| 14 | Feasibility Report on<br>Use of<br>Proceeds  | Mgmt | For | For     | For     |
| 15 | Report on Deposit and<br>Use of Previously<br>Raised<br>Funds                        | Mgmt | For | For     | For     |
| 16 | Approval to Sign<br>Conditional Share<br>Subscription Agreement<br>with<br>Investors | Mgmt | For | For     | For     |
| 17 | Board Authorization to<br>Implement Private<br>Placement                             | Mgmt | For | For     | For     |
| 18 | Amendments to Articles   | Mgmt | For | For     | For     |
| 19 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings                     | Mgmt | For | Abstain | Against |
| 20 | Shareholder Returns Plan   | Mgmt | For | For     | For     |
| 21 | Approval of Line of<br>Credit  | Mgmt | For | For     | For     |
| 22 | Approval to Receive<br>Guarantees from de  | Mgmt | For | For     | For     |

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Facto  
Controllers

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Zhejiang Huaфон Spandex Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002064       | CINS Y988A4109   | 09/15/2014       | 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            | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt             | For            | Abstain   | Against          |
| 3            | Elect PAN Bin  | Mgmt             | For            | For       | For              |

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Zhejiang Huaфон Spandex Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| 002064       | CINS Y988A4109                                | 12/31/2014       | 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            | Approval to Establish a<br>Commercial<br>Bank | Mgmt             | For            | For       | For              |

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Zhuhai Hokai Medical Instruments Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| 300273       | CINS Y9895Q104                                  | 01/26/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give<br>Guarantee                  | Mgmt             | For            | For       | For              |
| 2            | Approval of Joint<br>Venture                    | Mgmt             | For            | For       | For              |
| 3            | Replenish Working<br>Capital with Idle<br>Funds | Mgmt             | For            | For       | For              |

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Zhuhai Hokai Medical Instruments Co., Ltd.

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| 300273 | CINS Y9895Q104 | 03/23/2015   | Voted          |  |  |

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| Meeting Type |                              | Country of Trade |          |           |                  |
|--------------|------------------------------|------------------|----------|-----------|------------------|
| Special      |                              | China            |          |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Expansion of Business Scope  | Mgmt             | For      | For       | For              |
| 2            | Amendments to Articles       | Mgmt             | For      | For       | For              |
| 3            | Authority to Give Guarantees | Mgmt             | For      | Against   | Against          |

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### Zhuhai Hokai Medical Instruments Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 300273       | CINS Y9895Q104  | 05/15/2015       | 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 to Increase the Company's Registered Capital | Mgmt             | For            | For       | For              |
| 6            | Amendments to Articles                                | Mgmt             | For            | For       | For              |
| 7            | Annual Report   | Mgmt             | For            | For       | For              |
| 8            | Report on Deposit and Use of Raised Funds             | Mgmt             | For            | For       | For              |
| 9            | Appointment of Auditor                                | Mgmt             | For            | For       | For              |
| 10           | Delay of Investment Projects                          | Mgmt             | For            | For       | For              |

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### Zhuhai Hokai Medical Instruments Co., Ltd.

| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 300273       | CINS Y9895Q104                            | 06/25/2015       | 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            | Replenish Working Capital with Idle Funds | Mgmt             | For            | For       | For              |

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Fund Name : Coal ETF

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|                      |  |                  |                |           |                  |
|----------------------|--|------------------|----------------|-----------|------------------|
| Adaro Energy Tbk, PT |  | Meeting Date     | Meeting Status |           |                  |
| Ticker               | Security ID:                                     | 04/23/2015       | Voted          |           |                  |
| ADRO                 | CINS Y7087B109                                   | Country of Trade |                |           |                  |
| Meeting Type         |  | Indonesia        |                |           |                  |
| Annual               |  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Issue No.            | Description                                      |                  |                |           |                  |
| 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            | Against   | Against          |
| 4                    | Directors' and Commissioners' Fees               | Mgmt             | For            | For       | For              |

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|                      |                                  |                  |                |           |                  |
|----------------------|----------------------------------|------------------|----------------|-----------|------------------|
| Adaro Energy Tbk, PT |                                  | Meeting Date     | Meeting Status |           |                  |
| Ticker               | Security ID:                     | 06/03/2015       | Voted          |           |                  |
| ADRO                 | CINS Y7087B109                   | Country of Trade |                |           |                  |
| Meeting Type         |                                  | Indonesia        |                |           |                  |
| Special              |                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Issue No.            | Description                      |                  |                |           |                  |
| 1                    | Restatement of Board Composition | Mgmt             | For            | For       | For              |
| 2                    | Amendments to Articles           | Mgmt             | For            | Against   | Against          |
| 3                    | Non-Voting Meeting Note          | N/A              | N/A            | N/A       | N/A              |

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|                               |                               |                  |                |           |                  |
|-------------------------------|-------------------------------|------------------|----------------|-----------|------------------|
| Alpha Natural Resources, Inc. |                               | Meeting Date     | Meeting Status |           |                  |
| Ticker                        | Security ID:                  | 05/21/2015       | Voted          |           |                  |
| ANR                           | CUSIP 02076X102               | Country of Trade |                |           |                  |
| Meeting Type                  |                               | United States    |                |           |                  |
| Annual                        |                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Issue No.                     | Description                   |                  |                |           |                  |
| 1                             | Elect Kevin S. Crutchfield    | Mgmt             | For            | For       | For              |
| 2                             | Elect William J. Crowley, Jr. | Mgmt             | For            | For       | For              |
| 3                             | Elect E. Linn Draper, Jr.     | Mgmt             | For            | For       | For              |

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|    |  |           |         |         |         |
|----|--|-----------|---------|---------|---------|
| 4  | Elect Deborah M. Fretz   | Mgmt      | For     | For     | For     |
| 5  | Elect P. Michael Giftos  | Mgmt      | For     | Against | Against |
| 6  | Elect L. Patrick Hassey  | Mgmt      | For     | For     | For     |
| 7  | Elect Joel Richards, III   | Mgmt      | For     | For     | For     |
| 8  | Increase Authorized<br>Common Shares from 400<br>Million to 600<br>Million | Mgmt      | For     | For     | For     |
| 9  | Reverse Stock Split  | Mgmt      | For     | For     | For     |
| 10 | Advisory Vote on<br>Executive<br>Compensation                              | Mgmt      | For     | Against | Against |
| 11 | Ratification of Auditor  | Mgmt      | For     | For     | For     |
| 12 | Shareholder Proposal<br>Regarding Proxy<br>Access                          | ShrHolder | Against | For     | Against |

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Arch Coal, Inc.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| ACI          | CUSIP 039380100                                   | 04/23/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                  |              |                |           |                     |
| Annual       | United States                                     |              |                |           |                     |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect David Freudenthal                           | Mgmt         | For            | For       | For                 |
| 2            | Elect Patricia F. Godley                          | Mgmt         | For            | For       | For                 |
| 3            | Elect James A. Sabala                             | Mgmt         | For            | For       | For                 |
| 4            | Elect Wesley M. Taylor                            | Mgmt         | For            | For       | For                 |
| 5            | Elect Peter I. Wold                               | Mgmt         | For            | For       | For                 |
| 6            | Advisory Vote on<br>Executive<br>Compensation     | Mgmt         | For            | For       | For                 |
| 7            | Ratification of Auditor                           | Mgmt         | For            | For       | For                 |
| 8            | Reverse Stock Split                               | Mgmt         | For            | For       | For                 |
| 9            | Shareholder Proposal<br>Regarding Proxy<br>Access | ShrHolder    | Against        | For       | Against             |

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Aurizon Holdings Limited

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------|--------------|----------------|-----------|---------------------|
| AZJ          | CINS Q0695Q104               | 11/12/2014   | 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 John B.<br>Prescott | Mgmt         | For            | For       | For                 |
| 4            | Re-elect John Atkin          | Mgmt         | For            | For       | For                 |
| 5            | Elect Pasquale Zito          | Mgmt         | N/A            | Abstain   | N/A                 |



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|    |                                       |      |         |         |     |
|----|---------------------------------------|------|---------|---------|-----|
| 6  | Equity Grant (MD/CEO Lance Hockridge) | Mgmt | For     | For     | For |
| 7  | Approve Termination Payments          | Mgmt | For     | For     | For |
| 8  | REMUNERATION REPORT                   | Mgmt | For     | For     | For |
| 9  | Board Spill Resolution                | Mgmt | Against | Against | For |
| 10 | Non-Voting Agenda Item                | N/A  | N/A     | N/A     | N/A |

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Bogdanka PDA SA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| LWB          | CINS X5152C102                                      | 06/18/2015   | 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 Profit Distribution Proposal        | Mgmt         | For            | For       | For              |
| 9            | Presentation of Supervisory Board Report            | Mgmt         | For            | For       | For              |
| 10           | Financial Statements                                | Mgmt         | For            | For       | For              |
| 11           | Management Board Report                             | Mgmt         | For            | For       | For              |
| 12           | Financial Statements (Consolidated)                 | Mgmt         | For            | For       | For              |
| 13           | Management Board Report (Consolidated)              | Mgmt         | For            | For       | For              |
| 14           | Ratification of Management Board Acts               | Mgmt         | For            | For       | For              |
| 15           | Supervisory Board Report                            | Mgmt         | For            | For       | For              |
| 16           | Ratification of Supervisory Board Acts              | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 17 | Allocation of Profits/Dividends             | Mgmt | For | For     | For     |
| 18 | Dividend Record Date; Dividend Payment Date | Mgmt | For | For     | For     |
| 19 | Amendments to Articles                      | Mgmt | For | For     | For     |
| 20 | Election of Supervisory Board Members       | Mgmt | For | Abstain | Against |
| 21 | Transaction of Other Business               | Mgmt | For | Against | Against |
| 22 | Non-Voting Agenda Item                      | N/A  | N/A | N/A     | N/A     |

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Borneo Lumbung Energi & Metal

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| BORN         | CINS Y711AR104  | 10/16/2014   | 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            | Dispensation on Delay of Annual General Meeting   | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees  | Mgmt         | For            | For       | For              |
| 5            | Directors' Fees   | Mgmt         | For            | For       | For              |
| 6            | Election of Directors and/or Commissioners (Slate); Appointment of Independent Director | Mgmt         | For            | Abstain   | Against          |
| 7            | 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                  | 06/16/2015   | 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            | Capital Expenditure             | Mgmt         | For            | For       | For              |

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### Budget

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 8  | Directors' and Supervisors' Fees                 | Mgmt | For | For     | For     |
| 9  | Elect WANG An                                    | Mgmt | For | Against | Against |
| 10 | Elect LI Yanjiang                                | Mgmt | For | Against | Against |
| 11 | Elect GAO Jianjun                                | Mgmt | For | For     | For     |
| 12 | Elect PENG Yi                                    | Mgmt | For | Against | Against |
| 13 | Elect LIU Zhiyong                                | Mgmt | For | For     | For     |
| 14 | Elect XIANG XuJia                                | Mgmt | For | For     | For     |
| 15 | Elect ZHANG Ke                                   | Mgmt | For | For     | For     |
| 16 | Elect ZHAO Pei                                   | Mgmt | For | For     | For     |
| 17 | Elect NGAI Wai Fung                              | Mgmt | For | Against | Against |
| 18 | Elect ZHOU Litao as Supervisor                   | Mgmt | For | For     | For     |
| 19 | Elect ZHAO Rongzhe as Supervisor                 | Mgmt | For | Against | Against |

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### China Coal Energy Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 1898         | CINS Y1434L100  | 12/29/2014   | 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            | Coal Supply Framework Agreement   | Mgmt         | For            | For       | For              |
| 3            | Integrated Materials and Services Mutual Provision Framework Agreement            | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 5            | Project Design, Construction and General Contracting Services Framework Agreement | 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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### China Shenhua Energy Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| 1088         | CINS Y1504C113   | 05/29/2015   | 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     | 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  | Directors' Report                                | Mgmt | For | For     | For     | For     |
| 5  | Supervisors' Report                              | Mgmt | For | For     | For     | For     |
| 6  | Accounts and Reports                             | Mgmt | For | For     | For     | For     |
| 7  | Allocation of Final Dividend                     | Mgmt | For | For     | For     | For     |
| 8  | Directors' and Supervisors' Fees                 | Mgmt | For | For     | For     | For     |
| 9  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     | For     |
| 10 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against | Against |
| 11 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     | For     |
| 12 | Issuance of Debt Instruments                     | Mgmt | For | For     | For     | For     |

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China Shenhua Energy Company Limited

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| 1088         | CINS Y1504C113                 | 05/29/2015   | 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 Shenhua Energy Company Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 1088         | CINS Y1504C113          | 08/22/2014   | 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 ZHANG Yuzhuo      | Mgmt         | For            | For       | For              |

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|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 4  | Elect LING Wen                | Mgmt | For | For     | For     |
| 5  | Elect HAN Jianguo             | Mgmt | For | For     | For     |
| 6  | Elect WANG Xiaolin            | Mgmt | For | For     | For     |
| 7  | Elect CHEN Hongsheng          | Mgmt | For | Against | Against |
| 8  | Elect WU Ruosi                | Mgmt | For | For     | For     |
| 9  | Elect Rita FAN HSU Lai<br>Tai | Mgmt | For | For     | For     |
| 10 | Elect GONG Huazhang           | Mgmt | For | For     | For     |
| 11 | Elect GUO Peizhang            | Mgmt | For | For     | For     |
| 12 | Elect ZHAI Richeng            | Mgmt | For | Against | Against |
| 13 | Elect TANG Ning               | Mgmt | For | For     | For     |
| 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     |

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### Cloud Peak Energy Inc.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                     |
| CLD          | CUSIP 18911Q102                                   | 05/13/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Colin Marshall                              | Mgmt             | For            | For       | For                 |
| 2            | Elect Steven Nance                                | Mgmt             | For            | For       | For                 |
| 3            | Ratification of Auditor                           | Mgmt             | For            | For       | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation     | Mgmt             | For            | For       | For                 |
| 5            | Amend Bylaws to Provide<br>for Proxy<br>Access    | Mgmt             | For            | Against   | Against             |
| 6            | Shareholder Proposal<br>Regarding Proxy<br>Access | ShrHoldr         | Against        | For       | Against             |

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### CONSOL Energy Inc.

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| CNX          | CUSIP 20854P109                    | 05/06/2015       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Annual       |                                    | United States    |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect J. Brett Harvey              | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Nicholas J.<br>Deiuliis      | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Philip W. Baxter             | Mgmt             | For            | For       | For                 |
| 1.4          | Elect Alvin R. Carpenter           | Mgmt             | For            | For       | For                 |
| 1.5          | Elect William E. Davis             | Mgmt             | For            | Withhold  | Against             |
| 1.6          | Elect David C.<br>Hardesty,<br>Jr. | Mgmt             | For            | Withhold  | Against             |
| 1.7          | Elect Maureen<br>Lally-Green       | Mgmt             | For            | For       | For                 |

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|      |   |          |         |         |         |
|------|---|----------|---------|---------|---------|
| 1.8  | Elect Gregory A. Lanham                                   | Mgmt     | For     | For     | For     |
| 1.9  | Elect John T. Mills                                       | Mgmt     | For     | For     | For     |
| 1.10 | Elect William P. Powell                                   | Mgmt     | For     | For     | For     |
| 1.11 | Elect William N. Thorndike, Jr.                           | 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 Proxy Access               | ShrHoldr | Against | For     | Against |
| 5    | Shareholder Proposal Regarding Carbon Asset Risk Report   | ShrHoldr | Against | Against | For     |
| 6    | Shareholder Proposal Regarding Independent Board Chairman | ShrHoldr | Against | For     | Against |

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Exxaro Resources Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| EXX          | CINS S26949107  | 05/26/2015   | 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 Vuyisa Nkonyeni                                 | Mgmt         | For            | For       | For              |
| 2            | Re-elect Salukazi Dakile-Hlongwane                    | Mgmt         | For            | For       | For              |
| 3            | Re-elect Len Konar                                    | Mgmt         | For            | Against   | Against          |
| 4            | Re-elect Jeffrey van Rooyen                           | Mgmt         | For            | For       | For              |
| 5            | Elect Audit Committee Member (Constatinus Fauconnier) | Mgmt         | For            | For       | For              |
| 6            | Elect Audit Committee Member (Richard Mohring)        | Mgmt         | For            | For       | For              |
| 7            | Elect Audit Committee Member (Vuyisa Nkonyeni)        | Mgmt         | For            | For       | For              |
| 8            | Elect Audit Committee Member (Jeffrey van Rooyen)     | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Elect Social and Ethics Committee Member<br>(Constatinus Fauconnier) | Mgmt | For | For | For |
| 10 | Elect Social and Ethics Committee Member<br>(Richard Mohring)        | Mgmt | For | For | For |
| 11 | Elect Social and Ethics Committee Member<br>(Fazel Randerera)        | Mgmt | For | For | For |
| 12 | APPROVE REMUNERATION POLICY  | Mgmt | For | For | For |
| 13 | Appointment of Auditor   | 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 |

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FreightCar America, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| RAIL         | CUSIP 357023100                         | 05/14/2015   | 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 |
| 1.1          | Elect James D. Cirar                    | Mgmt         | For            | For       | For              |
| 1.2          | Elect Malcolm F. Moore                  | Mgmt         | For            | For       | For              |
| 1.3          | Elect S. Carl Soderstrom, 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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| Hidili Industry International Development Limited |  |                  |          |                |                  |
|---|--|------------------|----------|----------------|------------------|
| Ticker  | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| 1393  | CINS G44403106                                   | 06/25/2015       |          | 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 SUN Jiankun                                | Mgmt             | For      | For            | For              |
| 5   | Elect CHAN Chi Hing                              | Mgmt             | For      | Against        | Against          |
| 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      | 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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| Jastrzebska Spolka Weglowa SA |  |                  |          |                |                  |
|-------------------------------|--|------------------|----------|----------------|------------------|
| Ticker                        | Security ID:                             | Meeting Date     |          | Meeting Status |                  |
| JSW                           | CINS X4038D103                           | 03/31/2015       |          | 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                             | Disposal of Shares in OPA-ROW Sp. z.o.o. | Mgmt             | For      | For            | For              |
| 8                             | Amendments to Articles                   | Mgmt             | For      | For            | For              |
| 9                             | Adoption of Uniform Text of Articles     | Mgmt             | For      | For            | For              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 10 | Changes to Composition of Supervisory Board | Mgmt | For | Abstain | Against |
| 11 | Coverage of Meeting Costs                   | Mgmt | For | For     | For     |
| 12 | 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   | 06/02/2015   | 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 |
| 6  | Agenda  | Mgmt | For | For | For |
| 7  | Presentation of Management Board Report                                 | Mgmt | For | For | For |
| 8  | Presentation of Financial Statements                                    | Mgmt | For | For | For |
| 9  | Presentation on Coverage of Loss  | Mgmt | For | For | For |
| 10 | Presentation of Supervisory Board Evaluation of Management Board Report | Mgmt | For | For | For |
| 11 | Presentation of Supervisory Board Evaluation of Financial Statements    | Mgmt | For | For | For |
| 12 | Presentation of Supervisory Board Evaluation of Coverage of Loss        | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Presentation of Supervisory Board Report on Its Activities                               | Mgmt | For | For | For |
| 14 | Presentation of Supervisory Board Report on Board Committees' Activities                 | Mgmt | For | For | For |
| 15 | Presentation of Supervisory Board Evaluation of the Coverage of Other Comprehensive Loss | Mgmt | For | For | For |
| 16 | Management Board Report  | Mgmt | For | For | For |
| 17 | Financial Statements   | Mgmt | For | For | For |
| 18 | Coverage of Loss   | Mgmt | For | For | For |
| 19 | Presentation of Consolidated Management Board Report                                     | Mgmt | For | For | For |
| 20 | Presentation of Consolidated Financial Statements  | Mgmt | For | For | For |
| 21 | Presentation of Supervisory Board Evaluation of Consolidated Management Board Report     | Mgmt | For | For | For |
| 22 | Presentation of Supervisory Board Evaluation of Consolidated Financial Statements        | Mgmt | For | For | For |
| 23 | Management Board Report (Consolidated)   | Mgmt | For | For | For |
| 24 | Financial Statements (Consolidated)  | Mgmt | For | For | For |
| 25 | Ratification of Management Board Acts  | Mgmt | For | For | For |
| 26 | Ratification of Supervisory Board Acts   | Mgmt | For | For | For |
| 27 | Coverage of Other Comprehensive  | Mgmt | For | For | For |

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Loss

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 28 | Supervisory Board Size  | Mgmt | For | For     | For     |
| 29 | Presentation of Report on Election of Supervisory Board Members | Mgmt | For | For     | For     |
| 30 | Election of Supervisory Board Members                           | Mgmt | For | Abstain | Against |
| 31 | Presentation of Appointment of CEO                              | Mgmt | For | For     | For     |
| 32 | Amendments to Articles; Approval of Uniform Text of Articles    | Mgmt | For | For     | For     |
| 33 | 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                       | 07/16/2014   | 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            | 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 Debt Instruments  | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |

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### Joy Global Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| JOY          | CUSIP 481165108  | 03/10/2015   | 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 |

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|     |   |      |     |          |         |
|-----|---|------|-----|----------|---------|
| 1.1 | Elect Edward L. Doheny<br>II                  | Mgmt | For | For      | For     |
| 1.2 | Elect Steven L. Gerard                        | Mgmt | For | Withhold | Against |
| 1.3 | Elect Mark J. Gliebe                          | Mgmt | For | For      | For     |
| 1.4 | Elect John T. Grempp                          | Mgmt | For | Withhold | Against |
| 1.5 | Elect John N. Hanson                          | Mgmt | For | Withhold | Against |
| 1.6 | Elect Gale E. Klappa                          | Mgmt | For | Withhold | Against |
| 1.7 | Elect Richard B. Loynd                        | Mgmt | For | Withhold | Against |
| 1.8 | Elect P. Eric Siegert                         | Mgmt | For | Withhold | Against |
| 1.9 | Elect James H. Tate                           | 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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### New Hope Corporation Limited

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| NHC          | CINS Q66635105          | 11/20/2014   | 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            | REMUNERATION REPORT     | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Susan Palmer   | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Ian Williams   | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Auditor  | Mgmt         | For            | For       | For                 |

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### New World Resources Plc

|              |                          |              |                |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
| NWR          | CINS G65272109           | 08/20/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade         |              |                |           |                     |
| Special      | United Kingdom           |              |                |           |                     |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Rights Issue and Placing | 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 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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### Peabody Energy Corporation

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| BTU    | CUSIP 704549104 | 05/04/2015   | 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 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 Glenn L. Kellow                       | Mgmt             | For      | For       | For              |  |
| 1.6          | Elect Henry E. Lentz                        | Mgmt             | For      | For       | For              |  |
| 1.7          | Elect Robert A. Malone                      | Mgmt             | For      | For       | For              |  |
| 1.8          | Elect William C. Rusnack                    | Mgmt             | For      | For       | For              |  |
| 1.9          | Elect Michael W. Sutherlin                  | Mgmt             | For      | For       | For              |  |
| 1.10         | Elect John F. Turner                        | Mgmt             | For      | For       | For              |  |
| 1.11         | Elect Sandra A. Van Trease                  | 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          |  |
| 4            | Approval of 2015 Long-Term Incentive Plan   | Mgmt             | For      | For       | For              |  |
| 5            | Shareholder Proposal Regarding Proxy Access | ShrHoldr         | Against  | For       | Against          |  |

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PT Indo Tambangraya Megah Tbk

| Ticker       |                                    | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|------------------------------------|------------------|----------|--------------|------------------|----------------|--|
| ITMG         |                                    | CINS Y71244100   |          | 03/31/2015   |                  | 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      | For          | For              |                |  |
| 6            | Amendments to Articles             | Mgmt             | For      | Against      | Against          |                |  |
| 7            | Use of Proceeds                    | Mgmt             | For      | For          | For              |                |  |

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Raspadskaya Oao

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| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| RASP         | CINS X7457E106  | 05/21/2015         | Voted          |           |                  |
| Meeting Type |   | Country of Trade   |                |           |                  |
| Annual       |   | Russian Federation |                |           |                  |
| Issue No.    | Description   | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports;<br>Allocation of<br>profits/Dividends | Mgmt               | For            | For       | For              |
| 2            | Elect Elena V. Gordeeva                                     | Mgmt               | For            | For       | For              |
| 3            | Appointment of Auditor                                      | Mgmt               | For            | For       | For              |
| 4            | Amendments to Board of<br>Directors<br>Regulations          | Mgmt               | For            | Abstain   | Against          |
| 5            | Directors' Fees   | Mgmt               | For            | For       | For              |
| 6            | Non-Voting Agenda Item                                      | N/A                | N/A            | N/A       | N/A              |
| 7            | Elect Gennady I. Kozovoy                                    | Mgmt               | For            | Abstain   | Against          |
| 8            | Elect Ilya M. Lifshits                                      | Mgmt               | For            | Abstain   | Against          |
| 9            | Elect Olga A.<br>Pokrovskaja                                | Mgmt               | For            | Abstain   | Against          |
| 10           | Elect John Terry<br>Robinson                                | Mgmt               | For            | For       | For              |
| 11           | Elect Sergey S. Stepanov                                    | Mgmt               | For            | Abstain   | Against          |
| 12           | Elect Eric Stoye  | Mgmt               | For            | For       | For              |
| 13           | Elect Alexander V.<br>Frolov                                | Mgmt               | For            | Abstain   | Against          |
| 14           | Non-Voting Meeting Note                                     | N/A                | N/A            | N/A       | N/A              |

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### Semirara Mining and Power Corporation

| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| SCC          | CINS Y7628G112                 | 05/04/2015       | 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            | Call to Order                  | Mgmt             | For            | For       | For              |
| 3            | CERTIFICATION OF QUORUM        | Mgmt             | For            | For       | For              |
| 4            | Meeting Minutes                | Mgmt             | For            | For       | For              |
| 5            | Management's Report            | Mgmt             | For            | For       | For              |
| 6            | Ratification of Board<br>Acts  | Mgmt             | For            | For       | For              |
| 7            | Directors' Fees                | Mgmt             | For            | For       | For              |
| 8            | Appointment of Auditor         | Mgmt             | For            | For       | For              |
| 9            | Elect Isidro A. Consunji       | Mgmt             | For            | For       | For              |
| 10           | Elect Victor A. Consunji       | Mgmt             | For            | Against   | Against          |
| 11           | Elect Jorge A. Consunji        | Mgmt             | For            | For       | For              |
| 12           | Elect Herbert M.<br>Consunji   | Mgmt             | For            | For       | For              |
| 13           | Elect Cesar A.<br>Buenaventura | Mgmt             | For            | Against   | Against          |

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|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 14 | Elect Cristina C. Gotianun     | Mgmt | For | For | For |
| 15 | Elect Edwina C. Laperal        | Mgmt | For | For | For |
| 16 | Elect Josefa Consuelo C. Reyes | Mgmt | For | For | For |
| 17 | Elect George G. San Pedro      | Mgmt | For | For | For |
| 18 | Elect Victor C. Macalincag     | Mgmt | For | For | For |
| 19 | Elect Rogelio M. Murga         | Mgmt | For | For | For |
| 20 | ADJOURNMENT                    | Mgmt | For | For | For |

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### Shougang Fushan Resources Group Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 0639         | CINS Y7760F104                                   | 05/22/2015   | 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 LI Shaofeng                                | Mgmt         | For            | Against   | Against          |
| 6            | Elect Ding Rucai                                 | Mgmt         | For            | For       | For              |
| 7            | Elect SO Kwok Hoo                                | Mgmt         | For            | For       | For              |
| 8            | Elect CHEN Zhaoqiang                             | Mgmt         | For            | For       | For              |
| 9            | Elect LIU Qingshan                               | Mgmt         | For            | For       | For              |
| 10           | Elect CHAN Pat Lam                               | 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           | Amendments to Articles                           | Mgmt         | For            | Against   | Against          |

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### SunCoke Energy Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SXC          | CUSIP 86722A103  | 05/07/2015   | 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 Frederick A. Henderson            | Mgmt                    | For      | For       | For              |
| 1.2              | Elect Alvin Bledsoe                     | Mgmt                    | For      | Withhold  | Against          |
| 2                | Advisory Vote on Executive Compensation | Mgmt                    | For      | For       | For              |

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### Tambang Batubara Bukit Asam Tbk

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PTBA         | CINS Y8520P101                                     | 03/30/2015   | 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            | Directors' and Commissioners' Fees                 | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | Against   | Against          |
| 6            | Amendments to Articles                             | Mgmt         | For            | Against   | Against          |
| 7            | Election of Directors and/or Commissioners (Slate) | Mgmt         | For            | Against   | Against          |

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### United Tractors

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| UNTR         | CINS Y7146Y140  | 04/21/2015   | 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            | Election of Directors and Commissioners (Slate); Approval of Directors' and Commissioners' Fees | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set   | Mgmt         | For            | Against   | Against          |



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### Fees

|   |                        |      |     |         |         |
|---|------------------------|------|-----|---------|---------|
| 6 | Amendments to Articles | Mgmt | For | Against | Against |
|---|------------------------|------|-----|---------|---------|

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#### Walter Energy, Inc.

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| WLT          | CUSIP 93317Q105 | 04/23/2015       | Voted          |           |                  |
| Meeting Type |                 | Country of Trade |                |           |                  |
| Annual       |                 | United States    |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 1  | Elect Mary R. Henderson                 | Mgmt | For | Against | Against |
| 2  | Elect Jerry W. Kolb                     | Mgmt | For | Against | Against |
| 3  | Elect Patrick A. Kriegshauser           | Mgmt | For | Against | Against |
| 4  | Elect Joseph B. Leonard                 | Mgmt | For | Against | Against |
| 5  | Elect Bernard G. Rethore                | Mgmt | For | For     | For     |
| 6  | Elect Walter J. Scheller, III           | Mgmt | For | For     | For     |
| 7  | Elect Michael T. Tokarz                 | Mgmt | For | For     | For     |
| 8  | Elect A.J. Wagner                       | Mgmt | For | For     | For     |
| 9  | Advisory Vote on Executive Compensation | Mgmt | For | Against | Against |
| 10 | Ratification of Auditor                 | Mgmt | For | For     | For     |

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#### Westshore Terminals Investment Corporation

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| WTE          | CINS 96145A200 | 06/16/2015       | 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 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 | 10/28/2014   | Voted          |  |  |

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| 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            | Re-elect Mark Anthony James Vaile | Mgmt             | For      | For       | For              |
| 5            | Re-elect Christine McLoughlin     | Mgmt             | For      | For       | For              |

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### Yanzhou Coal Mining Company Limited

| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 1171         | CUSIP 984846105                                   | 05/22/2015       | 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              |
| 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            | For       | For              |
| 8            | Amendments to Articles                            | Mgmt             | For            | For       | For              |
| 9            | Financing Activities                              | Mgmt             | For            | For       | For              |
| 10           | Authority to Give Guarantees                      | Mgmt             | For            | For       | For              |
| 11           | Authority to Issue H Shares w/o Preemptive Rights | Mgmt             | For            | Against   | Against          |
| 12           | Authority to Repurchase                           | Mgmt             | For            | For       | For              |

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H  
Shares

|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 13 | Authority to Repurchase | Mgmt | For | For | For |
|----|-------------------------|------|-----|-----|-----|

H  
Shares

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Yanzhou Coal Mining Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
| 1171         | CUSIP 984846105                              | 10/24/2014       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | United States    |                |           |                     |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Principal Protected<br>Financing<br>Business | Mgmt             | For            | For       | For                 |
| 2            | Authority to Give<br>Guarantees              | Mgmt             | For            | For       | For                 |

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Yanzhou Coal Mining Company Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 1171         | CUSIP 984846105   | 12/12/2014       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | United States    |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Materials Supply<br>Agreement                             | Mgmt             | For            | For       | For                 |
| 2            | Labour and Services<br>Agreement                          | Mgmt             | For            | For       | For                 |
| 3            | Insurance Fund<br>Administrative<br>Services<br>Agreement | Mgmt             | For            | For       | For                 |
| 4            | Products, Materials and<br>Equipment Leasing<br>Agreement | Mgmt             | For            | For       | For                 |
| 5            | Electricity and Heat<br>Agreement                         | Mgmt             | For            | For       | For                 |
| 6            | Financial Services<br>Agreement                           | Mgmt             | For            | Against   | Against             |

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Fund Name : Colombia ETF

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|                     |  |                  |                |           |                  |  |
|---------------------|--|------------------|----------------|-----------|------------------|--|
| Canacol Energy Ltd. |  |                  |                |           |                  |  |
| Ticker              | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| CNE                 | CINS 134808203   | 11/21/2014       | 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 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 David Winter                                     | Mgmt             | For            | For       | For              |  |
| 8                   | Elect Gregory D. Elliot                                | Mgmt             | For            | For       | For              |  |
| 9                   | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For              |  |
| 10                  | Stock Option Plan                                      | Mgmt             | For            | For       | For              |  |

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|                                      |  |                  |                |           |                  |  |
|--------------------------------------|--|------------------|----------------|-----------|------------------|--|
| Corporacion Financiera Colombiana SA |  |                  |                |           |                  |  |
| Ticker                               | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| CORFICOL                             | CINS P3138W200   | 09/04/2014       | Voted          |           |                  |  |
| Meeting Type                         |  | Country of Trade |                |           |                  |  |
| Ordinary                             |  | Colombia         |                |           |                  |  |
| Issue No.                            | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                    | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |
| 2                                    | Quorum   | Mgmt             | For            | For       | For              |  |
| 3                                    | Agenda   | Mgmt             | For            | For       | For              |  |
| 4                                    | Appointment of<br>Delegates in Charge of<br>Meeting<br>Minutes | Mgmt             | For            | For       | For              |  |
| 5                                    | Presentation of Reports<br>of the Board and<br>Chairman        | Mgmt             | For            | For       | For              |  |
| 6                                    | Presentation of<br>Accounts and<br>Reports                     | Mgmt             | For            | For       | For              |  |
| 7                                    | Presentation of Reports<br>of the<br>Auditor                   | Mgmt             | For            | For       | For              |  |
| 8                                    | Accounts and Reports   | Mgmt             | For            | Abstain   | Against          |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 10 | Report of the Board Regarding Internal Control System and Audit Committee | Mgmt | For | Abstain | Against |
| 11 | Appointment of Consumer Finance Ombudsman                                 | Mgmt | For | Abstain | Against |
| 12 | Charitable Donations  | Mgmt | For | Abstain | Against |
| 13 | Transaction of Other Business   | Mgmt | For | Against | Against |
| 14 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | 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  | 09/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Special      | Colombia  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 2            | Quorum  | Mgmt         | For            | For       | For              |
| 3            | Appointment of Delegates in Charge of Meeting Minutes | Mgmt         | For            | For       | For              |
| 4            | Appointment of Meeting Chairman                       | Mgmt         | For            | For       | For              |
| 5            | Election of Directors                                 | Mgmt         | For            | Abstain   | Against          |

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### Isagen SA Esp

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ISAGEN       | CINS P5892H105                                     | 11/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Special      | Colombia   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                            | N/A          | N/A            | N/A       | N/A              |
| 2            | Quorum; Agenda                                     | Mgmt         | For            | For       | For              |
| 3            | Election of Meeting Chairman                       | Mgmt         | For            | For       | For              |
| 4            | Election of Delegates in Charge of Meeting Minutes | Mgmt         | For            | For       | For              |
| 5            | Election of Directors                              | Mgmt         | For            | Abstain   | Against          |

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Fund Name : Egypt Index ETF

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| Amer Group Holding |                               |                  |          |                |                  |  |
|--------------------|-------------------------------|------------------|----------|----------------|------------------|--|
| Ticker             | Security ID:                  | Meeting Date     |          | Meeting Status |                  |  |
| AMER               | CINS M0989W100                | 04/30/2015       |          | 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                  | Ratification of Board Acts    | Mgmt             | For      | TNA            | N/A              |  |
| 6                  | Directors' Fees               | Mgmt             | For      | TNA            | N/A              |  |
| 7                  | Appointment of Auditor        | Mgmt             | For      | TNA            | N/A              |  |
| 8                  | Charitable Donations          | Mgmt             | For      | TNA            | N/A              |  |
| 9                  | Netting Contracts             | Mgmt             | For      | TNA            | N/A              |  |
| 10                 | Transaction of Other Business | Mgmt             | For      | TNA            | N/A              |  |

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| Amer Group Holding |  |                  |          |                |                  |  |
|--------------------|--|------------------|----------|----------------|------------------|--|
| Ticker             | Security ID:                                   | Meeting Date     |          | Meeting Status |                  |  |
| AMER               | CINS M0989W100                                 | 07/24/2014       |          | 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                  | Capitalization of Reserves                     | Mgmt             | For      | TNA            | N/A              |  |
| 3                  | Amendments to Articles Regarding Share Capital | Mgmt             | For      | TNA            | N/A              |  |
| 4                  | Authorization of Legal Formalities             | Mgmt             | For      | TNA            | N/A              |  |

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| Amer Group Holding |                         |                  |          |                |                  |  |
|--------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Ticker             | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| AMER               | CINS M0989W100          | 12/19/2014       |          | 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                  | Spin-off of Porto       | Mgmt             | For      | TNA            | N/A              |  |

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| Holding Group |   |      |     |     |     |
|---------------|---|------|-----|-----|-----|
| 3             | Financial Statements (Basis for Spin-Off)                               | Mgmt | For | TNA | N/A |
| 4             | Debt and Equity Transfer  | Mgmt | For | TNA | N/A |
| 5             | Spin-off Procedures and Contracts                                       | Mgmt | For | TNA | N/A |
| 6             | Amendment to Par Value; Adoption of New Articles of Porto Holding Group | Mgmt | For | TNA | N/A |
| 7             | Authority to List Shares of Porto Holding Group                         | Mgmt | For | TNA | N/A |
| 8             | Spin-off Contracts  | Mgmt | For | TNA | N/A |
| 9             | Authority to Sign Netting Contracts                                     | Mgmt | For | TNA | N/A |
| 10            | Ownership Restructuring   | Mgmt | For | TNA | N/A |
| 11            | Authorization of Legal Formalities                                      | Mgmt | For | TNA | N/A |

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Amer Group Holding

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| AMER         | CINS M0989W100          | 12/19/2014   | 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            | Financial Statements    | Mgmt         | For            | TNA       | N/A              |
| 5            | Interim Dividend 3Q2014 | Mgmt         | For            | TNA       | N/A              |
| 6            | Dividend Payment Date   | Mgmt         | For            | TNA       | N/A              |

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Arab Cotton Ginning

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ACGC         | CINS M1359H103          | 09/30/2014   | 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            | 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              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 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 | Related Party Transactions                       | Mgmt | For | TNA | N/A |
| 9 | Charitable Donations                             | Mgmt | For | TNA | N/A |

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| Arabia Investments Development Finance Investment Holding |  |              |          |                |                  |  |
|---|--|--------------|----------|----------------|------------------|--|
| Ticker  | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| AIND  | CINS M14183103   | 01/24/2015   |          | 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   | Approval of Management Contract with Beltone Financial Holding | Mgmt         | For      | TNA            | N/A              |  |
| 3   | Election of Directors  | Mgmt         | For      | TNA            | N/A              |  |

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| Arabia Investments Development Finance Investment Holding |  |              |          |                |                  |  |
|---|--|--------------|----------|----------------|------------------|--|
| Ticker  | Security ID:                                     | Meeting Date |          | Meeting Status |                  |  |
| AIND  | CINS M14183103                                   | 04/25/2015   |          | 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   | 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                                    | Mgmt         | For      | TNA            | N/A              |  |



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### Transactions

|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 10 | Changes to the Board              | Mgmt | For | TNA | N/A |
| 11 | Non-Voting Agenda Item            | N/A  | N/A | TNA | N/A |
| 12 | Ratification of Board Resolutions | Mgmt | For | TNA | N/A |

#### Arabia Investments Development Finance Investment Holding

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| AIND         | CINS M14183103  | 07/26/2014       | 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; Cancellation of Treasury Shares | Mgmt             | For            | TNA       | N/A              |

#### Arabia Investments Development Finance Investment Holding

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| AIND         | CINS M14183103                                  | 07/26/2014       | 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 Article 6 to Reflect AGM Decision | Mgmt             | For            | TNA       | N/A              |
| 3            | Amendments to Article 7                         | Mgmt             | For            | TNA       | N/A              |

#### Arabia Investments Development Finance Investment Holding

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| AIND         | CINS M14183103  | 09/26/2014       | 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 Article 4 Regarding Change of Head Office | Mgmt             | For            | TNA       | N/A              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Cancellation of Shares                                       | Mgmt | For | TNA | N/A |
| 4 | Bonus Share Issuance   | Mgmt | For | TNA | N/A |
| 5 | Amendments to Article 6 and 7 of the Articles of Association | Mgmt | For | TNA | N/A |
| 6 | Amendment to Article 5 of the Articles of Association        | Mgmt | For | TNA | N/A |

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| Arabia Investments Development Finance Investment Holding |  |              |          |                |                  |  |
|---|--|--------------|----------|----------------|------------------|--|
| Ticker  | Security ID:                           | Meeting Date |          | Meeting Status |                  |  |
| AIND  | CINS M14183103                         | 12/06/2014   |          | 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   | Election of Directors; Directors' Fees | Mgmt         | For      | TNA            | N/A              |  |
| 3   | High Council's Bonus                   | Mgmt         | For      | TNA            | N/A              |  |
| 4   | Related Party Transactions             | Mgmt         | For      | TNA            | N/A              |  |

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| Centamin Plc |                                 |              |          |                |                  |  |
|--------------|---------------------------------|--------------|----------|----------------|------------------|--|
| Ticker       | Security ID:                    | Meeting Date |          | Meeting Status |                  |  |
| CEY          | CINS G2055Q105                  | 05/18/2015   |          | 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            | 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 Josef El-Raghy            | Mgmt         | For      | For            | For              |  |
| 6            | Elect Andrew M. Pardey          | Mgmt         | For      | For            | For              |  |
| 7            | Elect Trevor Schultz            | Mgmt         | For      | For            | For              |  |
| 8            | Elect Gordon E. Haslam          | Mgmt         | For      | For            | For              |  |
| 9            | Elect Mark R. Arnesen           | Mgmt         | For      | For            | For              |  |
| 10           | Elect Mark Bankes               | Mgmt         | For      | For            | For              |  |
| 11           | Elect Kevin M. Tomlinson        | Mgmt         | For      | For            | For              |  |
| 12           | Appointment of Auditor          | Mgmt         | For      | For            | For              |  |
| 13           | Authority to Set Auditor's Fees | Mgmt         | For      | For            | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | Restricted Share Plan                                 | Mgmt | For | For | For |
| 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 | 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 201712205   | 03/12/2015   | Voted          |           |          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |          |           |                     |
| Ordinary     | Egypt  | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Presentation of<br>Directors'<br>Report                | Mgmt         | For            | For       | For      | For       |                     |
| 2            | Presentation of<br>Auditor's<br>Report                 | Mgmt         | For            | For       | For      | For       |                     |
| 3            | Financial Statements                                   | Mgmt         | For            | For       | For      | For       |                     |
| 4            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For      | For       |                     |
| 5            | Ratification of Board<br>Acts; Director's<br>Fees      | Mgmt         | For            | Abstain   | Against  | Against   |                     |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | Abstain   | Against  | Against   |                     |
| 7            | Charitable Donations                                   | Mgmt         | For            | For       | For      | For       |                     |
| 8            | Board Committees' Fees                                 | Mgmt         | For            | Abstain   | Against  | Against   |                     |
| 9            | Changes to the Board                                   | Mgmt         | For            | For       | For      | For       |                     |
| 10           | Capitalization of<br>Reserves                          | Mgmt         | For            | For       | For      | For       |                     |

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### EFG-Hermes Holding Company

| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
|--------|----------------|--------------|----------------|--|--|
| HRHO   | CINS M3047P109 | 05/17/2015   | Take No Action |  |  |

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| 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            | Financial Statements                             | Mgmt             | For      | TNA       | N/A              |
| 5            | Transfer of Reserves                             | Mgmt             | For      | TNA       | N/A              |
| 6            | Allocation of Profits                            | Mgmt             | For      | TNA       | N/A              |
| 7            | Transfer of Reserves                             | Mgmt             | For      | TNA       | N/A              |
| 8            | Ratification of Board Acts; Changes to the Board | 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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### EFG-Hermes Holding Company

| Ticker       |   | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|---|------------------|----------|--------------|------------------|----------------|--|
| HRHO         |   | CINS M3047P109   |          | 05/17/2015   |                  | 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            | Capitalization of Reserves for Bonus Share Issuance | Mgmt             | For      | TNA          | N/A              |                |  |
| 4            | Amendments to Articles 6 & 7                        | Mgmt             | For      | TNA          | N/A              |                |  |
| 5            | Amendments to Article 24                            | Mgmt             | For      | TNA          | N/A              |                |  |
| 6            | Non-Voting Meeting Note                             | N/A              | N/A      | TNA          | N/A              |                |  |

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### Egypt Kuwait Holding Co.

| Ticker       |                         | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|-------------------------|------------------|----------|--------------|------------------|----------------|--|
| EKHO         |                         | CINS M3400B101   |          | 03/22/2015   |                  | 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            | Financial Statements    | Mgmt             | For      | TNA          | N/A              |                |  |
| 5            | Allocation of           | Mgmt             | For      | TNA          | N/A              |                |  |

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### Profits/Dividends

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 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 |
| 10 | Election of Directors                            | Mgmt | For | TNA | N/A |

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#### Egypt Kuwait Holding Co.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| EKHO         | CINS M3400B101          | 06/11/2015   | 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            | Transfer of Reserves    | Mgmt         | For            | TNA       | N/A              |

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#### Egypt Kuwait Holding Co.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| EKHO         | CINS M3400B101                                  | 06/11/2015   | 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/o Preemptive Rights | Mgmt         | For            | TNA       | N/A              |
| 3            | Amendments to Articles 6 & 7                    | Mgmt         | For            | TNA       | N/A              |
| 4            | Amendments to Article 21                        | Mgmt         | For            | TNA       | N/A              |
| 5            | Authorization of Legal Formalities              | Mgmt         | For            | TNA       | N/A              |

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#### Egypt Kuwait Holding Co.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| EKHO         | CINS M3400B101          | 07/14/2014   | 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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|                          |                         |              |                |           |                  |  |
|--------------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Egypt Kuwait Holding Co. |                         |              |                |           |                  |  |
| Ticker                   | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| EKHO                     | CINS M3400B101          | 09/11/2014   | 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                        | Stock Incentive Plan    | Mgmt         | For            | TNA       | N/A              |  |

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|                                     |  |              |                |           |                  |  |
|-------------------------------------|--|--------------|----------------|-----------|------------------|--|
| Egyptian Financial & Industrial Co. |  |              |                |           |                  |  |
| Ticker                              | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
| EFIC                                | CINS M3383M108                                   | 03/31/2015   | 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                                   | Presentation of Directors' Report                | Mgmt         | For            | TNA       | N/A              |  |
| 3                                   | Presentation of Auditor's Report                 | Mgmt         | For            | TNA       | N/A              |  |
| 4                                   | Financial Statements                             | Mgmt         | For            | TNA       | N/A              |  |
| 5                                   | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |  |
| 6                                   | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |  |
| 7                                   | Related Party Transactions                       | Mgmt         | For            | TNA       | N/A              |  |
| 8                                   | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |  |
| 9                                   | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |  |
| 10                                  | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |  |
| 11                                  | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |  |

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|                              |                  |              |                |           |             |  |
|------------------------------|------------------|--------------|----------------|-----------|-------------|--|
| Egyptian for Tourism Resorts |                  |              |                |           |             |  |
| Ticker                       | Security ID:     | Meeting Date | Meeting Status |           |             |  |
| EGTS                         | CINS M31415108   | 05/09/2015   | 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  | Auditor's Report   | Mgmt | For | TNA | N/A  |
| 4  | Financial Statements   | Mgmt | For | TNA | N/A  |
| 5  | Presentation of Information Concerning Financial Corrective Measures | Mgmt | For | TNA | N/A  |
| 6  | Ratification of Board Acts   | Mgmt | For | TNA | N/A  |
| 7  | Changes to the Board   | 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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Egyptian Iron & Steel Company

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| IRON         | CINS M3400A103              | 03/31/2015   | 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            | Approval of the 2015 Budget | Mgmt         | For            | TNA       | N/A              |

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Egyptian Iron & Steel Company

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| IRON         | CINS M3400A103                  | 10/26/2014   | 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            | Allocation of Profits/Dividends | Mgmt         | For            | TNA       | N/A              |
| 6            | Employees' Bonus                | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Board Acts      | Mgmt         | For            | TNA       | N/A              |

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Elswedey Electric Company SAE

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

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

| SWDY         | CINS M398AL106                                   | 04/20/2015       | 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            | Related Party Transactions                       | 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            | 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           | Board Meetings Minutes                           | Mgmt             | For            | TNA       | N/A              |

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| Global Telecom Holding |  |                  |                |           |                  |
|------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                 | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| GTHE                   | CINS 37953P202                                     | 06/16/2015       | Voted          |           |                  |
| Meeting Type           |  | Country of Trade |                |           |                  |
| Mix                    |  | Egypt            |                |           |                  |
| Issue No.              | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Directors' Report                                  | Mgmt             | For            | Abstain   | Against          |
| 2                      | Financial Statements                               | Mgmt             | For            | Abstain   | Against          |
| 3                      | Auditor's Report                                   | Mgmt             | For            | Abstain   | Against          |
| 4                      | Appointment of Auditor and Authority to Set Fees   | Mgmt             | For            | Abstain   | Against          |
| 5                      | Changes to the Board                               | Mgmt             | For            | Abstain   | Against          |
| 6                      | Ratification of Board Acts; Election of Directors  | Mgmt             | For            | Abstain   | Against          |
| 7                      | Directors' Fees                                    | Mgmt             | For            | Abstain   | Against          |
| 8                      | Charitable Donations                               | Mgmt             | For            | Abstain   | Against          |
| 9                      | Report on Measures to Correct Financial Indicators | Mgmt             | For            | Abstain   | Against          |
| 10                     | Mutual Services Agreement                          | Mgmt             | For            | Abstain   | Against          |
| 11                     | Write-off of Fees of Subsidiaries' Management      | Mgmt             | For            | Abstain   | Against          |



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|    |                                   |      |     |         |         |
|----|-----------------------------------|------|-----|---------|---------|
| 12 | Continuation of Business Activity | Mgmt | For | Abstain | Against |
| 13 | Amendments to Articles            | Mgmt | For | Abstain | Against |

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|                        |   |                  |          |                |             |
|------------------------|---|------------------|----------|----------------|-------------|
| Global Telecom Holding |   | Meeting Date     |          | Meeting Status |             |
| Ticker                 | Security ID:  | 07/21/2014       |          | Voted          |             |
| GTHE                   | CINS 37953P202  | Country of Trade |          |                |             |
| Meeting Type           |   | Egypt            |          |                |             |
| Mix                    |   | Proponent        | Mgmt Rec | Vote Cast      | For/Against |
| Issue No.              | Description   |                  |          |                | Mgmt        |
| 1                      | Report of the Board                                       | Mgmt             | For      | For            | For         |
| 2                      | Accounts and Reports                                      | Mgmt             | For      | For            | For         |
| 3                      | Report of the Auditor                                     | Mgmt             | For      | For            | For         |
| 4                      | Appointment of Auditor and Authority to Set Fees          | Mgmt             | For      | Abstain        | Against     |
| 5                      | Changes to the Board                                      | Mgmt             | For      | Abstain        | Against     |
| 6                      | Ratification of Board Acts                                | Mgmt             | For      | For            | For         |
| 7                      | Directors' Fees   | Mgmt             | For      | For            | For         |
| 8                      | Charitable Donations                                      | Mgmt             | For      | For            | For         |
| 9                      | Report Regarding Measures to Correct Financial Indicators | Mgmt             | For      | For            | For         |
| 10                     | Related Party Transactions                                | Mgmt             | For      | Abstain        | Against     |
| 11                     | Continuation of Business Activity                         | Mgmt             | For      | For            | For         |

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|                        |   |                  |          |                |             |
|------------------------|---|------------------|----------|----------------|-------------|
| Global Telecom Holding |   | Meeting Date     |          | Meeting Status |             |
| Ticker                 | Security ID:  | 08/26/2014       |          | Voted          |             |
| GTHE                   | CINS 37953P202  | Country of Trade |          |                |             |
| Meeting Type           |   | Egypt            |          |                |             |
| Special                |   | Proponent        | Mgmt Rec | Vote Cast      | For/Against |
| Issue No.              | Description   |                  |          |                | Mgmt        |
| 1                      | Divestiture   | Mgmt             | For      | Abstain        | Against     |
| 2                      | Authorization of Legal Formalities                      | Mgmt             | For      | For            | For         |
| 3                      | Transaction of Other Business Regarding the Divestiture | Mgmt             | For      | Abstain        | Against     |
| 4                      | Non-Voting Meeting Note                                 | N/A              | N/A      | N/A            | N/A         |

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

Juhayna Food Industries

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| JUFO         | CINS M62324104   | 03/19/2015   | 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            | Directors' Report                                      | Mgmt         | For            | TNA       | N/A                 |
| 3            | Auditor's Report                                       | Mgmt         | For            | TNA       | N/A                 |
| 4            | Financial Statements                                   | Mgmt         | For            | TNA       | N/A                 |
| 5            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | TNA       | N/A                 |
| 6            | 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                 |

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Madinet Nasr for Housing & Development

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| MNHD         | CINS M6879R101   | 03/05/2015   | 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            | Directors' Report  | Mgmt         | For            | TNA       | N/A                 |
| 3            | Auditor's Report   | Mgmt         | For            | TNA       | N/A                 |
| 4            | Financial Statements   | Mgmt         | For            | TNA       | N/A                 |
| 5            | Allocation of<br>Profits/Dividends;<br>Bonus Share<br>Issuance | Mgmt         | For            | TNA       | N/A                 |
| 6            | Charitable Donations   | Mgmt         | For            | TNA       | N/A                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees         | Mgmt         | For            | TNA       | N/A                 |
| 8            | Directors' Fees  | Mgmt         | For            | TNA       | N/A                 |
| 9            | Charitable Donations<br>(Tahya Misr<br>Fund)                   | Mgmt         | For            | TNA       | N/A                 |
| 10           | Ratification of Board<br>Acts                                  | Mgmt         | For            | TNA       | N/A                 |

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Madinet Nasr for Housing & Development

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

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|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| MNHD         | CINS M6879R101                                 | 03/05/2015       | 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            | Amendments to Articles                         | Mgmt             | For            | TNA       | N/A              |
| 4            | Authorization of Legal Formalities             | Mgmt             | For            | TNA       | N/A              |

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|                         |  |                  |                |           |                  |
|-------------------------|--|------------------|----------------|-----------|------------------|
| Maridive & Oil Services |  |                  |                |           |                  |
| Ticker                  | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| MOIL                    | CINS M6811V103                                   | 04/25/2015       | 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                       | Presentation of Directors' Report                | Mgmt             | For            | TNA       | N/A              |
| 3                       | Financial Statements                             | Mgmt             | For            | TNA       | N/A              |
| 4                       | Ratification of Appointment of Auditor           | Mgmt             | For            | TNA       | N/A              |
| 5                       | Auditor's Report                                 | 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              |

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|                         |                         |                  |                |           |                  |
|-------------------------|-------------------------|------------------|----------------|-----------|------------------|
| Maridive & Oil Services |                         |                  |                |           |                  |
| Ticker                  | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| MOIL                    | CINS M6811V103          | 04/25/2015       | 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              |

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|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 2 | Authority to Give Guarantees | Mgmt | For | TNA | N/A |
|---|------------------------------|------|-----|-----|-----|

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Orascom Telecom Media and Technology Holding SAE

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| OTMT   | CINS M7525Q109 | 03/26/2015   | 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 | Financial Statements       | Mgmt | For | TNA | N/A |
| 5 | Ratification of Board Acts | Mgmt | For | TNA | N/A |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Election of Directors                            | 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  | Adopt Board Decisions      | Mgmt | For | TNA | N/A |
| 10 | Related Party Transactions | Mgmt | For | TNA | N/A |

|    |                      |      |     |     |     |
|----|----------------------|------|-----|-----|-----|
| 11 | Charitable Donations | Mgmt | For | TNA | N/A |
|----|----------------------|------|-----|-----|-----|

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Palm Hills Developments SAE

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| PHDC   | CINS M7778G105 | 02/08/2015   | 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 | Related Party Transactions (Green Beach Company) | Mgmt | For | TNA | N/A |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Related Party Transactions (American Ripplewood Group) | Mgmt | For | TNA | N/A |
|---|--|------|-----|-----|-----|

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

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Palm Hills Developments SAE

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| PHDC   | CINS M7778G105 | 02/08/2015   | Take No Action |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Special      | 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 | Board's Report on Proposed Capital Increase                           | Mgmt | For | TNA | N/A |
| 3 | Auditor's Report on Proposed Capital Increase                         | Mgmt | For | TNA | N/A |
| 4 | Increase in Authorized Capital  | Mgmt | For | TNA | N/A |
| 5 | Rights Issue  | Mgmt | For | TNA | N/A |
| 6 | Authorization of Management to Determine Specifics of Rights Issuance | Mgmt | For | TNA | N/A |
| 7 | Authorization of Management to Determine Specifics of Rights Issuance | Mgmt | For | TNA | N/A |
| 8 | Amendments to Articles  | Mgmt | For | TNA | N/A |
| 9 | Authorization of Legal Formalities                                    | Mgmt | For | TNA | N/A |

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Palm Hills Developments SAE

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| PHDC         | CINS M7778G105   | 03/25/2015   | 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 | Financial Statements                             | Mgmt | For | TNA | N/A |
| 5 | Ratification of Board Acts                       | 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 |

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Palm Hills Developments SAE

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| PHDC         | CINS M7778G105   | 03/25/2015   | 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              |
| 3         | Incentive Plan          | Mgmt      | For      | TNA       | N/A              |

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### Palm Hills Developments SAE

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| PHDC         | CINS M7778G105          | 12/04/2014   | 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            | Election of Directors   | Mgmt         | For            | TNA       | N/A              |

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### Petroceltic International plc

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PCI          | CINS G7028H140                                 | 02/25/2015   | 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            | Shareholder Proposal to Remove Brian O'Cathain | Mgmt         | Against        | Against   | For              |
| 3            | Shareholder Proposal to Elect Maurice Dijols   | Mgmt         | Against        | Against   | For              |
| 4            | Shareholder Proposal to Elect Angelo Moskov    | Mgmt         | Against        | Against   | For              |
| 5            | Elect Nicholas Gay                             | Mgmt         | For            | For       | For              |
| 6            | Elect Neeve Billis                             | Mgmt         | For            | Against   | Against          |

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### Pioneers Holding Company

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PIOH         | CINS M7925C106                                      | 04/06/2015   | 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            | Cancellation of Previous Capital Increase Authority | Mgmt         | For            | TNA       | N/A              |
| 3            | Report of Independent Financial Advisor and         | Mgmt         | For            | TNA       | N/A              |

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

Auditor's Report on  
Share  
Valuation

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 4 | Authority to Issue<br>Shares w/ Preemptive<br>Rights     | Mgmt | For | TNA | N/A |
| 5 | Amendments to Articles<br>to Reflect Capital<br>Increase | Mgmt | For | TNA | N/A |

Pioneers Holding Company

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| PIOH         | CINS M7925C106   | 05/07/2015       | 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            | Directors' Report                                      | Mgmt             | For            | TNA       | N/A                 |
| 3            | Auditor's Report                                       | Mgmt             | For            | TNA       | N/A                 |
| 4            | Financial Statements                                   | Mgmt             | For            | TNA       | N/A                 |
| 5            | Ratification of Board<br>Acts                          | Mgmt             | For            | TNA       | N/A                 |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | TNA       | N/A                 |
| 7            | Directors' Fees  | Mgmt             | For            | TNA       | N/A                 |
| 8            | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | TNA       | N/A                 |
| 9            | Charitable Donations                                   | Mgmt             | For            | TNA       | N/A                 |

Pioneers Holding Company

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                     |
| PIOH         | CINS M7925C106                                    | 08/09/2014       | 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            | Acquisition                                       | Mgmt             | For            | TNA       | N/A                 |
| 3            | Approve Valuation of<br>Pioneers Holding<br>Share | Mgmt             | For            | TNA       | N/A                 |
| 4            | Approve Valuation ROIAA<br>Group<br>Share         | Mgmt             | For            | TNA       | N/A                 |
| 5            | Approve Share Swap Rate                           | Mgmt             | For            | TNA       | N/A                 |
| 6            | Auditor's Report on<br>Share                      | Mgmt             | For            | TNA       | N/A                 |

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

### Valuation

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Increase in Share Capital                      | Mgmt | For | TNA | N/A |
| 8  | Amendments to Articles Regarding Share Capital | Mgmt | For | TNA | N/A |
| 9  | Authorize Board to Amend Share Swap Value      | Mgmt | For | TNA | N/A |
| 10 | Authorization of Legal Formalities             | Mgmt | For | TNA | N/A |
| 11 | Non-Voting Meeting Note                        | N/A  | N/A | TNA | N/A |

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### Qalaa Holdings S.A.E.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CCAP         | CINS M24810117  | 03/16/2015   | 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; Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | TNA       | N/A              |
| 3            | Authority to Disapply Preemptive Rights   | Mgmt         | For            | TNA       | N/A              |

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### Qalaa Holdings S.A.E.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CCAP         | CINS M24810117                                   | 05/25/2015   | 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            | Financial Statements                             | Mgmt         | For            | TNA       | N/A              |
| 5            | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 6            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Changes to Board Composition                     | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |



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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 03/28/2015 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 | Presentation of Auditor's Report | Mgmt | For | TNA | N/A |
|---|----------------------------------|------|-----|-----|-----|

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 4 | Financial Statements | 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 |
|---|----------------------------|------|-----|-----|-----|

|    |                       |      |     |     |     |
|----|-----------------------|------|-----|-----|-----|
| 10 | Election of Directors | Mgmt | For | TNA | N/A |
|----|-----------------------|------|-----|-----|-----|

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Sixth of October Development & Investment

Ticker Security ID: Meeting Date Meeting Status  
OCDI CINS M84139100 02/01/2015 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 Give Loan Guarantee to Subsidiary | Mgmt | For | TNA | N/A |
|---|--|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Cancellation of Current Monetary Incentive Plan | Mgmt | For | TNA | N/A |
|---|---|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 4 | Adoption of New Monetary Incentive Plan | Mgmt | For | TNA | N/A |
|---|---|------|-----|-----|-----|

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Sixth of October Development & Investment

Ticker Security ID: Meeting Date Meeting Status  
OCDI CINS M84139100 04/07/2015 Take No Action

Meeting Type Country of Trade

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| Ordinary<br>Issue No. | Description  | Egypt<br>Proponent | Mgmt Rec | Vote Cast | For/Against<br>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                     | Financial Statements                                   | Mgmt               | For      | TNA       | N/A                 |
| 5                     | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt               | For      | TNA       | N/A                 |
| 6                     | Related Party<br>Transactions                          | Mgmt               | For      | TNA       | N/A                 |
| 7                     | Directors' 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                 |
| 10                    | Election of Directors                                  | Mgmt               | For      | TNA       | N/A                 |

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### Sixth of October Development & Investment

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| OCDI         | CINS M84139100          | 07/13/2014   | 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            | Rights Issue            | Mgmt         | For            | TNA       | N/A                 |

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### Talaat Moustafa Group (TMG) Holding

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| TMGH         | CINS M8763H108  | 03/28/2015   | 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            | Directors' Report   | Mgmt         | For            | TNA       | N/A                 |
| 3            | Auditors' Report  | Mgmt         | For            | TNA       | N/A                 |
| 4            | Financial Statements;<br>Allocation of<br>Profits/Dividends | Mgmt         | For            | TNA       | N/A                 |
| 5            | Ratification of Board<br>Acts                               | Mgmt         | For            | TNA       | N/A                 |
| 6            | Election of Directors                                       | Mgmt         | For            | TNA       | N/A                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 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 | Related Party Transactions                       | Mgmt | For | TNA | N/A |

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Telecom Egypt

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| ETEL         | CINS M87886103                                   | 03/25/2015   | 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            | Financial Statements                             | 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            | Changes to the Board                             | Mgmt         | For            | TNA       | N/A              |
| 8            | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |
| 9            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 10           | Related Party Transactions                       | Mgmt         | For            | TNA       | N/A              |
| 11           | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 12           | Inventory Settlement                             | Mgmt         | For            | TNA       | N/A              |
| 13           | Property Sale                                    | Mgmt         | For            | TNA       | N/A              |

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Telecom Egypt

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ETEL         | CINS M87886103          | 09/08/2014   | 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            | Interim Dividend        | Mgmt         | For            | TNA       | N/A              |

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TransGlobe Energy Corporation

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| TGL          | CINS 893662106   | 05/07/2015   | 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  | Board Size  | Mgmt     | For     | For     | For |
| 3  | Elect Robert G. Jennings  | Mgmt     | For     | For     | For |
| 4  | Elect Ross G. Clarkson  | Mgmt     | For     | For     | For |
| 5  | Elect Geoffrey C. Chase   | Mgmt     | For     | For     | For |
| 6  | Elect David B. Cook   | Mgmt     | For     | For     | For |
| 7  | Elect Fred J. Dymont  | Mgmt     | For     | For     | For |
| 8  | Elect Lloyd W. Herrick  | Mgmt     | For     | For     | For |
| 9  | Elect Bob MacDougall  | Mgmt     | For     | For     | For |
| 10 | Elect Susan M. MacKenzie  | Mgmt     | For     | For     | For |
| 11 | Appointment of Auditor<br>and Authority to Set<br>Fees                    | Mgmt     | For     | For     | For |
| 12 | Advisory Vote on<br>Executive<br>Compensation                             | Mgmt     | For     | For     | For |
| 13 | Amendment to Advance<br>Notice<br>Provision                               | Mgmt     | For     | For     | For |
| 14 | Shareholder Proposal<br>Regarding Dilution<br>Safeguards                  | ShrHoldr | Against | Against | For |
| 15 | Shareholder Proposal<br>Regarding Approval of<br>High Risk<br>Investments | ShrHoldr | Against | Against | For |

Fund Name : Environmental Services ETF

ABM Industries Incorporated

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| ABM          | CUSIP 000957100                               | 03/04/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Linda L. Chavez                         | Mgmt         | For            | For       | For                 |
| 1.2          | Elect J. Philip Ferguson                      | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Scott Salmirs                           | 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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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 4 | Approval of the 2006<br>Equity Incentive<br>Plan | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

### Calgon Carbon Corporation

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| CCC          | CUSIP 129603106                               | 05/05/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Julie S. Roberts                        | Mgmt         | For            | For       | For                 |
| 1.2          | Elect William J. Lyons                        | Mgmt         | For            | For       | For                 |
| 1.3          | Elect William R. Newlin                       | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |

### Cantel Medical Corp.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| CMN          | CUSIP 138098108                               | 01/08/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>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.<br>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<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |
| 12           | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |

### Ceco Environmental Corp.

|              |                      |              |                |           |                     |
|--------------|----------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                     |
| CECE         | CUSIP 125141101      | 05/21/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade     |              |                |           |                     |
| Annual       | United States        |              |                |           |                     |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Arthur Cape    | Mgmt         | For            | Withhold  | Against             |
| 1.2          | Elect Jason DeZwirek | Mgmt         | For            | Withhold  | Against             |

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|     |   |      |     |          |         |
|-----|---|------|-----|----------|---------|
| 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 | Withhold | Against |
| 1.6 | Elect Jonathan Pollack                        | Mgmt | For | Withhold | Against |
| 1.7 | Elect Seth Rudin                              | Mgmt | For | For      | For     |
| 1.8 | Elect Donald A. Wright                        | 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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### Clarcor Inc.

|              |  |              |                     |
|--------------|--|--------------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |
| CLC          | CUSIP 179895107  | 03/24/2015   | 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 W.<br>Bradford,<br>Jr.                               | Mgmt         | For                 |
|              |  |              | For                 |
| 1.2          | Elect Wesley M. Clark  | Mgmt         | For                 |
| 1.3          | Elect James L. Packard   | Mgmt         | For                 |
| 2            | Advisory Vote on<br>Executive<br>Compensation                    | Mgmt         | For                 |
|              |  |              | For                 |
| 3            | Shareholder Proposal<br>Regarding<br>Sustainability<br>Reporting | ShrHoldr     | Against             |
|              |  |              | Against             |
|              |  |              | For                 |
| 4            | Ratification of Auditor  | Mgmt         | For                 |
|              |  |              | For                 |
|              |  |              | For                 |

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### Clean Harbors, Inc.

|              |   |              |                     |
|--------------|---|--------------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status      |
| CLH          | CUSIP 184496107                               | 06/10/2015   | Voted               |
| Meeting Type | Country of Trade                              |              |                     |
| Annual       | United States                                 |              |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec            |
|              |   |              | Vote Cast           |
|              |   |              | For/Against<br>Mgmt |
| 1.1          | Elect Alan S. McKim                           | Mgmt         | For                 |
|              |   |              | For                 |
| 1.2          | Elect Rod Marlin                              | Mgmt         | For                 |
|              |   |              | Withhold            |
|              |   |              | Against             |
| 1.3          | Elect John T. Preston                         | Mgmt         | 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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### Covanta Holding Corporation

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|              |                              |                  |                |           |                     |
|--------------|------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                     |
| CVA          | CUSIP 22282E102              | 05/07/2015       | 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 Stephen J. Jones       | Mgmt             | For            | For       | For                 |
| 1.7          | Elect Anthony J. Orlando     | Mgmt             | For            | For       | For                 |
| 1.8          | Elect William C. Pate        | Mgmt             | For            | For       | For                 |
| 1.9          | Elect Robert S.<br>Silberman | Mgmt             | For            | For       | For                 |
| 1.10         | Elect Jean Smith             | Mgmt             | For            | For       | For                 |
| 1.11         | Elect Samuel Zell            | Mgmt             | For            | For       | For                 |
| 2            | Ratification of Auditor      | Mgmt             | For            | For       | For                 |

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|                          |   |                  |                |           |                     |
|--------------------------|---|------------------|----------------|-----------|---------------------|
| Darling Ingredients Inc. |   |                  |                |           |                     |
| Ticker                   | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| DAR                      | CUSIP 237266101                               | 05/12/2015       | Voted          |           |                     |
| Meeting Type             |   | Country of Trade |                |           |                     |
| Annual                   |   | United States    |                |           |                     |
| 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 Mary R. Korby                           | Mgmt             | For            | For       | For                 |
| 6                        | Elect Charles Macaluso                        | Mgmt             | For            | For       | For                 |
| 7                        | Elect John D. March                           | Mgmt             | For            | Against   | Against             |
| 8                        | Elect Justinus J.G.M.<br>Sanders              | Mgmt             | For            | For       | For                 |
| 9                        | Elect Michael Urbut                           | Mgmt             | For            | For       | For                 |
| 10                       | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |
| 11                       | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | Against   | Against             |

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|                         |                 |                  |                |           |             |
|-------------------------|-----------------|------------------|----------------|-----------|-------------|
| Donaldson Company, Inc. |                 |                  |                |           |             |
| Ticker                  | Security ID:    | Meeting Date     | Meeting Status |           |             |
| DCI                     | CUSIP 257651109 | 11/21/2014       | 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 Tod E. Carpenter                  | Mgmt | For | For | For | For  |
| 1.2 | Elect Jeffrey Noddle                    | Mgmt | For | For | For | For  |
| 1.3 | Elect Ajita G. Rajendra                 | Mgmt | For | For | For | For  |
| 2   | Advisory Vote on Executive Compensation | Mgmt | For | For | For | For  |
| 3   | Ratification of Auditor                 | Mgmt | For | For | For | For  |

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Layne Christensen Company

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
|--------------|---|--------------|----------------|-----------|------------------|--|
| LAYN         | CUSIP 521050104   | 06/05/2015   | Voted          |           |                  |  |
| Meeting Type | Country of Trade  |              |                |           |                  |  |
| Annual       | United States   |              |                |           |                  |  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1          | Elect David A.B. Brown                                  | Mgmt         | For            | Withhold  | Against          |  |
| 1.2          | Elect Michael J. Caliel                                 | Mgmt         | For            | For       | For              |  |
| 1.3          | Elect J. Samuel Butler                                  | Mgmt         | For            | Withhold  | Against          |  |
| 1.4          | Elect Nelson Obus                                       | Mgmt         | For            | Withhold  | Against          |  |
| 1.5          | Elect Robert Gilmore                                    | Mgmt         | For            | Withhold  | Against          |  |
| 1.6          | Elect John T. Nesser III                                | Mgmt         | For            | For       | For              |  |
| 2            | Advisory Vote on Executive Compensation                 | Mgmt         | For            | Against   | Against          |  |
| 3            | Flexible Settlement Feature of 4.25% Convertible Notes  | Mgmt         | For            | For       | For              |  |
| 4            | Amendment to Conversion Rate of 8.00% Convertible Notes | Mgmt         | For            | For       | For              |  |
| 5            | Ratification of Auditor                                 | Mgmt         | For            | For       | For              |  |

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Newpark Resources, Inc.

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|--|
| NR           | CUSIP 651718504          | 05/22/2015   | Voted          |           |                  |  |
| Meeting Type | Country of Trade         |              |                |           |                  |  |
| Annual       | United States            |              |                |           |                  |  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1          | Elect David C. Anderson  | Mgmt         | For            | For       | For              |  |
| 1.2          | Elect Anthony J. Best    | Mgmt         | For            | For       | For              |  |
| 1.3          | Elect G. Stephen 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              |  |



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|     |   |      |     |     |     |
|-----|---|------|-----|-----|-----|
| 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   | 2015 Employee Equity Incentive Plan     | Mgmt | For | For | For |
| 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                         | 05/05/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Mark D. Johnsrud                  | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect J. Danforth Quayle                | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect William M. Austin                 | Mgmt         | For            | For       | For              |
| 1.4          | Elect R. Dan Nelson                     | 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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### Progressive Waste Solutions Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BIN          | CUSIP 74339G101                                  | 05/13/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | 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              |
| 2.7          | Elect Daniel R. Milliard                         | Mgmt         | For            | For       | For              |
| 2.8          | Elect Joseph D. Quarin                           | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |
| 4            | Adoption of Advanced Notice Provision            | Mgmt         | For            | For       | For              |
| 5            | Amendment to Share Option                        | Mgmt         | For            | For       | For              |

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Plan

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|               |  |                  |                |           |                  |  |
|---------------|--|------------------|----------------|-----------|------------------|--|
| Rentech, Inc. |  |                  |                |           |                  |  |
| Ticker        | Security ID:                               | Meeting Date     | Meeting Status |           |                  |  |
| RTK           | CUSIP 760112102                            | 06/17/2015       | Voted          |           |                  |  |
| Meeting Type  |  | Country of Trade |                |           |                  |  |
| Annual        |  | United States    |                |           |                  |  |
| Issue No.     | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1           | Elect Keith B. Forman                      | Mgmt             | For            | For       | For              |  |
| 1.2           | Elect Halbert S. Washburn                  | Mgmt             | For            | For       | For              |  |
| 2             | Amendment to Tax Benefit Preservation Plan | Mgmt             | For            | For       | For              |  |
| 3             | Reverse Stock Split                        | Mgmt             | For            | For       | For              |  |
| 4             | Decrease of Authorized Common Stock        | Mgmt             | For            | For       | For              |  |
| 5             | Ratification of Auditor                    | Mgmt             | For            | For       | For              |  |

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|               |   |                  |                |           |                  |  |
|---------------|---|------------------|----------------|-----------|------------------|--|
| Rentech, Inc. |   |                  |                |           |                  |  |
| Ticker        | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| RTK           | CUSIP 760112102                                     | 07/01/2014       | Voted          |           |                  |  |
| Meeting Type  |   | Country of Trade |                |           |                  |  |
| Annual        |   | United States    |                |           |                  |  |
| Issue No.     | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1           | Elect Michael S. Burke                              | Mgmt             | For            | For       | For              |  |
| 1.2           | Elect Wesley K. Clark                               | Mgmt             | For            | For       | For              |  |
| 1.3           | Elect Ronald M. Sega                                | Mgmt             | For            | For       | For              |  |
| 2             | Change in Board Size                                | Mgmt             | For            | For       | For              |  |
| 3             | Adoption of Majority Vote for Election of Directors | Mgmt             | For            | For       | For              |  |
| 4             | Amendment to the 2009 Incentive Award Plan          | Mgmt             | For            | Against   | Against          |  |
| 5             | Advisory Vote on Executive Compensation             | Mgmt             | For            | For       | For              |  |
| 6             | Ratification of Auditor                             | Mgmt             | For            | For       | For              |  |

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|                         |                 |                  |                |  |  |  |
|-------------------------|-----------------|------------------|----------------|--|--|--|
| Republic Services, Inc. |                 |                  |                |  |  |  |
| Ticker                  | Security ID:    | Meeting Date     | Meeting Status |  |  |  |
| RSG                     | CUSIP 760759100 | 05/14/2015       | 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         | Elect Ramon A. Rodriguez                    | Mgmt          | For      | For       | For              |
| 2         | Elect Tomago Collins                        | Mgmt          | For      | For       | For              |
| 3         | Elect James W. Crownover                    | Mgmt          | For      | For       | For              |
| 4         | Elect Ann E. Dunwoody                       | Mgmt          | For      | For       | For              |
| 5         | Elect William J. Flynn                      | Mgmt          | For      | For       | For              |
| 6         | Elect Manuel Kadre                          | Mgmt          | For      | For       | For              |
| 7         | Elect Michael Larson                        | Mgmt          | For      | For       | For              |
| 8         | Elect W. Lee Nutter                         | Mgmt          | For      | For       | For              |
| 9         | Elect Donald W. Slager                      | Mgmt          | For      | For       | For              |
| 10        | Elect John M. Trani                         | 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 Proxy Access | ShrHoldr      | Against  | For       | Against          |

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### Schnitzer Steel Industries, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SCHN         | CUSIP 806882106                         | 01/28/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David J. Anderson                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect John D. Carter                    | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |
| 3            | Executive Annual Bonus Plan             | Mgmt         | For            | For       | For              |

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### Stericycle, Inc.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| SRCL         | CUSIP 858912108         | 05/27/2015   | 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 Lynn D. Bleil     | Mgmt         | For            | For       | For              |
| 5            | Elect Thomas D. Brown   | Mgmt         | For            | For       | For              |
| 6            | Elect Thomas F. Chen    | Mgmt         | For            | For       | For              |
| 7            | Elect Rod F. Dammeier   | Mgmt         | For            | For       | For              |

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|    |   |          |         |     |         |
|----|---|----------|---------|-----|---------|
| 8  | Elect William K. Hall                                     | Mgmt     | For     | For | For     |
| 9  | Elect John Patience                                       | Mgmt     | For     | For | For     |
| 10 | Elect Mike S. Zafirovski                                  | 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 Independent Board Chairman | ShrHoldr | Against | For | Against |

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### STERIS Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| STE          | CUSIP 859152100                         | 07/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard C. Breeden                | Mgmt         | For            | For       | For              |
| 1.2          | Elect Cynthia Feldmann                  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Jacqueline B. Kosecoff            | Mgmt         | For            | For       | For              |
| 1.4          | Elect David B. Lewis                    | Mgmt         | For            | For       | For              |
| 1.5          | Elect Kevin M. McMullen                 | Mgmt         | For            | For       | For              |
| 1.6          | Elect Walter M Rosebrough, Jr.          | Mgmt         | For            | For       | For              |
| 1.7          | Elect Mohsen M. Sohi                    | Mgmt         | For            | For       | For              |
| 1.8          | Elect John P. Wareham                   | Mgmt         | For            | For       | For              |
| 1.9          | Elect Loyal W. Wilson                   | Mgmt         | For            | For       | For              |
| 1.10         | Elect Michael B. Wood                   | 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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### Tennant Company

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| TNC          | CUSIP 880345103            | 04/29/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Azita Arvani         | Mgmt         | For            | For       | For              |
| 1.2          | Elect Steven A. Sonnenberg | Mgmt         | For            | For       | For              |
| 1.3          | Elect David S. Wichmann    | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor    | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive | Mgmt         | For            | For       | For              |

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### Compensation

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Tenneco, Inc.

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| TEN          | CUSIP 880349105 | 05/13/2015       | 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 James S. Metcalf                        | Mgmt | For | For | For |
| 4  | Elect Roger B. Porter                         | Mgmt | For | For | For |
| 5  | Elect David B. Price,<br>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<br>Executive<br>Compensation | Mgmt | For | For | For |

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Tetra Tech, Inc.

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| TTEK         | CUSIP 88162G103 | 03/05/2015       | 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<br>Lewis                 | Mgmt | For | For      | For     |
| 1.5 | Elect Kimberly E.<br>Ritrievi                 | Mgmt | For | For      | For     |
| 1.6 | Elect Albert E. Smith                         | Mgmt | For | For      | For     |
| 1.7 | Elect J. Kenneth<br>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<br>Executive<br>Compensation | Mgmt | For | For      | For     |
| 3   | 2015 Equity<br>Compensation<br>Plan           | Mgmt | For | For      | For     |

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4 Ratification of Auditor Mgmt For For For

US Ecology Inc.

Ticker Security ID: Meeting Date Meeting Status  
 ECOL CUSIP 91732J102 05/27/2015 Voted

Meeting Type Country of Trade  
 Annual United States

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

1 Elect Joe F. Colvin Mgmt For For For  
 2 Elect Katina Dorton Mgmt For For For  
 3 Elect Jeffrey R. Feeler Mgmt For For For  
 4 Elect Daniel Fox Mgmt For For For  
 5 Elect David M. Lusk Mgmt For For For  
 6 Elect Stephen A. Romano Mgmt For For For  
 7 Elect John T. Sahlberg Mgmt For For For

8 Ratification of Auditor Mgmt For For For  
 9 Advisory Vote on Mgmt For For For  
 Executive  
 Compensation

10 Approval of Omnibus Mgmt For For For  
 Incentive  
 Plan

Waste Connections, Inc.

Ticker Security ID: Meeting Date Meeting Status  
 WCN CUSIP 941053100 05/15/2015 Voted

Meeting Type Country of Trade  
 Annual United States

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

1 Elect Michael W. Harlan Mgmt For For For  
 2 Elect William J. Razzouk Mgmt For For For  
 3 Ratification of Auditor Mgmt For For For  
 4 Advisory Vote on Mgmt For For For  
 Executive  
 Compensation

Waste Management, Inc.

Ticker Security ID: Meeting Date Meeting Status  
 WM CUSIP 94106L109 05/12/2015 Voted

Meeting Type Country of Trade  
 Annual United States

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

1 Elect Bradbury H. Mgmt For For For  
 Anderson  
 2 Elect Frank M. Clark, Mgmt For For For  
 Jr.  
 3 Elect Andres R. Gluski Mgmt For For For

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 4  | Elect Patrick W. Gross  | Mgmt     | For     | For     | For     |
| 5  | Elect Victoria M. Holt  | Mgmt     | For     | For     | For     |
| 6  | Elect John C. Pope  | Mgmt     | For     | For     | For     |
| 7  | Elect W. Robert Reum  | Mgmt     | For     | For     | For     |
| 8  | Elect David P. Steiner  | Mgmt     | For     | For     | For     |
| 9  | Elect Thomas H. Weidemeyer  | 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     |
| 13 | Shareholder Proposal Regarding Political Contributions and Expenditures Report  | ShrHoldr | Against | For     | Against |
| 14 | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHoldr | Against | Against | For     |

Fund Name : Gaming ETF

Amaya Inc.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| AYA          | CINS 02314M108                                   | 06/22/2015   | 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 David Baazov                               | Mgmt         | For            | For       | For              |
| 3            | Elect Daniel Sebag                               | Mgmt         | For            | Against   | Against          |
| 4            | Elect Wesley Clark                               | Mgmt         | For            | For       | For              |
| 5            | Elect Divyesh Gadhia                             | Mgmt         | For            | For       | For              |
| 6            | Elect Harlan W. Goodson                          | Mgmt         | For            | For       | For              |
| 7            | Elect Aubrey Zidenberg                           | Mgmt         | For            | Against   | Against          |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 9  | Equity Compensation Plan       | Mgmt | For | For     | For     |
| 10 | Stock Option Plan<br>Amendment | Mgmt | For | Against | Against |

### Aristocrat Leisure Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                     |
| ALL          | CINS Q0521T108                          | 02/27/2015       | 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            | Re-elect Rosalind V.<br>Dubs            | Mgmt             | For            | For       | For                 |
| 3            | Equity Grant (MD/CEO<br>Jamie<br>Odell) | Mgmt             | For            | For       | For                 |
| 4            | Remuneration Report                     | Mgmt             | For            | For       | For                 |

### Bally Technologies, Inc.

|              |                                       |                  |                |           |                     |
|--------------|---------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                     |
| BYI          | CUSIP 05874B107                       | 11/18/2014       | 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            | Advisory Vote on Golden<br>Parachutes | Mgmt             | For            | For       | For                 |
| 3            | Right to Adjourn Meeting              | Mgmt             | For            | For       | For                 |

### Berjaya Sports Toto Berhad

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| BJTOTO       | CINS Y0849N107   | 10/20/2014       | 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            | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 3            | Elect SEOW Swee Pin                                    | Mgmt             | For            | For       | For                 |
| 4            | Elect Dickson TAN Yong<br>Loong                        | Mgmt             | For            | Against   | Against             |
| 5            | Elect OON Weng Boon                                    | Mgmt             | For            | For       | For                 |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 7            | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt             | For            | For       | For                 |
| 8            | Related Party  | Mgmt             | For            | For       | For                 |



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### Transactions

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 9  | Authority to Repurchase Shares | 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 |

#### Betfair Group PLC

|              |   |                  |                |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| BET          | CINS G12240100  | 01/09/2015       | Voted          |           |                  |  |
| Meeting Type |   | Country of Trade |                |           |                  |  |
| Ordinary     |   | United Kingdom   |                |           |                  |  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Amendments to Articles (Return of Cash)   | Mgmt             | For            | For       | For              |  |
| 2            | Share Subdivision (Ordinary Shares - Return of Cash)                                | Mgmt             | For            | For       | For              |  |
| 3            | Share Consolidation and Subdivision (Intermediate Ordinary Shares - Return of Cash) | Mgmt             | For            | For       | For              |  |
| 4            | Authority to Repurchase Deferred Shares (Return of Cash)                            | Mgmt             | For            | For       | For              |  |
| 5            | Amendment to Joining Award  | Mgmt             | For            | For       | For              |  |

#### Betsson AB

|              |                         |                  |                |           |                  |  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| BETS'B       | CINS W1556U211          | 05/08/2015       | 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              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Accounts and Reports                                  | Mgmt | For | For | For |
| 13 | Allocation of Profits/Dividends                       | Mgmt | For | For | For |
| 14 | Ratification of Board and CEO 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 | For | For |
| 18 | Nomination Committee                                  | Mgmt | For | For | For |
| 19 | Remuneration Guidelines                               | Mgmt | For | For | For |
| 20 | Warrant Plan  | Mgmt | For | For | For |
| 21 | Stock Option Plan                                     | Mgmt | For | For | For |
| 22 | Authority to Issue Shares Pursuant to LTIP            | Mgmt | For | For | For |
| 23 | Authority to Repurchase Shares Pursuant to LTIP       | Mgmt | For | For | For |
| 24 | Stock Split   | Mgmt | For | For | For |
| 25 | Authority to Reduce Share Capital                     | Mgmt | For | For | For |
| 26 | Bonus Issue   | Mgmt | For | For | For |
| 27 | Authority to Repurchase Shares                        | Mgmt | For | For | For |
| 28 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For | For |
| 29 | Non-Voting Agenda Item                                | N/A  | N/A | N/A | N/A |
| 30 | Non-Voting Meeting Note                               | N/A  | N/A | N/A | N/A |

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Boyd Gaming Corporation

Ticker Security ID:  
BYD CUSIP 103304101

Meeting Date  
04/16/2015

Meeting Status  
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 R. Bailey | Mgmt | For | For | For |
|-----|----------------------|------|-----|-----|-----|

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|      |                             |      |     |          |         |
|------|-----------------------------|------|-----|----------|---------|
| 1.2  | Elect Robert L. Boughner    | Mgmt | For | Withhold | Against |
| 1.3  | Elect William R. Boyd       | Mgmt | For | For      | For     |
| 1.4  | Elect William S. Boyd       | Mgmt | For | For      | For     |
| 1.5  | Elect Richard E. Flaherty   | 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 Paul W. Whetsell      | Mgmt | For | For      | For     |
| 1.12 | Elect Veronica J. Wilson    | Mgmt | For | For      | For     |
| 2    | Ratification of Auditor     | Mgmt | For | For      | For     |

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Bwin.party Digital Entertainment Plc

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| BPTY         | CINS X0829R103                                  | 05/21/2015   | 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            | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 4            | Authority to Set Auditor's Fees                 | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 6            | Elect Per Afrell                                | Mgmt         | For            | For       | For              |
| 7            | Elect Liz Catchpole                             | Mgmt         | For            | For       | For              |
| 8            | Elect Sylvia Coleman                            | Mgmt         | For            | For       | For              |
| 9            | Elect J.M. Barry Gibson                         | Mgmt         | For            | For       | For              |
| 10           | Elect Georg Riedl                               | Mgmt         | For            | For       | For              |
| 11           | Elect Daniel B. Silvers                         | Mgmt         | For            | For       | For              |
| 12           | Elect Norbert Teufelberger                      | Mgmt         | For            | For       | For              |
| 13           | Elect Martin Weigold                            | Mgmt         | For            | For       | For              |
| 14           | Elect Philip Yea                                | 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              |

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Crown Resorts Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CWN          | CINS Q3014T106   | 10/16/2014   | 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 John H. Alexander | Mgmt      | For      | For       | For              |
| 3         | Re-elect Helen A. Coonan   | Mgmt      | For      | For       | For              |
| 4         | Re-elect Rowena Danziger   | Mgmt      | For      | Against   | Against          |
| 5         | Re-elect John S. Horvath   | Mgmt      | For      | For       | For              |
| 6         | REMUNERATION REPORT        | Mgmt      | For      | For       | For              |

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Echo Entertainment Group Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| EGP          | CINS Q3383N102   | 10/31/2014   | 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 John O'Neill             | Mgmt      | For      | For       | For              |
| 4         | AMENDMENTS TO CONSTITUTION        | Mgmt      | For      | For       | For              |
| 5         | Renew Partial Takeover Provisions | Mgmt      | For      | For       | For              |
| 6         | Equity Grant (MD/CEO Matt Bekier) | Mgmt      | For      | For       | For              |

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Galaxy Entertainment Group Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 0027         | CINS Y2679D118   | 06/16/2015   | 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 Francis LUI Yiu Tung | Mgmt      | For      | Against   | Against          |
| 5         | Elect Anthony T. C. Carter | Mgmt      | For      | Against   | Against          |
| 6         | Elect Patrick WONG Lung    | Mgmt      | For      | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Directors' Fees                                  | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 9  | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 11 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |

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Gaming And Leisure Properties, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| GLPI         | CUSIP 36467J108  | 06/18/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Wesley R. Edens  | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect David A. Handler                                       | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                                      | Mgmt         | For            | For       | For              |
| 3            | Shareholder Proposal Regarding Declassification of the Board | ShrHoldr     | Against        | For       | Against          |

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Genting Malaysia Berhad

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| GENM         | CINS Y2698A103                              | 06/10/2015   | 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            | Directors' Fees                             | Mgmt         | For            | For       | For              |
| 3            | Elect LIM Kok Thay                          | Mgmt         | For            | Against   | Against          |
| 4            | Elect TEO Eng Siong                         | Mgmt         | For            | For       | For              |
| 5            | Elect Mohammed Hanif bin Omar               | Mgmt         | For            | For       | For              |
| 6            | Elect Alwi bin Jantan                       | Mgmt         | For            | For       | For              |
| 7            | Elect Clifford Francis Herbert              | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set | Mgmt         | For            | For       | For              |

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### Fees

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 10 | Authority to Repurchase Shares                  | Mgmt | For | For | For |
| 11 | Related Party Transactions                      | Mgmt | For | For | For |

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### Genting Singapore PLC

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| G13          | CINS G3825Q102  | 04/21/2015   | 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 Tjong Yik Min                                   | Mgmt         | For            | For       | For              |
| 3            | Elect LIM Kok Hoong                                   | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 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                         | 06/25/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect E. Miles Kilburn                  | 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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Greek Organisation Of Football Prognostics S.A.

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| OPAP         | CINS X3232T104 | 04/20/2015       | Take No Action   |
| 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 | TNA | N/A |
| 2  | Accounts and Reports                                  | Mgmt | For | TNA | N/A |
| 3  | Allocation of Profits/Dividends                       | Mgmt | For | TNA | N/A |
| 4  | Ratification of Directors' and Auditor's Acts         | Mgmt | For | TNA | N/A |
| 5  | 2014 Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 6  | 2015 Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 7  | Appointment of Auditor                                | Mgmt | For | TNA | N/A |
| 8  | Board Transactions                                    | Mgmt | For | TNA | N/A |
| 9  | Related Party Transactions (2014)                     | Mgmt | For | TNA | N/A |
| 10 | Related Party Transactions (Neurosoft S.A.)           | Mgmt | For | TNA | N/A |
| 11 | Related Party Transactions (Emerging Markets Capital) | Mgmt | For | TNA | N/A |
| 12 | Authority to Repurchase Shares                        | Mgmt | For | TNA | N/A |

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Greek Organisation Of Football Prognostics S.A.

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| OPAP         | CINS X3232T104 | 12/18/2014       | Take No Action   |
| 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 | TNA | N/A |
| 2 | Distribution of Reserves | Mgmt | For | TNA | N/A |
| 3 | Non-Voting Agenda Item   | N/A  | N/A | TNA | N/A |
| 4 | Non-Voting Meeting Note  | N/A  | N/A | TNA | N/A |

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GTECH S.p.A.

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| LTO          | CINS T9179L108 | 11/04/2014       | Take No Action   |
| Meeting Type |                | Country of Trade |                  |
| Special      |                | Italy            |                  |
| 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 | Merger/Acquisition      | Mgmt | For | 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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IG Group Holdings plc

Ticker Security ID: Meeting Date Meeting Status  
 IGG CINS G4753Q106 10/16/2014 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         | Allocation of<br>Profits/Dividends                                    | 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      | For       | For              |
| 8         | Elect Tim Howkins   | Mgmt      | For      | For       | For              |
| 9         | Elect Jim Newman  | Mgmt      | For      | For       | For              |
| 10        | Elect Samantha Tymms  | Mgmt      | For      | For       | For              |
| 11        | Elect Roger Yates   | Mgmt      | For      | For       | For              |
| 12        | Elect Andy Green  | 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        | Long Term Incentive 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              |
| 19        | Authority to Set<br>General Meeting Notice<br>Period at<br>14<br>Days | Mgmt      | For      | Against   | Against          |

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International Game Technology

Ticker Security ID: Meeting Date Meeting Status  
 IGT CUSIP 459902102 02/10/2015 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            | Merger/Acquisition                 | Mgmt             | For      | For       | For              |
| 2            | Right to Adjourn Meeting           | Mgmt             | For      | For       | For              |
| 3            | Advisory Vote on Golden Parachutes | Mgmt             | For      | For       | For              |

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### Intralot S.A.

| Ticker       |  | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|--|------------------|----------|--------------|------------------|----------------|--|
| INLOT        |  | CINS X3968Y103   |          | 05/19/2015   |                  | Take No Action |  |
| Meeting Type |  | Country of Trade |          |              |                  |                |  |
| Ordinary     |  | Greece           |          |              |                  |                |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast    | For/Against Mgmt |                |  |
| 1            | Accounts and Reports                               | Mgmt             | For      | TNA          | N/A              |                |  |
| 2            | Ratification of Directors' and Auditor's Acts      | Mgmt             | For      | TNA          | N/A              |                |  |
| 3            | Appointment of Auditor and Authority to Set Fees   | Mgmt             | For      | TNA          | N/A              |                |  |
| 4            | Elect Antonios I. Kerastaris                       | Mgmt             | For      | TNA          | N/A              |                |  |
| 5            | Election of Audit and Compliance Committee Members | Mgmt             | For      | TNA          | N/A              |                |  |
| 6            | Directors' Fees                                    | Mgmt             | For      | TNA          | N/A              |                |  |
| 7            | Related Party Transactions (Company Contracts)     | Mgmt             | For      | TNA          | N/A              |                |  |
| 8            | Board Transactions                                 | Mgmt             | For      | TNA          | N/A              |                |  |
| 9            | Amendment to Authority to Repurchase Shares        | Mgmt             | For      | TNA          | N/A              |                |  |
| 10           | Offset of Non-Taxable Reserves                     | Mgmt             | For      | TNA          | N/A              |                |  |
| 11           | ANNOUNCEMENTS                                      | Mgmt             | For      | TNA          | N/A              |                |  |

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### Intralot S.A.

| Ticker       |                        | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|------------------------|------------------|----------|--------------|------------------|----------------|--|
| INLOT        |                        | CINS X3968Y103   |          | 06/19/2015   |                  | Take No Action |  |
| Meeting Type |                        | Country of Trade |          |              |                  |                |  |
| Special      |                        | Greece           |          |              |                  |                |  |
| Issue No.    | Description            | Proponent        | Mgmt Rec | Vote Cast    | For/Against Mgmt |                |  |
| 1            | Amendments to Articles | Mgmt             | For      | TNA          | N/A              |                |  |

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|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 2 | Related Party Transactions | Mgmt | For | TNA | N/A |
|---|----------------------------|------|-----|-----|-----|

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Intralot S.A.

|              |                            |                  |                |           |                  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| INLOT        | CINS X3968Y103             | 09/04/2014       | Take No Action |           |                  |
| Meeting Type |                            | Country of Trade |                |           |                  |
| Special      |                            | Greece           |                |           |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions | Mgmt             | For            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note    | N/A              | N/A            | TNA       | N/A              |

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Kangwon Land, Inc.

|              |   |                    |                |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date       | Meeting Status |           |                  |
| 035250       | CINS Y4581L105                                  | 03/30/2015         | 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            | Elect CHOI Joong Hoon                           | Mgmt               | For            | For       | For              |
| 3            | Elect PARK Dae In                               | Mgmt               | For            | For       | For              |
| 4            | Election of Audit Committee Member: KIM Ho Beom | Mgmt               | For            | For       | For              |
| 5            | Directors' Fees                                 | Mgmt               | For            | For       | For              |

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Kangwon Land, Inc.

|              |                         |                    |                |           |                  |
|--------------|-------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date       | Meeting Status |           |                  |
| 035250       | CINS Y4581L105          | 11/13/2014         | 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            | Amendments to Articles  | Mgmt               | For            | For       | For              |
| 3            | Non-Voting Agenda Item  | N/A                | N/A            | N/A       | N/A              |
| 4            | Elect KWON Oh Nam       | Mgmt               | For            | Against   | Against          |
| 5            | Elect KIM In Kyo        | Mgmt               | For            | N/A       | N/A              |
| 6            | Elect Um Ki Young       | Mgmt               | For            | N/A       | N/A              |

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|    |                        |      |     |         |         |
|----|------------------------|------|-----|---------|---------|
| 7  | Elect HAM Seung Hee    | Mgmt | For | N/A     | N/A     |
| 8  | Non-Voting Agenda Item | N/A  | N/A | N/A     | N/A     |
| 9  | Elect KIM Kyung Joong  | Mgmt | For | Against | Against |
| 10 | Elect KIM In Su        | Mgmt | For | Against | Against |
| 11 | Elect MYUNG Su Hyun    | Mgmt | For | For     | For     |
| 12 | Elect WON Myun Sik     | Mgmt | For | Abstain | Against |
| 13 | Elect LEE Ju Ik        | Mgmt | For | Abstain | Against |
| 14 | Elect JANG Dae Soon    | Mgmt | For | Abstain | Against |
| 15 | Elect CHA Dong Rae     | Mgmt | For | Against | Against |
| 16 | Elect CHOI Kyung Sik   | Mgmt | For | For     | For     |
| 17 | Elect CHOI Sung Chel   | Mgmt | For | For     | For     |

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### Ladbrokes Plc

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| LAD          | CINS G5337D107                                  | 05/07/2015   | 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 Peter Erskine                             | Mgmt         | For            | For       | For              |
| 4            | Elect Ian Bull                                  | Mgmt         | For            | For       | For              |
| 5            | Elect Sly Bailey                                | Mgmt         | For            | For       | For              |
| 6            | Elect Christine Hodgson                         | Mgmt         | For            | For       | For              |
| 7            | Elect John M. Kelly                             | Mgmt         | For            | For       | For              |
| 8            | Elect David R. Martin                           | Mgmt         | For            | For       | For              |
| 9            | Elect Richard Moross                            | Mgmt         | For            | For       | For              |
| 10           | Elect Darren M. Shapland                        | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 12           | Authority to Set Auditor's Fees                 | Mgmt         | For            | For       | For              |
| 13           | Remuneration Report (Advisory)                  | Mgmt         | For            | For       | For              |
| 14           | Authorisation of Political Donations            | Mgmt         | For            | For       | For              |
| 15           | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 16           | Authority to Repurchase Shares                  | Mgmt         | For            | For       | For              |
| 17           | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 18           | Authority to Issue Shares w/ Preemptive Rights  | 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 Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 22           | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 23 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 24 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |

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### Las Vegas Sands Corp.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| LVS          | CUSIP 517834107                               | 06/04/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Jason N. Ader                           | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Micheline Chau                          | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Michael A. Leven                        | Mgmt             | For            | For       | For                 |
| 1.4          | Elect David F. Levi                           | 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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### Macau Legend Development Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 1680         | CINS G57361100   | 06/15/2015       | 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            | Elect Sheldon<br>Trainor-DeGirolamo                    | Mgmt             | For            | For       | For                 |
| 5            | Elect Mark FONG Chung<br>(FANG<br>Zhong)               | Mgmt             | For            | Against   | Against             |
| 6            | Elect XIE Min  | 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 Repurchase<br>Shares                      | Mgmt             | For            | For       | For                 |
| 10           | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt             | For            | Against   | Against             |
| 11           | Authority to Issue<br>Repurchased<br>Shares            | Mgmt             | For            | Against   | Against             |

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Macau Legend Development Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 1680         | CINS G57361100 | 07/03/2014       | 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         | VIE Agreements          | 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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Macau Legend Development Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 1680         | CINS G57361100 | 07/03/2014       | 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         | Supplemental Connected Procurement Agreements          | Mgmt      | For      | For       | For              |
| 4         | Supplemental Chong Son Construction Services Agreement | Mgmt      | For      | For       | For              |
| 5         | Non-Voting Meeting Note                                | N/A       | N/A      | N/A       | N/A              |

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Magnum Berhad

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| MAGNUM       | CINS Y61831106 | 05/29/2015       | 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 Surin Upatkoon                             | Mgmt      | For      | Against   | Against          |
| 3         | Elect Sigit Prasetya                             | Mgmt      | For      | For       | For              |
| 4         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 5         | Authority to Issue Shares w/o Preemptive Rights  | Mgmt      | For      | For       | For              |
| 6         | Authority to Repurchase Shares                   | Mgmt      | For      | For       | For              |

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Melco Crown Entertainment Limited

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| MPEL         | CUSIP 585464100 | 03/25/2015       | Voted            |
| Meeting Type |                 | Country of Trade |                  |
| Special      |                 | United States    |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec         |
|              |                 | Vote Cast        | For/Against Mgmt |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Delisting from Hong Kong Stock Exchange            | Mgmt | For | For | For |
| 2 | Amendment to Articles in Connection with Delisting | Mgmt | For | For | For |

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Melco Crown Entertainment Limited

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| MPEL         | CUSIP 585464100 | 05/20/2015       | 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 Lawrence Yau Lung Ho                             | Mgmt | For | For     | For     |
| 3  | Elect James D. Packer                                  | Mgmt | For | For     | For     |
| 4  | Elect John P. B. Wang                                  | Mgmt | For | For     | For     |
| 5  | Elect Robert John Rankin                               | 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  | General and Unconditional Mandate to Issue New Shares  | Mgmt | For | Against | Against |
| 9  | Authority to Repurchase Shares (Before the De-Listing) | Mgmt | For | For     | For     |
| 10 | Authority to Repurchase Shares (After the De-Listing)  | Mgmt | For | For     | For     |
| 11 | Authority to Issue Repurchased Shares                  | Mgmt | For | Against | Against |
| 12 | Amendment to the 2011 Share Incentive Plan             | Mgmt | For | For     | For     |
| 13 | Amendment to the MCP Share Incentive                   | Mgmt | For | For     | For     |

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

Plan

| Melco International Development |  |              |                |     |           |                  |
|---------------------------------|--|--------------|----------------|-----|-----------|------------------|
| Ticker                          | Security ID:                                     | Meeting Date | Meeting Status |     |           |                  |
| 0200                            | CINS Y59683188                                   | 06/12/2015   | 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 Frank TSUI Che Yin                         | Mgmt         | For            |     | Against   | Against          |
| 6                               | Elect NG Ching Wo                                | 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 Repurchase Shares                   | Mgmt         | For            |     | For       | For              |
| 10                              | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            |     | Against   | Against          |
| 11                              | Authority to Issue Repurchased Shares            | Mgmt         | For            |     | Against   | Against          |
| 12                              | Amendments to Articles                           | Mgmt         | For            |     | Against   | Against          |
| MGM China Holdings Limited      |  |              |                |     |           |                  |
| Ticker                          | Security ID:                                     | Meeting Date | Meeting Status |     |           |                  |
| 2282                            | CINS G60744102                                   | 05/14/2015   | 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 WONG Chen Yau                              | Mgmt         | For            |     | For       | For              |
| 6                               | Elect William Joseph Hornbuckle                  | Mgmt         | For            |     | Against   | Against          |
| 7                               | Elect Kenneth A. Rosevear                        | Mgmt         | For            |     | For       | For              |
| 8                               | Elect ZHE Sun                                    | Mgmt         | For            |     | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Elect Russell Francis Braham                     | 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 Repurchase Shares             | Mgmt | For | Against | Against |
| 15 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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### MGM Resorts International

| Ticker        | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|---------------|---|------------------|----------------|-----------|------------------|
| MGM           | CUSIP 552953101                         | 05/28/2015       | Take No Action |           |                  |
| Meeting Type  |   | Country of Trade |                |           |                  |
| Proxy Contest |   | United States    |                |           |                  |
| Issue No.     | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1           | Elect Dissident Nominee Matthew J. Hart | Mgmt             | N/A            | TNA       | N/A              |
| 1.2           | Elect Dissident Nominee Richard Kincaid | Mgmt             | N/A            | TNA       | N/A              |
| 1.3           | Elect Dissident Nominee Jonathan Litt   | Mgmt             | N/A            | TNA       | N/A              |
| 1.4           | Elect Dissident Nominee Marc A. Weisman | Mgmt             | N/A            | TNA       | N/A              |
| 1.5           | Elect Management Nominee W. A. Bible    | Mgmt             | N/A            | TNA       | N/A              |
| 1.6           | Elect Management Nominee M.C. Gay       | Mgmt             | N/A            | TNA       | N/A              |
| 1.7           | Elect Management Nominee W.W. Grounds   | Mgmt             | N/A            | TNA       | N/A              |
| 1.8           | Elect Management Nominee A. Mandekic    | Mgmt             | N/A            | TNA       | N/A              |



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|      |   |      |     |     |     |
|------|---|------|-----|-----|-----|
| 1.9  | Elect Management<br>Nominee J.J.<br>Murren    | Mgmt | N/A | TNA | N/A |
| 1.10 | Elect Management<br>Nominee G.M.<br>Spierkel  | Mgmt | N/A | TNA | N/A |
| 1.11 | Elect Management<br>Nominee D.J.<br>Taylor    | Mgmt | N/A | TNA | N/A |
| 2    | Ratification of Auditor                       | Mgmt | N/A | TNA | N/A |
| 3    | Advisory Vote on<br>Executive<br>Compensation | Mgmt | N/A | TNA | N/A |

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### MGM Resorts International

|               |   |              |                |           |                     |
|---------------|---|--------------|----------------|-----------|---------------------|
| Ticker        | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| MGM           | CUSIP 552953101                               | 05/28/2015   | Voted          |           |                     |
| Meeting Type  | Country of Trade                              |              |                |           |                     |
| Proxy Contest | United States                                 |              |                |           |                     |
| Issue No.     | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1           | Elect Robert H. Baldwin                       | Mgmt         | For            | For       | For                 |
| 1.2           | Elect William A. Bible                        | Mgmt         | For            | For       | For                 |
| 1.3           | Elect Mary Chris Gay                          | Mgmt         | For            | For       | For                 |
| 1.4           | Elect William W. Grounds                      | Mgmt         | For            | For       | For                 |
| 1.5           | Elect Alexis M. Herman                        | Mgmt         | For            | For       | For                 |
| 1.6           | Elect Roland A.<br>Hernandez                  | Mgmt         | For            | For       | For                 |
| 1.7           | Elect Anthony Mandekic                        | Mgmt         | For            | For       | For                 |
| 1.8           | Elect Rose E.<br>McKinney-James               | Mgmt         | For            | For       | For                 |
| 1.9           | Elect James J. Murren                         | Mgmt         | For            | For       | For                 |
| 1.10          | Elect Gregory M. E.<br>Spierkel               | Mgmt         | For            | For       | For                 |
| 1.11          | Elect Daniel J. Taylor                        | 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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### Paddy Power plc

|              |                      |              |                |           |                     |
|--------------|----------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                     |
| PAP          | CINS G68673105       | 05/14/2015   | 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            | Allocation of        | Mgmt         | For            | For       | For                 |

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### Profits/Dividends

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Remuneration Report<br>(Advisory)  | Mgmt | For | Against | Against |
| 4  | Elect Andrew McCue   | Mgmt | For | For     | For     |
| 5  | Elect Gary McGann  | Mgmt | For | For     | For     |
| 6  | Elect Nigel Northridge   | Mgmt | For | For     | For     |
| 7  | Elect Cormac McCarthy  | Mgmt | For | For     | For     |
| 8  | Elect Tom Grace  | Mgmt | For | For     | For     |
| 9  | Elect Michael A. Cawley  | Mgmt | For | For     | For     |
| 10 | Elect Danuta Gray  | Mgmt | For | For     | For     |
| 11 | Elect Ulric Jerome   | Mgmt | For | For     | For     |
| 12 | Elect Stewart Kenny  | Mgmt | For | Against | Against |
| 13 | Elect Padraig O Riordain   | Mgmt | For | Against | Against |
| 14 | Authority to Set<br>Auditor's<br>Fees                                    | Mgmt | For | For     | For     |
| 15 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days       | Mgmt | For | Against | Against |
| 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 Price<br>Range for Re-Issuance<br>of Treasury<br>Shares | Mgmt | For | For     | For     |
| 20 | Amendments to<br>Memorandum (Companies<br>Act<br>2014)                   | Mgmt | For | For     | For     |
| 21 | Amendments to<br>Memorandum (Companies<br>Act<br>2014)                   | Mgmt | For | For     | For     |
| 22 | Amendments to<br>Memorandum (Companies<br>Act<br>2014)                   | Mgmt | For | For     | For     |
| 23 | Amendments to Articles<br>(Companies Act<br>2014)                        | Mgmt | For | For     | For     |
| 24 | Amendments to Articles<br>(Companies Act<br>2014)                        | Mgmt | For | For     | For     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 25 | Return of Cash (B Share Scheme)   | Mgmt | For | For | For |
| 26 | Share Subdivision (Ordinary Shares - Return of Cash)                                | Mgmt | For | For | For |
| 27 | Share Consolidation and Subdivision (Intermediate Ordinary Shares - Return of Cash) | Mgmt | For | For | For |
| 28 | Repurchase of Deferred Shares (Return of Cash)                                      | Mgmt | For | For | For |
| 29 | Reduction in Share Capital  | Mgmt | For | For | For |
| 30 | Amendments to Equity Incentive Schemes (Return of Cash)                             | Mgmt | For | For | For |

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Paradise Company

|              |  |                    |                |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |
| 034230       | CINS Y6727J100                               | 03/20/2015         | 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 Phillip CHUN                           | Mgmt               | For            | For       | For              |
| 3            | Elect PARK Byeong Ryong                      | Mgmt               | For            | For       | For              |
| 4            | Elect SEO Chang Rok                          | Mgmt               | For            | For       | For              |
| 5            | Directors' Fees                              | Mgmt               | For            | For       | For              |
| 6            | Corporate Auditors' Fees                     | Mgmt               | For            | For       | For              |

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Paradise Company

|              |                         |                    |                |           |                  |
|--------------|-------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date       | Meeting Status |           |                  |
| 034230       | CINS Y6727J100          | 06/24/2015         | 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            | Transfer of Business    | Mgmt               | For            | Against   | Against          |
| 5            | Amendments to Articles  | Mgmt               | For            | For       | For              |

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Penn National Gaming, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| PENN         | CUSIP 707569109 | 06/17/2015       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1.1       | Elect David A. Handler                  | Mgmt      | For      | For       | For              |
| 1.2       | Elect John M. Jacquemin                 | 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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Pinnacle Entertainment, Inc.

|               |                 |                  |                |
|---------------|-----------------|------------------|----------------|
| Ticker        | Security ID:    | Meeting Date     | Meeting Status |
| PNK           | CUSIP 723456109 | 05/19/2015       | Take No Action |
| Meeting Type  |                 | Country of Trade |                |
| Proxy Contest |                 | United States    |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Elect Charles L. Atwood   | Mgmt      | N/A      | TNA       | N/A              |
| 2         | Elect Stephen C. Comer  | Mgmt      | N/A      | TNA       | N/A              |
| 3         | Elect Bruce A. Leslie   | Mgmt      | N/A      | TNA       | N/A              |
| 4         | James L. Martineau  | Mgmt      | N/A      | TNA       | N/A              |
| 5         | Elect Desiree Rogers  | Mgmt      | N/A      | TNA       | N/A              |
| 6         | Anthony M. Sanfilippo   | Mgmt      | N/A      | TNA       | N/A              |
| 7         | Miller Studenmund   | Mgmt      | N/A      | TNA       | N/A              |
| 8         | Advisory Vote on Executive Compensation                                       | Mgmt      | N/A      | TNA       | N/A              |
| 9         | Ratification of Auditor   | Mgmt      | N/A      | TNA       | N/A              |
| 10        | 2015 Equity and Performance Incentive Plan                                    | Mgmt      | N/A      | TNA       | N/A              |
| 11        | Increase of Authorized Common Stock   | Mgmt      | N/A      | TNA       | N/A              |
| 12        | Adoption of Shareholder Rights Plan   | Mgmt      | N/A      | TNA       | N/A              |
| 13        | Shareholder Proposal Regarding Allowing Spin-Off Shareholders to Amend Bylaws | ShrHoldr  | N/A      | TNA       | N/A              |
| 14        | Shareholder Proposal Regarding Annual Election of All Directors of Spin-Off   | ShrHoldr  | N/A      | TNA       | N/A              |

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|    |   |          |     |     |     |
|----|---|----------|-----|-----|-----|
| 15 | Shareholder Proposal Regarding Right to Call A Special Meeting at Spin-Off  | ShrHoldr | N/A | TNA | N/A |
| 16 | Shareholder Proposal Regarding Shareholder Approval of Spin-Off Poison Pill | ShrHoldr | N/A | TNA | N/A |
| 17 | Shareholder Proposal Regarding Spin-Off Opt Out of Anti-Takeover Statutes   | ShrHoldr | N/A | TNA | N/A |
| 18 | Shareholder Proposal Regarding Restricting Board's Ability to Amend Bylaws  | ShrHoldr | N/A | TNA | N/A |
| 19 | Shareholder Proposal Regarding Shareholder Ability to Amend Bylaws          | ShrHoldr | N/A | TNA | N/A |

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Pinnacle Entertainment, Inc.

| Ticker        | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|---------------|--|--------------|----------------|-----------|------------------|
| PNK           | CUSIP 723456109                            | 05/19/2015   | Voted          |           |                  |
| Meeting Type  | Country of Trade                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Proxy Contest | United States                              |              |                |           |                  |
| Issue No.     | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1             | Elect Charles L. Atwood                    | Mgmt         | For            | For       | For              |
| 2             | Elect Stephen C. Comer                     | 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. Sanfilippo                | Mgmt         | For            | For       | For              |
| 7             | Elect Miller Studenmund                    | Mgmt         | For            | For       | For              |
| 8             | Advisory Vote on Executive Compensation    | Mgmt         | For            | For       | For              |
| 9             | Ratification of Auditor                    | Mgmt         | For            | For       | For              |
| 10            | 2015 Equity and Performance Incentive Plan | Mgmt         | For            | For       | For              |
| 11            | Increase of Authorized Common Stock        | Mgmt         | For            | For       | For              |
| 12            | Adoption of Shareholder                    | Mgmt         | For            | For       | For              |

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Rights  
Plan

|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 13 | Shareholder Proposal Regarding Allowing Spin-Off Shareholders to Amend Bylaws | ShrHoldr | Against | Against | For |
| 14 | Shareholder Proposal Regarding Annual Election of All Directors of Spin-Off   | ShrHoldr | Against | Against | For |
| 15 | Shareholder Proposal Regarding Right to Call A Special Meeting at Spin-Off    | ShrHoldr | Against | Against | For |
| 16 | Shareholder Proposal Regarding Shareholder Approval of Spin-Off Poison Pill   | ShrHoldr | Against | Against | For |
| 17 | Shareholder Proposal Regarding Spin-Off Opt Out of Anti-Takeover Statutes     | ShrHoldr | Against | Against | For |
| 18 | Shareholder Proposal Regarding Restricting Board's Ability to Amend Bylaws    | ShrHoldr | Against | Against | For |
| 19 | Shareholder Proposal Regarding Shareholder Ability to Amend Bylaws            | ShrHoldr | Against | Against | For |

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Playtech Limited

| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| PTEC         | CINS G7132V100     | 04/22/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Ordinary     | ISLE OF MAN        |              |                |           |                  |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition | Mgmt         | For            | For       | For              |

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Playtech Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| PTEC         | CINS G7132V100   | 05/20/2015   | Voted          |           |             |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | ISLE OF MAN      |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |  |      |     |         | Mgmt    |
|----|--|------|-----|---------|---------|
| 1  | Accounts and Reports                                   | Mgmt | For | For     | For     |
| 2  | Remuneration Report<br>(Advisory)                      | Mgmt | For | For     | For     |
| 3  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 4  | Allocation of<br>Profits/Dividends                     | Mgmt | For | For     | For     |
| 5  | Elect Hilary<br>Stewart-Jones                          | Mgmt | For | Against | Against |
| 6  | Elect Andrew Thomas                                    | Mgmt | For | For     | For     |
| 7  | Elect Alan Jackson                                     | Mgmt | For | Against | Against |
| 8  | Elect Ron Hoffman                                      | Mgmt | For | For     | For     |
| 9  | Elect Mor Weizer                                       | Mgmt | For | For     | For     |
| 10 | Authority to Issue<br>Shares w/ Preemptive<br>Rights   | Mgmt | For | For     | For     |
| 11 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | For     | For     |
| 12 | Authority to Repurchase<br>Shares                      | Mgmt | For | For     | For     |

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Sands China Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| 1928         | CINS G7800X107   | 06/17/2015       | 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<br>Profits/Dividends                     | Mgmt             | For            | For       | For         |      |
| 5            | Elect Sheldon G. Adelson                               | Mgmt             | For            | Against   | Against     |      |
| 6            | Elect Michael Alan Leven                               | Mgmt             | For            | For       | For         |      |
| 7            | Elect David M. Turnbull                                | Mgmt             | For            | Against   | Against     |      |
| 8            | Elect Victor Patrick<br>Hoog<br>Antink                 | 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         |      |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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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### Sankyo Co., Ltd.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 6417         | CINS J67844100                     | 06/26/2015   | 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 Taroh Kitani                 | Mgmt         | For            | For       | For                 |
| 5            | Elect Takashi Miura                | Mgmt         | For            | Against   | Against             |
| 6            | Elect Shohhachi Ugawa              | Mgmt         | For            | For       | For                 |
| 7            | Elect Toshiaki Ishiyama            | Mgmt         | For            | Against   | Against             |
| 8            | Elect Yoshiroh Sanada              | Mgmt         | For            | For       | For                 |
| 9            | Elect Fumiyoshi Noda               | Mgmt         | For            | For       | For                 |

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### Scientific Games Corporation

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| SGMS         | CUSIP 80874P109   | 06/10/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Ronald O. Perelman                                | Mgmt         | For            | For       | For                 |
| 1.2          | Elect M. Gavin Isaacs                                   | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Richard Haddrill                                  | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Peter A. Cohen                                    | Mgmt         | For            | For       | For                 |
| 1.5          | Elect David L. Kennedy                                  | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Gerald J. Ford                                    | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Gabrielle K.<br>McDonald                          | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Paul M. Meister                                   | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Michael J. Regan                                  | Mgmt         | For            | For       | For                 |
| 1.10         | Elect Barry F. Schwartz                                 | Mgmt         | For            | For       | For                 |
| 1.11         | Elect Frances F.<br>Townsend                            | Mgmt         | For            | For       | For                 |
| 2            | Amendment to the 2003<br>Incentive Compensation<br>Plan | Mgmt         | For            | For       | For                 |
| 3            | Ratification of Auditor                                 | Mgmt         | For            | For       | For                 |

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### Sega Sammy Holdings

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



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| 6460         | CINS J7028D104  | 06/17/2015 | 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 Kohichi Fukuzawa  | 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           | Equity Compensation Plan for Directors  | Mgmt       | For      | For       | For              |
| 13           | Equity Compensation Plan for Employees of the Company and Directors and Employees of Subsidiaries | Mgmt       | For      | For       | For              |

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| SJM Holdings Limited |  |              |                |           |                  |
|----------------------|--|--------------|----------------|-----------|------------------|
| Ticker               | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 880                  | CINS Y8076V106                                   | 06/18/2015   | 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 Final Dividend                     | Mgmt         | For            | For       | For              |
| 5                    | Elect Stanley HO Hung Sun                        | Mgmt         | For            | For       | For              |
| 6                    | Elect David SHUM Hong Kuen                       | Mgmt         | For            | For       | For              |
| 7                    | Elect Abraham SHEK Lai Him                       | Mgmt         | For            | Against   | Against          |
| 8                    | Elect Aloysius TSE Hau Yin                       | 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                               | Mgmt         | For            | Against   | Against          |

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Options under Share  
Option  
Scheme

|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 12 | Authority to Repurchase<br>Shares | Mgmt | For | For | For |
|----|-----------------------------------|------|-----|-----|-----|

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### Skycity Entertainment Group Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                     |
| SKC          | CINS Q8513Z115                              | 10/17/2014       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | New Zealand      |                |           |                     |
| 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            | Re-elect Brent Harman                       | Mgmt             | For            | For       | For                 |
| 3            | Re-elect Sue H. Suckling                    | Mgmt             | For            | For       | For                 |
| 4            | Approve Increase in<br>NEDs' Fee<br>Cap     | Mgmt             | For            | For       | For                 |
| 5            | Authorise Board to Set<br>Auditor's<br>Fees | Mgmt             | For            | Against   | Against             |

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### Sun International Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                     |
| SUI          | CINS S8250P120                                     | 03/31/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Ordinary     |  | South Africa     |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | General Authority to<br>Issue Treasury<br>Shares   | Mgmt             | For            | For       | For                 |
| 2            | Authority to Issue<br>Treasury<br>Shares           | Mgmt             | For            | For       | For                 |
| 3            | Authority to Issue<br>Treasury Shares for<br>Cash  | Mgmt             | For            | For       | For                 |
| 4            | Approval of the<br>Restructure                     | Mgmt             | For            | For       | For                 |
| 5            | Authorisation of Legal<br>Formalities              | Mgmt             | For            | For       | For                 |
| 6            | Approve Financial<br>Assistance (BEE<br>Directors) | Mgmt             | For            | For       | For                 |
| 7            | Approve Financial<br>Assistance                    | Mgmt             | For            | For       | For                 |

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(Dinokana)

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 8 | Authority to Repurchase Treasury Shares | Mgmt | For | For | For |
| 9 | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |

Sun International Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| SUI    | CINS S8250P120 | 06/09/2015   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Ordinary     | South Africa     |

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

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 1  | Merger   | Mgmt | For | For | For |
| 2  | General Authority to Issue Shares                              | Mgmt | For | For | For |
| 3  | Authority to Issue Shares at a Discount                        | Mgmt | For | For | For |
| 4  | Authority to Exclude Treasury Shareholders from Equity Raising | Mgmt | For | For | For |
| 5  | Authorisation of Legal Formalities                             | Mgmt | For | For | For |
| 6  | Approve Conversion of Par Value Shares                         | Mgmt | For | For | For |
| 7  | Authority to Increase Authorised Capital                       | Mgmt | For | For | For |
| 8  | Amendments to Memorandum                                       | Mgmt | For | For | For |
| 9  | Placement  | Mgmt | For | For | For |
| 10 | Approve Financial Assistance                                   | Mgmt | For | For | For |

Sun International Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| SUI    | CINS S8250P120 | 08/22/2014   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Ordinary     | South Africa     |

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

|   |                        |      |     |         |         |
|---|------------------------|------|-----|---------|---------|
| 1 | GPI Slots Acquisition  | Mgmt | For | For     | For     |
| 2 | Call Option            | Mgmt | For | For     | For     |
| 3 | Forced Sale Provisions | Mgmt | For | For     | For     |
| 4 | Disposal               | Mgmt | For | Against | Against |

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|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 5 | Authorization of Legal Formalities | Mgmt | For | For | For |
|---|------------------------------------|------|-----|-----|-----|

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|                           |   |                  |                |           |                  |
|---------------------------|---|------------------|----------------|-----------|------------------|
| Sun International Limited |   |                  |                |           |                  |
| Ticker                    | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| SUI                       | CINS S8250P120                              | 09/29/2014       | Voted          |           |                  |
| Meeting Type              |   | Country of Trade |                |           |                  |
| Ordinary                  |   | South Africa     |                |           |                  |
| Issue No.                 | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Acquisition                                 | Mgmt             | For            | For       | For              |
| 2                         | Authorize Directors to Complete Transaction | Mgmt             | For            | For       | For              |
| 3                         | Non-Voting Meeting Note                     | N/A              | N/A            | N/A       | N/A              |

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|                           |  |                  |                |           |                  |
|---------------------------|--|------------------|----------------|-----------|------------------|
| Sun International Limited |  |                  |                |           |                  |
| Ticker                    | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| SUI                       | CINS S8250P120   | 11/21/2014       | Voted          |           |                  |
| Meeting Type              |  | Country of Trade |                |           |                  |
| Annual                    |  | South Africa     |                |           |                  |
| Issue No.                 | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Elect Enrique Cibie  | Mgmt             | For            | For       | For              |
| 2                         | Re-elect Bridgette Modise                                    | Mgmt             | For            | For       | For              |
| 3                         | Re-elect Valli Moosa   | Mgmt             | For            | Against   | Against          |
| 4                         | Re-elect Graham R. Rosenthal                                 | Mgmt             | For            | For       | For              |
| 5                         | Elect Audit Committee Member (Zarina Bassa)                  | Mgmt             | For            | For       | For              |
| 6                         | Elect Audit Committee Member (Leon Campher)                  | Mgmt             | For            | For       | For              |
| 7                         | Elect Audit Committee Member (Bridgette Modise)              | Mgmt             | For            | For       | For              |
| 8                         | Elect Audit Committee Member (Graham R. Rosenthal)           | Mgmt             | For            | For       | For              |
| 9                         | APPROVE REMUNERATION POLICY                                  | Mgmt             | For            | For       | For              |
| 10                        | Appointment of Auditor                                       | Mgmt             | For            | For       | For              |
| 11                        | Approve Increase in NEDs' Fees (Social and Ethics Committee) | Mgmt             | For            | For       | For              |

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

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Approve Increase in NEDs' Fees (Investment Committee) | Mgmt | For | For | For |
| 13 | Approve Increase in NEDs' Fees                        | Mgmt | For | For | For |
| 14 | Approve Repurchase of Shares                          | Mgmt | For | For | For |
| 15 | Authorisation of Legal Formalities                    | Mgmt | For | For | For |

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### Tabcorp Holdings Limited

| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| TAH          | CINS Q8815D101                           | 10/28/2014       | 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 Jane S. Hemstritch              | Mgmt             | For            | For       | For              |
| 3            | Re-elect Ziggy E. Switkowski             | Mgmt             | For            | For       | For              |
| 4            | Remuneration Report                      | Mgmt             | For            | For       | For              |
| 5            | Equity Grant (MD/CEO David Attenborough) | Mgmt             | For            | For       | For              |

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### Tatts Group Limited

| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| TTS          | CINS Q8852J102                     | 10/29/2014       | 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 Kevin Seymour             | Mgmt             | For            | For       | For              |
| 4            | Re-elect Julien Playoust           | Mgmt             | For            | For       | For              |
| 5            | Elect David Watson                 | Mgmt             | For            | For       | For              |
| 6            | Equity Grant (MD/CEO Robbie Cooke) | Mgmt             | For            | For       | For              |

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### William Hill plc

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| WMH    | CINS G9645P117 | 05/07/2015   | 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            | Allocation of<br>Profits/Dividends                                 | Mgmt             | For      | For       | For              |
| 4            | Elect James Henderson  | Mgmt             | For      | For       | For              |
| 5            | Elect Gareth Davis   | Mgmt             | For      | For       | For              |
| 6            | Elect Neil Cooper  | Mgmt             | For      | For       | For              |
| 7            | Elect Sir Roy Gardner  | Mgmt             | For      | For       | For              |
| 8            | Elect Georgina Harvey  | Mgmt             | For      | For       | For              |
| 9            | Elect Ashley Highfield   | Mgmt             | For      | For       | For              |
| 10           | Elect David S. Lowden  | Mgmt             | For      | For       | For              |
| 11           | Elect Imelda Walsh   | 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           | Authorisation of<br>Political<br>Donations                         | Mgmt             | For      | For       | For              |
| 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<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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Wynn Macau Limited

Ticker Security ID:  
1128 CINS G98149100

Meeting Date  
05/21/2015

Meeting Status  
Voted

Meeting Type  
Annual Country of Trade  
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 Stephen A. Wynn   | Mgmt      | For      | For       | For              |
| 5         | Elect Linda Chen  | Mgmt      | For      | For       | For              |
| 6         | Elect Matthew O. Maddox                                       | 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 Repurchase Shares                                | Mgmt      | For      | For       | For              |
| 10        | Authority to Issue Shares w/o Preemptive Rights               | Mgmt      | For      | Against   | Against          |
| 11        | Authority to Issue Repurchased Shares                         | Mgmt      | For      | Against   | Against          |
| 12        | Authority to Issue Shares Under the Employee Ownership Scheme | Mgmt      | For      | For       | For              |
| 13        | 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   | 04/24/2015   | Take No Action |           |                  |
| Meeting Type  | Country of Trade  |              |                |           |                  |
| Proxy Contest | United States   |              |                |           |                  |
| Issue No.     | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1           | Elect Elaine P. Wynn  | Mgmt         | N/A            | TNA       | N/A              |
| 1.2           | Elect J. Edward Virtue                                      | Mgmt         | N/A            | TNA       | N/A              |
| 2             | Ratification of Auditor                                     | Mgmt         | N/A            | TNA       | N/A              |
| 3             | Article Amendment Regarding Dividend Limitation             | Mgmt         | N/A            | TNA       | N/A              |
| 4             | Shareholder Proposal Regarding Report on Political Spending | ShrHoldr     | N/A            | TNA       | N/A              |

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### Wynn Resorts, Limited

| Ticker        | Security ID:            | Meeting Date | Meeting Status |           |                  |
|---------------|-------------------------|--------------|----------------|-----------|------------------|
| WYNN          | CUSIP 983134107         | 04/24/2015   | Voted          |           |                  |
| Meeting Type  | Country of Trade        |              |                |           |                  |
| Proxy Contest | United States           |              |                |           |                  |
| Issue No.     | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1           | Elect John J. Hagenbuch | Mgmt         | For            | For       | For              |

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|     |  |          |         |     |         |
|-----|--|----------|---------|-----|---------|
| 1.2 | Elect J. Edward Virtue   | Mgmt     | For     | For | For     |
| 2   | Ratification of Auditor  | Mgmt     | For     | For | For     |
| 3   | Article Amendment<br>Regarding Dividend<br>Limitation                | Mgmt     | For     | For | For     |
| 4   | Shareholder Proposal<br>Regarding Report on<br>Political<br>Spending | ShrHoldr | Against | For | Against |

Fund Name : Germany Small-Cap ETF

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| Balda AG     |  |                  |          |                |                     |  |
|--------------|--|------------------|----------|----------------|---------------------|--|
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| BAD          | CINS D05355108   | 11/18/2014       |          | 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            | Ratify Oliver Oechsle  | Mgmt             | For      | TNA            | N/A                 |  |
| 7            | Ratify Dieter Brenken  | Mgmt             | For      | TNA            | N/A                 |  |
| 8            | Do Not Ratify Dominick<br>Muser                                  | Mgmt             | For      | TNA            | N/A                 |  |
| 9            | Do Not Ratify James Lim<br>for fiscal year<br>2012/2013          | Mgmt             | For      | TNA            | N/A                 |  |
| 10           | Ratify Thomas van Aubel  | Mgmt             | For      | TNA            | N/A                 |  |
| 11           | Ratify Frauke Vogler   | Mgmt             | For      | TNA            | N/A                 |  |
| 12           | Ratify Klaus Rueth   | Mgmt             | For      | TNA            | N/A                 |  |
| 13           | Do Not Ratify Michael<br>Naschke                                 | Mgmt             | For      | TNA            | N/A                 |  |
| 14           | Ratify Wilfried Niemann  | Mgmt             | For      | TNA            | N/A                 |  |
| 15           | Ratify Irene Scheteling  | Mgmt             | For      | TNA            | N/A                 |  |
| 16           | Do Not Ratify Michael<br>Naschke for fiscal<br>year<br>2012/2013 | Mgmt             | For      | TNA            | N/A                 |  |
| 17           | Ratify Wilfried Niemann  | Mgmt             | For      | TNA            | N/A                 |  |



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for fiscal year  
2012/2013

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 18 | Ratify Irene Scheteling<br>for fiscal year<br>2012/2013      | Mgmt | For | TNA | N/A |
| 19 | Do Not Ratify Yu-Sheng<br>Kai for fiscal year<br>2012/2013   | Mgmt | For | TNA | N/A |
| 20 | Ratify Ted Gerlach for<br>fiscal year<br>2012/2013           | Mgmt | For | TNA | N/A |
| 21 | Do Not Ratify Chun-Chen<br>Chen for fiscal year<br>2012/2013 | Mgmt | For | TNA | N/A |
| 22 | Appointment of Auditor                                       | Mgmt | For | TNA | N/A |
| 23 | Amendments to Articles                                       | Mgmt | For | TNA | N/A |

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### CA Immobilien Anlagen AG

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| CAI          | CINS A1144Q155                              | 12/19/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                            | Proponent    | Mgmt Rec       |           |                     |
| Special      | Austria                                     |              |                |           |                     |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Election of Supervisory<br>Board<br>Members | Mgmt         | For            | For       | For                 |

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### Cropenergies AG

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| CE2          | CINS D16327104                               | 07/15/2014   | Take No Action |           |                     |
| Meeting Type | Country of Trade                             | Proponent    | Mgmt Rec       |           |                     |
| 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                 |

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DIC Asset AG

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| DAZG         | CINS D2837E191                         | 07/02/2014   | 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              |

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Heidelberg Druckmaschinen AG

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| HDD          | CINS D3166C103   | 07/24/2014   | 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            | Appointment of Auditor   | Mgmt         | For            | TNA       | N/A              |
| 8            | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital | Mgmt         | For            | TNA       | N/A              |

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SAF Holland SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SFQ          | CINS L7999A102   | 07/15/2014   | Take No Action |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description                             | Luxembourg Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---|----------------------|----------|-----------|------------------|
| 1                 | Increase in Authorized Capital II       | Mgmt                 | For      | TNA       | N/A              |
| 2                 | Authority to Suppress Preemptive Rights | Mgmt                 | For      | TNA       | N/A              |
| 3                 | Amendment to Authorised Capital I       | Mgmt                 | For      | TNA       | N/A              |
| 4                 | Amendments to Article 5                 | Mgmt                 | For      | 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              |

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### TAG Immobilien AG

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| TEG          | CINS D8283Q174   | 11/28/2014   | 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 | Authority to Repurchase Shares | Mgmt | For | TNA | N/A |
| 5 | Elect Rolf Elgeti              | Mgmt | For | TNA | N/A |

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### Tui AG

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| TUI1         | CINS D8484K166   | 10/28/2014   | 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 Meeting Note                     | N/A  | N/A | TNA | N/A |
| 5 | Non-Voting Meeting Note                     | N/A  | N/A | TNA | N/A |
| 6 | Issuance of Shares Pursuant to Merger       | Mgmt | For | TNA | N/A |
| 7 | Increase in Conditional Capital Pursuant to | Mgmt | For | TNA | N/A |

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### Merger

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Increase in Authorized Capital Pursuant to Merger              | Mgmt | For | TNA | N/A |
| 9  | Supervisory Board Size   | Mgmt | For | TNA | N/A |
| 10 | Elect Sir Michael Hodgkinson                                   | Mgmt | For | TNA | N/A |
| 11 | Elect Minnow Powell  | Mgmt | For | TNA | N/A |
| 12 | Elect Valerie F. Gooding                                       | Mgmt | For | TNA | N/A |
| 13 | Elect Coline McConville  | Mgmt | For | TNA | N/A |
| 14 | Elect Janis Kong   | Mgmt | For | TNA | N/A |
| 15 | Amendments to Articles Regarding Supervisory Board Composition | Mgmt | For | TNA | N/A |
| 16 | Amendments to Articles Regarding Supervisory Board Fees        | Mgmt | For | TNA | N/A |
| 17 | Amendments to Articles Regarding Executive Board Composition   | Mgmt | For | TNA | N/A |

Fund Name : Global Alternative Energy ETF

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Canadian Solar Inc.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CSIQ         | CUSIP 136635109                                  | 06/22/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States                                    |              |                |           |                  |
| 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              |
| 1.5          | Elect Andrew Wong                                | 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  | 05/29/2015   | 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                                  | Final Accounts  | Mgmt         | For            | For       | For              |  |
| 6                                  | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |  |
| 7                                  | Budget Report   | Mgmt         | For            | For       | For              |  |
| 8                                  | Directors' and Supervisors' Fees  | Mgmt         | For            | For       | For              |  |
| 9                                  | Appointment of PRC Auditor and Authority to Set Fees                                  | Mgmt         | For            | For       | For              |  |
| 10                                 | Appointment of International Auditor and Authority to Set Fees                        | Mgmt         | For            | For       | For              |  |
| 11                                 | Authority to Issue Domestic and H Shares w/o Preemptive Rights                        | Mgmt         | For            | Against   | Against          |  |
| 12                                 | Authority to Issue Debt Instruments   | Mgmt         | For            | For       | For              |  |
| 13                                 | Shareholder Proposal  | Mgmt         | For            | Against   | Against          |  |
| China Longyuan Power Group Limited |   |              |                |           |                  |  |
| Ticker                             | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 0916                               | CINS Y1501T101  | 12/23/2014   | 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                                  | Provision of Goods and Services by the Company under the New Guodian Master Agreement | Mgmt         | For            | For       | For              |  |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 4 | Provision of Goods and Services by China<br>Guodian Corporation<br>under the New Guodian Master Agreement | Mgmt | For | For | For |
| 5 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 6 | Authority to Issue Private Debt Financing Instruments   | Mgmt | For | For | For |
| 7 | Authority to Issue Ultra Short-Term Debentures  | Mgmt | For | For | For |

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### Covanta Holding Corporation

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| CVA          | CUSIP 22282E102           | 05/07/2015   | 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 Stephen J. Jones    | Mgmt         | For            | For       | For              |
| 1.7          | Elect Anthony J. Orlando  | Mgmt         | For            | For       | For              |
| 1.8          | Elect William C. Pate     | Mgmt         | For            | For       | For              |
| 1.9          | Elect Robert S. Silberman | Mgmt         | For            | For       | For              |
| 1.10         | Elect Jean Smith          | Mgmt         | For            | For       | For              |
| 1.11         | Elect Samuel Zell         | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor   | Mgmt         | For            | For       | For              |

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### Cree, Inc.

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| CREE         | CUSIP 225447101          | 10/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect 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 John B. Replogle   | Mgmt         | For            | For       | For              |
| 1.6          | Elect Alan J. Ruud       | Mgmt         | For            | For       | For              |
| 1.7          | Elect Robert L. Tillman  | Mgmt         | For            | For       | For              |
| 1.8          | Elect Thomas H. Werner   | Mgmt         | For            | For       | For              |

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|          |  |              |            |            |            |
|----------|--|--------------|------------|------------|------------|
| 1.9<br>2 | Elect Anne C. Whitaker<br>Amendment to the 2013<br>Long-Term Incentive<br>Plan | Mgmt<br>Mgmt | For<br>For | For<br>For | For<br>For |
| 3<br>4   | Ratification of Auditor<br>Advisory Vote on<br>Executive<br>Compensation       | Mgmt<br>Mgmt | For<br>For | For<br>For | For<br>For |

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| Dongfang Electric Co Ltd |  | Meeting Date     |          | Meeting Status |                     |
|--------------------------|--|------------------|----------|----------------|---------------------|
| Ticker                   | Security ID:   | 06/26/2015       |          | Voted          |                     |
| 1072                     | CINS Y20958107   | Country of Trade |          |                |                     |
| Meeting Type             |  | China            |          |                |                     |
| Annual                   |  |                  |          |                |                     |
| 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                        | Director's Report                                      | Mgmt             | For      | For            | For                 |
| 4                        | Supervisor's Report                                    | Mgmt             | For      | For            | For                 |
| 5                        | Allocation of<br>Profits/Dividends                     | Mgmt             | For      | For            | For                 |
| 6                        | Accounts and Reports                                   | Mgmt             | For      | For            | For                 |
| 7                        | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For      | For            | For                 |
| 8                        | Elect WEN Limen as<br>Supervisor                       | Mgmt             | For      | For            | For                 |
| 9                        | Elect WANG Zaiqiu as<br>Supervisor                     | Mgmt             | For      | Against        | Against             |
| 10                       | Directors' Fees  | Mgmt             | For      | For            | For                 |
| 11                       | Supervisors' Fees                                      | Mgmt             | For      | For            | For                 |
| 12                       | Elect SI Zefu  | Mgmt             | For      | For            | For                 |
| 13                       | Elect ZHANG Xiaolun                                    | Mgmt             | For      | Against        | Against             |
| 14                       | Elect WEN Shugang                                      | Mgmt             | For      | For            | For                 |
| 15                       | Elect HUANG Wei  | Mgmt             | For      | For            | For                 |
| 16                       | Elect ZHU Yuanchao                                     | Mgmt             | For      | For            | For                 |
| 17                       | Elect ZHANG Jilie                                      | Mgmt             | For      | For            | For                 |
| 18                       | Elect CHEN Zhangwu                                     | Mgmt             | For      | For            | For                 |
| 19                       | Elect GU Dake  | Mgmt             | For      | For            | For                 |
| 20                       | Elect XU Haihe   | Mgmt             | For      | For            | For                 |

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| Eaton Corporation |                        | Meeting Date     |          | Meeting Status |                     |
|-------------------|------------------------|------------------|----------|----------------|---------------------|
| Ticker            | Security ID:           | 04/22/2015       |          | Voted          |                     |
| ETN               | CUSIP G29183103        | Country of Trade |          |                |                     |
| Meeting Type      |                        | United States    |          |                |                     |
| Annual            |                        |                  |          |                |                     |
| Issue No.         | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                 | Elect Todd M. Bluedorn | Mgmt             | For      | For            | For                 |
| 2                 | Elect Christopher M.   | Mgmt             | For      | For            | For                 |

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Connor

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 3  | Elect Michael J. Critelli               | Mgmt | For | For | For |
| 4  | Elect Alexander M. Cutler               | Mgmt | For | For | For |
| 5  | Elect Charles E. Golden                 | Mgmt | For | For | For |
| 6  | Elect Linda A. Hill                     | Mgmt | For | For | For |
| 7  | Elect Arthur E. Johnson                 | Mgmt | For | For | For |
| 8  | Elect Ned C. Lautenbach                 | Mgmt | For | For | For |
| 9  | Elect Deborah L. McCoy                  | Mgmt | For | For | For |
| 10 | Elect Gregory R. Page                   | Mgmt | For | For | For |
| 11 | Elect Sandra Pianalto                   | Mgmt | For | For | For |
| 12 | Elect Gerald B. Smith                   | Mgmt | For | For | For |
| 13 | 2015 Stock Plan                         | Mgmt | For | For | For |
| 14 | Ratification of Auditor                 | Mgmt | For | For | For |
| 15 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 16 | Authority to Repurchase Shares          | Mgmt | For | For | For |

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### EDP Renovaveis SA

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| EDPR         | CINS E3847K101                              | 04/09/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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                                    | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends             | Mgmt         | For            | For       | For              |
| 4            | Management and Corporate Governance Reports | Mgmt         | For            | For       | For              |
| 5            | Ratification of Board Acts                  | Mgmt         | For            | For       | For              |
| 6            | Elect Antonio Luis Guerra Nunes Mexia       | Mgmt         | For            | For       | For              |
| 7            | Elect Joao Manso Neto                       | Mgmt         | For            | For       | For              |
| 8            | Elect Nuno Maria Pestana de Almeida         | Mgmt         | For            | For       | For              |



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Alves

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Elect Rui Manuel Lopes<br>Teixeira                     | Mgmt | For | For     | For     |
| 10 | Elect Joao Paulo<br>Nogueira da Souza<br>Costeira      | Mgmt | For | For     | For     |
| 11 | Elect Gabriel Alonso<br>Imaz                           | Mgmt | For | For     | For     |
| 12 | Elect Joao de Mello<br>Franco                          | Mgmt | For | For     | For     |
| 13 | Elect Jorge Manuel<br>Azevedo Henriques dos<br>Santos  | Mgmt | For | For     | For     |
| 14 | Elect Joao Jose Belard<br>da Fonseca Lopes<br>Raimundo | Mgmt | For | For     | For     |
| 15 | Elect Antonio Nogueira<br>Leite                        | Mgmt | For | For     | For     |
| 16 | Elect Manuel Menendez<br>Menendez                      | Mgmt | For | For     | For     |
| 17 | Elect Gilles August                                    | Mgmt | For | Against | Against |
| 18 | Elect Jose Antonio<br>Ferreira<br>Machado              | Mgmt | For | For     | For     |
| 19 | Elect Acacio Jaime<br>Liberado Mota<br>Piloto          | Mgmt | For | For     | For     |
| 20 | Elect Francisca Guedes<br>de De<br>Oliveira            | Mgmt | For | For     | For     |
| 21 | Elect Allan J Katz                                     | Mgmt | For | For     | For     |
| 22 | Amendments to Article<br>12.3                          | Mgmt | For | For     | For     |
| 23 | Amendments to Article<br>14.1                          | Mgmt | For | For     | For     |
| 24 | Amendments to Article<br>14.4                          | Mgmt | For | For     | For     |
| 25 | Amendments to Article<br>17.2                          | Mgmt | For | For     | For     |
| 26 | Amendments to Article<br>17.4                          | Mgmt | For | For     | For     |
| 27 | Amendments to Article<br>24.1                          | Mgmt | For | For     | For     |
| 28 | Amendments to Article                                  | Mgmt | For | For     | For     |

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24.7

|    |                                     |      |     |     |     |
|----|-------------------------------------|------|-----|-----|-----|
| 29 | Amendments to Article 27.2          | Mgmt | For | For | For |
| 30 | Authority to Trade in Company Stock | Mgmt | For | For | For |
| 31 | Authority to Issue Debt Instruments | Mgmt | For | For | For |
| 32 | Non-Voting Agenda Item              | N/A  | N/A | N/A | N/A |
| 33 | Remuneration Report                 | Mgmt | For | For | For |
| 34 | Appointment of Auditor              | Mgmt | For | For | For |
| 35 | Authorization of Legal Formalities  | Mgmt | For | For | For |
| 36 | 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                  | 05/08/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Italy                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | TNA       | N/A              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | TNA       | N/A              |
| 3            | Election of Three Directors     | Mgmt         | For            | TNA       | N/A              |
| 4            | Election of Chairman            | Mgmt         | For            | TNA       | N/A              |
| 5            | D&O Insurance Policy            | Mgmt         | For            | TNA       | N/A              |
| 6            | Long-Term Incentive Plan 2015   | Mgmt         | For            | TNA       | N/A              |
| 7            | Remuneration Report             | Mgmt         | For            | TNA       | N/A              |
| 8            | Non-Voting Meeting Note         | N/A          | N/A            | TNA       | N/A              |
| 9            | Non-Voting Meeting Note         | N/A          | N/A            | TNA       | N/A              |

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Energysys

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| ENS          | CUSIP 29275Y102  | 07/31/2014   | 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 Seifi Ghasemi                                  | Mgmt | For    | Against | Against |
| 2 | Elect John F. Lehman                                 | Mgmt | For    | For     | For     |
| 3 | Elect Dennis S. Marlo                                | Mgmt | For    | For     | For     |
| 4 | Ratification of Auditor                              | Mgmt | For    | For     | For     |
| 5 | Advisory Vote on Executive Compensation              | Mgmt | For    | For     | For     |
| 6 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year  | For     |

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### First Solar, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| FSLR         | CUSIP 336433107                                      | 05/20/2015   | 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. 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            | Withhold  | Against          |
| 1.10         | Elect Paul H. Stebbins                               | Mgmt         | For            | Withhold  | Against          |
| 1.11         | Elect Michael T. Sweeney                             | Mgmt         | For            | Withhold  | Against          |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Approval of 2015 Omnibus Incentive Compensation Plan | Mgmt         | For            | For       | For              |

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### Gamesa Corporacion Tecnologica, S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| GAM          | CINS E54667113   | 05/07/2015   | 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   | Mgmt         | For            | For       | For              |
| 3            | Management Reports   | Mgmt         | For            | For       | For              |
| 4            | Ratification of Board Acts                                   | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                              | Mgmt         | For            | For       | For              |
| 6            | Ratify Co-option and Elect Francisco Javier Villalba Sanchez | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Board Size   | Mgmt | For | For | For |
| 8  | Elect Gloria Hernandez Garcia                                | Mgmt | For | For | For |
| 9  | Elect Andoni Cendoya Aranzamendi                             | Mgmt | For | For | For |
| 10 | Authority to Repurchase Shares                               | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/ or w/o Preemptive Rights        | Mgmt | For | For | For |
| 12 | Authority to Issue Debt Instruments                          | Mgmt | For | For | For |
| 13 | Authority to Issue Convertible Debt Instruments              | Mgmt | For | For | For |
| 14 | Amendments to Articles (Title I)                             | Mgmt | For | For | For |
| 15 | Amendments to Articles (Title II)                            | Mgmt | For | For | For |
| 16 | Amendments to Articles (Title III)                           | Mgmt | For | For | For |
| 17 | Amendments to Articles (Titles IV to VII)                    | Mgmt | For | For | For |
| 18 | Approval of Consolidated Text of Articles                    | Mgmt | For | For | For |
| 19 | Amendments to General Meeting Regulation (Titles I and II)   | Mgmt | For | For | For |
| 20 | Amendments to General Meeting Regulation (Titles III and IV) | Mgmt | For | For | For |
| 21 | Amendments to General Meeting Regulation (Title V)           | Mgmt | For | For | For |
| 22 | Approval of Consolidated Text of General Meeting Regulation  | Mgmt | For | For | For |

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|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 23 | Directors' Fees                    | Mgmt | For | For | For |
| 24 | Authorization of Legal Formalities | Mgmt | For | For | For |
| 25 | Remuneration Report                | Mgmt | For | For | For |

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### GCL Poly-Energy Holdings Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 3800         | CINS G3774X108                                   | 06/05/2015       | 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 Yufeng                                 | Mgmt             | For            | Against   | Against          |
| 5            | Elect ZHU Zhanjun                                | Mgmt             | For            | For       | For              |
| 6            | Elect SHU Hua                                    | Mgmt             | For            | For       | For              |
| 7            | Elect YIP Tai Him                                | 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 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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### Green Plains, Inc.

|              |                      |                  |                |           |                  |
|--------------|----------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| GPPE         | CUSIP 393222104      | 05/12/2015       | Voted          |           |                  |
| Meeting Type |                      | Country of Trade |                |           |                  |
| Annual       |                      | United States    |                |           |                  |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Todd Becker    | Mgmt             | For            | For       | For              |
| 1.2          | Elect Thomas Manuel  | Mgmt             | For            | For       | For              |
| 1.3          | Elect Brian Peterson | Mgmt             | For            | For       | For              |
| 1.4          | Elect Alain Treuer   | Mgmt             | For            | For       | For              |

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### International Rectifier Corporation

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| IRF          | CUSIP 460254105 | 11/04/2014       | 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 | Acquisition                        | Mgmt | For | For | For |
| 2 | Advisory Vote on Golden Parachutes | Mgmt | For | For | For |
| 3 | Right to Adjourn Meeting           | Mgmt | For | For | For |

### Itron, Inc.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| ITRI         | CUSIP 465741106                                      | 05/08/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Kirby A. Dyess                                 | Mgmt             | For            | For       | For              |
| 2            | Elect Philip C. Mezey                                | Mgmt             | For            | For       | For              |
| 3            | Elect Daniel S. Pelino                               | Mgmt             | For            | For       | For              |
| 4            | Elect Timothy Leyden                                 | Mgmt             | For            | For       | For              |
| 5            | Amendment to the Executive Management Incentive Plan | Mgmt             | For            | For       | For              |
| 6            | Advisory Vote on Executive Compensation              | Mgmt             | For            | Against   | Against          |
| 7            | Ratification of Auditor                              | Mgmt             | For            | For       | For              |

### Kurita Water Industries Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 6370         | CINS J37221116                                       | 06/26/2015       | 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 Toshiyuki Nakai                                | Mgmt             | For            | Against   | Against          |
| 5            | Elect Kaoru Kajii                                    | Mgmt             | For            | For       | For              |
| 6            | Elect Kohichi Iioka                                  | Mgmt             | For            | For       | For              |
| 7            | Elect Kiyoshi Itoh                                   | Mgmt             | For            | For       | For              |
| 8            | Elect Takahito Namura                                | Mgmt             | For            | For       | For              |
| 9            | Elect Yohichi Kurokawa                               | Mgmt             | For            | For       | For              |
| 10           | Elect Toshitaka Kodama                               | Mgmt             | For            | For       | For              |
| 11           | Elect Yoshio Yamada                                  | Mgmt             | For            | For       | For              |
| 12           | Elect Michiya Kadota                                 | Mgmt             | For            | For       | For              |
| 13           | Elect Seiji Nakamura                                 | Mgmt             | For            | For       | For              |
| 14           | Elect Tsuguto Moriwaki                               | Mgmt             | For            | For       | For              |
| 15           | Elect Yoshihiro Tsuji as Alternate Statutory Auditor | Mgmt             | For            | For       | For              |

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Nordex SE

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| NDX          | CINS D5736K135 | 06/02/2015       | 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         | Elect Frank H. Lutz as Supervisory Board Member  | Mgmt      | For      | TNA       | N/A              |
| 8         | Supervisory Board Members' Fees  | Mgmt      | For      | TNA       | N/A              |
| 9         | Amendment to Previously Approved Profit-and-Loss Transfer Agreement with Nordex Energy GmbH                | Mgmt      | For      | TNA       | N/A              |
| 10        | Amendment to Previously Approved Profit-and-Loss Transfer Agreement with Nordex Grundstucksverwaltung GmbH | Mgmt      | For      | TNA       | N/A              |
| 11        | Appointment of Auditor   | Mgmt      | For      | TNA       | N/A              |

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Plug Power Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| PLUG         | CUSIP 72919P202 | 05/21/2015       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Andrew Marsh      | Mgmt      | For      | For       | For              |
| 1.2       | Elect Gary K. Willis    | Mgmt      | For      | Withhold  | Against          |
| 1.3       | Elect Maureen O. Helmer | Mgmt      | For      | For       | For              |
| 2         | Ratification of Auditor | Mgmt      | For      | For       | For              |

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Polypore International Inc.

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

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| PPO          | CUSIP 73179V103 | 05/12/2015       | 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 | For | For |
| 3 | Right to Adjourn Meeting           | Mgmt | For | For | For |

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### Power Integrations, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| POWI         | CUSIP 739276103 | 05/15/2015       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |
| Issue No.    | Description     | Proponent        | Mgmt Rec       |
|              |                 |                  | Vote Cast      |
|              |                 |                  | For/Against    |
|              |                 |                  | 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. Brathwaite            | Mgmt | For | For | For |
| 1.4 | Elect William L. George                 | Mgmt | For | For | For |
| 1.5 | Elect Balakrishnan S. 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 Executive 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 | 06/02/2015       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |
| Issue No.    | Description     | Proponent        | Mgmt Rec       |
|              |                 |                  | Vote Cast      |
|              |                 |                  | For/Against    |
|              |                 |                  | Mgmt           |

  

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Elect Elon Musk                         | Mgmt | For | For     | For     |
| 2 | Elect Donald R. Kendall, Jr.            | Mgmt | For | For     | For     |
| 3 | Elect Jeffrey B. Straubel               | Mgmt | For | For     | For     |
| 4 | Ratification of Auditor                 | Mgmt | For | For     | For     |
| 5 | Advisory Vote on Executive Compensation | Mgmt | For | Against | Against |



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

|   |  |      |         |        |         |
|---|--|------|---------|--------|---------|
| 6 | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 3 Years | 1 Year | Against |
|---|--|------|---------|--------|---------|

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SunEdison, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| SUNE         | CUSIP 86732Y109 | 05/28/2015       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Elect Antonio R. Alvarez  | Mgmt      | For      | For       | For                 |
| 2         | Elect Peter Blackmore   | Mgmt      | For      | Against   | Against             |
| 3         | Elect Ahmad R. Chatila  | Mgmt      | For      | For       | For                 |
| 4         | Elect Clayton C. Daley,<br>Jr.  | Mgmt      | For      | For       | For                 |
| 5         | Elect Emmanuel T.<br>Hernandez  | Mgmt      | For      | Against   | Against             |
| 6         | Elect Georganne C.<br>Proctor   | Mgmt      | For      | For       | For                 |
| 7         | Advisory Vote on<br>Executive<br>Compensation                           | Mgmt      | For      | Against   | Against             |
| 8         | Ratification of Auditor   | Mgmt      | For      | For       | For                 |
| 9         | Approval of 2015<br>Long-Term Incentive<br>Plan                         | Mgmt      | For      | For       | For                 |
| 10        | Approval of 2015<br>Non-Employee Director<br>Incentive<br>Plan          | Mgmt      | For      | For       | For                 |
| 11        | Approval of Employee<br>Stock Purchase<br>Plan                          | Mgmt      | For      | For       | For                 |
| 12        | Shareholder Proposal<br>Regarding Right to Act<br>by Written<br>Consent | ShrHoldr  | Against  | For       | Against             |

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SunPower Corporation

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| SPWR         | CUSIP 867652406 | 06/03/2015       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description                  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|------------------------------|-----------|----------|-----------|---------------------|
| 1.1       | Elect Arnaud Chaperon        | Mgmt      | For      | For       | For                 |
| 1.2       | Elect Jean-Marc Otero<br>del | Mgmt      | For      | For       | For                 |

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

Val

|     |  |      |     |         |         |
|-----|--|------|-----|---------|---------|
| 1.3 | Elect Pat Wood III                             | 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 2015 Omnibus Incentive Plan    | Mgmt | For | Against | Against |
| 5   | Approval of an Equity Award Granted to the CEO | Mgmt | For | For     | For     |

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Tesla Motors Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| TSLA         | CUSIP 88160R101  | 06/09/2015   | 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            | Against   | Against          |
| 2            | Elect Kimbal Musk  | Mgmt         | For            | Against   | Against          |
| 3            | Ratification of Auditor  | Mgmt         | For            | For       | For              |
| 4            | Shareholder Proposal Regarding Reducing Environmental Impacts from Animal Products | ShrHoldr     | Against        | Against   | For              |
| 5            | Shareholder Proposal Regarding Animal Welfare                                      | ShrHoldr     | Against        | Against   | For              |

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Veeco Instruments Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| VECO         | CUSIP 922417100                         | 05/13/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard A. D'Amore                | Mgmt         | For            | For       | For              |
| 1.2          | Elect Keith D. Jackson                  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Susan S. Wang                     | 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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Verbund AG

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

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

| VER          | CINS A91460104                            | 04/22/2015 | Voted    |           |                  |  |
|--------------|---|------------|----------|-----------|------------------|--|
| Meeting Type | Country of Trade                          |            |          |           |                  |  |
| Annual       | 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            | Elect Gilbert Frizberg                    | Mgmt       | For      | For       | For              |  |
| 9            | Elect Michael Suss                        | Mgmt       | For      | For       | For              |  |
| 10           | Elect Elisabeth Engelbrechtsmuller-Strau? | Mgmt       | For      | For       | For              |  |
| 11           | Elect Harald Kaszanits                    | Mgmt       | For      | For       | For              |  |
| 12           | Elect Susanne Riess                       | Mgmt       | For      | For       | For              |  |
| 13           | Elect Christa Wagner                      | Mgmt       | For      | For       | For              |  |
| 14           | Elect Jurgen Roth                         | Mgmt       | For      | For       | For              |  |
| 15           | Elect Werner Muhm                         | Mgmt       | For      | For       | For              |  |
| 16           | Elect Peter Layr                          | Mgmt       | For      | For       | For              |  |
| 17           | Elect Martin Krajcsir                     | Mgmt       | For      | For       | For              |  |

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| Vestas Wind Systems A/S |                                 |              |                |           |                  |  |
|-------------------------|---------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                  | Security ID:                    | Meeting Date | Meeting Status |           |                  |  |
| VWS                     | CINS K9773J128                  | 03/30/2015   | 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            | For       | For              |  |
| 12                      | Elect Henry Stenson             | Mgmt         | For            | For       | For              |  |
| 13                      | Elect Lars Josefsson            | Mgmt         | For            | For       | For              |  |
| 14                      | Elect Lykke Friis               | Mgmt         | For            | For       | For              |  |
| 15                      | Elect Torben Ballegaard         | Mgmt         | For            | For       | For              |  |

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

Sorensen

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 16 | Directors' Fees 2014  | Mgmt | For | For | For |
| 17 | Directors' Fees 2015  | Mgmt | For | For | For |
| 18 | Appointment of Auditor  | Mgmt | For | For | For |
| 19 | Amendments to Articles<br>Regarding Meeting<br>Notice                   | Mgmt | For | For | For |
| 20 | Amendments to Articles<br>Regarding Authority to<br>Bind the<br>Company | Mgmt | For | For | For |
| 21 | Remuneration Guidelines   | Mgmt | For | For | For |
| 22 | Incentive Program   | Mgmt | For | For | For |
| 23 | Authority to Repurchase<br>Shares                                       | Mgmt | For | For | For |
| 24 | Authorization of Legal<br>Formalities                                   | 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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Xinjiang Goldwind Science & Technology Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 2208         | CINS Y97237112  | 06/09/2015   | 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            | Amendments to Articles                                  | Mgmt         | For            | For       | For                 |
| 3            | Establishment of<br>Wholly-Owned<br>Subsidiary          | Mgmt         | For            | For       | For                 |
| 4            | Directors' Report                                       | Mgmt         | For            | For       | For                 |
| 5            | Supervisory Committee's<br>Report                       | Mgmt         | For            | For       | For                 |
| 6            | Accounts and Reports                                    | Mgmt         | For            | For       | For                 |
| 7            | Allocation of<br>Profits/Dividends                      | Mgmt         | For            | For       | For                 |
| 8            | Annual Report   | Mgmt         | For            | For       | For                 |
| 9            | Application for Credit<br>Facilities                    | Mgmt         | For            | For       | For                 |
| 10           | Authority to Give<br>Guarantees: Letter of<br>Guarantee | Mgmt         | For            | Abstain   | Against             |
| 11           | Authority to Give<br>Guarantees                         | Mgmt         | For            | Abstain   | Against             |
| 12           | Shareholders' Return<br>Plan                            | Mgmt         | For            | For       | For                 |

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

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

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Xinjiang Goldwind Science & Technology Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 2208 CINS Y97237112 07/07/2014 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 Issue Debt Instruments | Mgmt      | For      | For       | For              |

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Xinjiang Goldwind Science & Technology Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 2208 CINS Y97237112 11/11/2014 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         | Share Type and Par Value  | Mgmt      | For      | For       | For              |
| 3         | Issuing Method  | Mgmt      | For      | For       | For              |
| 4         | Size of Issuance  | Mgmt      | For      | For       | For              |
| 5         | Target Subscribers and Subscription Method                      | Mgmt      | For      | For       | For              |
| 6         | Issuing Price and Pricing Principals                            | Mgmt      | For      | For       | For              |
| 7         | Use of Proceeds   | Mgmt      | For      | For       | For              |
| 8         | Lock-up Period  | Mgmt      | For      | For       | For              |
| 9         | Listing Market  | Mgmt      | For      | For       | For              |
| 10        | Arrangements for Undistributed Profits                          | Mgmt      | For      | For       | For              |
| 11        | Valid Period of Resolution                                      | Mgmt      | For      | For       | For              |
| 12        | Feasibility Report on Use of Proceeds                           | Mgmt      | For      | For       | For              |
| 13        | Related Party Transactions Involved in Non-public Offering of A | Mgmt      | For      | For       | For              |

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Shares

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | Approval of Conditional Share Subscription Agreements                          | Mgmt | For | For | For |
| 15 | Board Authorization to Amend Articles based on Non-public Offering of A Shares | Mgmt | For | For | For |
| 16 | Eligibility for Non-public Offering of A Shares                                | Mgmt | For | For | For |
| 17 | Approval of Use and Deposit Report on Previously Raised Funds                  | Mgmt | For | For | For |
| 18 | Board Authorization to Implement Non-public Offering of A Shares               | Mgmt | For | For | For |
| 19 | 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                             | 11/11/2014   | 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            | Share Type and Par Value                   | Mgmt         | For            | For       | For              |
| 3            | Issuing Method                             | Mgmt         | For            | For       | For              |
| 4            | Size of Issuance                           | Mgmt         | For            | For       | For              |
| 5            | Target Subscribers and Subscription Method | Mgmt         | For            | For       | For              |
| 6            | Issuing Price and Pricing Principals       | Mgmt         | For            | For       | For              |
| 7            | Use of Proceeds                            | Mgmt         | For            | For       | For              |
| 8            | Lock-up Period                             | Mgmt         | For            | For       | For              |
| 9            | Listing Market                             | Mgmt         | For            | For       | For              |
| 10           | Arrangements for Undistributed Profits     | Mgmt         | For            | For       | For              |
| 11           | Valid Period of Resolution                 | Mgmt         | For            | For       | For              |
| 12           | Feasibility Report on Use of               | Mgmt         | For            | For       | For              |

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

### Proceeds

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Related Party Transactions Involved in Non-public Offering of A Shares         | Mgmt | For | For | For |
| 14 | Approval of Conditional Share Subscription Agreements                          | Mgmt | For | For | For |
| 15 | Board Authorization to Amend Articles based on Non-public Offering of A Shares | Mgmt | For | For | For |
| 16 | Eligibility for Non-public Offering of A Shares                                | Mgmt | For | For | For |
| 17 | Approval of Use and Deposit Report on Previously Raised Funds                  | Mgmt | For | For | For |
| 18 | Board Authorization to Implement Non-public Offering of A Shares               | Mgmt | For | For | For |

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### Xinjiang Goldwind Science & Technology Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2208         | CINS Y97237112   | 12/22/2014   | 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            | Continuing Connected Transactions with Xinjiang Wind Power Co., Ltd.                     | Mgmt         | For            | For       | For              |
| 3            | Continuing Connected Transactions with China Three Gorges New Energy                     | Mgmt         | For            | For       | For              |
| 4            | Corporation Continuing Connected Transactions with Xinjiang New Energy (Group) Co., Ltd. | Mgmt         | For            | For       | For              |

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

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Yingli Green Energy Holding Company Limited  
 Ticker Security ID: Meeting Date Meeting Status  
 YGE CUSIP 98584B103 11/17/2014 Voted  
 Meeting Type Country of Trade  
 Annual United States  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                              |      |     |         |         |
|---|------------------------------|------|-----|---------|---------|
| 1 | Elect Iain Ferguson<br>Bruce | Mgmt | For | Against | Against |
| 2 | Elect Ming Huang             | Mgmt | For | Against | Against |
| 3 | Ratification of Auditor      | Mgmt | For | For     | For     |

Fund Name : Global Spin-Off ETF

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Frasers Centrepoint Ltd  
 Ticker Security ID: Meeting Date Meeting Status  
 TQ5 CINS Y2642R103 06/24/2015 Voted  
 Meeting Type Country of Trade  
 Special Singapore  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 2 | Sale and Leaseback      | Mgmt | For | For | For |

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Global Brands Group Holding Limited  
 Ticker Security ID: Meeting Date Meeting Status  
 787 CINS G39338101 06/25/2015 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 William FUNG Kwok<br>Lun    | Mgmt | For | For | For |
| 5 | Elect Bruce Philip<br>ROCKOWITZ   | Mgmt | For | For | For |
| 6 | Elect Dow FAMULAK                 | Mgmt | For | For | For |
| 7 | Elect Paul Edward<br>SELWAY-SWIFT | Mgmt | For | For | For |
| 8 | Elect Stephen Harry LONG          | Mgmt | For | For | For |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Elect LEE Hau Leung                                    | Mgmt | For | For     | For     |
| 10 | Elect Allan Zeman                                      | Mgmt | For | For     | For     |
| 11 | Elect Audrey WANG LO                                   | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 13 | Authority to Repurchase<br>Shares                      | Mgmt | For | For     | For     |
| 14 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |

Fund Name : Gold Miners ETF

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| Agnico-Eagle Mines Ltd. |   |              |                |           |                     |  |
|-------------------------|---|--------------|----------------|-----------|---------------------|--|
| Ticker                  | Security ID:  | Meeting Date | Meeting Status |           |                     |  |
| AEM                     | CUSIP 008474108   | 05/01/2015   | Voted          |           |                     |  |
| Meeting Type            | Country of Trade  |              |                |           |                     |  |
| Special                 | United States   |              |                |           |                     |  |
| Issue No.               | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>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 Robert J. Gemmell                                 | Mgmt         | For            | For       | For                 |  |
| 1.5                     | Elect Bernard Kraft                                     | Mgmt         | For            | For       | For                 |  |
| 1.6                     | Elect Mel Leiderman                                     | Mgmt         | For            | For       | For                 |  |
| 1.7                     | Elect Deborah A. McCombe                                | Mgmt         | For            | For       | For                 |  |
| 1.8                     | Elect James D. Nasso                                    | Mgmt         | For            | For       | For                 |  |
| 1.9                     | Elect Sean Riley  | Mgmt         | For            | For       | For                 |  |
| 1.10                    | Elect J. Merfyn Roberts                                 | Mgmt         | For            | For       | For                 |  |
| 1.11                    | Elect Howard R.<br>Stockford                            | Mgmt         | For            | For       | For                 |  |
| 1.12                    | Elect Pertti Voutilainen                                | Mgmt         | For            | For       | For                 |  |
| 2                       | Appointment of Auditor<br>and Authority to Set<br>Fees  | Mgmt         | For            | For       | For                 |  |
| 3                       | Amendment to the Stock<br>Option<br>Plan                | Mgmt         | For            | For       | For                 |  |
| 4                       | Amendment to the<br>Incentive Share<br>Purchase<br>Plan | Mgmt         | For            | For       | For                 |  |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 5 | Advisory Vote on<br>Approach to Executive<br>Compensation | Mgmt | For | Against | Against |
|---|---|------|-----|---------|---------|

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Alacer Gold Corp.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| ASR          | CINS 010679108                                | 06/10/2015       | 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 Rodney P. Antal                         | Mgmt             | For            | For       | For                 |
| 3            | Elect Thomas R. Bates,<br>Jr.                 | Mgmt             | For            | For       | For                 |
| 4            | Elect Edward C.<br>Dowling,<br>Jr.            | Mgmt             | For            | For       | For                 |
| 5            | Elect Richard P. Graff                        | Mgmt             | For            | For       | For                 |
| 6            | Elect Anna Kolonchina                         | Mgmt             | For            | For       | For                 |
| 7            | Elect Alan P. Krusi                           | Mgmt             | For            | For       | For                 |
| 8            | Appointment of Auditor                        | Mgmt             | For            | For       | For                 |
| 9            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |

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Alamos Gold Inc.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| AGI          | CUSIP 011527108  | 06/03/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | 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                 |
| 4            | Stock Option Plan<br>Renewal                           | Mgmt             | For            | For       | For                 |

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Alamos Gold Inc.

|        |                 |              |                |  |  |
|--------|-----------------|--------------|----------------|--|--|
| Ticker | Security ID:    | Meeting Date | Meeting Status |  |  |
| AGI    | CUSIP 011527108 | 06/24/2015   | Voted          |  |  |

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| Meeting Type<br>Special |   | Country of Trade<br>United States |          |           |                     |
|-------------------------|---|-----------------------------------|----------|-----------|---------------------|
| Issue No.               | Description   | Proponent                         | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1                       | Change of Continuance<br>from British Columbia<br>to<br>Ontario   | Mgmt                              | For      | For       | For                 |
| 2                       | Merger  | Mgmt                              | For      | For       | For                 |
| 3                       | Approve Long Term<br>Incentive Plan and<br>Employee Share<br>Purchase Plan for<br>AuRico Metals<br>Inc. | Mgmt                              | For      | For       | For                 |

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| Anglogold Ashanti Limited |                 | Meeting Date  |           | Meeting Status |           |                     |
|---------------------------|-----------------|---|-----------|----------------|-----------|---------------------|
| Ticker                    | Security ID:    | 05/06/2015  |           | Voted          |           |                     |
| ANG                       | CUSIP 035128206 | Country of Trade<br>United States                                 |           |                |           |                     |
| Meeting Type<br>Annual    | Issue No.       | Description   | Proponent | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
|                           | 1               | Appointment of Auditor  | Mgmt      | For            | For       | For                 |
|                           | 2               | Elect Christine Ramon   | Mgmt      | For            | For       | For                 |
|                           | 3               | Elect Maria Richter   | Mgmt      | For            | For       | For                 |
|                           | 4               | Elect Albert Garner   | Mgmt      | For            | For       | For                 |
|                           | 5               | Re-elect Wiseman L.<br>Nkuhlu                                     | Mgmt      | For            | For       | For                 |
|                           | 6               | Re-elect Nozipho<br>January-Bardill                               | Mgmt      | For            | For       | For                 |
|                           | 7               | Re-elect Rodney J.<br>Ruston                                      | Mgmt      | For            | For       | For                 |
|                           | 8               | Elect Audit and Risk<br>Committee Member<br>(Rhidwaan<br>Gasant)  | Mgmt      | For            | For       | For                 |
|                           | 9               | Elect Audit and Risk<br>Committee Member<br>(Wiseman<br>Nkuhlu)   | Mgmt      | For            | For       | For                 |
|                           | 10              | Elect Audit and Risk<br>Committee Member<br>(Michael<br>Kirkwood) | Mgmt      | For            | For       | For                 |
|                           | 11              | Elect Audit and Risk<br>Committee Member<br>(Rodney<br>Ruston)    | Mgmt      | For            | For       | For                 |
|                           | 12              | Elect Audit and Risk  | Mgmt      | For            | For       | For                 |

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Committee Member<br>(Albert<br>Garner)                         |      |     |     |     |  |
| 13 | Elect Audit and Risk<br>Committee Member<br>(Maria<br>Richter) | Mgmt | For | For | For |  |
| 14 | General Authority to<br>Issue<br>Shares                        | Mgmt | For | For | For |  |
| 15 | Approve Amendments to<br>the Schemes (Plan<br>Limits)          | Mgmt | For | For | For |  |
| 16 | Approve Amendments to<br>the Schemes<br>(Individual<br>Limits) | Mgmt | For | For | For |  |
| 17 | Approve Remuneration<br>Policy                                 | Mgmt | For | For | For |  |
| 18 | Approve NEDs' Fees   | Mgmt | For | For | For |  |
| 19 | Authority to Issue<br>Shares for<br>Cash                       | Mgmt | For | For | For |  |
| 20 | Authority to Repurchase<br>Shares                              | Mgmt | For | For | For |  |
| 21 | Approve Financial<br>Assistance                                | Mgmt | For | For | For |  |
| 22 | Amendments to Memorandum                                       | Mgmt | For | For | For |  |

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AuRico Gold Inc.

| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |     |           |                     |
|--------------|--------------------------------|------------------|----------------|-----|-----------|---------------------|
| AUQ          | CUSIP 05155C105                | 05/07/2015       | 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 Richard M.<br>Colterjohn | Mgmt             | For            |     | For       | For                 |
| 1.3          | Elect Mark J. Daniel           | Mgmt             | For            |     | For       | For                 |
| 1.4          | Elect Patrick D. Downey        | Mgmt             | For            |     | For       | For                 |
| 1.5          | Elect Scott G. Perry           | Mgmt             | For            |     | For       | For                 |
| 1.6          | Elect Ronald E. Smith          | Mgmt             | For            |     | For       | For                 |
| 1.7          | Elect Joseph G. Spiteri        | Mgmt             | For            |     | For       | For                 |
| 1.8          | Elect Janice A. Stairs         | Mgmt             | For            |     | For       | For                 |
| 2            | Appointment of Auditor         | Mgmt             | For            |     | For       | For                 |
| 3            | Amendment to the 2014<br>ESPP  | Mgmt             | For            |     | For       | For                 |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 4 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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### AuRico Gold Inc.

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| AUQ          | CUSIP 05155C105 | 06/24/2015       | 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 | Approve Long Term Incentive Plan and Employee Share Purchase Plan for AuRico Metals Inc. | Mgmt | For | For | For |

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### B2Gold Corp.

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| BTO          | CUSIP 11777Q209 | 06/12/2015       | 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 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 Bongani Mtshisi                            | Mgmt | For | For      | For     |
| 2.7 | Elect Kevin Bullock                              | Mgmt | For | For      | For     |
| 2.8 | Elect Mark A. Connelly                           | Mgmt | For | For      | For     |
| 3   | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For      | For     |
| 4   | Amendment to the Stock Option Plan               | Mgmt | For | For      | For     |
| 5   | Amendment to the Restricted Share Unit Plan      | Mgmt | For | For      | For     |

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### B2Gold Corp.

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| BTO          | CUSIP 11777Q209 | 09/12/2014       | 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 | Merger/Acquisition | Mgmt | For | For | For |
|---|--------------------|------|-----|-----|-----|

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Centamin Plc

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| CEY          | CINS G2055Q105                                  | 05/18/2015   | 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            | 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 Josef El-Raghy                            | Mgmt         | For            | For       | For              |
| 6            | Elect Andrew M. Pardey                          | Mgmt         | For            | For       | For              |
| 7            | Elect Trevor Schultz                            | Mgmt         | For            | For       | For              |
| 8            | Elect Gordon E. Haslam                          | Mgmt         | For            | For       | For              |
| 9            | Elect Mark R. Arnesen                           | Mgmt         | For            | For       | For              |
| 10           | Elect Mark Bankes                               | Mgmt         | For            | For       | For              |
| 11           | Elect Kevin M. Tomlinson                        | Mgmt         | For            | For       | For              |
| 12           | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 13           | Authority to Set Auditor's Fees                 | Mgmt         | For            | For       | For              |
| 14           | Restricted Share Plan                           | 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           | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |

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Centerra Gold Inc.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| CG           | CINS 152006102          | 05/08/2015   | 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 Atkinson      | Mgmt         | For            | For       | For              |
| 3            | Elect Richard Connor    | Mgmt         | For            | For       | For              |
| 4            | Elect Raphael Girard    | Mgmt         | For            | For       | For              |
| 5            | Elect Stephen A. Lang   | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Elect Emil Orozbaev                                    | Mgmt | For | For     | For     |
| 7  | Elect Michael Parrett                                  | Mgmt | For | For     | For     |
| 8  | Elect Sheryl K. Pressler                               | Mgmt | For | For     | For     |
| 9  | Elect Terry V. Rogers                                  | Mgmt | For | For     | For     |
| 10 | Elect Kalinur Sadyrov                                  | Mgmt | For | For     | For     |
| 11 | Elect Kylychbek Shakirov                               | Mgmt | For | For     | For     |
| 12 | Elect Bruce V. Walter                                  | Mgmt | For | For     | For     |
| 13 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 14 | Transaction of Other<br>Business                       | Mgmt | For | Against | Against |

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### Coeur Mining, Inc.

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| CDE          | CUSIP 192108504          | 04/17/2015   | 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            | Right to Adjourn Meeting | Mgmt         | For            | For       | For                 |

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### Coeur Mining, Inc.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| CDE          | CUSIP 192108504                           | 05/12/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                          |              |                |           |                     |
| Annual       | United States                             |              |                |           |                     |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 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            | Increase of Authorized<br>Common<br>Stock | Mgmt         | For            | For       | For                 |
| 10           | 2015 Long-Term<br>Incentive               | Mgmt         | For            | For       | For                 |

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Plan

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 12 | Ratification of Auditor                 | Mgmt | For | For | For |

Compania de Minas Buenaventura S.A.A.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| BUENAVC1     | CUSIP 204448104         | 03/27/2015       | 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            | Appointment of Auditor  | Mgmt             | For            | Abstain   | Against          |
| 4            | Authority to Issue Debt | Mgmt             | For            | Abstain   | Against          |

Compania de Minas Buenaventura S.A.A.

|              |                      |                  |                |           |                  |
|--------------|----------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| BUENAVC1     | CUSIP 204448104      | 09/22/2014       | Voted          |           |                  |
| Meeting Type |                      | Country of Trade |                |           |                  |
| Special      |                      | United States    |                |           |                  |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger by Absorption | Mgmt             | For            | For       | For              |

Detour Gold Corporation

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| DGC          | CINS 250669108                                   | 05/05/2015       | 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 Lisa Colnett                               | Mgmt             | For            | For       | For              |
| 3            | Elect Robert E. Doyle                            | Mgmt             | For            | For       | For              |
| 4            | Elect Andre Falzon                               | Mgmt             | For            | For       | For              |
| 5            | Elect Ingrid J. Hibbard                          | Mgmt             | For            | For       | For              |
| 6            | Elect J. Michael Kenyon                          | Mgmt             | For            | For       | For              |
| 7            | Elect Paul Martin                                | Mgmt             | For            | For       | For              |
| 8            | Elect Alex G. Morrison                           | Mgmt             | For            | For       | For              |
| 9            | Elect Jonathan A. Rubenstein                     | Mgmt             | For            | For       | For              |
| 10           | Elect Graham Wozniak                             | Mgmt             | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |



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|                           |                                 |                  |          |                |                  |  |
|---------------------------|---------------------------------|------------------|----------|----------------|------------------|--|
| Eldorado Gold Corporation |                                 |                  |          |                |                  |  |
| Ticker                    | Security ID:                    | Meeting Date     |          | Meeting Status |                  |  |
| ELD                       | CUSIP 284902103                 | 04/30/2015       |          | Voted          |                  |  |
| Meeting Type              |                                 | Country of Trade |          |                |                  |  |
| Annual                    |                                 | United States    |          |                |                  |  |
| Issue No.                 | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1.1                       | Elect Ross Cory                 | Mgmt             | For      | For            | For              |  |
| 1.2                       | Elect Pamela M. Gibson          | Mgmt             | For      | For            | For              |  |
| 1.3                       | Elect Robert Gilmore            | Mgmt             | For      | For            | For              |  |
| 1.4                       | Elect Geoffrey A. Handley       | Mgmt             | For      | For            | For              |  |
| 1.5                       | Elect Michael A. Price          | Mgmt             | For      | For            | For              |  |
| 1.6                       | Elect Steven P. Reid            | Mgmt             | For      | For            | For              |  |
| 1.7                       | Elect Jonathan A. Rubenstein    | Mgmt             | For      | For            | For              |  |
| 1.8                       | Elect Donald Shumka             | Mgmt             | For      | For            | For              |  |
| 1.9                       | Elect John Webster              | Mgmt             | For      | For            | For              |  |
| 1.10                      | 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              |  |

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|                             |  |                  |          |                |                  |  |
|-----------------------------|--|------------------|----------|----------------|------------------|--|
| First Majestic Silver Corp. |  |                  |          |                |                  |  |
| Ticker                      | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| FR                          | CUSIP 32076V103                                  | 05/21/2015       |          | 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 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                           | Executive Compensation Advisory Vote             | Mgmt             | For      | For            | For              |  |

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|                           |                 |                  |  |                |  |  |
|---------------------------|-----------------|------------------|--|----------------|--|--|
| Franco-Nevada Corporation |                 |                  |  |                |  |  |
| Ticker                    | Security ID:    | Meeting Date     |  | Meeting Status |  |  |
| FNV                       | CUSIP 351858105 | 05/06/2015       |  | Voted          |  |  |
| Meeting Type              |                 | Country of Trade |  |                |  |  |
| Special                   |                 | United States    |  |                |  |  |

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| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1.1       | Elect Pierre Lassonde                            | Mgmt      | For      | For       | For              |
| 1.2       | Elect David Harquail                             | Mgmt      | For      | For       | For              |
| 1.3       | Elect Thomas 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 Catherine Farrow                           | Mgmt      | For      | For       | For              |
| 1.7       | Elect Louis P. Gignac                            | Mgmt      | For      | For       | For              |
| 1.8       | Elect Randall Oliphant                           | Mgmt      | For      | For       | For              |
| 1.9       | Elect David R. Peterson                          | 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         | Amendment to By-Law No. 1 Regarding Quorum       | Mgmt      | For      | For       | For              |
| 5         | Advisory Vote on Executive Compensation          | Mgmt      | For      | Against   | Against          |

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### G-Resources Group Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1051         | CINS G4111M102                                   | 05/29/2015   | 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            | Non-Voting 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 CHIU Tao                                   | Mgmt         | For            | Against   | Against          |
| 5            | Elect MA Xiao                                    | Mgmt         | For            | For       | For              |
| 6            | Elect OR Ching Fai                               | 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          |
| 12           | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |

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### Gold Fields Limited

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| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| GFI          | CUSIP 38059T106                               | 05/06/2015   | 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 Alan R. Hill                         | Mgmt         | For            | For       | For              |
| 3            | Re-elect Richard P. Menell                    | Mgmt         | For            | For       | For              |
| 4            | Re-elect Cheryl A. Carolus                    | Mgmt         | For            | For       | For              |
| 5            | Elect Audit Committee Member (Gayle Wilson)   | Mgmt         | For            | For       | For              |
| 6            | Elect Audit Committee Member (Richard Menell) | Mgmt         | For            | For       | For              |
| 7            | Elect Audit Committee Member (Donald Ncube)   | Mgmt         | For            | For       | For              |
| 8            | General Authority to Issue Shares             | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Shares for Cash            | Mgmt         | For            | For       | For              |
| 10           | Approve Remuneration Policy                   | 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           | 04/30/2015   | 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              |
| 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              |

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|      |  |      |     |     |     |
|------|--|------|-----|-----|-----|
| 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 Trevino 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    | Amendments to By-Laws                            | Mgmt | For | For | For |
| 4    | Amendment to the Restricted Share Unit Plan      | Mgmt | For | For | For |
| 5    | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |

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### Harmony Gold Mining Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| HAR          | CUSIP 413216300  | 11/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Ken Dicks                                     | Mgmt         | For            | For       | For              |
| 2            | Re-elect Simo Lushaba                                  | Mgmt         | For            | For       | For              |
| 3            | Re-elect Mavuso Msimang                                | Mgmt         | For            | For       | For              |
| 4            | Re-elect John Wetton                                   | Mgmt         | For            | For       | For              |
| 5            | Elect Audit and Risk Committee Member (John Wetton)    | Mgmt         | For            | For       | For              |
| 6            | Elect Audit and Risk Committee Member (Fikile De Buck) | Mgmt         | For            | For       | For              |
| 7            | Elect Audit and Risk Committee Member (Simo Lushaba)   | Mgmt         | For            | For       | For              |
| 8            | Elect Audit and Risk Committee Member (Modise Motloba) | Mgmt         | For            | For       | For              |
| 9            | Elect Audit and Risk Committee Member (Karabo Nondumo) | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor                                 | Mgmt         | For            | For       | For              |

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|    |                             |      |     |     |     |
|----|-----------------------------|------|-----|-----|-----|
| 11 | Approve Remuneration Policy | Mgmt | For | For | For |
| 12 | Approve NEDs' Fees          | Mgmt | For | For | For |

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### Hecla Mining Company

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| HL           | CUSIP 422704106                         | 05/21/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect George R. Nethercutt, Jr.         | Mgmt             | For            | For       | For              |
| 1.2          | Elect John H. Bowles                    | 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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### IAMGOLD Corporation

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| IMG          | CUSIP 450913108                                  | 05/11/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | 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 Charter                             | Mgmt             | For            | For       | For              |
| 1.3          | Elect W. Robert Dengler                          | Mgmt             | For            | For       | For              |
| 1.4          | Elect Richard J. Hall                            | Mgmt             | For            | For       | For              |
| 1.5          | Elect Stephen J.J. Letwin                        | Mgmt             | For            | For       | For              |
| 1.6          | Elect Mahendra Naik                              | Mgmt             | For            | For       | For              |
| 1.7          | 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              |

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|                          |  |                  |          |                |                  |  |
|--------------------------|--|------------------|----------|----------------|------------------|--|
| Kinross Gold Corporation |  |                  |          |                |                  |  |
| Ticker                   | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| K                        | CUSIP 496902404                                  | 05/06/2015       |          | Voted          |                  |  |
| Meeting Type             |  | Country of Trade |          |                |                  |  |
| Special                  |  | United States    |          |                |                  |  |
| Issue No.                | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1.1                      | Elect John A. 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 Ave G. Lethbridge                          | Mgmt             | For      | For            | For              |  |
| 1.5                      | Elect Catherine McLeod-Seltzer                   | Mgmt             | For      | For            | For              |  |
| 1.6                      | Elect John E. Oliver                             | Mgmt             | For      | For            | For              |  |
| 1.7                      | Elect Kelly J. Osborne                           | Mgmt             | For      | For            | For              |  |
| 1.8                      | Elect Una M. Power                               | Mgmt             | For      | For            | For              |  |
| 1.9                      | Elect J. Paul Rollinson                          | 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                        | Reconfirmation of Shareholder Rights Plan        | Mgmt             | For      | For            | For              |  |
| 5                        | Technical Amendments to Articles                 | Mgmt             | For      | For            | For              |  |
| 6                        | Amendments to Bylaws (Bundled)                   | Mgmt             | For      | For            | For              |  |

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|               |                            |                  |          |                |                  |  |
|---------------|----------------------------|------------------|----------|----------------|------------------|--|
| New Gold Inc. |                            |                  |          |                |                  |  |
| Ticker        | Security ID:               | Meeting Date     |          | Meeting Status |                  |  |
| NGD           | CUSIP 644535106            | 04/29/2015       |          | Voted          |                  |  |
| Meeting Type  |                            | Country of Trade |          |                |                  |  |
| Special       |                            | United States    |          |                |                  |  |
| Issue No.     | Description                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1.1           | Elect David Emerson        | Mgmt             | For      | For            | For              |  |
| 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. Threlkeld | Mgmt             | For      | For            | For              |  |
| 2             | Appointment of Auditor     | Mgmt             | For      | For            | For              |  |

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and Authority to Set  
Fees

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Advance Notice Policy                         | Mgmt | For | For | For |
| 4 | Shareholder Rights Plan<br>Renewal            | Mgmt | For | For | For |
| 5 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |

### Newcrest Mining Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| NCM          | CINS Q6651B114  | 10/31/2014       | 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            | Re-elect Winifred Kamit                               | Mgmt             | For            | Against   | Against             |
| 3            | Re-elect Richard Knight                               | Mgmt             | For            | Against   | Against             |
| 4            | Remuneration Report                                   | Mgmt             | For            | For       | For                 |
| 5            | Equity Grant (MD/CEO<br>Sandeep<br>Biswas)            | Mgmt             | For            | For       | For                 |
| 6            | Equity Grant (Finance<br>Director/CFO Gerard<br>Bond) | Mgmt             | For            | For       | For                 |
| 7            | Renew Proportional<br>Takeover<br>Provisions          | Mgmt             | For            | For       | For                 |

### Newmont Mining Corporation

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| NEM          | CUSIP 651639106                               | 04/22/2015       | 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 Alberto Calderon                        | Mgmt             | For            | For       | For                 |
| 5            | Elect Joseph A. Carrabba                      | Mgmt             | For            | For       | For                 |
| 6            | Elect Noreen Doyle                            | Mgmt             | For            | For       | For                 |
| 7            | Elect Gary J. Goldberg                        | Mgmt             | For            | For       | For                 |
| 8            | Elect Veronica M. Hagen                       | Mgmt             | For            | For       | For                 |
| 9            | Elect Jane Nelson                             | Mgmt             | For            | For       | For                 |
| 10           | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |

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| OceanaGold Corporation |   |                  |          |                |                  |  |
|------------------------|---|------------------|----------|----------------|------------------|--|
| Ticker                 | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| OGC                    | CINS C6796P114  | 06/12/2015       |          | 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 Agenda Item                                  | N/A              | N/A      | N/A            | N/A              |  |
| 4                      | Elect James E. Askew                                    | Mgmt             | For      | Abstain        | Against          |  |
| 5                      | Elect J. Denham Shale                                   | Mgmt             | For      | For            | For              |  |
| 6                      | Elect Michael F. Wilkes                                 | Mgmt             | For      | For            | For              |  |
| 7                      | Elect Jose Paredes<br>Leviste<br>Jr.                    | Mgmt             | For      | For            | For              |  |
| 8                      | Elect Paul Bristol<br>Sweeney                           | Mgmt             | For      | For            | For              |  |
| 9                      | Elect William H.<br>Myckatyn                            | Mgmt             | For      | Abstain        | Against          |  |
| 10                     | Elect Geoffrey W. Raby                                  | Mgmt             | For      | For            | For              |  |
| 11                     | Appointment of Auditor                                  | Mgmt             | For      | For            | For              |  |
| 12                     | Equity Grant to Mr.<br>Michael<br>Wilkes                | Mgmt             | For      | For            | For              |  |
| 13                     | Equity Grant to Mr.<br>Paul<br>Sweeney                  | Mgmt             | For      | For            | For              |  |
| 14                     | Amendment to the<br>Performance Share<br>Rights<br>Plan | Mgmt             | For      | For            | For              |  |
| 15                     | Non-Voting Meeting Note                                 | N/A              | N/A      | N/A            | N/A              |  |

| Osisko Gold Royalties Ltd |                          |                  |          |                |                  |  |
|---------------------------|--------------------------|------------------|----------|----------------|------------------|--|
| Ticker                    | Security ID:             | Meeting Date     |          | Meeting Status |                  |  |
|                           | CINS 68827L101           | 06/30/2015       |          | 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 Francoise Bertrand | Mgmt             | For      | For            | For              |  |
| 3                         | Elect Victor H. Bradley  | Mgmt             | For      | For            | For              |  |
| 4                         | Elect John F. Burzynski  | Mgmt             | For      | For            | For              |  |
| 5                         | Elect Joanne Ferstman    | Mgmt             | For      | For            | For              |  |
| 6                         | Elect Andre Gaumond      | Mgmt             | For      | For            | For              |  |
| 7                         | Elect Pierre Labbe       | Mgmt             | For      | For            | For              |  |
| 8                         | Elect Charles E. Page    | Mgmt             | For      | For            | For              |  |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Elect Sean E.O. Roosen                                 | Mgmt | For | For | For |
| 10 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 11 | Approval of the<br>Employee Share<br>Purchase<br>Plan  | Mgmt | For | For | For |
| 12 | Advisory Vote on<br>Executive<br>Compensation          | Mgmt | For | For | For |

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### Pan American Silver Corp.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| PAA          | CUSIP 697900108  | 05/11/2015       | 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 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 C. Noel Dunn                                     | Mgmt             | For            | For       | For                 |
| 1.5          | Elect Neil de Gelder                                   | Mgmt             | For            | For       | For                 |
| 1.6          | Elect David C. Press                                   | Mgmt             | For            | For       | For                 |
| 1.7          | Elect Walter T.<br>Segsworth                           | 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            | Amendments to the 2008<br>Stock Option<br>Plan.        | Mgmt             | For            | For       | For                 |

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### Primerio Mining Corp.

| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                     |
|--------------|--------------------------|------------------|----------------|-----------|---------------------|
| P            | CUSIP 74164W106          | 05/06/2015       | Voted          |           |                     |
| Meeting Type |                          | Country of Trade |                |           |                     |
| Special      |                          | United States    |                |           |                     |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Wade Nesmith       | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Joseph Conway      | Mgmt             | For            | For       | For                 |
| 1.3          | Elect David Demers       | Mgmt             | For            | Withhold  | Against             |
| 1.4          | Elect Grant Edey         | Mgmt             | For            | Withhold  | Against             |
| 1.5          | Elect Rohan Hazelton     | Mgmt             | For            | Withhold  | Against             |
| 1.6          | Elect Eduardo Luna       | Mgmt             | For            | For       | For                 |
| 1.7          | Elect Robert Quartermain | Mgmt             | For            | For       | For                 |

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|     |  |          |         |          |         |
|-----|--|----------|---------|----------|---------|
| 1.8 | Elect Michael Riley  | Mgmt     | For     | Withhold | Against |
| 1.9 | Elect Brad Marchant  | Mgmt     | For     | For      | For     |
| 2   | Appointment of Auditor and Authority to Set Fees                 | Mgmt     | For     | For      | For     |
| 3   | Directors' Phantom Share Unit Plan Renewal                       | Mgmt     | For     | Against  | Against |
| 4   | Deferred Share Unit Plan   | Mgmt     | For     | Against  | Against |
| 5   | Advisory Vote on Executive Compensation                          | Mgmt     | For     | Against  | Against |
| 6   | Advance Notice Provision   | Mgmt     | For     | For      | For     |
| 7   | Shareholder Proposal Regarding Clawback Policies                 | ShrHoldr | For     | For      | For     |
| 8   | Shareholder Proposal Regarding Retention of Shares               | ShrHoldr | For     | For      | For     |
| 9   | Shareholder Proposal Regarding Hedging Company Stock             | ShrHoldr | For     | For      | For     |
| 10  | Shareholder Proposal Regarding Approval of High Risk Investments | ShrHoldr | Against | Against  | For     |

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### Primer Mining Corp.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| P            | CINS 74164W106                                   | 05/06/2015   | 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 Wade Nesmith                               | Mgmt         | For            | For       | For              |
| 3            | Elect Joseph Conway                              | Mgmt         | For            | For       | For              |
| 4            | Elect David Demers                               | Mgmt         | For            | Against   | Against          |
| 5            | Elect Grant Edey                                 | Mgmt         | For            | Against   | Against          |
| 6            | Elect Rohan Hazelton                             | Mgmt         | For            | Against   | Against          |
| 7            | Elect Eduardo Luna                               | Mgmt         | For            | For       | For              |
| 8            | Elect Robert Quartermain                         | Mgmt         | For            | For       | For              |
| 9            | Elect Michael Riley                              | Mgmt         | For            | Against   | Against          |
| 10           | Elect Brad Marchant                              | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 12           | Directors' Phantom Share Unit Plan Renewal       | Mgmt         | For            | Against   | Against          |
| 13           | Deferred Share Unit Plan                         | Mgmt         | For            | Against   | Against          |

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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 14 | Advisory Vote on Executive Compensation                          | Mgmt     | For     | Against | Against |
| 15 | Advance Notice Provision   | Mgmt     | For     | For     | For     |
| 16 | Shareholder Proposal Regarding Clawback Policies                 | ShrHoldr | For     | For     | For     |
| 17 | Shareholder Proposal Regarding Retention of Shares               | ShrHoldr | For     | For     | For     |
| 18 | Non-Voting Agenda Item   | N/A      | N/A     | N/A     | N/A     |
| 19 | Shareholder Proposal Regarding Hedging Company Stock             | ShrHoldr | For     | For     | For     |
| 20 | Shareholder Proposal Regarding Approval of High Risk Investments | ShrHoldr | Against | Against | For     |
| 21 | Non-Voting Meeting Note  | N/A      | N/A     | N/A     | N/A     |

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| Randgold Resources Limited |  |              |                |           |                  |
|----------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                     | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| RRS                        | CUSIP 752344309                                | 05/05/2015   | 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 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 Jamil Kassum                             | Mgmt         | For            | For       | For              |
| 10                         | Elect Jeanine Mabunda Lioko                    | Mgmt         | For            | For       | For              |
| 11                         | Elect Andrew Quinn                             | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Elect Graham Shuttleworth                       | Mgmt | For | For | For |
| 13 | Elect Karl Voltaire                             | Mgmt | For | For | For |
| 14 | Elect Safiatou F Ba-N'Daw                       | 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 | Share Grants (NEDs)                             | Mgmt | For | For | For |
| 19 | Share Grant (Senior Independent Director)       | Mgmt | For | For | For |
| 20 | Share Grant (Chairman)                          | 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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Rio Alto Mining Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| RIO          | CINS 76689T104          | 03/30/2015   | 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            | Merger/Acquisition      | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Agenda Item  | 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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Royal Gold, Inc.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| RGLD         | CUSIP 780287108                 | 11/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United States                   |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect M. Craig Haase            | Mgmt         | For            | For       | For              |
| 2            | Elect C. Kevin McArthur         | Mgmt         | For            | For       | For              |
| 3            | Elect Christopher M.T. Thompson | Mgmt         | For            | For       | For              |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 4 | Ratification of Auditor                 | Mgmt | For | Against | Against |
| 5 | Advisory Vote on Executive Compensation | Mgmt | For | For     | For     |

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### SEMAFO Inc.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| SMF          | CINS 816922108                                   | 05/14/2015       | 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 Terence F. Bowles                          | Mgmt             | For            | For       | For              |
| 3            | Elect Benoit Desormeaux                          | Mgmt             | For            | For       | For              |
| 4            | Elect Flore Konan                                | Mgmt             | For            | For       | For              |
| 5            | Elect Jean Lamarre                               | Mgmt             | For            | For       | For              |
| 6            | Elect John LeBoutillier                          | Mgmt             | For            | For       | For              |
| 7            | Elect Gilles Masson                              | Mgmt             | For            | For       | For              |
| 8            | Elect Lawrence I. McBrearty                      | Mgmt             | For            | For       | For              |
| 9            | Elect Tertius Zongo                              | Mgmt             | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation          | Mgmt             | For            | For       | For              |

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### Sibanye Gold Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| SGL          | CUSIP 825724206                             | 05/12/2015       | 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 Christopher D. Chadwick               | Mgmt             | For            | For       | For              |
| 3            | Elect Robert CHAN Tze Leung                 | Mgmt             | For            | For       | For              |
| 4            | Elect Timothy J. Cumming                    | Mgmt             | For            | For       | For              |
| 5            | Elect Richard P. Menell                     | Mgmt             | For            | For       | For              |
| 6            | Elect Jerry S. Vilakazi                     | Mgmt             | For            | For       | For              |
| 7            | Elect Audit Committee Member (Keith Rayner) | Mgmt             | For            | For       | For              |
| 8            | Elect Audit Committee Member (Richard       | Mgmt             | For            | For       | For              |

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Menell)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 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 | Authority to Issue Shares for Cash                 | Mgmt | For | For | For |
| 13 | Approve Remuneration Policy                        | Mgmt | For | For | For |
| 14 | Approve NEDs' Fees                                 | Mgmt | For | For | For |
| 15 | Approve Financial Assistance                       | Mgmt | For | For | For |
| 16 | Authority to Increase Authorised Capital           | Mgmt | For | For | For |
| 17 | Amendment to Memorandum                            | Mgmt | For | For | For |
| 18 | Authority to Repurchase Shares                     | Mgmt | For | For | For |

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Silver Wheaton Corp.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SLW          | CUSIP 828336107                                  | 05/21/2015   | 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 Lawrence I. Bell                           | Mgmt         | For            | For       | For              |
| 1.2          | Elect George L. Brack                            | Mgmt         | For            | For       | For              |
| 1.3          | Elect John A. 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            | For       | For              |
| 1.8          | Elect Wade Nesmith                               | Mgmt         | For            | For       | For              |
| 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              |

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| Yamana Gold Inc. |   |                  |          |                |                  |  |
|------------------|---|------------------|----------|----------------|------------------|--|
| Ticker           | Security ID:                            | Meeting Date     |          | Meeting Status |                  |  |
| YRI              | CUSIP 98462Y100                         | 04/29/2015       |          | 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 Christiane Bergevin               | Mgmt             | For      | For            | For              |  |
| 1.5              | Elect Alexander J. Davidson             | Mgmt             | For      | For            | For              |  |
| 1.6              | Elect Richard P. Graff                  | Mgmt             | For      | For            | For              |  |
| 1.7              | Elect Nigel Lees                        | Mgmt             | For      | For            | For              |  |
| 1.8              | Elect Carl L. Renzoni                   | Mgmt             | For      | For            | For              |  |
| 1.9              | Elect Jane Sadowsky                     | Mgmt             | For      | For            | For              |  |
| 1.10             | Elect Dino Titaro                       | Mgmt             | For      | For            | For              |  |
| 2                | Appointment of Auditor                  | Mgmt             | For      | For            | For              |  |
| 3                | Amendments to Advance Notice Provision  | Mgmt             | For      | For            | For              |  |
| 4                | Adoption of Exclusive Forum             | Mgmt             | For      | For            | For              |  |
| 5                | Advisory Vote on Executive Compensation | Mgmt             | For      | For            | For              |  |

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| Zhaojin Mining Industry Company Limited |  |                  |          |                |                  |  |
|---|--|------------------|----------|----------------|------------------|--|
| Ticker                                  | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| 1818                                    | CINS Y988A6104                                   | 05/27/2015       |          | 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                                       | Elect WU Yijian                                  | 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         | Mgmt             | For      | Against        | Against          |  |

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### Rights

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Authority to Repurchase Shares                        | Mgmt | For | For | For |
| 11 | Authority to Issue Bonds                              | Mgmt | For | For | For |
| 12 | Amendment to Term of Validity                         | Mgmt | For | For | For |
| 13 | Amendments to Rules of Procedures For General Meeting | Mgmt | For | For | For |

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#### Zhaojin Mining Industry Company Limited

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| 1818         | CINS Y988A6104                 | 05/27/2015   | 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 Shares | Mgmt         | For            | For       | For              |

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#### Zhaojin Mining Industry Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| 1818         | CINS Y988A6104                            | 10/10/2014   | 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            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect XU Xiaoliang                        | Mgmt         | For            | Against   | Against          |
| 5            | Elect NIE Fengjun                         | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Medium-Term Notes      | Mgmt         | For            | For       | For              |
| 7            | Authority to Issue Super Short-Term Bonds | Mgmt         | For            | For       | For              |

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#### Zijin Mining Group Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 2899         | CINS Y9892H107   | 05/11/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |



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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         | Completion of Share Repurchase                   | Mgmt      | For      | For       | For              |
| 5         | Amendments to Articles                           | Mgmt      | For      | For       | For              |
| 6         | Authority to Repurchase Shares                   | Mgmt      | For      | For       | For              |
| 7         | Authority to Issue Debt Financing                | Mgmt      | For      | For       | For              |
| 8         | Authority to Give Guarantees                     | Mgmt      | For      | For       | For              |
| 9         | Directors' Report                                | Mgmt      | For      | For       | For              |
| 10        | Independent Directors' Report                    | Mgmt      | For      | For       | For              |
| 11        | Supervisors' Report                              | Mgmt      | For      | For       | For              |
| 12        | Financial Report                                 | Mgmt      | For      | For       | For              |
| 13        | Annual Report                                    | Mgmt      | For      | For       | For              |
| 14        | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For              |
| 15        | Directors' and Supervisors' Fees                 | Mgmt      | For      | For       | For              |
| 16        | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | Abstain   | Against          |
| 17        | Elect FANG Qixue                                 | Mgmt      | For      | For       | For              |
| 18        | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |

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### Zijin Mining Group Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 2899         | CINS Y9892H107   | 05/11/2015   | 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 |

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### Zijin Mining Group Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| 2899         | CINS Y9892H107   | 10/23/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Special      | 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 | Amendments to Articles   | Mgmt | For | For | For  |
| 3 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | For | For  |
| 4 | Elect QIU Guanzhou   | Mgmt | For | For | For  |
| 5 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A  |

Fund Name : Gulf States ETF

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| Abu Dhabi Commercial Bank PJSC |  |                      |                |           |                     |
|--------------------------------|--|----------------------|----------------|-----------|---------------------|
| Ticker                         | Security ID:   | Meeting Date         | Meeting Status |           |                     |
| ADCB                           | CINS M0152Q104   | 03/03/2015           | Take No Action |           |                     |
| Meeting Type                   |  | Country of Trade     |                |           |                     |
| Annual                         |  | United Arab Emirates |                |           |                     |
| 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                              | Directors' Report                                      | Mgmt                 | For            | TNA       | N/A                 |
| 4                              | Auditor's Report                                       | Mgmt                 | For            | TNA       | N/A                 |
| 5                              | Financial Statements                                   | Mgmt                 | For            | TNA       | N/A                 |
| 6                              | Allocation of<br>Profits/Dividends                     | Mgmt                 | For            | TNA       | N/A                 |
| 7                              | Ratification of Board<br>and Auditors'<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                             | Non-Voting Agenda Item                                 | N/A                  | N/A            | TNA       | N/A                 |
| 11                             | Elect Sultan S.<br>AlDhaheri                           | Mgmt                 | For            | TNA       | N/A                 |
| 12                             | Elect Abdulla K. Al<br>Mutawa                          | Mgmt                 | For            | TNA       | N/A                 |
| 13                             | Elect Khalid H. Khoori                                 | Mgmt                 | For            | TNA       | N/A                 |
| 14                             | Elect Mohamed D.<br>AlKhoori                           | Mgmt                 | For            | TNA       | N/A                 |

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|    |                              |      |     |     |     |
|----|------------------------------|------|-----|-----|-----|
| 15 | Elect Shaheen M.<br>Almheiri | Mgmt | For | TNA | N/A |
| 16 | Non-Voting Meeting Note      | N/A  | N/A | TNA | N/A |

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### Air Arabia PJSC

| Ticker       | Security ID:   | Meeting Date         | Meeting Status |           |                     |
|--------------|--|----------------------|----------------|-----------|---------------------|
| AIRA         | CINS M0367N110   | 03/09/2015           | Take No Action |           |                     |
| Meeting Type |  | Country of Trade     |                |           |                     |
| Annual       |  | United Arab Emirates |                |           |                     |
| 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            | Directors' Report                                      | Mgmt                 | For            | TNA       | N/A                 |
| 3            | Auditor's Report                                       | Mgmt                 | For            | TNA       | N/A                 |
| 4            | Financial Statements                                   | Mgmt                 | For            | TNA       | N/A                 |
| 5            | Allocation of<br>Profits/Dividends                     | Mgmt                 | For            | TNA       | N/A                 |
| 6            | Ratification of Board<br>and Auditor's<br>Acts         | Mgmt                 | For            | TNA       | N/A                 |
| 7            | Directors' Fees  | Mgmt                 | For            | TNA       | N/A                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt                 | For            | TNA       | N/A                 |

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### Al Salam Bank-Bahrain BSC

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| SALAM        | CINS V01979109  | 02/24/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | Bahrain          |                |           |                     |
| 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            | Meeting Minutes   | Mgmt             | For            | For       | For                 |
| 3            | Directors' Report   | Mgmt             | For            | Abstain   | Against             |
| 4            | Presentation of Sharia<br>Supervisory Board<br>Report   | Mgmt             | For            | For       | For                 |
| 5            | Presentation of<br>Auditor's<br>Report  | Mgmt             | For            | For       | For                 |
| 6            | Financial Statements  | Mgmt             | For            | For       | For                 |
| 7            | Allocation of<br>Profits/Dividends;<br>Directors<br>Fees  | Mgmt             | For            | For       | For                 |
| 8            | Presentation of Report<br>on Compliance with<br>Corporate Governance<br>Guidelines and<br>Requirements of | Mgmt             | For            | For       | For                 |

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Central Bank of  
Bahrain

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Ratification of Board Acts                       | Mgmt | For | For     | For     |
| 10 | Remuneration Policy                              | Mgmt | For | Abstain | Against |
| 11 | Election of Sharia Supervisory Board             | Mgmt | For | Abstain | Against |
| 12 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 13 | Board Size                                       | Mgmt | For | For     | For     |
| 14 | Election of Directors                            | Mgmt | For | Abstain | Against |
| 15 | Transaction of Other Business                    | Mgmt | For | Against | Against |

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### Aldar Properties PJSC

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ALDAR        | CINS M0517N101          | 03/11/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec       |           |                  |
| 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  | Mgmt         | For            | TNA       | N/A              |

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### Aldar Properties PJSC

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ALDAR        | CINS M0517N101                                   | 03/18/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       |           |                  |
| 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                                | Mgmt         | For            | TNA       | N/A              |
| 3            | Auditor's Report                                 | Mgmt         | For            | TNA       | N/A              |
| 4            | Financial Statements                             | Mgmt         | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Board and Auditor's 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 PJSC

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|              |                         |                      |                  |
|--------------|-------------------------|----------------------|------------------|
| Ticker       | Security ID:            | Meeting Date         | Meeting Status   |
| ARTC         | CINS M1491G104          | 04/23/2015           | Take No Action   |
| Meeting Type |                         | Country of Trade     |                  |
| Special      |                         | United Arab Emirates |                  |
| Issue No.    | Description             | Proponent            | Mgmt Rec         |
|              |                         |                      | Vote Cast        |
|              |                         |                      | For/Against Mgmt |
| 1            | Amendments to Articles  | Mgmt                 | For              |
|              |                         |                      | TNA              |
| 2            | Non-Voting Meeting Note | N/A                  | N/A              |
|              |                         |                      | TNA              |
| 3            | Non-Voting Meeting Note | N/A                  | N/A              |
|              |                         |                      | TNA              |

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|                      |  |                      |                  |
|----------------------|--|----------------------|------------------|
| Arabtec Holding PJSC |  |                      |                  |
| Ticker               | Security ID:                                     | Meeting Date         | Meeting Status   |
| ARTC                 | CINS M1491G104                                   | 04/23/2015           | Take No Action   |
| Meeting Type         |  | Country of Trade     |                  |
| Annual               |  | United Arab Emirates |                  |
| Issue No.            | Description                                      | Proponent            | Mgmt Rec         |
|                      |  |                      | Vote Cast        |
|                      |  |                      | For/Against Mgmt |
| 1                    | Directors' Report                                | Mgmt                 | For              |
|                      |  |                      | TNA              |
| 2                    | Auditor's Report                                 | Mgmt                 | For              |
|                      |  |                      | TNA              |
| 3                    | Financial Statements                             | Mgmt                 | For              |
|                      |  |                      | TNA              |
| 4                    | Bonus Share Issuance                             | Mgmt                 | For              |
|                      |  |                      | TNA              |
| 5                    | Ratification of Board and Auditor's Acts         | Mgmt                 | For              |
|                      |  |                      | TNA              |
| 6                    | Election of Directors                            | Mgmt                 | For              |
|                      |  |                      | TNA              |
| 7                    | Appointment of Auditor and Authority to Set Fees | Mgmt                 | For              |
|                      |  |                      | TNA              |
| 8                    | Board Transactions                               | Mgmt                 | For              |
|                      |  |                      | TNA              |
| 9                    | Non-Voting Meeting Note                          | N/A                  | N/A              |
|                      |  |                      | TNA              |
| 10                   | Non-Voting Meeting Note                          | N/A                  | N/A              |
|                      |  |                      | TNA              |

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|                 |                             |                  |                  |
|-----------------|-----------------------------|------------------|------------------|
| BankMuscat SAOG |                             |                  |                  |
| Ticker          | Security ID:                | Meeting Date     | Meeting Status   |
| BKMB            | CINS M1681X107              | 03/18/2015       | Take No Action   |
| Meeting Type    |                             | Country of Trade |                  |
| Annual          |                             | Oman             |                  |
| Issue No.       | Description                 | Proponent        | Mgmt Rec         |
|                 |                             |                  | Vote Cast        |
|                 |                             |                  | For/Against Mgmt |
| 1               | Directors' Report           | Mgmt             | For              |
|                 |                             |                  | TNA              |
| 2               | Corporate Governance Report | Mgmt             | For              |
|                 |                             |                  | TNA              |
| 3               | Auditor's Report; Accounts  | Mgmt             | For              |
|                 |                             |                  | TNA              |
| 4               | Allocation of               | Mgmt             | For              |
|                 |                             |                  | TNA              |

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### Profits/Dividends

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 5  | Bonus Share Issuance                             | Mgmt | For | TNA | N/A |
| 6  | Directors' Sitting Fees                          | Mgmt | For | TNA | N/A |
| 7  | Directors' Remuneration                          | Mgmt | For | TNA | N/A |
| 8  | Related Party Transactions                       | Mgmt | For | TNA | N/A |
| 9  | Lease of Two Branch Premises                     | Mgmt | For | TNA | N/A |
| 10 | Sharia Supervisory Board Report                  | Mgmt | For | TNA | N/A |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |

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### BankMuscat SAOG

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| BKMB         | CINS M1681X107   | 03/18/2015       | Take No Action |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | Oman             |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Mandatory Convertible Bonds                               | Mgmt             | For            | TNA       | N/A              |
| 2            | Authority to Issue Sukuk   | Mgmt             | For            | TNA       | N/A              |
| 3            | Authorization of Board of Directors to Determine Specifics of Sukuk Issuance | Mgmt             | For            | TNA       | N/A              |

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### Barwa Real Estate Company QSC

| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| BRES         | CINS M1995R101                   | 03/29/2015       | Take No Action |           |                  |
| 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            | 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            | Directors' Report                | Mgmt             | For            | TNA       | N/A              |
| 5            | Auditor's Report                 | Mgmt             | For            | TNA       | N/A              |
| 6            | Sharia Supervisory Board Report; | Mgmt             | For            | TNA       | N/A              |

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Appointment of Sharia  
Supervisory  
Board

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Financial Statements                             | Mgmt | For | TNA | N/A |
| 8  | Allocation of Profits/Dividends                  | Mgmt | For | TNA | N/A |
| 9  | Ratification of Board Acts; Directors' Fees      | Mgmt | For | TNA | N/A |
| 10 | Corporate Governance Report                      | Mgmt | For | TNA | N/A |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |

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Commercial Bank Of Qatar

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CBQK         | CINS M25354107  | 03/18/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 4            | Presentation of Directors' Report                     | Mgmt         | For            | For       | For              |
| 5            | Presentation of Auditor's Report                      | Mgmt         | For            | For       | For              |
| 6            | Financial Statements                                  | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends; Bonus Share Issuance | Mgmt         | For            | For       | For              |
| 8            | Ratification of Board Acts                            | Mgmt         | For            | For       | For              |
| 9            | Directors' Fees; Remuneration Policy                  | Mgmt         | For            | Abstain   | Against          |
| 10           | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | Abstain   | Against          |
| 11           | Authority to Issue Bonds                              | Mgmt         | For            | For       | For              |
| 12           | Presentation of Corporate Governance Report           | Mgmt         | For            | For       | For              |

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| Commercial Bank Of Qatar |  |                  |          |                |                  |  |
|--------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                   | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| CBQK                     | CINS M25354107   | 03/18/2015       |          | Voted          |                  |  |
| Meeting Type             |  | Country of Trade |          |                |                  |  |
| Special                  |  | 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                        | Non-Voting Meeting Note                                  | N/A              | N/A      | N/A            | N/A              |  |
| 4                        | Authority to Issue Shares w/ Preemptive Rights           | Mgmt             | For      | For            | For              |  |
| 5                        | Amendments to Article 6                                  | Mgmt             | For      | For            | For              |  |
| 6                        | Amendments to Article 23                                 | Mgmt             | For      | For            | For              |  |
| 7                        | Authority to Issue Tier-1 and Tier-2 Capital Instruments | Mgmt             | For      | For            | For              |  |
| 8                        | Amendments to Article 13                                 | Mgmt             | For      | For            | For              |  |
| 9                        | Amendments to Article 2                                  | Mgmt             | For      | For            | For              |  |

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| DAMAC Properties Dubai Co. P.S.C |  |                      |          |                |                  |  |
|----------------------------------|--|----------------------|----------|----------------|------------------|--|
| Ticker                           | Security ID:                                     | Meeting Date         |          | Meeting Status |                  |  |
| DAMAC                            | CINS M0858Z101                                   | 03/22/2015           |          | Voted          |                  |  |
| 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      | N/A            | N/A              |  |
| 2                                | Directors' Report                                | Mgmt                 | For      | Abstain        | Against          |  |
| 3                                | Auditor's Report                                 | Mgmt                 | For      | For            | For              |  |
| 4                                | Financial Statements                             | Mgmt                 | For      | For            | For              |  |
| 5                                | Bonus Share Issuance                             | Mgmt                 | For      | For            | For              |  |
| 6                                | Appointment of Auditor and Authority to Set Fees | Mgmt                 | For      | Abstain        | Against          |  |
| 7                                | Ratification of Board and Auditors' Acts         | Mgmt                 | For      | For            | For              |  |

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| DAMAC Properties Dubai Co. P.S.C |                         |                      |          |                |                  |  |
|----------------------------------|-------------------------|----------------------|----------|----------------|------------------|--|
| Ticker                           | Security ID:            | Meeting Date         |          | Meeting Status |                  |  |
| DAMAC                            | CINS M0858Z101          | 03/22/2015           |          | Voted          |                  |  |
| 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      | N/A            | N/A              |  |
| 2                                | Amendments to Articles  | Mgmt                 | For      | For            | For              |  |



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| Dana Gas Pjsc |  |                      |          |                |                  |
|---------------|--|----------------------|----------|----------------|------------------|
| Ticker        | Security ID:                                     | Meeting Date         |          | Meeting Status |                  |
| DANA          | CINS M27014105                                   | 04/25/2015           |          | Take No Action |                  |
| Meeting Type  |  | Country of Trade     |          |                |                  |
| Annual        |  | United Arab Emirates |          |                |                  |
| Issue No.     | Description                                      | Proponent            | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1             | Directors' Report                                | Mgmt                 | For      | TNA            | N/A              |
| 2             | Auditor's Report                                 | Mgmt                 | For      | TNA            | N/A              |
| 3             | Financial Statements                             | Mgmt                 | For      | TNA            | N/A              |
| 4             | Allocation of Profits/Dividends                  | Mgmt                 | For      | TNA            | N/A              |
| 5             | Ratification of Board and Auditor's Acts         | Mgmt                 | For      | TNA            | N/A              |
| 6             | Appointment of Auditor and Authority to Set Fees | Mgmt                 | For      | TNA            | N/A              |
| 7             | Board Size                                       | Mgmt                 | For      | TNA            | N/A              |
| 8             | Election of Directors                            | Mgmt                 | For      | TNA            | N/A              |
| 9             | Non-Voting Meeting Note                          | N/A                  | N/A      | TNA            | N/A              |

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| Doha Bank (Q.S.C.) |   |                  |          |                |                  |
|--------------------|---|------------------|----------|----------------|------------------|
| Ticker             | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| DHBK               | CINS M28186100  | 03/04/2015       |          | Voted          |                  |
| Meeting Type       |   | Country of Trade |          |                |                  |
| Mix                |   | 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                  | Non-Voting Meeting Note                               | N/A              | N/A      | N/A            | N/A              |
| 4                  | Presentation of Board Report                          | Mgmt             | For      | For            | For              |
| 5                  | Presentation of Corporate Governance Report           | Mgmt             | For      | For            | For              |
| 6                  | Presentation of Auditor's Report                      | Mgmt             | For      | For            | For              |
| 7                  | Financial Statements; Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Ratification of Board Acts; Directors' Fees      | Mgmt | For | For     | For     |
| 9  | Authority to Issue Bonds                         | Mgmt | For | For     | For     |
| 10 | Related Party Transactions                       | Mgmt | For | Abstain | Against |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 12 | Amendments to Article 9                          | Mgmt | For | Abstain | Against |
| 13 | Authority to Issue Tier 1 Capital Instruments    | Mgmt | For | For     | For     |

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Doha Bank (Q.S.C.)

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| DHBK         | CINS M28186100                              | 11/30/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Special      | Qatar                                       |              |                |           |                  |
| 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            | Merger                                      | Mgmt         | For            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                      | N/A          | N/A            | TNA       | N/A              |
| 5            | Amendments to Articles Regarding Board Size | Mgmt         | For            | TNA       | N/A              |

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DP World Ltd

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| DPW          | CINS M2851K107                  | 04/27/2015   | 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              |
| 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           | Elect Mark Russell              | Mgmt         | For            | TNA       | N/A              |
| 11           | Appointment of Auditor          | Mgmt         | For            | TNA       | N/A              |
| 12           | Authority to Set Auditor's Fees | Mgmt         | For            | TNA       | N/A              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 13 | Authority to Issue Shares w/ Preemptive Rights  | Mgmt | For | TNA | N/A |
| 14 | Authority to Repurchase Shares                  | Mgmt | For | TNA | N/A |
| 15 | Non-Voting Agenda Item                          | N/A  | N/A | TNA | N/A |
| 16 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | TNA | N/A |
| 17 | Non-Voting Agenda Item                          | N/A  | N/A | TNA | N/A |
| 18 | Cancellation of Shares                          | Mgmt | For | TNA | N/A |
| 19 | Amendments to Articles                          | Mgmt | For | TNA | N/A |

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DP World Ltd

|              |   |                      |                |           |                  |
|--------------|---|----------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date         | Meeting Status |           |                  |
| DPW          | CINS M2851K107                                | 12/18/2014           | Take No Action |           |                  |
| Meeting Type |   | Country of Trade     |                |           |                  |
| Special      |   | United Arab Emirates |                |           |                  |
| Issue No.    | Description                                   | Proponent            | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition                                   | Mgmt                 | For            | TNA       | N/A              |
| 2            | Ratification of the Co-option of Mark Russell | Mgmt                 | For            | TNA       | N/A              |
| 3            | Delisting                                     | Mgmt                 | For            | TNA       | N/A              |

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Dubai Financial Market PJSC

|              |  |                      |                |           |                  |
|--------------|--|----------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date         | Meeting Status |           |                  |
| DFM          | CINS M28814107                                   | 03/09/2015           | 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                                | Mgmt                 | For            | TNA       | N/A              |
| 3            | Auditor's Report                                 | Mgmt                 | For            | TNA       | N/A              |
| 4            | Financial Statements                             | Mgmt                 | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                  | Mgmt                 | For            | TNA       | N/A              |
| 6            | Directors' Fees                                  | Mgmt                 | For            | TNA       | N/A              |
| 7            | Shari'a & Fatwa Supervisory Board Report         | Mgmt                 | For            | TNA       | N/A              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt                 | For            | TNA       | N/A              |
| 9            | Election of Shari'a & Fatwa Supervisory Board    | Mgmt                 | For            | TNA       | N/A              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Ratification of Board and Auditor's Acts | Mgmt | For | TNA | N/A |
| 11 | Non-Voting Meeting Note                  | N/A  | N/A | TNA | N/A |

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### Dubai Investments

| Ticker       | Security ID:  | Meeting Date         | Meeting Status |           |                  |
|--------------|---|----------------------|----------------|-----------|------------------|
| DIC          | CINS M2888H101  | 04/08/2015           | 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                                     | Mgmt                 | For            | TNA       | N/A              |
| 3            | Auditor's Report                                      | Mgmt                 | For            | TNA       | N/A              |
| 4            | Financial Statements                                  | 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's Acts              | Mgmt                 | For            | TNA       | N/A              |
| 8            | Board Transactions                                    | Mgmt                 | For            | TNA       | N/A              |
| 9            | Appointment of Auditor and Authority to Set Fees      | Mgmt                 | For            | TNA       | N/A              |

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### Dubai Islamic Bank Pjsc

| Ticker       | Security ID:  | Meeting Date         | Meeting Status |           |                  |
|--------------|---|----------------------|----------------|-----------|------------------|
| DIB          | CINS M2888J107  | 03/01/2015           | 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            | Presentation of Directors' and Auditor's Reports          | Mgmt                 | For            | TNA       | N/A              |
| 3            | Presentation of Fatwa and Sharia Supervisory Board Report | Mgmt                 | For            | TNA       | N/A              |
| 4            | Financial Statements                                      | Mgmt                 | For            | TNA       | N/A              |
| 5            | Appointment of Auditor and Authority to Set Fees          | Mgmt                 | For            | TNA       | N/A              |
| 6            | Allocation of   | Mgmt                 | For            | TNA       | N/A              |

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### Profits/Dividends

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 7 | Ratification of Board and Auditors' Acts | Mgmt | For | TNA | N/A |
| 8 | Directors' Fees                          | Mgmt | For | TNA | N/A |

#### Emaar Properties PJSC

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| EMAAR        | CINS M4025S107                                   | 04/15/2015   | 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 Size                                       | Mgmt         | For            | TNA       | N/A              |
| 3            | Directors' Report                                | Mgmt         | For            | TNA       | N/A              |
| 4            | Auditor's Report                                 | Mgmt         | For            | TNA       | N/A              |
| 5            | Financial Statements                             | Mgmt         | For            | TNA       | N/A              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Board and Auditor's Acts         | Mgmt         | For            | TNA       | N/A              |
| 8            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 9            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 10           | Election of Directors                            | Mgmt         | For            | TNA       | N/A              |
| 11           | Board Transactions                               | Mgmt         | For            | TNA       | N/A              |

#### Emaar Properties PJSC

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| EMAAR        | CINS M4025S107          | 11/24/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Ordinary     | 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            | Allocation of Dividends | Mgmt         | For            | TNA       | N/A              |

#### Ezdan Holding Group QSC

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| ERES         | CINS M4146J101                      | 03/25/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Ordinary     | 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            | Chairman's Message; Presentation of | Mgmt         | For            | For       | For              |

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

### Directors' Report

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Auditor's Report                                  | Mgmt | For | For     | For     |
| 5  | Financial Statements                              | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                   | Mgmt | For | For     | For     |
| 7  | Ratification of Board Acts                        | Mgmt | For | For     | For     |
| 8  | Corporate Governance Report                       | Mgmt | For | Abstain | Against |
| 9  | Appointment of Auditor and Authority to Set Fees  | Mgmt | For | Abstain | Against |
| 10 | Presentation of Amendments to Investment Strategy | Mgmt | For | For     | For     |

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#### Ezdan Holding Group QSC

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| ERES         | CINS M4146J101                     | 03/25/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | 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            | Amendments to Articles             | Mgmt         | For            | For       | For              |
| 4            | Authorization of Legal Formalities | Mgmt         | For            | For       | For              |

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#### First Gulf Bank pjsc

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| FGB          | CINS M4580N105   | 02/25/2015   | 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 Report   | Mgmt         | For            | TNA       | N/A              |
| 3            | Auditor's Report                                       | Mgmt         | For            | TNA       | N/A              |
| 4            | Financial Statements                                   | Mgmt         | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends; Bonus Shares Issuance | Mgmt         | For            | TNA       | N/A              |
| 6            | Directors' Fees  | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Board Acts                             | Mgmt         | For            | TNA       | N/A              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Ratification of Auditor's Acts                   | Mgmt | For | TNA | N/A |
| 9  | Election of Directors                            | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |

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Gulf International Services QSC

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| GISS         | CINS M5241L107                                   | 02/18/2015   | Take No Action |           |                  |
| 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            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 3            | Presentation of Chairman's Report                | Mgmt         | For            | TNA       | N/A              |
| 4            | Presentation of Board Report                     | Mgmt         | For            | TNA       | N/A              |
| 5            | Presentation of Auditor's Report                 | Mgmt         | For            | TNA       | N/A              |
| 6            | Financial Statements                             | Mgmt         | For            | TNA       | N/A              |
| 7            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 8            | Ratification of Board Acts; Directors' Fees      | Mgmt         | For            | TNA       | N/A              |
| 9            | Presentation of Corporate Governance Report      | Mgmt         | For            | TNA       | N/A              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 11           | Election of Directors                            | Mgmt         | For            | TNA       | N/A              |

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Gulf International Services QSC

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| GISS         | CINS M5241L107   | 12/28/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description             | Qatar Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|-------------------------|-----------------|----------|-----------|------------------|
| 1                 | Non-Voting 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      | Abstain   | Against          |

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### Industries Qatar

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| IQCD         | CINS M56303106                                   | 03/01/2015   | 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            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 4            | Chairman's Message                               | Mgmt         | For            | For       | For              |
| 5            | Presentation of Board Report                     | Mgmt         | For            | For       | For              |
| 6            | Presentation of Auditor's Report                 | Mgmt         | For            | For       | For              |
| 7            | Financial Statements                             | Mgmt         | For            | For       | For              |
| 8            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 9            | Ratification of Board Acts; Directors' Fees      | Mgmt         | For            | For       | For              |
| 10           | Presentation of Corporate Governance Report      | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 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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### Lamprell Plc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| LAM          | CINS G5363H105   | 05/12/2015   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | ISLE OF MAN      |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |



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|    |   |      |     |         | Mgmt    |
|----|---|------|-----|---------|---------|
| 1  | Accounts and Reports                                  | Mgmt | For | For     | For     |
| 2  | Remuneration Report<br>(Advisory)                     | Mgmt | For | Against | Against |
| 3  | Elect John W. Kennedy                                 | Mgmt | For | For     | For     |
| 4  | Elect James Moffat                                    | Mgmt | For | For     | For     |
| 5  | Elect Peter Whitbread                                 | Mgmt | For | For     | For     |
| 6  | Elect Michael W. Press                                | Mgmt | For | For     | For     |
| 7  | Elect Michael W. Press                                | Mgmt | For | For     | For     |
| 8  | Elect Ellis Armstrong                                 | Mgmt | For | For     | For     |
| 9  | Elect Ellis Armstrong                                 | Mgmt | For | For     | For     |
| 10 | Elect John M. Malcolm                                 | Mgmt | For | For     | For     |
| 11 | Elect John M. Malcolm                                 | 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 | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt | For | For     | For     |
| 15 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | For     | For     |
| 16 | Authority to Repurchase<br>Shares                     | Mgmt | For | For     | For     |

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Masraf Al Rayan QSC

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| MARK         | CINS M6850J102   | 03/02/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       |           |                     |
| Annual       | Qatar  |              |                |           |                     |
| 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            | Presentation of<br>Directors'<br>Report                    | Mgmt         | For            | For       | For                 |
| 4            | Presentation of<br>Shari'ah Supervisory<br>Board<br>Report | Mgmt         | For            | For       | For                 |
| 5            | Presentation of<br>Auditor's<br>Report                     | Mgmt         | For            | For       | For                 |
| 6            | Financial Statements                                       | Mgmt         | For            | For       | For                 |
| 7            | Allocation of<br>Profits/Dividends                         | Mgmt         | For            | For       | For                 |
| 8            | Ratification of Board                                      | Mgmt         | For            | Abstain   | Against             |

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Acts; Directors' Fees;  
Remuneration  
Policy

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Presentation of Corporate Governance Report      | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 11 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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Masraf Al Rayan QSC

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MARK         | CINS M6850J102                          | 03/02/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Special      | 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            | Amendments to Memorandum of Association | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles                  | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Agenda Item                  | N/A          | N/A            | N/A       | N/A              |
| 5            | Authorization of Legal Formalities      | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |

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McDermott International, Inc.

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| MDR          | CUSIP 580037109               | 05/08/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Annual       | United States                 |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John F. Bookout 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. Schumann III | Mgmt         | For            | Withhold  | Against          |
| 1.7          | Elect Mary Shafer-Malicki     | Mgmt         | For            | Withhold  | Against          |
| 1.8          | Elect David A. Trice          | Mgmt         | For            | Withhold  | Against          |
| 2            | Advisory Vote on              | Mgmt         | For            | Against   | Against          |

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Executive  
Compensation

3                   Ratification of Auditor Mgmt                   For                   For                   For

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|  |   |              |                |           |                  |  |
|--|---|--------------|----------------|-----------|------------------|--|
| Mesaieed Petrochemical Holding Company |   |              |                |           |                  |  |
| Ticker                                 | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
|  | CINS M6872B103  | 02/16/2015   | Unvoted        |           |                  |  |
| Meeting Type                           | Country of Trade  |              |                |           |                  |  |
| Mix                                    | 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                                      | LISTEN TO THE CHAIRMANS MESSAGE FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014  | Mgmt         | N/A            | N/A       | N/A              |  |
| 3                                      | LISTEN TO THE BOARD OF DIRECTORS REPORT ON MPHIC OPERATIONS AND FINANCIAL PERFORMANCE FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014, AND THE FUTURE PLANS OF THE COMPANY | Mgmt         | N/A            | N/A       | N/A              |  |
| 4                                      | LISTEN TO THE AUDITORS REPORT ON MPHIC CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014   | Mgmt         | N/A            | N/A       | N/A              |  |
| 5                                      | DISCUSSION AND APPROVAL OF MPHIC CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2014   | Mgmt         | N/A            | N/A       | N/A              |  |
| 6                                      | APPROVE THE BOARD S RECOMMENDATION FOR A DIVIDEND PAYMENT OF QAR 1.10 PER SHARE, REPRESENTING 11 PERCENT OF THE NOMINAL SHARE VALUE                                       | Mgmt         | N/A            | N/A       | N/A              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 7  | ABSOLVE THE BOARD OF DIRECTORS FROM RESPONSIBILITY FOR THE YEAR 2014, AND APPROVE THEIR REMUNERATION                | Mgmt | N/A | N/A | N/A |
| 8  | PRESENTATION OF THE CORPORATE GOVERNANCE REPORT FOR THE YEAR 2014   | Mgmt | N/A | N/A | N/A |
| 9  | APPOINTMENT OF THE EXTERNAL AUDITORS FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2015 AND APPROVE THEIR REMUNERATION | Mgmt | N/A | N/A | N/A |
| 10 | DISCUSS AND APPROVE THE PROPOSED AMENDMENT OF   | Mgmt | N/A | N/A | N/A |

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THE ARTICLE OF ASSOCIATION AS FOLLOWS; ARTICLE 22 OF 2 BEFORE CHANGE: WITH THE EXCEPTION OF THE FIRST BOARD, THE BOARD SHALL CONSIST OF NO LESS THAN FIVE AND NO MORE THAN ELEVEN DIRECTORS, ALL OF WHOM SHALL BE APPOINTED BY THE SPECIAL SHAREHOLDER WITHOUT THE NEED FOR APPROVAL AT A GENERAL ASSEMBLY. THE SPECIAL SHAREHOLDER SHALL TAKE ALL REASONABLE STEPS TO ENSURE THAT AT LEAST ONE THIRD OF THE TOTAL NUMBER OF DIRECTORS SHALL BE APPOINTED AS INDEPENDENT DIRECTORS THAT SATISFY THE ELIGIBILITY CRITERIA SET FORTH IN ARTICLE 23 THE INDEPENDENT DIRECTORS. THE SPECIAL SHAREHOLDER SHALL APPOINT SUCH PERSONS WILLING SO TO SERVE AS INDEPENDENT DIRECTORS FOR A PERIOD OF NO MORE THAN THREE YEARS; ARTICLE 22 OF 2 AFTER CHANGE: WITH THE EXCEPTION OF THE FIRST BOARD, THE BOARD SHALL CONSIST

CONTD

|    |                        |     |     |     |     |
|----|------------------------|-----|-----|-----|-----|
| 11 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
|----|------------------------|-----|-----|-----|-----|

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National Bank of Abu Dhabi

|              |                                 |                      |                |           |                  |
|--------------|---------------------------------|----------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date         | Meeting Status |           |                  |
| NBAD         | CINS M7080Z114                  | 03/10/2015           | 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               | Mgmt                 | For            | TNA       | N/A              |
| 3            | Auditor's Report                | Mgmt                 | For            | TNA       | N/A              |
| 4            | Financial Statements            | Mgmt                 | For            | TNA       | N/A              |
| 5            | Allocation of Profits           | Mgmt                 | For            | TNA       | N/A              |
| 6            | Dividends; Bonus Share Issuance | Mgmt                 | For            | TNA       | N/A              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 8  | Ratification of Board and Auditor's Acts         | Mgmt | For | TNA | N/A |
| 9  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 10 | Election of Directors                            | Mgmt | For | TNA | N/A |
| 11 | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |
| 12 | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |

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National Bank of Abu Dhabi

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status   |
| NBAD         | CINS M7080Z114                              | 03/10/2015   | Take No Action   |
| Meeting Type | Country of Trade                            |              |                  |
| Special      | United Arab Emirates                        |              |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec         |
|              |   |              | Vote Cast        |
|              |   |              | For/Against Mgmt |
| 1            | Approval of Tier 1 Perpetual Bond Programme | Mgmt         | For              |
|              |   |              | 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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National Leasing Holding Company QSC

|              |                                 |              |                  |
|--------------|---------------------------------|--------------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status   |
| NLCS         | CINS M72285105                  | 02/24/2015   | 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            | Allocation of Profits/Dividends | Mgmt         | For              |
|              |                                 |              | For              |
|              |                                 |              | For              |

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Oman Telecommunications Company

|              |                          |              |                  |
|--------------|--------------------------|--------------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status   |
| OTEL         | CINS M7524Z100           | 03/22/2015   | Take No Action   |
| Meeting Type | Country of Trade         |              |                  |
| Special      | Oman                     |              |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec         |
|              |                          |              | Vote Cast        |
|              |                          |              | For/Against Mgmt |
| 1            | Amendments to Articles   | Mgmt         | For              |
|              |                          |              | TNA              |
|              |                          |              | N/A              |
| 2            | Authority to Issue Sukuk | Mgmt         | For              |
|              |                          |              | TNA              |
|              |                          |              | N/A              |

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### Oman Telecommunications Company

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| OTEL         | CINS M7524Z100                                   | 03/22/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Oman   |              |                |           |                  |
| 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            | Corporate Governance Report                      | Mgmt         | For            | TNA       | N/A              |
| 4            | Auditor's Report; Accounts                       | Mgmt         | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 6            | Authority to Pay Interim Dividend                | Mgmt         | For            | TNA       | N/A              |
| 7            | Directors' Remuneration                          | Mgmt         | For            | TNA       | N/A              |
| 8            | Directors' Sitting Fees                          | Mgmt         | For            | TNA       | N/A              |
| 9            | Presentation of Related Party Transactions       | Mgmt         | For            | TNA       | N/A              |
| 10           | Presentation of Charitable Donations             | Mgmt         | For            | TNA       | N/A              |
| 11           | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |
| 12           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |

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### Omani Qatari Telecommunications SAOG

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| NWRS         | CINS M7525B102             | 09/09/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Ordinary     | Oman                       |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions | Mgmt         | For            | TNA       | N/A              |

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### Ooredoo - Omani Qatari Telecommunications SAOG

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| ORDS         | CINS M7525B102   | 03/25/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Oman             |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 1  | Directors' Report                                | Mgmt | For | TNA | N/A |
| 2  | Corporate Governance Report                      | Mgmt | For | TNA | N/A |
| 3  | Auditor's Report;<br>Financial Statements        | 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  | Presentation of Related Party Transactions       | Mgmt | For | TNA | N/A |
| 8  | Presentation of Charitable Donations             | Mgmt | For | TNA | N/A |
| 9  | Charitable Donations                             | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |

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Ooredoo Q.S.C.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ORDS         | CINS M8180V102                                   | 03/29/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | 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            | Directors' Report                                | Mgmt         | For            | Abstain   | Against          |
| 4            | Corporate Governance Report                      | Mgmt         | For            | Abstain   | Against          |
| 5            | Presentation of Auditor's Report                 | Mgmt         | For            | For       | For              |
| 6            | Financial Statements                             | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 8            | Ratification of Board Acts; Directors' Fees      | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 10           | Election of Directors                            | Mgmt         | For            | Abstain   | Against          |



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Ooredoo Q.S.C.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ORDS         | CINS M8180V102          | 03/29/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | 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            | Amendments to Articles  | Mgmt         | For            | Against   | Against          |
| 3            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |

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Qatar Fuel Company

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| QFLS         | CINS M8S778117                                   | 03/15/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | 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            | Directors' Report                                | Mgmt         | For            | Abstain   | Against          |
| 4            | Auditor's Report                                 | Mgmt         | For            | For       | For              |
| 5            | Financial Statements                             | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 7            | Ratification of Board Acts                       | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |

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Qatar Gas Transport Company Limited QSC

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| QGTS         | CINS M8178L108                              | 03/10/2015   | Take No Action |           |                  |
| 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            | TNA       | N/A              |
| 2            | Directors' Report                           | Mgmt         | For            | TNA       | N/A              |
| 3            | Auditor's Report                            | Mgmt         | For            | TNA       | N/A              |
| 4            | Financial Statements                        | Mgmt         | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends             | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Board Acts; Directors' Fees | Mgmt         | For            | TNA       | N/A              |
| 7            | Corporate Governance Report                 | Mgmt         | For            | TNA       | N/A              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
|---|--|------|-----|-----|-----|

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Qatar Insurance Company SAQ

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| QATI         | CINS M8179W103 | 02/17/2015       | Take No Action |
| Meeting Type |                | Country of Trade |                |
| Mix          |                | Qatar            |                |

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note         | N/A       | N/A      | TNA       | N/A              |
| 2         | Allocation of Profits/Dividends | Mgmt      | For      | TNA       | N/A              |
| 3         | Bonus Share Issuance            | Mgmt      | For      | 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              |

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Qatar Insurance Company SAQ

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| QATI         | CINS M8179W103 | 11/23/2014       | 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         | Authority to Issue Convertible Notes | Mgmt      | For      | For       | For              |

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Qatar Insurance Company SAQ

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| QATI         | CINS M8179W103 | 11/23/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | 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         | Authority to Increase Share Capital               | Mgmt      | For      | Abstain   | Against          |
| 3         | Amendments to Article 66 Regarding Legal Reserves | Mgmt      | For      | For       | For              |

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Qatar International Islamic Bank QSC

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| QIIK   | CINS M8179X101 | 03/15/2015   | Voted          |

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| 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            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |  |
| 4            | Directors' Report                                | Mgmt             | For      | Abstain   | Against          |  |
| 5            | SHARIA SUPERVISORY BOARD REPORT                  | Mgmt             | For      | Abstain   | Against          |  |
| 6            | Auditor's Report                                 | Mgmt             | For      | For       | For              |  |
| 7            | Financial Statements                             | Mgmt             | For      | For       | For              |  |
| 8            | Allocation of Profits/Dividends                  | Mgmt             | For      | For       | For              |  |
| 9            | Ratification of Board Acts; Directors' Fees      | Mgmt             | For      | For       | For              |  |
| 10           | Authority to Issue Tier 1 Sukuk Bonds            | Mgmt             | For      | For       | For              |  |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Abstain   | Against          |  |

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### Qatar Islamic Bank (S.A.Q.)

| Ticker       | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |  |
|--------------|---|------------------|----------|----------------|------------------|--|
| QIBK         | CINS M8179Y109                                  | 02/22/2015       |          | Take No Action |                  |  |
| 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      | TNA            | N/A              |  |
| 2            | Presentation of Board Report                    | Mgmt             | For      | TNA            | N/A              |  |
| 3            | Presentation of Sharia Supervisory Board Report | Mgmt             | For      | TNA            | N/A              |  |
| 4            | Presentation of Auditor's Report                | Mgmt             | For      | TNA            | N/A              |  |
| 5            | Financial Statements                            | Mgmt             | For      | TNA            | N/A              |  |
| 6            | Allocation of Profits/Dividends                 | Mgmt             | For      | TNA            | N/A              |  |
| 7            | Ratification of Board Acts; Directors' Fees     | Mgmt             | For      | TNA            | N/A              |  |
| 8            | Presentation of                                 | Mgmt             | For      | TNA            | N/A              |  |

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### Corporate Governance Report

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
|---|--|------|-----|-----|-----|

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#### Qatar National Bank SAQ

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| QNBK         | CINS M81802106   | 02/01/2015   | Take No Action |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Qatar            |              |                |

| 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         | Presentation of Directors' Report                | Mgmt      | For      | TNA       | N/A              |
| 4         | Auditor's Report                                 | Mgmt      | For      | TNA       | N/A              |
| 5         | Financial Statements                             | Mgmt      | For      | TNA       | N/A              |
| 6         | Allocation of Profits/Dividends                  | Mgmt      | For      | TNA       | N/A              |
| 7         | Ratification of Board Acts; Directors' Fees      | Mgmt      | For      | TNA       | N/A              |
| 8         | Presentation of Corporate Governance Report      | Mgmt      | For      | TNA       | N/A              |
| 9         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | TNA       | N/A              |
| 10        | Non-Voting Meeting Note                          | N/A       | N/A      | TNA       | N/A              |
| 11        | Non-Voting Meeting Note                          | N/A       | N/A      | TNA       | N/A              |

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#### Qatar Navigation QSC

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| QNNS         | CINS M81804102   | 03/18/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | 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         | Non-Voting Meeting Note               | N/A       | N/A      | N/A       | N/A              |
| 4         | Chairman's Message; Directors' Report | Mgmt      | For      | Abstain   | Against          |
| 5         | Auditor's Report                      | Mgmt      | For      | For       | For              |
| 6         | Financial Statements                  | Mgmt      | For      | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Corporate Governance Report                      | Mgmt | For | Abstain | Against |
| 8  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 9  | Ratification of Board Acts; Directors' Fees      | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 11 | Election of Directors                            | Mgmt | For | Abstain | Against |

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### Qatar Navigation QSC

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| QNNS         | CINS M81804102           | 03/18/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Special      | 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            | Amendments to Article 14 | Mgmt         | For            | For       | For              |
| 4            | Amendments to Article 37 | Mgmt         | For            | For       | For              |
| 5            | Amendments to Article 47 | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |

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### Renaissance Services

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| RNSS         | CINS M8210J103                  | 03/31/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Oman                            |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | TNA       | N/A              |
| 2            | Corporate Governance Report     | Mgmt         | For            | TNA       | N/A              |
| 3            | Auditor's Report                | 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              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Related Party Transactions                       | Mgmt | For | TNA | N/A |
| 8  | Charitable Donations 2014                        | Mgmt | For | TNA | N/A |
| 9  | Charitable Donations 2015                        | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |

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Samsung Engineering Co., Ltd.

|              |  |                    |                |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date       | Meeting Status |           |                  |
| 028050       | CINS Y7472L100                                   | 03/13/2015         | 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            | Election of Directors (Slate)                    | Mgmt               | For            | For       | For              |
| 3            | Election of Audit Committee Member: JANG Ji Jong | Mgmt               | For            | For       | For              |
| 4            | Directors' Fees                                  | Mgmt               | For            | For       | For              |

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Samsung Engineering Co., Ltd.

|              |                         |                    |                |           |                  |
|--------------|-------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date       | Meeting Status |           |                  |
| 028050       | CINS Y7472L100          | 10/27/2014         | Voted          |           |                  |
| Meeting Type |                         | Country of Trade   |                |           |                  |
| Special      |                         | Korea, Republic of |                |           |                  |
| Issue No.    | Description             | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition      | 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              |
| 4            | Non-Voting Meeting Note | N/A                | N/A            | N/A       | N/A              |

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Union National Bank PJSC

|              |                |                      |                |           |             |
|--------------|----------------|----------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date         | Meeting Status |           |             |
| UNB          | CINS M9396C102 | 02/28/2015           | Take No Action |           |             |
| Meeting Type |                | Country of Trade     |                |           |             |
| Annual       |                | United Arab Emirates |                |           |             |
| 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 | Auditor's Report                                       | Mgmt | For | TNA | N/A |
| 4 | Financial Statements                                   | Mgmt | For | TNA | N/A |
| 5 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | TNA | N/A |
| 6 | Allocation of<br>Profits/Dividends                     | Mgmt | For | TNA | N/A |
| 7 | Ratification of Board<br>and Auditors'<br>Acts         | Mgmt | For | TNA | N/A |
| 8 | Directors' Fees  | Mgmt | For | TNA | N/A |
| 9 | Election of Directors                                  | Mgmt | For | TNA | N/A |

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United Development Company PSC

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| UDCD         | CINS M9405E107   | 03/09/2015   | Take No Action |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Ordinary     | Qatar            |              |                |           |                     |
| 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 | Directors' Report   | Mgmt | For | TNA | N/A |
| 4 | Auditor's Report  | Mgmt | For | TNA | N/A |
| 5 | Financial Statements;<br>Allocation of<br>Profits/Dividends | Mgmt | For | TNA | N/A |
| 6 | Ratification of Board<br>Acts; Directors'<br>Fees           | Mgmt | For | TNA | N/A |
| 7 | Corporate Governance<br>Report                              | Mgmt | For | TNA | N/A |
| 8 | Appointment of Auditor<br>and Authority to Set<br>Fees      | Mgmt | For | TNA | N/A |

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Vodafone Qatar

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
|              | CINS M9764S101   | 06/30/2015   | Take No Action |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Ordinary     | Qatar            |              |                |           |                     |
| 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 | Presentation of<br>Directors'<br>Report | Mgmt | For | TNA | N/A |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 3  | Presentation of Auditor's Report                 | Mgmt | For | TNA | N/A |
| 4  | Financial Statements                             | Mgmt | For | TNA | N/A |
| 5  | Allocation of Profits/Dividends                  | Mgmt | For | TNA | N/A |
| 6  | Ratification of Board Acts; Directors' Fees      | Mgmt | For | TNA | N/A |
| 7  | Presentation of Corporate Governance Report      | Mgmt | For | TNA | N/A |
| 8  | Appointment of Auditor and Authority to Set 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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### Vodafone Qatar

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|              | CINS M9764S101                           | 06/30/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Special      | 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            | Amendments to Article 3                  | Mgmt         | For            | For       | For              |
| 4            | Amendments to Chapter III and Article 24 | Mgmt         | For            | For       | For              |
| 5            | Amendments to Article 41                 | 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            | Amendments to Chapter VII and Article 64 | Mgmt         | For            | Abstain   | Against          |

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### Fund Name : India Small-Cap ETF

#### Aban Offshore Ltd

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| ABAN         | CINS Y0001N135   | 09/19/2014   | 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 (Preference Shares)   | Mgmt | For | For     | For     |
| 3  | Allocation of Profits/Dividends (Equity Shares)   | Mgmt | For | For     | For     |
| 4  | Elect P. Venkateswaran  | Mgmt | For | Against | Against |
| 5  | Appointment of Auditor and Authority to Set Fees  | Mgmt | For | For     | For     |
| 6  | Elect Pejavar Murari  | Mgmt | For | Against | Against |
| 7  | Elect K. Bharathan  | Mgmt | For | For     | For     |
| 8  | Elect Ashok Kumar Rout  | Mgmt | For | Against | Against |
| 9  | Amendment to Borrowing Powers   | Mgmt | For | For     | For     |
| 10 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 11 | Authority to Mortgage Assets  | Mgmt | For | For     | For     |
| 12 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 13 | Amendment to Executive Remuneration of P. Venkateswaran (Deputy Managing Director)          | Mgmt | For | For     | For     |
| 14 | Amendment to Executive Remuneration of C. P. Gopalkrishnan (Deputy Managing Director & CFO) | Mgmt | For | For     | For     |
| 15 | Adoption of the Employee Stock Option Scheme-2014 ("ESOS 2014")                             | Mgmt | For | Abstain | Against |
| 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 | Extension of ESOS 2014 to Subsidiaries  | Mgmt | For | Abstain | Against |
| 23 | [5910] Authority to Issue Shares and Convertible Debt Instruments                           | Mgmt | For | For     | For     |
| 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     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 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 |
| 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 | Authority to Issue<br>Shares w/o Preemptive<br>Rights to Qualified<br>Institutional<br>Buyers | Mgmt | For | For | For |
| 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 Agenda Item  | N/A  | N/A | N/A | N/A |
| 41 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 42 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 43 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 44 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 45 | 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  | 09/26/2014   | 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            | Approval of Corporate<br>Debt Restructuring<br>Scheme                                       | Mgmt         | For            | Abstain   | Against          |
| 3            | Option to Convert Loans<br>into Equity Shares<br>and/or Compulsory<br>Convertible<br>Shares | Mgmt         | For            | Abstain   | Against          |
| 4            | Authority to Issue<br>Shares and/or<br>Compulsory Convertible<br>Preference<br>Shares       | Mgmt         | For            | Abstain   | Against          |

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ABG Shipyard Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| ABGSHIP      | CINS Y0004G103   | 09/30/2014   | 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 | Abstain | Against |
| 2  | Elect Rishi Agarwal   | Mgmt | For | Against | Against |
| 3  | Appointment of Auditor and Authority to Set Fees  | Mgmt | For | Abstain | Against |
| 4  | Appointment of GMJ & Co. as Joint Statutory Auditor   | Mgmt | For | For     | For     |
| 5  | Authority to Issue Shares and/or Convertible Debt Instruments w/o Preemptive Rights                       | Mgmt | For | Against | Against |
| 6  | Elect Ashwani Kumar   | Mgmt | For | For     | For     |
| 7  | Elect Ashok R. Chitnis  | Mgmt | For | For     | For     |
| 8  | Elect S Muthuswamy  | Mgmt | For | Against | Against |
| 9  | Elect Syed Waheed Zafar Abdi  | Mgmt | For | For     | For     |
| 10 | Waiver of Excess Remuneration and Payment of Minimum Remuneration of Dhananjay Datar (Executive Director) | Mgmt | For | Against | Against |
| 11 | Waiver of Excess Remuneration and Payment of Minimum Remuneration of S. Muthuswamy (Executive Director)   | Mgmt | For | Against | Against |

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### ABG Shipyard Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| ABGSHIP      | CINS Y0004G103  | 12/28/2014       | 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            | Authority to Issue Equity Shares and/or Convertible Preference Shares w/o Preemptive Rights | Mgmt             | For            | For       | For              |

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### Ahmednagar Forgings Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| AHMEDFORGE   | CINS Y00278112 | 05/27/2015       | 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               | Authority to Issue Non-Convertible Debentures | Mgmt            | For      | For       | For              |

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### Ajanta Pharma Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| AJANTAPH     | CINS Y0R6E1111   | 08/05/2014   | 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            | For       | For              |
| 3            | Allocation of Profits/Dividends                        | Mgmt         | For            | For       | For              |
| 4            | Elect Mannalal B. Agrawal                              | Mgmt         | For            | Against   | Against          |
| 5            | Elect Purushottam B. Agrawal                           | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees       | Mgmt         | For            | For       | For              |
| 7            | Elect Anil Kumar                                       | Mgmt         | For            | Against   | Against          |
| 8            | Elect Chandrakant M. Khetan                            | Mgmt         | For            | For       | For              |
| 9            | Elect K.H. Vishwanathan                                | Mgmt         | For            | For       | For              |
| 10           | Elect Prabhakar R. Dalal                               | Mgmt         | For            | For       | For              |
| 11           | Elect Anjana Grewal                                    | Mgmt         | For            | For       | For              |
| 12           | Amendment to Borrowing Powers                          | Mgmt         | For            | For       | For              |
| 13           | Authority to Mortgage Assets                           | Mgmt         | For            | For       | For              |
| 14           | Directors' Commission                                  | Mgmt         | For            | For       | For              |
| 15           | Appointment of Cost Auditors and Authority to Set Fees | Mgmt         | For            | For       | For              |

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### Allahabad Bank

| Ticker       | Security ID:      | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------|--------------|----------------|-----------|------------------|
| ALLBANK      | CINS Y0031K101    | 03/10/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | India             |              |                |           |                  |
| Issue No.    | Description       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Three | Mgmt         | For            | Abstain   | Against          |

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Shareholder  
Directors

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 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 Rights to Qualified Institutional Buyers | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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### Allahabad Bank

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| ALLBANK      | CINS Y0031K101                  | 06/26/2015   | 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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### Alok Industries Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ALOKIND      | CINS Y0090S110                                   | 06/26/2015   | 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 Sunil O Khandelwal                         | Mgmt         | For            | Against   | Against          |
| 3            | Elect K.H. Gopal                                 | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 6            | Authority to Set Cost Auditor's Fees             | Mgmt         | For            | For       | For              |
| 7            | Elect Timothy Ingram                             | Mgmt         | For            | Against   | Against          |
| 8            | Elect Surinder Kumar Bhoan                       | 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              |
| 11           | 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 12/31/2014 Voted  
Meeting Type Country of Trade  
Annual India  
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         | Elect Gautam Malhotra  | Mgmt      | For      | For       | For                 |
| 4         | Appointment of Auditor and Authority to Set Fees   | Mgmt      | For      | For       | For                 |
| 5         | Elect Sanjay Chhabra   | Mgmt      | For      | Against   | Against             |
| 6         | Elect Rajeev Kumar Thakur  | Mgmt      | For      | Against   | Against             |
| 7         | Elect Raj Narain Bhardwaj  | Mgmt      | For      | Against   | Against             |
| 8         | Elect Bahushrut Lugani   | Mgmt      | For      | Against   | Against             |
| 9         | Elect Sanjiv Bhasin  | Mgmt      | For      | For       | For                 |
| 10        | Appointment of John Ernest Flintham (Senior Managing Director); Approval of Remuneration | Mgmt      | For      | For       | For                 |
| 11        | Amendments to Articles   | Mgmt      | For      | Abstain   | Against             |
| 12        | Related Party Transactions   | Mgmt      | For      | Against   | Against             |
| 13        | Authority to Issue Non-Convertible Debentures  | Mgmt      | For      | For       | For                 |
| 14        | Authority to Set Cost Auditor's Fees   | Mgmt      | For      | For       | For                 |

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Anant Raj Industries Limited  
Ticker Security ID: Meeting Date Meeting Status  
ANANTRAJ CINS Y01272122 09/30/2014 Voted  
Meeting Type Country of Trade  
Annual India  
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         | Elect Ashok Sarin               | Mgmt      | For      | Against   | Against             |
| 4         | Appointment of Auditor          | Mgmt      | For      | For       | For                 |

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| and Authority to Set Fees |   |      |     |         |         |
|---------------------------|---|------|-----|---------|---------|
| 5                         | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 6                         | Elect Brajindar Mohan Singh   | Mgmt | For | For     | For     |
| 7                         | Elect Ambarish Chatterjee   | Mgmt | For | For     | For     |
| 8                         | Elect Maneesh Gupta   | Mgmt | For | For     | For     |
| 9                         | Appointment of Amit Sarin (Whole-time director and CEO); Approval of Remuneration | Mgmt | For | For     | For     |
| 10                        | Authority to Mortgage Assets  | Mgmt | For | For     | For     |
| 11                        | Authority to Set Cost Auditor's Fees  | Mgmt | For | For     | For     |
| 12                        | Amendments to Articles  | Mgmt | For | Abstain | Against |
| 13                        | Related Party Transactions  | Mgmt | For | For     | For     |
| 14                        | Authority to Grant Loans to Subsidiaries  | Mgmt | For | For     | For     |
| 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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| Andhra Bank  |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| ANDHRABANK   | CINS Y01279119                                  | 03/12/2015   | 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 | Mgmt         | For            | For       | For              |

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| Andhra Bank  |                      |              |                |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
| ANDHRABANK   | CINS Y01279119       | 07/18/2014   | 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              |

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Arvind Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| ARVIND       | CINS Y02047119 | 01/07/2015       | 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         | Divestiture/Spin-off    | Mgmt      | For      | For       | For              |

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Arvind Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| ARVIND       | CINS Y02047119 | 07/30/2014       | 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      | For       | For              |
| 3         | Allocation of Profits/Dividends  | Mgmt      | For      | For       | For              |
| 4         | Elect Sanjay S. Lalbhai  | Mgmt      | For      | Against   | Against          |
| 5         | Appointment of Auditor and Authority to Set Fees                                     | Mgmt      | For      | For       | For              |
| 6         | Elect Bakul H. Dholakia  | Mgmt      | For      | For       | For              |
| 7         | Elect Renuka Ramnath   | Mgmt      | For      | For       | For              |
| 8         | Elect Dileep C. Choksi   | Mgmt      | For      | For       | For              |
| 9         | Elect Vallabh Bhanshali  | Mgmt      | For      | For       | For              |
| 10        | Appointment of Jayesh K. Shah (Wholetime Director and CFO); Approval of Remuneration | Mgmt      | For      | For       | For              |
| 11        | Amendment to Borrowing Powers  | Mgmt      | For      | For       | For              |
| 12        | Authority to Mortgage Assets   | Mgmt      | For      | For       | For              |
| 13        | Maintainance of Company's Registers  | Mgmt      | For      | For       | For              |
| 14        | Amendments to Articles   | Mgmt      | For      | Against   | Against          |
| 15        | Authority to Set Cost Auditor's Fees   | Mgmt      | For      | For       | For              |
| 16        | Authority for Board Vacancy  | Mgmt      | For      | For       | For              |

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Ashok Leyland Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| ASHL         | CINS Y0266N143 | 07/26/2014       | 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                | Elect Dheeraj Gopichand Hinduja  | Mgmt            | For      | Against   | Against          |
| 3                | Appointment of Auditor and Authority to Set Fees                                 | Mgmt            | For      | Abstain   | Against          |
| 4                | Elect Andreas H. Biagosch  | Mgmt            | For      | For       | For              |
| 5                | Elect Anil Harish  | Mgmt            | For      | Against   | Against          |
| 6                | Elect D.J. Balaji Rao  | Mgmt            | For      | Against   | Against          |
| 7                | Elect Jean Brunol  | Mgmt            | For      | For       | For              |
| 8                | Elect Sanjay Khatau Asher  | Mgmt            | For      | Against   | Against          |
| 9                | Elect Shardul Shroff   | Mgmt            | For      | Against   | Against          |
| 10               | Appointment of Vinod K. Dasari (Managing Director); Approval of Remuneration     | Mgmt            | For      | For       | For              |
| 11               | Amendment to Borrowing Powers; Authority to Mortgage Assets and Issue Debentures | Mgmt            | For      | For       | For              |
| 12               | Amendments to Articles   | Mgmt            | For      | For       | For              |
| 13               | Authority to Issue Equity Shares and/or Convertible Debentures                   | Mgmt            | For      | For       | For              |
| 14               | Authority to Set Cost Auditor's Fees   | Mgmt            | For      | For       | For              |

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### Astra Microwave Products Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ASTRAMIC     | CINS Y4066G118  | 05/11/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  | India        |                |           |                  |
| 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 and/or Convertible Securities w/o Preemptive Rights | Mgmt         | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Elect Ganapathi<br>Subramani<br>Sabarinathan | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Bajaj Hindusthan Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
BAJAJHIND CINS Y0547C130 01/02/2015 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         | Payment of Minimum and<br>Overall Remuneration<br>to Shishir Bajaj<br>(Managing<br>Director)    | Mgmt      | For      | Against   | Against             |
| 3         | Payment of Minimum<br>Remuneration to<br>Kushagra Bajaj<br>(Managing<br>Director)               | Mgmt      | For      | Against   | Against             |
| 4         | Payment of Minimum<br>Remuneration to<br>Sanjeev Kumar<br>(Executive<br>Director)               | Mgmt      | For      | Against   | Against             |
| 5         | Payment of Minimum<br>Remuneration to Manoj<br>Maheshwari (Director<br>and Group<br>CFO)        | Mgmt      | For      | Against   | Against             |
| 6         | Payment of Minimum<br>Remuneration to Ashok<br>Kumar Gupta (Director<br>of Group<br>Operations) | Mgmt      | For      | Against   | Against             |

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Bajaj Hindusthan Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
BAJAJHIND CINS Y0547C130 01/19/2015 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         | Amendments to Articles<br>- Change in Company<br>Name | Mgmt      | For      | For       | For                 |

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Bajaj Hindusthan Ltd.

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| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| BAJAJHIND    | CINS Y0547C130  | 02/26/2015   | 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            | Master Restructuring Agreement  | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Shares w/o Preemptive Rights on a Preferential Basis | Mgmt         | For            | For       | For              |
| 4            | Debt Conversion Option  | Mgmt         | For            | For       | For              |
| 5            | Amendment to Borrowing Powers   | Mgmt         | For            | For       | For              |
| 6            | Authority to Mortgage Assets  | Mgmt         | For            | For       | For              |

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### Bajaj Hindusthan Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| BAJAJHIND    | CINS Y0547C130  | 08/12/2014   | 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            | For       | For              |
| 3            | Elect Manoj Maheshwari  | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees                  | Mgmt         | For            | For       | For              |
| 5            | Approve Kushagra Bajaj as a Director Liable to Retire by Rotation | Mgmt         | For            | For       | For              |
| 6            | Elect Madhav Laxman Apte  | Mgmt         | For            | Against   | Against          |
| 7            | Elect D.S. Mehta  | Mgmt         | For            | Against   | Against          |
| 8            | Elect Ravindrakumar V. Ruia                                       | Mgmt         | For            | Against   | Against          |
| 9            | Elect Alok Krishna Agarwal  | Mgmt         | For            | Against   | Against          |
| 10           | Elect Dinesh K. Shukla  | Mgmt         | For            | Against   | Against          |
| 11           | Authority to Issue Shares w/o Preemptive Rights                   | Mgmt         | For            | Against   | Against          |
| 12           | Appointment of Cost Auditor                                       | Mgmt         | For            | For       | For              |

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|                       |                         |                  |          |                |                  |
|-----------------------|-------------------------|------------------|----------|----------------|------------------|
| Bajaj Hindusthan Ltd. |                         |                  |          |                |                  |
| Ticker                | Security ID:            | Meeting Date     |          | Meeting Status |                  |
| BAJAJHIND             | CINS Y0547C130          | 11/05/2014       |          | 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                     | Change in Company Name  | Mgmt             | For      | For            | For              |

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|                               |  |                  |          |                |                  |
|-------------------------------|--|------------------|----------|----------------|------------------|
| Balrampur Chini Mills Limited |  |                  |          |                |                  |
| Ticker                        | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| BALRAMCHIN                    | CINS Y0548Y149   | 08/07/2014       |          | 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                             | Elect Kishor Shah  | Mgmt             | For      | For            | For              |
| 3                             | Appointment of Auditor and Authority to Set Fees                                     | Mgmt             | For      | For            | For              |
| 4                             | Elect Dinesh Kumar Mittal  | Mgmt             | For      | For            | For              |
| 5                             | Elect Krishnava Dutt   | Mgmt             | For      | For            | For              |
| 6                             | Elect Naresh Chandra   | Mgmt             | For      | Against        | Against          |
| 7                             | Elect Ram Kishore Choudhury  | Mgmt             | For      | For            | For              |
| 8                             | Elect Rangarajan Vasudevan   | Mgmt             | For      | Against        | Against          |
| 9                             | Elect R.N. Das   | Mgmt             | For      | For            | For              |
| 10                            | Elect Vivek Saraogi  | Mgmt             | For      | Against        | Against          |
| 11                            | Appointment of Meenakshi Saraogi (Jt. Managing Director); Approval of Remuneration   | Mgmt             | For      | For            | For              |
| 12                            | Appointment of Arvind Krishna Saxena (Whole-time Director); Approval of Remuneration | Mgmt             | For      | Against        | Against          |
| 13                            | Appointment of Cost Auditor  | Mgmt             | For      | For            | For              |
| 14                            | Amendment to Borrowing Powers  | Mgmt             | For      | For            | For              |
| 15                            | Authority to Mortgage Assets   | Mgmt             | For      | For            | For              |

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| BEML Ltd.    |  |                  |          |                |                  |
|--------------|--|------------------|----------|----------------|------------------|
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| BEML         | CINS Y0881N114   | 09/18/2014       |          | 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      | Against        | Against          |
| 2            | Allocation of Profits/Dividends  | Mgmt             | For      | For            | For              |
| 3            | Elect Priyadarshan R. Naik   | Mgmt             | For      | Against        | Against          |
| 4            | Elect Rajnish Kumar  | Mgmt             | For      | Against        | Against          |
| 5            | Elect Chandakacharla N. Durgesh  | Mgmt             | For      | Against        | Against          |
| 6            | Authority to Set Auditor's Fees  | Mgmt             | For      | Against        | Against          |
| 7            | Appointment of Pradeep Swaminathan (Director - Finance); Approval of Remuneration          | Mgmt             | For      | Abstain        | Against          |
| 8            | Appointment of Aniruddh Kumar (Director - Rail & Metro Business); Approval of Remuneration | Mgmt             | For      | Abstain        | Against          |

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| BF Utilities Limited |  |                  |          |                |                  |
|----------------------|--|------------------|----------|----------------|------------------|
| Ticker               | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| BFUTI                | CINS Y08804125                                   | 03/30/2015       |          | 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 Babasaheb N. Kalyani                       | Mgmt             | For      | Against        | Against          |
| 3                    | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 4                    | Elect S. S. Vaidya                               | Mgmt             | For      | Against        | Against          |
| 5                    | Elect Bhalchandra B. Hattarki                    | Mgmt             | For      | Against        | Against          |
| 6                    | Directors' Commission                            | Mgmt             | For      | For            | For              |

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| BGR Energy Systems Limited |   |              |                |           |                  |
|----------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                     | Security ID:  | Meeting Date | Meeting Status |           |                  |
| BGREENERGY                 | CINS Y08816103  | 09/25/2014   | 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            | Against   | Against          |
| 2                          | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 3                          | Elect Muddusetty Gopalakrishna  | Mgmt         | For            | For       | For              |
| 4                          | Elect Saraf Ali Bohra   | Mgmt         | For            | For       | For              |
| 5                          | Appointment of Auditor and Authority to Set Fees  | Mgmt         | For            | For       | For              |
| 6                          | Amendment to Executive Remuneration of Vellore R. Mahadevan (Joint Managing Director)         | Mgmt         | For            | For       | For              |
| 7                          | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 8                          | Appointment of Arumugam Swaminathan (Joint Managing Director & CEO); Approval of Remuneration | Mgmt         | For            | For       | For              |
| 9                          | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 10                         | Approval of Remuneration Payable to Priyadarshini Raghupathy (Deputy General Manager)         | Mgmt         | For            | For       | For              |
| 11                         | Amendment to Borrowing Powers   | 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                         | Elect Srinath R. Tagat  | Mgmt         | For            | For       | For              |
| 15                         | Elect M. S. Sundara Rajan   | Mgmt         | For            | For       | For              |
| 16                         | Elect Gnana Rajasekaran   | Mgmt         | For            | Against   | Against          |
| 17                         | Elect Heinrich Bohmer   | Mgmt         | For            | Against   | Against          |
| 18                         | Authority to Set Cost Auditor's Fees  | Mgmt         | For            | For       | For              |

**Bombay Dyeing & Manufacturing Company**

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

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| BOMDYEING CINS Y0R6AQ102 |   | 08/08/2014       |          | 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 Nusli N. Wadia                                  | Mgmt             | For      | For       | For              |
| 4                        | Appointment of Auditor and Authority to Set Fees      | Mgmt             | For      | For       | For              |
| 5                        | Appointment of Cost Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 6                        | Elect Anil Kumar Hirjee                               | Mgmt             | For      | For       | For              |
| 7                        | Elect Sukant S. Kelkar                                | Mgmt             | For      | Against   | Against          |
| 8                        | Elect Rajendra A. Shah                                | Mgmt             | For      | Against   | Against          |
| 9                        | Elect S. Ragothaman                                   | Mgmt             | For      | Against   | Against          |
| 10                       | Elect Sam M. Palia                                    | Mgmt             | For      | For       | For              |
| 11                       | Elect Ishaat Hussain                                  | Mgmt             | For      | Against   | Against          |
| 12                       | Amendment to Borrowing Powers                         | Mgmt             | For      | For       | For              |
| 13                       | Authority to Mortgage Assets                          | Mgmt             | For      | For       | For              |
| 14                       | Deposits from Members and/or the Public               | Mgmt             | For      | Against   | Against          |
| 15                       | Directors' Commission                                 | Mgmt             | For      | For       | For              |
| 16                       | Non-Voting Meeting Note                               | 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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| Ceat Limited |                                 |                  |          |                |                  |
|--------------|---------------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                    | Meeting Date     |          | Meeting Status |                  |
| CEAT         | CINS Y1229V149                  | 09/26/2014       |          | 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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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Elect Paras K. Chowdhary  | Mgmt | For | For     | For     |
| 4  | Appointment of Auditor and Authority to Set Fees                                    | Mgmt | For | For     | For     |
| 5  | Elect Atul C. Choksey   | Mgmt | For | Against | Against |
| 6  | Elect Haigreve Khaitan  | Mgmt | For | Against | Against |
| 7  | Elect S. Doreswamy  | Mgmt | For | Against | Against |
| 8  | Elect Mahesh S. Gupta   | Mgmt | For | Against | Against |
| 9  | Elect Kantikumar R. Podar   | Mgmt | For | Against | Against |
| 10 | Elect Vinay Bansal  | Mgmt | For | For     | For     |
| 11 | Elect Punita Lal  | Mgmt | For | For     | For     |
| 12 | Authority to Set Cost Auditor's Fees  | Mgmt | For | For     | For     |
| 13 | Authority to Mortgage Assets  | Mgmt | For | For     | For     |
| 14 | Amendment to Borrowing Powers   | Mgmt | For | For     | For     |
| 15 | Accept Deposits from Members and the Public   | Mgmt | For | Against | Against |
| 16 | Directors' Fees   | Mgmt | For | For     | For     |
| 17 | Authority to Issue Shares and/or Convertible Debt Instruments w/o Preemptive Rights | Mgmt | For | For     | For     |

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### Ceat Limited

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CEAT         | CINS Y1229V149                             | 11/21/2014   | 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            | 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            | Amendment to Foreign Investor Restrictions | 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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### Century Textile & Industries Limited

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



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| CENTURYTEX CINS Y12504125 |  | 07/25/2014       |          | 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      | For       | For              |
| 3                         | Allocation of Profits/Dividends                  | Mgmt             | For      | For       | For              |
| 4                         | Elect Kumar Mangalam Birla                       | Mgmt             | For      | Against   | Against          |
| 5                         | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 6                         | Elect Saraladevi Birla                           | Mgmt             | For      | Against   | Against          |
| 7                         | Elect Yazdi P. Dandiwala                         | Mgmt             | For      | For       | For              |
| 8                         | Elect Rajan A. Dalal                             | Mgmt             | For      | For       | For              |
| 9                         | Elect Amal Ganguli                               | Mgmt             | For      | Against   | Against          |
| 10                        | Elect Pradip Kumar Daga                          | 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 Issue Non-Convertible Debentures    | Mgmt             | For      | Abstain   | Against          |
| 14                        | Cost Auditors' Fees                              | Mgmt             | For      | For       | For              |
| 15                        | Board Size                                       | Mgmt             | For      | For       | For              |

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### Chambal Fertilisers & Chemicals Limited

| Ticker Security ID:    |                              | Meeting Date     |          | Meeting Status |                  |
|------------------------|------------------------------|------------------|----------|----------------|------------------|
| CHAMBAL CINS Y12916139 |                              | 09/12/2014       |          | 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 Mortgage Assets | Mgmt             | For      | For            | For              |

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### Chambal Fertilisers & Chemicals Limited

| Ticker Security ID:    |             | Meeting Date     |          | Meeting Status |             |
|------------------------|-------------|------------------|----------|----------------|-------------|
| CHAMBAL CINS Y12916139 |             | 09/18/2014       |          | 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 Chandra Shekhar Nopany                               | Mgmt | For | Against | Against |
| 4  | Appointment of Statutory Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 5  | Appointment of Branch Auditor and Authority to Set Fees    | Mgmt | For | For     | For     |
| 6  | Board Vacancy  | Mgmt | For | For     | For     |
| 7  | Elect Marco Philippus Ardeshir Wadia                       | Mgmt | For | Against | Against |
| 8  | Elect Dipankar Basu  | Mgmt | For | Against | Against |
| 9  | Elect Kashi Nath Memani                                    | Mgmt | For | For     | For     |
| 10 | Elect Radha Singh  | Mgmt | For | For     | For     |
| 11 | Authority to Set Cost Auditor's Fees                       | Mgmt | For | For     | For     |
| 12 | Amendment to Borrowing Powers                              | Mgmt | For | For     | For     |
| 13 | Authority to Issue Non-Convertible Debentures              | Mgmt | For | For     | For     |

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Cox & Kings India Limited

Ticker Security ID:  
COXKINGS CINS Y17730113

Meeting Date  
09/26/2014

Meeting Status  
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 Peter Kerkar                               | Mgmt | For | For     | For     |
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 5 | Elect Pesi Patel                                 | Mgmt | For | Against | Against |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Elect Subhash Chandra Bhargava                      | Mgmt | For | Against | Against |
| 7  | Elect M. Narayanan                                  | Mgmt | For | For     | For     |
| 8  | Authority to Issue Non-convertible Debt Instruments | Mgmt | For | For     | For     |
| 9  | Amendments to Articles                              | Mgmt | For | Abstain | Against |
| 10 | Amendment to Borrowing Powers                       | Mgmt | For | For     | For     |
| 11 | Authority to Mortgage Assets                        | Mgmt | For | For     | For     |
| 12 | 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  | 11/10/2014   | 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            | Authority to Issue Shares and/or Convertible Securities w/o Preemptive Rights | Mgmt         | For            | Against   | Against          |

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### Cox & Kings India Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
| COXKINGS     | CINS Y17730113                             | 12/23/2014   | 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            | Issuance of Warrants w/o Preemptive Rights | Mgmt         | For            | For       | For              |

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### Credit Analysis And Research Ltd

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| CARERATING   | CINS Y1R7BV106   | 09/29/2014   | 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  | Appointment of Auditor and Authority to Set Fees                          | Mgmt | For | Against | Against |
| 4  | Elect D.R. Dogra  | Mgmt | For | For     | For     |
| 5  | Resignation of S.Venkatraman  | Mgmt | For | For     | For     |
| 6  | Elect Anil Kumar Bansal   | Mgmt | For | For     | For     |
| 7  | Elect Ashima Goyal  | Mgmt | For | For     | For     |
| 8  | Appointment of D.R.Dogra (Managing Director & CEO); Approve Remuneration  | Mgmt | For | For     | For     |
| 9  | Appointment of Rajesh Mokashi (Whole-time Director); Approve Remuneration | 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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### DB Realty Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DBREALTY     | CINS Y202CY107   | 04/25/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       |           |                  |
| Court        | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition (Remaining 25% Stake in Gokuldham Real Estate Development Company Private Limited) | Mgmt         | For            | For       | For              |

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### DB Realty Limited

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DBREALTY     | CINS Y202CY107                                     | 05/04/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   | Proponent    | Mgmt Rec       |           |                  |
| 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            | Acquisition (Remaining 25% Stake in Gokuldham Real | Mgmt         | For            | For       | For              |

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

Estate Development  
Company Private  
Limited)

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| DB Realty Limited |                               |                  |                |           |                  |
|-------------------|-------------------------------|------------------|----------------|-----------|------------------|
| Ticker            | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| DBREALTY          | CINS Y202CY107                | 07/15/2014       | 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 Give Guarantees  | Mgmt             | For            | Against   | Against          |

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| DB Realty Limited |   |                  |                |           |                  |
|-------------------|---|------------------|----------------|-----------|------------------|
| Ticker            | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| DBREALTY          | CINS Y202CY107  | 09/27/2014       | 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                 | Elect Shahid U. Balwa                                 | Mgmt             | For            | Against   | Against          |
| 4                 | Elect Jayvardhan V. Goenka                            | Mgmt             | For            | For       | For              |
| 5                 | Appointment of Auditor and Authority to Set Fees      | Mgmt             | For            | For       | For              |
| 6                 | Elect Mahesh M. Gandhi                                | Mgmt             | For            | For       | For              |
| 7                 | Elect N.M. Rafique                                    | Mgmt             | For            | For       | For              |
| 8                 | Elect Jagat Killawala                                 | Mgmt             | For            | For       | For              |
| 9                 | Elect Janak Desai                                     | Mgmt             | For            | For       | For              |
| 10                | Issue of shares under ESOP Scheme 2014                | Mgmt             | For            | Against   | Against          |
| 11                | Extension of ESOP 2014 to Subsidiaries                | Mgmt             | For            | Against   | Against          |
| 12                | Appointment of Cost Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

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

DCB Bank Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| DCB          | CINS Y2051L134  | 06/01/2015   | 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            | Elect Nasser Mukhtar Munjee   | Mgmt         | For            | Against   | Against          |
| 4            | Honorarium to Nasser Munjee (Part-Time Chairman)                                      | Mgmt         | For            | For       | For              |
| 5            | Appointment of Murali M. Natrajan (Managing Director & CEO); Approval of Remuneration | Mgmt         | For            | Against   | Against          |
| 6            | Elect Shaffiq Dharamshi   | Mgmt         | For            | For       | For              |
| 7            | Elect Rupa Devi Singh   | Mgmt         | For            | For       | For              |

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Delta Corp Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| DELTACORP    | CINS Y1869P105                         | 09/06/2014   | 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 Give Loans and Guarantees | Mgmt         | For            | Against   | Against          |

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Delta Corp Limited

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| DELTACORP    | CINS Y1869P105                  | 09/26/2014   | 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            | Against   | Against          |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Elect Jaydev Mody   | Mgmt | For | Against | Against |
| 4  | Board Vacancy   | Mgmt | For | For     | For     |
| 5  | Appointment of Joint Statutory Auditors and Authority to Set Fees       | Mgmt | For | Abstain | Against |
| 6  | Elect Alpana Piramal Chinai   | Mgmt | For | For     | For     |
| 7  | Elect Prakash P. Chhabria   | Mgmt | For | For     | For     |
| 8  | Elect Ravinder Kumar Jain   | Mgmt | For | For     | For     |
| 9  | Elect Rajesh Jaggi  | Mgmt | For | For     | For     |
| 10 | Amendment to Terms of Appointment of Ashish Kapadia (Managing Director) | Mgmt | For | For     | For     |

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Den Networks Ltd

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| DEN          | CINS Y2032S109  | 01/02/2015   | 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            | Amendments to Memorandum  | Mgmt         | For            | For       | For              |
| 5            | Issue Securities Under the DEN Employees Stock Option Scheme - Plan A - Through Purchase From the Secondary Market  | Mgmt         | For            | Abstain   | Against          |
| 6            | Issue Securities to Employees of Subsidiaries and Associate Companies Under the DEN Employees Stock Option Scheme - Plan A - Through Purchase From the Secondary Market | Mgmt         | For            | Abstain   | Against          |
| 7            | Issue More than 1% of Shares Under the DEN Employees Stock Option   | Mgmt         | For            | Abstain   | Against          |

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

Scheme - Plan A -  
Through Purchase From  
the Secondary  
Market

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Issue Securities Under the DEN Employees Stock Option Scheme - Plan B  | Mgmt | For | Abstain | Against |
| 9  | Issue Securities to Employees of Subsidiaries and Associate Companies Under the DEN Employees Stock Option Scheme - Plan B | Mgmt | For | Abstain | Against |
| 10 | Issue More than 1% Securities Under the DEN Employees Stock Option Scheme - Plan B   | Mgmt | For | Abstain | Against |

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Den Networks Ltd

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| DEN          | CINS Y2032S109   | 06/22/2015       | 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 Foreign Investor Restrictions   | Mgmt             | For            | For       | For              |
| 3            | Appointment of Mohammad Ghulam Azhar (Whole Time Director); Approval of Remuneration | Mgmt             | For            | Against   | Against          |
| 4            | Amendment to the DEN ESOP Plan B (for Company employees)                             | Mgmt             | For            | For       | For              |
| 5            | Amendment to the DEN ESOP Plan B (for subsidiary employees)                          | Mgmt             | For            | For       | For              |
| 6            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |

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Den Networks Ltd

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| DEN    | CINS Y2032S109 | 09/25/2014   | Voted          |  |  |



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

| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Annual       |   | India            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports - Standalone Financial Statements  | Mgmt             | For      | For       | For              |
| 2            | Accounts and Reports -Consolidated Financial Statements | Mgmt             | For      | For       | For              |
| 3            | Elect Shahzaad S. Dalal                                 | Mgmt             | For      | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees        | Mgmt             | For      | For       | For              |
| 5            | Amendments to Articles                                  | Mgmt             | For      | Abstain   | Against          |
| 6            | Elect Ajaya Chand                                       | Mgmt             | For      | Against   | Against          |
| 7            | Elect Robindra Sharma                                   | Mgmt             | For      | For       | For              |
| 8            | Elect Atul Sharma                                       | Mgmt             | For      | Against   | Against          |
| 9            | Elect Ankur Ambika Sahu                                 | Mgmt             | For      | For       | For              |
| 10           | Appointment of Cost Auditor                             | Mgmt             | For      | For       | For              |

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| Dena Bank    |   | Meeting Date     |          | Meeting Status |                  |
|--------------|---|------------------|----------|----------------|------------------|
| Ticker       | Security ID:  | 03/23/2015       |          | Voted          |                  |
| DENABANK     | CINS Y2030B116  |                  |          |                |                  |
| 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 Rights to Qualified Institutional Buyers | Mgmt             | For      | For            | For              |
| 4            | Election of Three Shareholder Directors   | Mgmt             | For      | Abstain        | Against          |

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|              |                |                  |  |                |  |
|--------------|----------------|------------------|--|----------------|--|
| Dena Bank    |                | Meeting Date     |  | Meeting Status |  |
| Ticker       | Security ID:   | 06/27/2015       |  | Voted          |  |
| DENABANK     | CINS Y2030B116 |                  |  |                |  |
| Meeting Type |                | Country of Trade |  |                |  |
| Annual       |                | India            |  |                |  |

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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         | Allocation of<br>Profits/Dividends | Mgmt      | For      | For       | For                 |

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### Dewan Housing Finance Corporation Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| DEWANHOUS    | CINS Y2055V112   | 01/09/2015   | 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         | Amendments to Memorandum                  | Mgmt      | For      | For       | For                 |
| 3         | Amendments to Articles                    | Mgmt      | For      | Against   | Against             |
| 4         | Authority to Issue<br>Commercial<br>Paper | Mgmt      | For      | Against   | Against             |

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### Dewan Housing Finance Corporation Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| DEWANHOUS    | CINS Y2055V112   | 02/21/2015   | 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         | Authority to Issue<br>Shares and/or<br>Convertible Securities<br>w/o Preemptive<br>Rights | Mgmt      | For      | For       | For                 |
| 3         | Adoption and Issue of<br>Shares under the Stock<br>Appreciation Rights<br>Plan<br>2015    | Mgmt      | For      | For       | For                 |
| 4         | Implementation of the<br>Employee Stock<br>Appreciation Rights<br>Plan<br>2015            | Mgmt      | For      | For       | For                 |

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### Dewan Housing Finance Corporation Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| DEWANHOUS    | CINS Y2055V112   | 07/24/2014   | 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 Dheeraj R. Wadhawan                        | Mgmt | For | For     | For     |
| 4  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 5  | Elect Kaikhushru Vicaji Taraporevala             | Mgmt | For | For     | For     |
| 6  | Elect Rajindar P. Khosla                         | Mgmt | For | Against | Against |
| 7  | Elect Guru P. Kohli                              | Mgmt | For | Against | Against |
| 8  | Elect Ajay V. Vazirani                           | Mgmt | For | Against | Against |
| 9  | Elect Vijay Kumar Chopra                         | Mgmt | For | For     | For     |
| 10 | Elect M. Venugopalan                             | Mgmt | For | For     | For     |
| 11 | Related Party Transactions                       | Mgmt | For | For     | For     |

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### Dewan Housing Finance Corporation Limited

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| DEWANHOUS    | CINS Y2055V112                                | 09/06/2014   | 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 Issue Non-Convertible Debentures | Mgmt         | For            | Against   | Against          |

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### Dishman Pharmaceuticals and Chemicals Ltd

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DISHMAN      | CINS Y2076D117   | 01/09/2015   | 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 Janmejay R. Vyas (Chairman and Managing Director); Approval of Remuneration | Mgmt         | For            | Against   | Against          |
| 3            | Amendment to Borrowing Powers  | Mgmt         | For            | For       | For              |
| 4            | Authority to Mortgage Assets   | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Authority to Give Loans, Guarantees and Make Investments                      | Mgmt | For | Against | Against |
| 6  | Directors' Commission   | Mgmt | For | For     | For     |
| 7  | Amendments to Articles  | Mgmt | For | Abstain | Against |
| 8  | Amendments to Memorandum  | Mgmt | For | Abstain | Against |
| 9  | Related Party Transactions  | Mgmt | For | For     | For     |
| 10 | Maintaining the Location of the Company's Register and Documents              | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares and/or Convertible Securities w/o Preemptive Rights | Mgmt | For | For     | For     |
| 12 | Adoption of Employee Stock Option Scheme                                      | Mgmt | For | Abstain | Against |
| 13 | Extension of Employee Stock Option Scheme                                     | Mgmt | For | Abstain | Against |

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Eros International Media Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| EROSMEDIA    | CINS Y229A9107          | 03/24/2015       | 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            | Acquisition             | Mgmt             | For            | For       | For              |

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Eros International Media Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| EROSMEDIA    | CINS Y229A9107                                   | 09/25/2014       | Voted          |           |                  |
| Meeting Type | Other  | 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            | Elect Kishore Lulla                              | Mgmt             | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Elect Naresh Chandra   | Mgmt | For | Against | Against |
| 6  | Elect Dhirendra Swarup   | Mgmt | For | For     | For     |
| 7  | Elect Shankar N. Acharya                                       | Mgmt | For | Against | Against |
| 8  | Approval of remuneration of Kishore Lulla (Executive Director) | Mgmt | For | For     | For     |
| 9  | Amendment to Borrowing Powers                                  | Mgmt | For | For     | For     |
| 10 | Authority to Mortgage Assets                                   | Mgmt | For | For     | For     |
| 11 | Authority to Issue Non-convertible Debt Instruments            | Mgmt | For | For     | For     |

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### Eros International Media Limited

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| EROSMEDIA    | CINS Y229A9107                         | 12/28/2014   | 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            | Authority to Give Loans and Guarantees | Mgmt         | For            | Against   | Against          |
| 3            | Related Party Transactions             | Mgmt         | For            | Against   | Against          |

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### Escorts Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ESCORTS      | CINS Y2296W127                                   | 09/19/2014   | 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            | Against   | Against          |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Elect Hardeep Singh                              | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 5            | Authority to Set Cost Auditors' Fees             | Mgmt         | For            | For       | For              |
| 6            | Elect Surendra A. Dave                           | Mgmt         | For            | For       | For              |
| 7            | Elect Subash Chandra                             | Mgmt         | For            | Against   | Against          |

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Bhargava

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Elect P. H. Ravikumar  | Mgmt | For | For     | For     |
| 9  | Elect Vibha Paul Rishi   | Mgmt | For | For     | For     |
| 10 | Approval of Remuneration of Rajan Nanda through March 31, 2015.          | Mgmt | For | For     | For     |
| 11 | Appointment of Rajan Nanda (Managing Director); Approval of Remuneration | Mgmt | For | For     | For     |
| 12 | Directors' Commission  | Mgmt | For | For     | For     |
| 13 | Amendment to Borrowing Powers  | Mgmt | For | For     | For     |
| 14 | Authority to Mortgage Assets   | Mgmt | For | For     | For     |
| 15 | Amendments to Articles   | Mgmt | For | Abstain | Against |
| 16 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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ESS Dee Aluminium Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ESSDEE       | CINS Y22997103  | 07/03/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | India   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Shares and/or Convertible Debt Instruments w/o Preemptive Rights | Mgmt         | For            | Against   | Against          |

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ESS Dee Aluminium Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ESSDEE       | CINS Y22997103  | 09/27/2014   | 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            | For       | For              |
| 3            | Elect Sudip B. Dutta  | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees                          | Mgmt         | For            | For       | For              |
| 5            | Amendment to Executive Remuneration of Vinaya Desai (Whole-time Director) | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Elect Gautam S. Mukherjee   | Mgmt | For | For     | For     |
| 7  | Elect Ramdas L. Baxi  | Mgmt | For | For     | For     |
| 8  | Elect Dilip S. Phatarphekar   | Mgmt | For | For     | For     |
| 9  | Elect Satyabrata Ray  | Mgmt | For | For     | For     |
| 10 | Appointment of Satyabrata Ray (Whole-time Director); Approval of Remuneration   | Mgmt | For | For     | For     |
| 11 | Appointment of Ashis Bhattacharya (Managing Director); Approval of Remuneration | Mgmt | For | Abstain | Against |
| 12 | Appointment of Cost Auditor   | Mgmt | For | For     | For     |

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### ESS Dee Aluminium Limited

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| ESSDEE       | CINS Y22997103                | 10/14/2014   | 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            | Amendments to Articles        | Mgmt         | For            | Against   | Against          |

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### Financial Technologies (India) Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| FINTECH      | CINS Y24945118          | 02/19/2015   | 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             | Mgmt         | For            | For       | For              |

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|                                |  |                  |          |                |                  |
|--------------------------------|--|------------------|----------|----------------|------------------|
| Financial Technologies Limited |  |                  |          |                |                  |
| Ticker                         | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| FINTECH                        | CINS Y24945118   | 09/23/2014       |          | 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      | Against        | Against          |
| 2                              | Allocation of Profits/Dividends                                  | Mgmt             | For      | For            | For              |
| 3                              | Elect Dewang S. Neralla  | Mgmt             | For      | For            | For              |
| 4                              | Appointment of Sharp & Tannan and Authority to Set Fees          | Mgmt             | For      | For            | For              |
| 5                              | Appointment of Auditor and Authority to Set Fees                 | Mgmt             | For      | For            | For              |
| 6                              | Elect Venkat Chary   | Mgmt             | For      | For            | For              |
| 7                              | Elect R. J. Kochar   | Mgmt             | For      | For            | For              |
| 8                              | Elect A. Nagarajan   | Mgmt             | For      | For            | For              |
| 9                              | Elect S. Rajendran   | Mgmt             | For      | For            | For              |
| 10                             | Amendment to the Employees Stock Options Scheme 2009; Re-pricing | Mgmt             | For      | Against        | Against          |
| 11                             | Amendment to the Employees Stock Options Scheme 2010; Re-pricing | Mgmt             | For      | Against        | Against          |
| 12                             | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |

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|                               |  |                  |          |                |                  |
|-------------------------------|--|------------------|----------|----------------|------------------|
| Firstsource Solutions Limited |  |                  |          |                |                  |
| Ticker                        | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| FSL                           | CINS Y25655104                                   | 08/01/2014       |          | 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      | For            | For              |
| 3                             | Elect Ananda Mukerji                             | Mgmt             | For      | Against        | Against          |
| 4                             | Elect Shashwat Goenka                            | Mgmt             | For      | For            | For              |
| 5                             | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 6                             | Elect Yezdi Hirji Malegam                        | Mgmt             | For      | For            | For              |
| 7                             | Elect Shailesh J. Mehta                          | Mgmt             | For      | Against        | Against          |



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|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 8  | Elect Charles M. Smith        | Mgmt | For | Against | Against |
| 9  | Elect Donald W. Layden, Jr.   | Mgmt | For | For     | For     |
| 10 | Elect Pradip Roy              | Mgmt | For | For     | For     |
| 11 | Amendment to Borrowing Powers | Mgmt | For | For     | For     |
| 12 | Authority to Mortgage Assets  | Mgmt | For | For     | For     |
| 13 | Adoption of New Articles      | Mgmt | For | Abstain | Against |
| 14 | Non-Voting Meeting Note       | N/A  | N/A | N/A     | N/A     |

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### Future Retail Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| FRL          | CINS Y6722V140   | 03/28/2015       | 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            | Adopt and Issue Shares under the Future Retail Employee Stock Option Plan 2015 (ESOP 2015) | Mgmt             | For            | Against   | Against          |  |
| 3            | Extension of ESOP 2015 to Subsidiaries   | Mgmt             | For            | Against   | Against          |  |
| 4            | Acquisition of Shares from the Secondary Market for ESOP 2015                              | Mgmt             | For            | Against   | Against          |  |
| 5            | Implementation of ESOP 2015 by Employee Welfare Trust                                      | Mgmt             | For            | Against   | Against          |  |
| 6            | Provision of Funds by the Company to Employee Welfare Trust to Implement ESOP 2015         | Mgmt             | For            | Against   | Against          |  |
| 7            | Authority to Issue Non-Convertible Debentures  | Mgmt             | For            | For       | For              |  |

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### Future Retail Limited

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

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| FRL          | CINS Y6722V140   | 08/02/2014 | 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 Kishore Biyani   | Mgmt       | For      | For       | For              |
| 4            | Elect Rakesh Biyani  | Mgmt       | For      | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees                           | Mgmt       | For      | Abstain   | Against          |
| 6            | Elect S. Doreswamy   | Mgmt       | For      | Against   | Against          |
| 7            | Elect Anil Harish  | Mgmt       | For      | Against   | Against          |
| 8            | Elect Bala C. Deshpande  | Mgmt       | For      | Against   | Against          |
| 9            | Elect Vijay Kumar Chopra   | Mgmt       | For      | For       | For              |
| 10           | Amendment to Remuneration of Kishore Biyani (CEO)                          | Mgmt       | For      | For       | For              |
| 11           | Amendment to Remuneration of Rakesh Biyani (Joint Managing Director)       | Mgmt       | For      | For       | For              |
| 12           | Amendment to Remuneration of Vijay Biyani (Wholetime Director)             | Mgmt       | For      | For       | For              |
| 13           | Appointment of Vijay Biyani (Wholetime Director); Approval of Remuneration | Mgmt       | For      | For       | For              |
| 14           | Directors' Commission  | Mgmt       | For      | For       | For              |

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### Gateway Distriparks Limited

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| GTL          | CINS Y26839103             | 03/16/2015   | 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            | Against   | Against          |
| 4            | Related Party Transactions | Mgmt         | For            | For       | For              |

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### Gateway Distriparks Limited

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

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| Meeting Type | CINS   | Meeting Date | Country of Trade |           | Voted            |  |
|--------------|--|--------------|------------------|-----------|------------------|--|
| Annual       | Y26839103  | 09/29/2014   | 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 Gopinath Pillai                            | Mgmt         | For              | Against   | Against          |  |
| 5            | Elect Saroosh C. Dinshaw                         | Mgmt         | For              | For       | For              |  |
| 6            | Elect Shabbir H. Hassanbhai                      | Mgmt         | For              | Against   | Against          |  |
| 7            | Elect Michael P. Pinto                           | Mgmt         | For              | For       | For              |  |
| 8            | Elect Bhaskar A. Reddy                           | Mgmt         | For              | For       | For              |  |
| 9            | Elect Chitra Gouri Lal                           | Mgmt         | For              | For       | For              |  |
| 10           | Amendment to the Employee Stock Option Plan 2013 | Mgmt         | For              | For       | For              |  |
| 11           | Amendment to Borrowing Powers                    | Mgmt         | For              | For       | For              |  |
| 12           | Non-Voting Agenda Item                           | N/A          | N/A              | N/A       | N/A              |  |
| 13           | Authority to Mortgage Assets                     | Mgmt         | For              | For       | For              |  |
| 14           | Non-Voting Agenda Item                           | N/A          | N/A              | N/A       | N/A              |  |
| 15           | Authority to Issue Non-Convertible Debentures    | Mgmt         | For              | For       | For              |  |
| 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              |  |
| 18           | Non-Voting Meeting Note                          | N/A          | N/A              | N/A       | N/A              |  |

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### Gati Limited

| Ticker       | Security ID:   | Meeting Date            | Country of Trade |          | Meeting Status |                  |
|--------------|----------------|-------------------------|------------------|----------|----------------|------------------|
| GATI         | CINS Y26835135 | 03/20/2015              | India            |          | Voted          |                  |
| Meeting Type | Issue No.      | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| Special      |                |                         |                  |          |                |                  |
|              | 1              | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |
|              | 2              | Authority to Issue      | Mgmt             | For      | For            | For              |

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

Shares and/or  
Convertible Securities  
w/o Preemptive  
Rights

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| Gitanjali Gems Limited |  | Meeting Date     |          | Meeting Status |                  |
|------------------------|--|------------------|----------|----------------|------------------|
| Ticker                 | Security ID:   | 09/06/2014       |          | Voted          |                  |
| GITANJALI              | CINS Y2710F106   | 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                      | Preferential Allotment of Warrants w/o Preemptive Rights | Mgmt             | For      | Against        | Against          |
| 3                      | Amendment to Borrowing Powers                            | Mgmt             | For      | For            | For              |
| 4                      | Authority to Mortgage Assets                             | Mgmt             | For      | For            | For              |
| 5                      | Authority to Give Guarantees                             | Mgmt             | For      | Against        | Against          |

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| Gitanjali Gems Limited |  | Meeting Date     |          | Meeting Status |                  |
|------------------------|--|------------------|----------|----------------|------------------|
| Ticker                 | Security ID:                                     | 09/29/2014       |          | Voted          |                  |
| GITANJALI              | CINS Y2710F106                                   | 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                      | Elect Dhanesh V. Sheth                           | Mgmt             | For      | For            | For              |
| 3                      | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Abstain        | Against          |
| 4                      | Elect Swaminathan S. Mittur                      | Mgmt             | For      | For            | For              |
| 5                      | Elect Swaran S. Krishnan                         | Mgmt             | For      | For            | For              |
| 6                      | Elect Nazura Ajaney                              | Mgmt             | For      | For            | For              |
| 7                      | Amendments to Articles                           | Mgmt             | For      | Against        | Against          |

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| Granules India Ltd. |                | Meeting Date     |          | Meeting Status |                  |
|---------------------|----------------|------------------|----------|----------------|------------------|
| Ticker              | Security ID:   | 02/27/2015       |          | Voted          |                  |
| GRANULES            | CINS Y2849A101 | Country of Trade |          |                |                  |
| Meeting Type        |                | India            |          |                |                  |
| Special             |                |                  |          |                |                  |
| 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 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | For | For |
| 4 | Stock Split   | Mgmt | For | For | For |
| 5 | Amendments to Memorandum                              | Mgmt | For | For | For |
| 6 | Amendments to Articles                                | Mgmt | For | For | For |

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### Gujarat State Fertilizers & Chemicals Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| GSFC         | CINS Y2946E139   | 08/08/2014   | 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            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Pabitra N. Roy<br>Chowdhury                      | Mgmt         | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | Against   | Against             |
| 6            | Authority to Set Cost<br>Auditor's<br>Fees             | Mgmt         | For            | For       | For                 |
| 7            | Elect Divyabhash C.<br>Anjaria                         | Mgmt         | For            | Against   | Against             |
| 8            | Elect Vasant P. Gandhi                                 | Mgmt         | For            | Against   | Against             |
| 9            | Elect Ajay N. Shah                                     | Mgmt         | For            | Against   | Against             |
| 10           | Elect Vijai Kapoor                                     | Mgmt         | For            | Against   | Against             |
| 11           | Amendment to Borrowing<br>Powers                       | Mgmt         | For            | For       | For                 |
| 12           | Authority to Mortgage<br>Assets                        | Mgmt         | For            | For       | For                 |
| 13           | Amendments to Articles                                 | Mgmt         | For            | For       | For                 |

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### GVK Power & Infrastructure Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| GVKPIL       | CINS Y2962K118          | 08/13/2014   | 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            | Elect G Indira Krishna  | Mgmt         | For            | For       | For                 |

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Reddy

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Appointment of Auditor and Authority to Set Fees  | Mgmt | For | For     | For     |
| 5  | Elect S Anwar   | Mgmt | For | For     | For     |
| 6  | Appointment of GVK Reddy Executive Chairman and Managing Director; Approval of Remuneration | Mgmt | For | Against | Against |
| 7  | Authority to Mortgage Assets  | Mgmt | For | For     | For     |
| 8  | Amendment to Borrowing Powers   | Mgmt | For | For     | For     |
| 9  | Amendments to Articles  | Mgmt | For | Against | Against |
| 10 | Authority to Issue Shares and Convertible Debt Instruments                                  | Mgmt | For | Against | Against |

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### Hathway Cable & Datacom Limited

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| HATHCABLE    | CINS Y3115L102                             | 02/13/2015   | 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 Foreign Investor Restrictions | Mgmt         | For            | For       | For              |

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### Hathway Cable & Datacom Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| HATHCABLE    | CINS Y3115L102   | 07/09/2014   | 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            | Amendment to Borrowing Powers                                  | Mgmt         | For            | For       | For              |
| 4            | Authority to Mortgage Assets                                   | Mgmt         | For            | For       | For              |
| 5            | Authority to Make Investments, Grant Loans and Give Guarantees | Mgmt         | For            | For       | For              |

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|                                 |  |                  |          |                |                  |
|---------------------------------|--|------------------|----------|----------------|------------------|
| Hathway Cable & Datacom Limited |  |                  |          |                |                  |
| Ticker                          | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| HATHCABLE                       | CINS Y3115L102                                   | 08/05/2014       |          | 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                               | Elect Rajan B. Raheja                            | Mgmt             | For      | For            | For              |
| 3                               | Elect Akshay Raheja                              | Mgmt             | For      | Against        | Against          |
| 4                               | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 5                               | Amendments to Articles                           | Mgmt             | For      | Abstain        | Against          |
| 6                               | Elect Brahmam Vasudevan                          | Mgmt             | For      | Against        | Against          |
| 7                               | Elect Sridhar Gorthi                             | Mgmt             | For      | Against        | Against          |
| 8                               | Elect Sasha G. Mirchandani                       | Mgmt             | For      | Against        | Against          |
| 9                               | Non-Voting Agenda Item                           | N/A              | N/A      | N/A            | N/A              |
| 10                              | Elect Devendra J. Shrotri                        | Mgmt             | For      | Against        | Against          |
| 11                              | Remuneration of Cost Auditor                     | 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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|                                 |  |                  |          |                |                  |
|---------------------------------|--|------------------|----------|----------------|------------------|
| Hathway Cable & Datacom Limited |  |                  |          |                |                  |
| Ticker                          | Security ID:                                 | Meeting Date     |          | Meeting Status |                  |
| HATHCABLE                       | CINS Y3115L102                               | 09/05/2014       |          | Voted          |                  |
| Meeting Type                    |  | Country of Trade |          |                |                  |
| Special                         |  | India            |          |                |                  |
| Issue No.                       | Description                                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                               | Preferential Allotment w/o Preemptive Rights | Mgmt             | For      | For            | For              |

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|                                 |   |                  |          |                |                  |
|---------------------------------|---|------------------|----------|----------------|------------------|
| Hathway Cable & Datacom Limited |   |                  |          |                |                  |
| Ticker                          | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |
| HATHCABLE                       | CINS Y3115L102                                  | 10/10/2014       |          | 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              |

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Hathway Cable & Datacom Limited

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|              |                          |                  |                     |
|--------------|--------------------------|------------------|---------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status      |
| HATHCABLE    | CINS Y3115L102           | 12/19/2014       | 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                 |
| 2            | Stock Split              | Mgmt             | For                 |
| 3            | Amendments to Memorandum | Mgmt             | For                 |

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|                         |  |                  |                     |
|-------------------------|--|------------------|---------------------|
| HCL Infosystems Limited |  |                  |                     |
| Ticker                  | Security ID:   | Meeting Date     | Meeting Status      |
| HCL-INSYS               | CINS Y3119E138   | 05/09/2015       | 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                 |
| 2                       | Amendments to Memorandum                               | Mgmt             | For                 |
| 3                       | Adoption of New Articles                               | Mgmt             | For                 |
| 4                       | Amendment to Borrowing Powers                          | Mgmt             | For                 |
| 5                       | Authority to Mortgage Assets                           | Mgmt             | For                 |
| 6                       | Appointment of Premkumar Seshadri as Managing Director | Mgmt             | For                 |

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|                         |  |                  |                     |
|-------------------------|--|------------------|---------------------|
| HCL Infosystems Limited |  |                  |                     |
| Ticker                  | Security ID:                                     | Meeting Date     | Meeting Status      |
| HCLINFO                 | CINS Y3119E138                                   | 11/12/2014       | 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                 |
| 2                       | Elect V.N. Koura                                 | Mgmt             | For                 |
| 3                       | Appointment of Auditor and Authority to Set Fees | Mgmt             | For                 |
| 4                       | Elect Kaushik Dutta                              | Mgmt             | For                 |
| 5                       | Elect Sangeeta Talwar                            | Mgmt             | For                 |
| 6                       | Elect Sanjeev Sharma                             | Mgmt             | For                 |
| 7                       | Elect Dharendra Singh                            | Mgmt             | For                 |
| 8                       | Elect Ajay Vohra                                 | Mgmt             | For                 |
| 9                       | Elect Pradeep K. Khosla                          | Mgmt             | For                 |
| 10                      | Elect Pawan Kumar Danwar                         | Mgmt             | For                 |
| 11                      | Elect Dilip Kumar Srivastava                     | Mgmt             | For                 |
| 12                      | Elect Premkumar Seshadri                         | Mgmt             | For                 |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 13 | Approval of Minimum Remuneration Payable to Harshavardhan Madhav Chitale (Managing Director and CEO) | Mgmt | For | Against | Against |
| 14 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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### Hexaware Technologies Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| HEXAWARE     | CINS Y31825121  | 05/07/2015       | 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.R. Chandrasekar   | Mgmt             | For            | For       | For              |
| 4            | Elect Atul Nishar   | Mgmt             | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees  | Mgmt             | For            | For       | For              |
| 6            | Elect Basab Pradhan   | Mgmt             | For            | For       | For              |
| 7            | Elect Christian Oecking   | Mgmt             | For            | For       | For              |
| 8            | Elect R. Srikrishna   | Mgmt             | For            | For       | For              |
| 9            | Elect Jack Hennessy   | Mgmt             | For            | For       | For              |
| 10           | Elect Punita Kumar Sinha  | Mgmt             | For            | For       | For              |
| 11           | Amendments to Articles  | Mgmt             | For            | For       | For              |
| 12           | Directors' Commission   | Mgmt             | For            | For       | For              |
| 13           | Adoption of the Hexaware Technologies Limited Employee Stock Options Plan 2015 ("ESOP 2015")    | Mgmt             | For            | Abstain   | Against          |
| 14           | Extension of the Hexaware Technologies Limited Employee Stock Options Plan 2015 to Subsidiaries | Mgmt             | For            | Abstain   | Against          |

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| Hexaware Technologies Limited |  |                  |                |           |                  |  |
|-------------------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                        | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| HEXAWARE                      | CINS Y31825121   | 12/19/2014       | Voted          |           |                  |  |
| Meeting Type                  |  | Country of Trade |                |           |                  |  |
| Special                       |  | India            |                |           |                  |  |
| Issue No.                     | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                             | Appointment of R. Srikrishna (Whole-Time Director); Approval of Remuneration | Mgmt             | For            | For       | For              |  |
| 2                             | Elect Bharat Shah  | Mgmt             | For            | For       | For              |  |
| 3                             | Elect Dileep C. Choksi   | Mgmt             | For            | For       | For              |  |
| 4                             | Elect Atul Nishar  | Mgmt             | For            | For       | For              |  |
| 5                             | Elect Jimmy Mahtani  | Mgmt             | For            | Against   | Against          |  |
| 6                             | Elect Kosmas Kalliarekos   | Mgmt             | For            | For       | For              |  |
| 7                             | Amendments to Articles   | Mgmt             | For            | For       | For              |  |

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| Housing Development and Infrastructure Limited |   |                  |                |           |                  |  |
|--|---|------------------|----------------|-----------|------------------|--|
| Ticker   | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| HDIL   | CINS Y3722J102  | 08/12/2014       | 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 Shares and/or Convertible Debt Instruments w/o Preemptive Rights | Mgmt             | For            | Against   | Against          |  |

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|  |              |              |                |  |  |  |
|--|--------------|--------------|----------------|--|--|--|
| Housing Development and Infrastructure Limited |              |              |                |  |  |  |
| Ticker   | Security ID: | Meeting Date | Meeting Status |  |  |  |

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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| HDIL         | CINS Y3722J102                                   | 09/30/2014       | 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            | Elect Waryam K. Singh                            | Mgmt             | For      | For       | For              |
| 3            | Elect Ashok Kumar Gupta                          | Mgmt             | For      | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Against   | Against          |
| 5            | Elect Shyam Sunder Dawra                         | Mgmt             | For      | Against   | Against          |
| 6            | Elect Lalit Mohan Mehta                          | Mgmt             | For      | For       | For              |
| 7            | Elect Raj K. Aggarwal                            | Mgmt             | For      | Against   | Against          |
| 8            | Directors' Commission                            | Mgmt             | For      | For       | For              |
| 9            | Amendments to Articles                           | 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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### IFCI Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| IFCI         | CINS Y8743E123  | 08/27/2014       | 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            | For       | For              |
| 3            | Allocation of Dividends: Preference Shares  | Mgmt             | For            | For       | For              |
| 4            | Allocation of Dividends: Equity Shares  | Mgmt             | For            | For       | For              |
| 5            | Elect P. Govindan Muralidharan  | Mgmt             | For            | Against   | Against          |
| 6            | Appointment of Auditor and Authority to Set Fees                                      | Mgmt             | For            | Abstain   | Against          |
| 7            | Elect Omprakash Mishra  | Mgmt             | For            | For       | For              |
| 8            | Elect Savita Mahajan  | Mgmt             | For            | For       | For              |
| 9            | Elect S. V. Ranganath   | Mgmt             | For            | Against   | Against          |
| 10           | Elect K. S. Sreenivasan   | Mgmt             | For            | For       | For              |
| 11           | Appointment of Malay Mukherjee (MD/CEO); Approval of Remuneration                     | Mgmt             | For            | For       | For              |
| 12           | Appointment of Achal Kumar Gupta (Deputy Managing Director); Approval of Remuneration | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 13 | Approve Kiran Sandev as a Director Liable to Retire by Rotation             | Mgmt | For | For | For |
| 14 | Approve N. Balakrishnan as a Director Liable to Retire by Rotation          | Mgmt | For | For | For |
| 15 | Approve S. N. Ananthasubramanian as a Director Liable to Retire by Rotation | Mgmt | For | For | For |
| 16 | Amendment to Borrowing Powers   | Mgmt | For | For | For |
| 17 | Authority to Mortgage Assets  | Mgmt | For | For | For |
| 18 | Authority to Issue Non-Convertible Debentures                               | Mgmt | For | For | For |
| 19 | Cancellation of Unvested Awards under Employees Stock Option Scheme 2011    | Mgmt | For | For | For |

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IIFL Holdings Ltd.

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| INDIAINFO    | CINS Y3914X109                                | 01/12/2015       | 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            | Authority to Give Loans and Guarantees        | Mgmt             | For            | Against   | Against          |  |
| 3            | Authority to Issue Non-Convertible Debentures | Mgmt             | For            | For       | For              |  |
| 4            | Authority to Mortgage Assets                  | Mgmt             | For            | For       | For              |  |
| 5            | Amendments to Memorandum                      | Mgmt             | For            | For       | For              |  |

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IIFL Holdings Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |  |
|--------------|----------------|------------------|----------------|--|--|--|
| INDIAINFO    | CINS Y3914X109 | 07/30/2014       | Voted          |  |  |  |
| Meeting Type | Annual         | Country of Trade | India          |  |  |  |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports   | Mgmt      | For      | For       | For              |
| 2         | Elect Sunil Kaul   | Mgmt      | For      | For       | For              |
| 3         | Appointment of Auditor and Authority to Set Fees                                   | Mgmt      | For      | For       | For              |
| 4         | Amendment to Borrowing Powers  | Mgmt      | For      | For       | For              |
| 5         | Appointment of Nirmal Jain (Wholetime Director); Approval of Remuneration          | Mgmt      | For      | Abstain   | Against          |
| 6         | Appointment of Rajamani Venkataraman (Managing Director); Approval of Remuneration | Mgmt      | For      | Abstain   | Against          |
| 7         | Elect Arun K. Purwar   | Mgmt      | For      | For       | For              |
| 8         | Elect Shankar Narayan  | Mgmt      | For      | For       | For              |
| 9         | Elect Kranti Sinha   | Mgmt      | For      | For       | For              |
| 10        | Elect Nilesh S. Vikamsey   | Mgmt      | For      | For       | For              |

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India Cements Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| INDCM        | CINS Y39167153 | 09/26/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | India            |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Approval of Minimum Remuneration for N. Srinivasan (Managing Director)  | Mgmt      | For      | For       | For              |
| 2         | Approval of Minimum Remuneration for Rupa Gurunath (Wholetime Director) | Mgmt      | For      | For       | For              |
| 3         | Amendment to Borrowing Powers   | Mgmt      | For      | For       | For              |
| 4         | Authority to Mortgage Assets  | Mgmt      | For      | For       | For              |

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India Cements Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| INDCM        | CINS Y39167153 | 12/26/2014       | 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         | Elect Chitra Srinivasan | Mgmt      | For      | Against   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Appointment of Auditor and Authority to Set Fees                              | Mgmt | For | For     | For     |
| 4  | Elect Nagaraj Garla   | Mgmt | For | For     | For     |
| 5  | Elect Arun Datta  | Mgmt | For | For     | For     |
| 6  | Elect Rekkunyatath K Das  | Mgmt | For | Against | Against |
| 7  | Elect N.R. Krishnan   | Mgmt | For | For     | For     |
| 8  | Elect Gounder V. Manickam   | Mgmt | For | Against | Against |
| 9  | Elect N. Srinivasan   | Mgmt | For | Against | Against |
| 10 | Appointment of Special Auditor and Authority to Set Fees                      | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares and/or Convertible Securities w/o Preemptive Rights | Mgmt | For | For     | For     |

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### Indiabulls Real Estate Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| IBREALEST    | CINS Y3912A101  | 09/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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 Narendra Gehlaut  | Mgmt         | For            | Abstain   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees  | Mgmt         | For            | Abstain   | Against          |
| 5            | Elect Surinder Singh Nijjar   | Mgmt         | For            | Abstain   | Against          |
| 6            | Elect Bisheshwar Prasad Singh   | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect Rama Das  | Mgmt         | For            | Abstain   | Against          |
| 8            | Appointment of Narendra Gehlaut (Vice Chairman); Approval of Remuneration               | Mgmt         | For            | Abstain   | Against          |
| 9            | Appointment of Vinesh Kumar Jairath (Joint Managing Director); Approval of Remuneration | Mgmt         | For            | Abstain   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Appointment of Gurbans Singh (Joint Managing Director); Approval of Remuneration | Mgmt | For | Abstain | Against |
| 11 | Elect Ashok Brijmohan Kacker   | Mgmt | For | Abstain | Against |
| 12 | Elect Labh S. Sitara   | Mgmt | For | Abstain | Against |
| 13 | Elect Shamsher Singh Ahlawat   | Mgmt | For | Abstain | Against |
| 14 | Elect Aishwarya Katoch   | Mgmt | For | Abstain | Against |
| 15 | Directors' Commission  | Mgmt | For | Abstain | Against |

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Indraprastha Gas Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| IGL          | CINS Y39881100                                   | 09/12/2014       | 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 Krishnan K. Gupta                          | Mgmt             | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 5            | Elect Gyanesh Bharti                             | Mgmt             | For            | Against   | Against          |
| 6            | Elect Sadashiv S. Rao                            | Mgmt             | For            | Against   | Against          |
| 7            | Elect Santosh Kumar Bajpai                       | Mgmt             | For            | For       | For              |
| 8            | Elect V. Ranganathan                             | Mgmt             | For            | For       | For              |
| 9            | Authority to Set Cost Auditor's Fees             | Mgmt             | For            | For       | For              |
| 10           | Directors' Commission                            | Mgmt             | For            | For       | For              |

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Intellect Design Arena Ltd

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| INTELLECT    | CINS Y4R932109   | 01/29/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | India            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adopt and Issue Shares under the Intellect Stock Option Plan 2015 ("ISOP | Mgmt             | For            | Against   | Against          |

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2015")

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 2 | Extension of ISOP 2015 to Subsidiary and Associate Companies | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

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### International Paper APPM Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| APPAPER      | CINS Y0128P146                                   | 08/27/2014       | 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            | Elect Thomas G. Kadien                           | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 4            | Elect M.S. Ramachandran                          | Mgmt             | For            | For       | For              |
| 5            | Elect Ranjana Kumar                              | Mgmt             | For            | For       | For              |
| 6            | Elect Praveen P. Kadle                           | Mgmt             | For            | Against   | Against          |
| 7            | Elect M.K. Sharma                                | Mgmt             | For            | For       | For              |
| 8            | Elect Adhiraj Sarin                              | Mgmt             | For            | For       | For              |
| 9            | Elect Milind S. Sarwate                          | Mgmt             | For            | For       | For              |
| 10           | Elect Sheila Pallerna Vinczeller                 | Mgmt             | For            | For       | For              |
| 11           | Amendment to Borrowing Powers                    | Mgmt             | For            | For       | For              |
| 12           | Authority to Mortgage Assets                     | Mgmt             | For            | For       | For              |
| 13           | Authority to Set Cost Auditor's Fees             | Mgmt             | For            | For       | For              |

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### IRB Infrastructure Developers Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| IRB          | CINS Y41784102                          | 07/15/2014       | 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            | Adoption of New Articles of Association | Mgmt             | For            | For       | For              |
| 4            | Authority to Mortgage Assets            | Mgmt             | For            | For       | For              |



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|   |                               |      |     |     |     |
|---|-------------------------------|------|-----|-----|-----|
| 5 | Amendment to Borrowing Powers | Mgmt | For | For | For |
|---|-------------------------------|------|-----|-----|-----|

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### IRB Infrastructure Developers Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| IRB          | CINS Y41784102                                   | 09/09/2014       | 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            | For       | For              |
| 3            | Elect Dattatraya P. Mhaiskar                     | Mgmt             | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 5            | Elect Deepali V. Mhaiskar                        | Mgmt             | For            | For       | For              |
| 6            | Elect Sunil H. Talati                            | Mgmt             | For            | For       | For              |
| 7            | Elect Bhalchandra K. Khare                       | Mgmt             | For            | For       | For              |
| 8            | Elect Govind G. Desai                            | Mgmt             | For            | For       | For              |
| 9            | Elect Chandrashekhar S. Kaptan                   | Mgmt             | For            | For       | For              |
| 10           | Elect Vinod Rajindranath Sethi                   | Mgmt             | For            | For       | For              |
| 11           | Related Party Transactions                       | Mgmt             | For            | For       | For              |
| 12           | Authority to Give Guarantees                     | Mgmt             | For            | Against   | Against          |
| 13           | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |

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### JAI Corp Limited

| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| JAICORP      | CINS Y4252Z136                    | 09/19/2014       | 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            | Standalone Accounts and Reports   | Mgmt             | For            | For       | For              |
| 3            | Consolidated Accounts and Reports | Mgmt             | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Dividend on Preference Shares                    | Mgmt | For | For     | For     |
| 5  | Dividend on Equity Shares                        | Mgmt | For | For     | For     |
| 6  | Elect Vasudeo Srinivas Pandit                    | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 8  | Elect Khurshed Minocher Doongaji                 | Mgmt | For | Against | Against |
| 9  | Elect Sachin Nath Chaturvedi                     | Mgmt | For | For     | For     |
| 10 | Elect Sandeep Hemendra Junnarkar                 | Mgmt | For | Against | Against |
| 11 | Elect Anun P. Shah                               | Mgmt | For | Against | Against |
| 12 | Authority to Set Cost Auditor's Fees             | Mgmt | For | For     | For     |
| 13 | 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               | 09/22/2014   | 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              |
| 2            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 3            | Authority to Mortgage Assets | Mgmt         | For            | For       | For              |

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Jain Irrigation Systems Ltd

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| JAINIRRG     | CINS Y42531148                  | 09/26/2014   | 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 Ajit B. Jain              | Mgmt         | For            | Against   | Against          |
| 4            | Elect Atul B. Jain              | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor          | Mgmt         | For            | Abstain   | Against          |

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and Authority to Set  
Fees

|    |                          |      |     |         |         |
|----|--------------------------|------|-----|---------|---------|
| 6  | Elect Devendra R. Mehta  | Mgmt | For | For     | For     |
| 7  | Elect Ghanshyam Dass     | Mgmt | For | Against | Against |
| 8  | Elect Arun Kumar Jain    | Mgmt | For | Against | Against |
| 9  | Elect Radhika C. Pereira | Mgmt | For | Against | Against |
| 10 | Elect Vasant V. Warty    | Mgmt | For | Against | Against |
| 11 | Elect H.P. Singh         | Mgmt | For | For     | For     |

### Jaiprakash Power Ventures Ltd

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| JPOWER       | CINS Y4253C102 | 02/28/2015       | 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 | N/A | N/A |
| 2 | Transfer of Assets to<br>Subsidiary | Mgmt | For | For | For |
| 3 | Non-Voting Meeting Note             | N/A  | N/A | N/A | N/A |

### Jet Airways (India) Limited

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| JETAIRWAY    | CINS Y4440B116 | 02/19/2015       | 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 | Authority to Issue<br>Non-Convertible<br>Debentures | Mgmt | For | For | For |

### Jet Airways (India) Limited

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| JETAIRWAY    | CINS Y4440B116 | 05/16/2015       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Special      |                | India            |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Elect Diwakar Gupta                                 | Mgmt | For | For | For |
| 2 | Authority to Issue<br>Non-Convertible<br>Debentures | Mgmt | For | For | For |

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Jet Airways (India) Limited  
Ticker Security ID: Meeting Date Meeting Status  
JETAIRWAY CINS Y4440B116 08/07/2014 Voted  
Meeting Type Country of Trade  
Other India  
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         | Authority to Give Guarantees  | Mgmt      | For      | Against   | Against             |
| 3         | Amendment to Borrowing Powers | Mgmt      | For      | For       | For                 |
| 4         | Authority to Mortgage Assets  | Mgmt      | For      | For       | For                 |

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Jet Airways (India) Limited  
Ticker Security ID: Meeting Date Meeting Status  
JETAIRWAY CINS Y4440B116 08/11/2014 Voted  
Meeting Type Country of Trade  
Annual India  
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         | Elect Gaurang Shetty                             | Mgmt      | For      | For       | For                 |
| 3         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For                 |
| 4         | Elect James Hogan                                | Mgmt      | For      | For       | For                 |
| 5         | Elect James Rigney                               | Mgmt      | For      | For       | For                 |
| 6         | Elect Javed Akhtar                               | Mgmt      | For      | Against   | Against             |
| 7         | Elect Iftikar M. Kadri                           | Mgmt      | For      | Against   | Against             |
| 8         | Elect Aman Mehta                                 | Mgmt      | For      | For       | For                 |

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Jet Airways (India) Limited  
Ticker Security ID: Meeting Date Meeting Status  
JETAIRWAY CINS Y4440B116 11/01/2014 Voted  
Meeting Type Country of Trade  
Special India  
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 Dinesh Kumar Mittal | Mgmt      | For      | For       | For                 |

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Jindal SAW Limited  
 Ticker Security ID: Meeting Date Meeting Status  
 JINDAL CINS Y4449A101 03/23/2015 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 | RELATED PARTY<br>TRANSACTIONS WITH JSW<br>STEEL<br>LIMITED              | Mgmt | For | For | For |
| 3 | Related Party<br>Transactions with<br>Jindal Steel and Power<br>Limited | Mgmt | For | For | For |

Jindal SAW Limited  
 Ticker Security ID: Meeting Date Meeting Status  
 JINDAL CINS Y4449A101 11/09/2014 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<br>Comulsory Convertible<br>Debentures w/o<br>Preemptive<br>Rights | Mgmt | For | For | For |

JK Tyre & Industries Ltd  
 Ticker Security ID: Meeting Date Meeting Status  
 JKTYREIND CINS Y44455148 11/22/2014 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 |
| 2 | Stock Split              | Mgmt | For | For | For |
| 3 | Amendments to Memorandum | Mgmt | For | For | For |

JM Financial Limited  
 Ticker Security ID: Meeting Date Meeting Status  
 JMFINAN CINS Y44462110 07/03/2014 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<br>Profits/Dividends | Mgmt | For | For | For |
| 3 | Appointment of Auditor             | Mgmt | For | For | For |

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and Authority to Set  
Fees

|   |                        |      |     |         |         |
|---|------------------------|------|-----|---------|---------|
| 4 | Elect Paul Zuckerman   | Mgmt | For | Against | Against |
| 5 | Elect Vijay Kelkar     | Mgmt | For | For     | For     |
| 6 | Elect E A Kshirsagar   | Mgmt | For | Against | Against |
| 7 | Elect Darius E Udwadia | Mgmt | For | Against | Against |
| 8 | Elect Keki Dadiseth    | Mgmt | For | For     | For     |
| 9 | Amendments to Articles | Mgmt | For | For     | For     |

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JM Financial Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| JMFINAN      | CINS Y44462110  | 12/18/2014   | 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 Issue Non-Convertible Debentures   | Mgmt         | For            | For       | For              |
| 3            | Authority to Mortgage Assets  | Mgmt         | For            | For       | For              |
| 4            | Authority to Give Loans and Guarantees to JM Financial Products Ltd.                                | Mgmt         | For            | Against   | Against          |
| 5            | Authority to Give Loans and Guarantees to JM Financial Services Ltd.                                | Mgmt         | For            | Against   | Against          |
| 6            | Authority to Give Loans and Guarantees to JM Financial Asset Management Ltd.                        | Mgmt         | For            | Against   | Against          |
| 7            | Authority to Give Loans and Guarantees to FICS Consultancy Services Ltd.                            | Mgmt         | For            | Against   | Against          |
| 8            | Authority to Give Loans and Guarantees to JM Financial Asset Reconstruction Company Private Limited | Mgmt         | For            | Against   | Against          |
| 9            | Provision of Loans to Astute Investments  | Mgmt         | For            | Abstain   | Against          |

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| JSW Holdings Ltd |  |                  |                |           |                  |
|------------------|--|------------------|----------------|-----------|------------------|
| Ticker           | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| JSWHL            | CINS Y4447S104                         | 02/02/2015       | 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 Loans and Guarantees | Mgmt             | For            | Against   | Against          |
| 3                | Authority to Mortgage Assets           | Mgmt             | For            | For       | For              |

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| Karnataka Bank Limited |   |                  |                |           |                  |
|------------------------|---|------------------|----------------|-----------|------------------|
| Ticker                 | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| KARNATBNK              | CINS Y4590V128  | 08/09/2014       | 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                      | Appointment of Auditor and Authority to Set Fees        | Mgmt             | For            | Abstain   | Against          |
| 4                      | Appointment of Branch Auditor and Authority to Set Fees | Mgmt             | For            | Abstain   | Against          |
| 5                      | Elect M. Anathakrishna                                  | Mgmt             | For            | Against   | Against          |
| 6                      | Elect Thekkiam S. Vishwanath                            | Mgmt             | For            | For       | For              |
| 7                      | Elect Saragodu V. Manjunath                             | Mgmt             | For            | For       | For              |
| 8                      | Elect Dharmasthala H. Kumar                             | Mgmt             | For            | For       | For              |
| 9                      | Elect Halsnad Ramamohan                                 | Mgmt             | For            | For       | For              |
| 10                     | Elect T. R. Chandrasekaran                              | Mgmt             | For            | Against   | Against          |
| 11                     | Elect Ashok Haranahalli                                 | Mgmt             | For            | Against   | Against          |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Elect Usha Ganesh   | Mgmt | For | For | For |
| 13 | Elect Rammohan Rao Belle  | Mgmt | For | For | For |
| 14 | Approval of Revised<br>Remuneration of P.<br>Jayarama Bhat,<br>Managing Director and<br>CEO | Mgmt | For | For | For |

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KPIT Technologies Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| KPITCUMM     | CINS Y4984R147   | 07/25/2014   | 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 S.B. Pandit  | Mgmt         | For            | Against   | Against             |
| 4            | Elect Elizabeth Carey  | Mgmt         | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt         | For            | For       | For                 |
| 6            | Elect Adi Engineer   | Mgmt         | For            | Against   | Against             |
| 7            | Elect Raghunath A.<br>Mashelkar  | Mgmt         | For            | Against   | Against             |
| 8            | Elect Lila F. Poonawalla   | Mgmt         | For            | Against   | Against             |
| 9            | Elect Alberto<br>Sangiovanni-Vincentelli   | Mgmt         | For            | Against   | Against             |
| 10           | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 11           | Appointment of S.B.<br>(Ravi) Pandit<br>(Whole-time Director);<br>Approval of<br>Remuneration  | Mgmt         | For            | For       | For                 |
| 12           | Appointment of Kishor<br>Patil as CEO and<br>Managing Director;<br>Approval of<br>Remuneration | Mgmt         | For            | For       | For                 |
| 13           | Approve revised<br>remuneration of Sachin<br>Tikekar   | Mgmt         | For            | For       | For                 |
| 14           | Related Party<br>Transactions  | Mgmt         | For            | Against   | Against             |
| 15           | Board Size   | Mgmt         | For            | For       | For                 |
| 16           | Amendment to Foreign<br>Investor<br>Restrictions   | Mgmt         | For            | For       | For                 |



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| Lanco Infratech Ltd |   |              |                |           |                  |
|---------------------|---|--------------|----------------|-----------|------------------|
| Ticker              | Security ID:  | Meeting Date | Meeting Status |           |                  |
| LITL                | CINS Y5144P111                                      | 09/26/2014   | 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            | Against   | Against          |
| 2                   | Elect G. Bhaskara Rao                               | Mgmt         | For            | Against   | Against          |
| 3                   | Elect Lagadapati Sridhar                            | Mgmt         | For            | Against   | Against          |
| 4                   | Appointment of Auditor and Authority to Set Fees    | Mgmt         | For            | For       | For              |
| 5                   | Elect Prathipati Abraham                            | Mgmt         | For            | Against   | Against          |
| 6                   | Elect Uddesh Kumar Kohli                            | Mgmt         | For            | For       | For              |
| 7                   | Elect R. Krishnamoorthy                             | Mgmt         | For            | For       | For              |
| 8                   | Amendment to Compensation of Mr. L. Madhusudhan Rao | Mgmt         | For            | For       | For              |
| 9                   | Amendment to Compensation of Mr. G. Bhaskara Rao    | Mgmt         | For            | For       | For              |
| 10                  | Amendment to Compensation of G. Venkatesh Babu      | Mgmt         | For            | For       | For              |
| 11                  | Amendment to Compensation of Mr. S.C. Manocha       | Mgmt         | For            | For       | For              |

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| Mahanagar Telephone Nigam Limited |                                 |              |                |           |                  |
|-----------------------------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker                            | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| MTNL                              | CINS Y5401F111                  | 09/30/2014   | 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            | Against   | Against          |
| 2                                 | Elect V. Umashankar             | Mgmt         | For            | Against   | Against          |
| 3                                 | Authority to Set Auditor's Fees | Mgmt         | For            | Against   | Against          |
| 4                                 | Authority to Issue              | Mgmt         | For            | For       | For              |

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Non-Convertible  
Debentures/Bonds

|   |                                      |      |     |     |     |
|---|--------------------------------------|------|-----|-----|-----|
| 5 | Authority to Set Cost Auditor's Fees | Mgmt | For | For | For |
|---|--------------------------------------|------|-----|-----|-----|

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### MakeMyTrip Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| MMYT         | CUSIP V5633W109                                  | 09/26/2014       | 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            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 3            | Elect Deep Kalra                                 | Mgmt             | For            | For       | For              |
| 4            | Elect Philip C. Wolf                             | Mgmt             | For            | Against   | Against          |
| 5            | Elect Frederic Lalonde                           | Mgmt             | For            | For       | For              |
| 6            | Elect Naushad Ally Sohoboo                       | Mgmt             | For            | Against   | Against          |

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### Manappuram Finance Ltd

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| MANAPPG      | CINS Y5759P141   | 07/31/2014       | 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 Eknath A. Kshirsagar   | Mgmt             | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees                         | Mgmt             | For            | For       | For              |
| 5            | Elect Jagdish Capoor   | Mgmt             | For            | Against   | Against          |
| 6            | Elect V.R. Ramachandran  | Mgmt             | For            | For       | For              |
| 7            | Elect Shailesh J. Mehta  | Mgmt             | For            | For       | For              |
| 8            | Elect Pandatt Manomohan  | Mgmt             | For            | Against   | Against          |
| 9            | Elect V.R. Rajiven   | Mgmt             | For            | For       | For              |
| 10           | Elect Pradeep Saxena   | Mgmt             | For            | For       | For              |
| 11           | Related Party Transactions: Payment of Donation to Manappuram Foundation | Mgmt             | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 12 | Related Party Transactions: Contracts or Arrangements for Leasing of Land and Buildings        | Mgmt | For | Against | Against |
| 13 | Related Party Transactions: Contract or Arrangements with Milestone Home Finance Co. Pvt. Ltd. | Mgmt | For | Abstain | Against |
| 14 | Authority to Issue Non-Convertible Debt Instruments  | Mgmt | For | For     | For     |

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Manappuram Finance Ltd

|              |                               |                  |                |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| MANAPPG      | CINS Y5759P141                | 09/10/2014       | 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              |

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McLeod Russel India Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| MCLEOD       | CINS Y5934T133                                   | 07/23/2014       | 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 Deepak Khaitan                             | Mgmt             | For            | Against   | Against          |
| 4            | Elect Azam Monem                                 | Mgmt             | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Abstain   | Against          |
| 6            | Elect Ustav Parekh                               | Mgmt             | For            | For       | For              |
| 7            | Elect Ramni Nirula                               | Mgmt             | For            | Against   | Against          |
| 8            | Elect Raghavachari Srinivasan                    | Mgmt             | For            | For       | For              |
| 9            | Elect Bharat Bajoria                             | Mgmt             | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Elect Ranabir Sen  | Mgmt | For | For     | For     |
| 11 | Appointment of Aditya Khaitan (Managing Director); Approval of Remuneration        | Mgmt | For | Against | Against |
| 12 | Appointment of Rajeev Takru (Wholetime Director); Approval of Remuneration         | Mgmt | For | Against | Against |
| 13 | Appointment of Azam Monem (Wholetime Director); Approval of Remuneration           | Mgmt | For | Against | Against |
| 14 | Appointment of Kamal Kishore Baheti (Wholetime Director); Approval of Remuneration | Mgmt | For | Against | Against |
| 15 | Directors' Commission  | Mgmt | For | For     | For     |
| 16 | Authority to Mortgage Assets   | Mgmt | For | For     | For     |
| 17 | Authority to Set Cost Auditor's Fees   | Mgmt | For | For     | For     |

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Metalyst Forgings Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| METALFORGE   | CINS Y00278112                            | 06/25/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Special      | India                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adoption of New Memorandum of Association | Mgmt         | For            | Abstain   | Against          |
| 2            | Increase in Authorized Capital            | Mgmt         | For            | For       | For              |
| 3            | Amendments to Memorandum                  | Mgmt         | For            | For       | For              |

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Monsanto India Limited

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| MONSANTO     | CINS Y6137L117             | 01/14/2015   | 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            | Related Party Transactions | Mgmt         | For            | For       | For              |

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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 |

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Monte Carlo Fashions Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
| MONTECARLO   | CINS Y6134H101                             | 05/27/2015       | 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 (Business Object) | Mgmt             | For            | For       | For              |
| 3            | Alteration of Articles                     | Mgmt             | For            | For       | For              |
| 4            | Adoption of New Articles                   | Mgmt             | For            | Against   | Against          |

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Natco Pharma Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| NATCOPHARM   | CINS Y6211C116  | 06/27/2015       | 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            | Amendment to Foreign Investor Restrictions                                    | Mgmt             | For            | For       | For              |
| 3            | Authority to Issue Shares and/or Convertible Instrument w/o Preemptive Rights | Mgmt             | For            | For       | For              |
| 4            | Merger of Natco Organics Limited  | Mgmt             | For            | For       | For              |
| 5            | Employee Stock Option Scheme  | Mgmt             | For            | Against   | Against          |

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Natco Pharma Limited

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| NATCOPHARM   | CINS Y6211C116 | 09/27/2014       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |
| Annual       |                | 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         | Accounts and Reports                                   | Mgmt      | For      | Against   | Against          |
| 3         | Allocation of Profits/Dividends                        | Mgmt      | For      | For       | For              |
| 4         | Elect Rajeev Nannapaneni                               | Mgmt      | For      | For       | For              |
| 5         | Elect P. Bhaskara Narayana                             | Mgmt      | For      | For       | For              |
| 6         | Elect A.K.S. Bhujanga Rao                              | Mgmt      | For      | For       | For              |
| 7         | Appointment of Auditor and Authority to Set Fees       | Mgmt      | For      | For       | For              |
| 8         | Amendment to Remuneration of V.C. Nannapaneni          | Mgmt      | For      | For       | For              |
| 9         | Amendment to Remuneration of Rajeev Nannapaneni        | Mgmt      | For      | For       | For              |
| 10        | Amendment to Remuneration of P. Bhaskara Narayana      | Mgmt      | For      | For       | For              |
| 11        | Amendment to Remuneration of A.K.S. Bhujanga Rao       | Mgmt      | For      | For       | For              |
| 12        | Elect B.S. Bajaj                                       | Mgmt      | For      | Against   | Against          |
| 13        | Elect G.S. Murthy                                      | Mgmt      | For      | Against   | Against          |
| 14        | Elect D.G. Prasad                                      | Mgmt      | For      | For       | For              |
| 15        | Elect T.V. Rao   | Mgmt      | For      | Against   | Against          |
| 16        | Elect Leela Digumarti                                  | Mgmt      | For      | For       | For              |
| 17        | Elect Vivek Chhachhi                                   | Mgmt      | For      | For       | For              |
| 18        | Appointment of Cost Auditor and Authority to Set Fees  | Mgmt      | For      | For       | For              |
| 19        | Amendment to Borrowing Powers                          | Mgmt      | For      | For       | For              |
| 20        | Authority to Mortgage Assets                           | Mgmt      | For      | For       | For              |
| 21        | Amendments to Articles                                 | Mgmt      | For      | Abstain   | Against          |
| 22        | Preferential Allotment of Shares w/o Preemptive Rights | Mgmt      | For      | For       | For              |

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NIIT Technologies Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 NIITTECH CINS Y62769107 03/12/2015 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 Mortgage<br>Assets | Mgmt | For | For | For |

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NIIT Technologies Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 NIITTECH CINS Y62769107 07/07/2014 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<br>Profits/Dividends                     | Mgmt | For | For     | For     |
| 3  | Elect Vijay K. Thadani                                 | Mgmt | For | For     | For     |
| 4  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 5  | Amendments to Articles                                 | Mgmt | For | For     | For     |
| 6  | Elect Rajendra S. Pawar                                | Mgmt | For | For     | For     |
| 7  | Elect Arvind Thakur                                    | Mgmt | For | For     | For     |
| 8  | Directors' Fees to<br>Rajendra S<br>Pawar              | Mgmt | For | For     | For     |
| 9  | Directors' Fees to<br>Arvind<br>Thakur                 | Mgmt | For | For     | For     |
| 10 | Directors' Fees to<br>Non-Executive<br>Directors       | Mgmt | For | For     | For     |
| 11 | Elect Surendra Singh                                   | Mgmt | For | Against | Against |
| 12 | Elect Amit Sharma                                      | Mgmt | For | Against | Against |
| 13 | Elect Ashwani Puri                                     | Mgmt | For | For     | For     |

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Niko Resources Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 NKO CINS 653905109 09/11/2014 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         | Amendments to By-Law No. 1                       | Mgmt      | For      | Against   | Against          |
| 3         | Advance Notice Provision                         | Mgmt      | For      | For       | For              |
| 4         | Board Size                                       | Mgmt      | For      | For       | For              |
| 5         | Elect William T. Hornaday                        | Mgmt      | For      | For       | For              |
| 6         | Elect C.J. Cummings                              | Mgmt      | For      | For       | For              |
| 7         | Elect Conrad P. Kathol                           | Mgmt      | For      | For       | For              |
| 8         | Elect Stewart Gossen                             | Mgmt      | For      | For       | For              |
| 9         | Elect Vivek Raj                                  | Mgmt      | For      | For       | For              |
| 10        | Elect Kevin J. Clarke                            | Mgmt      | For      | For       | For              |
| 11        | Elect E. Alan Knowles                            | Mgmt      | For      | For       | For              |
| 12        | Elect Steven K. Gendal                           | Mgmt      | For      | For       | For              |
| 13        | Elect Joshua A. Sigmon                           | Mgmt      | For      | For       | For              |
| 14        | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 15        | Shareholder Rights Plan Renewal                  | Mgmt      | For      | For       | For              |

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### Parsvnath Developers Limited

| Issue 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         | Elect Rajeev Jain                                   | Mgmt      | For      | For       | For              |
| 4         | Appointment of Auditor and Authority to Set Fees    | Mgmt      | For      | For       | For              |
| 5         | Elect Ramdas J. Kamath                              | Mgmt      | For      | For       | For              |
| 6         | Elect Ashok Kumar                                   | Mgmt      | For      | Against   | Against          |
| 7         | Elect Pritam Singh                                  | Mgmt      | For      | Against   | Against          |
| 8         | Authority to Set Cost Auditor's Fees                | Mgmt      | For      | For       | For              |
| 9         | Amendment to Borrowing Powers                       | Mgmt      | For      | For       | For              |
| 10        | Authority to Mortgage Assets                        | Mgmt      | For      | For       | For              |
| 11        | Authority to Issue Non-Convertible Debt Instruments | Mgmt      | For      | For       | For              |



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| PC Jeweller Limited (PCJ) |                          |                  |          |                |                  |  |
|---------------------------|--------------------------|------------------|----------|----------------|------------------|--|
| Ticker                    | Security ID:             | Meeting Date     |          | Meeting Status |                  |  |
| PCJEWELLER                | CINS Y6S75W109           | 03/27/2015       |          | 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                         | Adoption of New Articles | Mgmt             | For      | Abstain        | Against          |  |
| 3                         | Acceptance of Deposits   | Mgmt             | For      | Against        | Against          |  |
| 4                         | Use of Proceeds from IPO | Mgmt             | For      | For            | For              |  |

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| PC Jeweller Limited (PCJ) |                               |                  |          |                |                  |  |
|---------------------------|-------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                    | Security ID:                  | Meeting Date     |          | Meeting Status |                  |  |
| PCJEWELLER                | CINS Y6S75W109                | 09/13/2014       |          | 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                         | Amendments to Prospectus      | Mgmt             | For      | For            | For              |  |

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| PC Jeweller Limited (PCJ) |  |                  |          |                |                  |  |
|---------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                    | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| PCJEWELLER                | CINS Y6S75W109                                   | 09/13/2014       |          | 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 Padam Chand Gupta                          | Mgmt             | For      | For            | For              |  |
| 4                         | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |
| 5                         | Elect Manohar Lal Singla                         | Mgmt             | For      | For            | For              |  |
| 6                         | Elect Krisknan Kumar Khurana                     | Mgmt             | For      | For            | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 7  | Elect Miyar Ramanath Nayak  | Mgmt | For | For | For |
| 8  | Elect Ramesh Kumar Sharma   | Mgmt | For | For | For |
| 9  | Appointment of Ramesh Kumar Sharma (Chief Operating Officer); Approve Reumeration | Mgmt | For | For | For |
| 10 | Appointment of Cost Auditor   | Mgmt | For | For | For |

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Polaris Consulting & Services Ltd  
Ticker Security ID: Meeting Date Meeting Status  
POLARIS CINS Y70587111 03/19/2015 Voted  
Meeting Type Country of Trade  
Special India  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Adopt and Issue Shares under Associate Stock Option Plan 2015 ("ASOP 2015") | Mgmt | For | Against | Against |
| 2 | Extension of ASOP 2015 to Employees of Subsidiaries                         | Mgmt | For | Against | Against |

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Polaris Consulting & Services Ltd  
Ticker Security ID: Meeting Date Meeting Status  
POLARIS CINS Y70587111 06/23/2015 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 Abhay Agarwal                              | Mgmt | For | Against | Against |
| 4 | Elect Rajesh Mehta                               | Mgmt | For | Against | Against |
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 6 | Elect Uma Ratnam Krishnan                        | Mgmt | For | For     | For     |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Elect Jitin Goyal;<br>Approval of<br>Remuneration | Mgmt | For | For     | For     |
| 8  | Elect Theodore<br>Roosevelt<br>Malloch            | Mgmt | For | Against | Against |
| 9  | Elect Jonathan Eric<br>Beyman                     | Mgmt | For | For     | For     |
| 10 | 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   | 07/23/2014   | 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 Abhay Agarwal                                    | Mgmt         | For            | For       | For                 |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 5            | Elect Ravindra C.<br>Bhargava                          | Mgmt         | For            | Against   | Against             |
| 6            | Elect Ashok Jhunjunwala                                | Mgmt         | For            | Against   | Against             |
| 7            | Elect Arvind Kumar                                     | Mgmt         | For            | Against   | Against             |
| 8            | Elect Raju Venkatraman                                 | Mgmt         | For            | For       | For                 |
| 9            | Elect V. Balaraman                                     | Mgmt         | For            | For       | For                 |
| 10           | Directors' Commission                                  | Mgmt         | For            | For       | For                 |
| 11           | 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          | 07/23/2014   | 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            | N/A       | N/A                 |
| 2            | Spin-off                | Mgmt         | For            | For       | For                 |

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### Praj Industries Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| PRAJIND      | CINS Y70770139   | 07/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | India            |              |                |           |                     |
| 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  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 3  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 4  | Elect Parimal P. Chaudhari                       | Mgmt | For | For     | For     |
| 5  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 6  | Authority for Board Vacancy                      | Mgmt | For | For     | For     |
| 7  | Elect Berjis Mino Desai                          | Mgmt | For | Against | Against |
| 8  | Elect Kishor A. Chaukar                          | Mgmt | For | Against | Against |
| 9  | Elect Prakash Manohar Kulkarni                   | Mgmt | For | For     | For     |
| 10 | Elect Rajiv Maliwal                              | Mgmt | For | For     | For     |
| 11 | Elect Sivaramakrishnan S. Iyer                   | Mgmt | For | For     | For     |
| 12 | Related Party Transactions                       | Mgmt | For | For     | For     |
| 13 | Directors' Commission                            | Mgmt | For | For     | For     |
| 14 | Authority to Set Cost Auditor's Fees             | Mgmt | For | For     | For     |

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### PTC India Financial Services Limited

| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|
| PFS          | CINS Y711AW103                        | 03/22/2015       | 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            | Elect Uddesh Kumar Kohli              | Mgmt             | For            | For       | For              |
| 3            | Elect Surinder Singh Kohli            | Mgmt             | For            | For       | For              |
| 4            | Elect Ramarao Muralidharan Coimbatore | Mgmt             | For            | For       | For              |
| 5            | Elect Ved Kumar Jain                  | Mgmt             | For            | For       | For              |
| 6            | Elect Surender Kumar Tuteja           | Mgmt             | For            | Against   | Against          |

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### PTC India Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| PTC          | CINS Y7043E106 | 03/22/2015       | 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               | Elect Dhirendra Swarup        | Mgmt            | For      | For       | For              |
| 3               | Elect Harbans Lal Bajaj       | Mgmt            | For      | For       | For              |
| 4               | Elect Ved Kumar Jain          | Mgmt            | For      | For       | For              |
| 5               | Elect Anil Razdan             | Mgmt            | For      | Against   | Against          |
| 6               | Elect Dipak Chatterjee        | Mgmt            | For      | For       | For              |
| 7               | Elect Srinivasan Balachandran | Mgmt            | For      | Against   | Against          |

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### PTC India Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PTC          | CINS Y7043E106                                   | 09/26/2014   | 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 M.K. Goel                                  | Mgmt         | For            | Against   | Against          |
| 4            | Elect Ravi P. Singh                              | Mgmt         | For            | For       | For              |
| 5            | Elect S. Balachandran                            | Mgmt         | For            | Against   | Against          |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect Jyoti Arora                                | Mgmt         | For            | For       | For              |
| 8            | Elect Dinesh P. Bhargava                         | Mgmt         | For            | Against   | Against          |

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### Punj Lloyd Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PUNJLLOYD    | CINS Y71549110                                   | 08/04/2014   | 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            | Elect Luv Chhabra                                | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 4            | Elect Naresh K. Trehan                           | Mgmt         | For            | Against   | Against          |
| 5            | Elect Phiroz A. Vandrevalla                      | Mgmt         | For            | For       | For              |
| 6            | Elect Ekaterina Sharashidze                      | Mgmt         | For            | Against   | Against          |
| 7            | Elect Maniedath M. Nambiar                       | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Elect P. N. Krishnan   | Mgmt | For | For | For |
| 9  | Appointment of P. N. Krishnan (CFO & Director of Finance); Approval of Remuneration      | Mgmt | For | For | For |
| 10 | Elect J. P. Chalasani  | Mgmt | For | For | For |
| 11 | Appointment of J. P. Chalasani (Managing Director & Group CEO); Approval of Remuneration | Mgmt | For | For | For |
| 12 | Approve Revised Remuneration of Luv Chhabra (Director - Corporate Affairs)               | Mgmt | For | For | For |
| 13 | Appointment of Branch Auditor and Authority to Fix Fees                                  | Mgmt | For | For | For |
| 14 | Amendment to Borrowing Powers  | Mgmt | For | For | For |
| 15 | Authority to Mortgage Assets   | Mgmt | For | For | For |
| 16 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

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PVR Ltd.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PVR          | CINS Y71626108                                | 12/26/2014   | 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            | Authority to Issue Non-Convertible Debentures | Mgmt         | For            | For       | For              |
| 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 Meeting Note                       | N/A          | N/A            | N/A       | N/A              |

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Radico Khaitan Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| RADICO       | CINS Y7174A147          | 09/30/2014   | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 2  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 3  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 4  | Elect Kushal Pal Singh                           | Mgmt | For | Against | Against |
| 5  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 6  | Elect Raghupati Singhania                        | Mgmt | For | Against | Against |
| 7  | Elect K.S. Mehta                                 | Mgmt | For | Against | Against |
| 8  | Elect Ashutosh Patra                             | Mgmt | For | Against | Against |
| 9  | Elect Sarvesh Srivastava                         | Mgmt | For | For     | For     |
| 10 | Elect Shailja Saraf                              | Mgmt | For | For     | For     |
| 11 | Remuneration of Cost Auditor                     | Mgmt | For | For     | For     |
| 12 | Authority to Mortgage Assets                     | Mgmt | For | For     | For     |
| 13 | Amendment to Borrowing Powers                    | Mgmt | For | For     | For     |
| 14 | Adoption of New Articles                         | Mgmt | For | Abstain | Against |
| 15 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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### Rajesh Exports Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| RAJESHX      | CINS Y7181T147                                   | 09/30/2014   | 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            | Election of Directors                            | Mgmt         | For            | Abstain   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |

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### Rallis India Limited

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| RALLIS       | CINS Y7181S131                    | 06/29/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | India                             |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Standalone Accounts and Reports   | Mgmt         | For            | For       | For              |
| 2            | Consolidated Accounts and Reports | Mgmt         | For            | For       | For              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 4 | Elect Bharat D. Vasani                           | Mgmt | For | For     | For     |
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 6 | Authority to Set Cost Auditor's Fees             | Mgmt | For | For     | For     |

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Ramco Cements Ltd

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| RAMCOCEM     | CINS Y53727148   | 07/28/2014   | 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              |
| 3            | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles   | Mgmt         | For            | Against   | Against          |
| 5            | Elect and Appoint P.R. Ramasubrahmaneya Rajha (Chairman and Managing Director); Approval of Remuneration | Mgmt         | For            | Against   | Against          |
| 6            | Elect R.S. Agarwal   | Mgmt         | For            | Against   | Against          |
| 7            | Elect M.B.N. Rao   | Mgmt         | For            | For       | For              |
| 8            | Elect M.M. Venkatachalam   | Mgmt         | For            | For       | For              |
| 9            | Amendment to Borrowing Powers  | Mgmt         | For            | For       | For              |
| 10           | Maintenance of Company's Registers   | Mgmt         | For            | For       | For              |

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Raymond Limited

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| RAYMOND      | CINS Y72123147   | 02/20/2015   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Special      | India            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |



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Mgmt

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Authority to Issue<br>Non-Convertible<br>Debentures | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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Raymond Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| RAYMOND      | CINS Y72123147   | 06/08/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | India            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Accounts and Reports<br>(Standalone)                   | Mgmt | For | For     | For     |
| 2 | Accounts and Reports<br>(Consolidated)                 | Mgmt | For | For     | For     |
| 3 | Allocation of<br>Profits/Dividends                     | Mgmt | For | For     | For     |
| 4 | Elect H. Sunder  | Mgmt | For | For     | For     |
| 5 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 6 | Authority to Set Cost<br>Auditor's<br>Fees             | Mgmt | For | For     | For     |
| 7 | Adoption of New Articles                               | Mgmt | For | Abstain | Against |

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Raymond Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| RAYMOND      | CINS Y72123147   | 09/20/2014   | 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 | Appointment of Gautam<br>Hari Singhania<br>(Managing Director);<br>Approval of<br>Remuneration | Mgmt | For | For | For |
| 3 | Minimum Remuneration of<br>H. Sunder (Whole-Time<br>Director)                                  | Mgmt | For | For | For |

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|                 |                         |                  |          |                |                  |  |
|-----------------|-------------------------|------------------|----------|----------------|------------------|--|
| Raymond Limited |                         |                  |          |                |                  |  |
| Ticker          | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| RAYMOND         | CINS Y72123147          | 12/17/2014       |          | 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               | Elect Ishwar D. Agarwal | Mgmt             | For      | Against        | Against          |  |
| 3               | Elect Nabankur Gupta    | Mgmt             | For      | Against        | Against          |  |
| 4               | Elect Pradeep K. Guha   | Mgmt             | For      | For            | For              |  |
| 5               | Elect Boman R. Irani    | Mgmt             | For      | For            | For              |  |

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|  |                            |                  |          |                |                  |  |
|--|----------------------------|------------------|----------|----------------|------------------|--|
| Reliance Industrial Infrastructure Limited |                            |                  |          |                |                  |  |
| Ticker                                     | Security ID:               | Meeting Date     |          | Meeting Status |                  |  |
| RIIL                                       | CINS Y7256Q119             | 03/30/2015       |          | 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  | Elect Chandra R. Mehta     | Mgmt             | For      | Against        | Against          |  |
| 3  | Elect Sandeep H. Junnarkar | Mgmt             | For      | Against        | Against          |  |

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|  |  |                  |          |                |                  |  |
|--|--|------------------|----------|----------------|------------------|--|
| Reliance Industrial Infrastructure Limited |  |                  |          |                |                  |  |
| Ticker                                     | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| RIIL                                       | CINS Y7256Q119                                   | 07/02/2014       |          | 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      | For            | For              |  |
| 3  | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |  |
| 4  | Elect Subhash C. Malhotra                        | Mgmt             | For      | Against        | Against          |  |
| 5  | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Appointment of Dilip V. Dherai (Whole Time Director); Approval of Remuneration | Mgmt | For | For | For |
| 7 | Authority to Set Cost Auditor's Fees   | Mgmt | For | For | For |
| 8 | Amendments to Articles   | Mgmt | For | For | For |

### Rolta India Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ROLTA        | CINS Y7324A112  | 09/27/2014   | 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            | For       | For              |
| 3            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 4            | Elect Preetha R. Pulusani   | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees                              | Mgmt         | For            | Abstain   | Against          |
| 6            | Elect V. K. Chopra  | Mgmt         | For            | Against   | Against          |
| 7            | Elect Vijayendra K. Agarwala  | Mgmt         | For            | Against   | Against          |
| 8            | Elect T.C. Venkat Subramanian   | Mgmt         | For            | For       | For              |
| 9            | Elect Kandarp R. Modi   | Mgmt         | For            | Against   | Against          |
| 10           | Elect M V Nair  | Mgmt         | For            | Against   | Against          |
| 11           | Authority to Issue Shares and/or Convertible Securities w/o Preemptive Rights | Mgmt         | For            | Against   | Against          |
| 12           | Amendments to Articles  | Mgmt         | For            | Against   | Against          |

### Shree Renuka Sugars Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| RENUKA       | CINS Y775A1106                  | 09/26/2014   | 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            | Elect Vidya Madhusudan Murkumbi | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Appointment of Auditor and Authority to Set Fees                                  | Mgmt | For | Abstain | Against |
| 4  | Elect Sanjay K. Asher   | Mgmt | For | Against | Against |
| 5  | Elect Surendra Kumar Tuteja   | Mgmt | For | Against | Against |
| 6  | Elect Hrishikesh Bhalchandra Parandekar   | Mgmt | For | For     | For     |
| 7  | Elect Robert Walter Taylor  | Mgmt | For | For     | For     |
| 8  | Appointment of Vidya Murkumbi (Executive Chairperson); Approval of Remuneration   | Mgmt | For | For     | For     |
| 9  | Appointment of Vijendra Singh (President - Sugar Mills); Approval of Remuneration | Mgmt | For | For     | For     |
| 10 | Amendment to Borrowing Powers   | Mgmt | For | For     | For     |
| 11 | Authority to Issue Non-convertible Debt Instruments                               | Mgmt | For | For     | For     |
| 12 | Related Party Transactions  | Mgmt | For | For     | For     |
| 13 | Authority to Set Cost Auditor's Fees  | Mgmt | For | For     | For     |

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Shree Renuka Sugars Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| RENUKA       | CINS Y775A1106   | 10/01/2014       | 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            | Authority to Mortgage Assets                                   | Mgmt             | For            | For       | For              |
| 3            | Authority to Make Investments, Grant Loans and Give Guarantees | Mgmt             | For            | Against   | Against          |

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| Sintex Industries Limited |  |                  |                |           |                  |  |
|---------------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
| SINTEX                    | CINS Y8064D142                                   | 08/01/2014       | 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            | For       | For              |  |
| 3                         | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |  |
| 4                         | Elect Rahul A. Patel                             | Mgmt             | For            | For       | For              |  |
| 5                         | Elect S.B. Dangayach                             | Mgmt             | For            | For       | For              |  |
| 6                         | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Abstain   | Against          |  |
| 7                         | Elect Ramnikbhai Ambani                          | Mgmt             | For            | Against   | Against          |  |
| 8                         | Elect Indira J. Parikh                           | Mgmt             | For            | Against   | Against          |  |
| 9                         | Elect Rajesh B. Parikh                           | Mgmt             | For            | For       | For              |  |
| 10                        | Elect Lavkumar Kantilal Shah                     | Mgmt             | For            | Against   | Against          |  |
| 11                        | Elect Narendra Kumar Bansal                      | Mgmt             | For            | For       | For              |  |
| 12                        | Elect Ashwin Lalbhai Shah                        | Mgmt             | For            | Against   | Against          |  |
| 13                        | Amendment to Borrowing Powers                    | Mgmt             | For            | For       | For              |  |
| 14                        | Authority to Issue Non-Convertible Debentures    | Mgmt             | For            | For       | For              |  |
| 15                        | Authority to Mortgage Assets                     | Mgmt             | For            | For       | For              |  |

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| SKS Microfinance Ltd. |                         |                  |                |           |                  |  |
|-----------------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| SKSMICRO              | CINS Y8084Y100          | 09/29/2014       | 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            | For       | For              |  |
| 3                     | Elect Sumir Chadha      | Mgmt             | For            | Against   | Against          |  |
| 4                     | Appointment of Auditor  | Mgmt             | For            | For       | For              |  |

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and Authority to Set  
Fees

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Elect P.H. Ravikumar  | Mgmt | For | For     | For     |
| 6  | Elect Tarun Khanna  | Mgmt | For | Against | Against |
| 7  | Elect Geoffrey Tanner<br>Woolley  | Mgmt | For | For     | For     |
| 8  | Elect S. Balachandran   | Mgmt | For | For     | For     |
| 9  | Directors' Commission   | Mgmt | For | For     | For     |
| 10 | Appointment of M.<br>Ramachandra Rao<br>(MD/CEO); Approval of<br>Remuneration | Mgmt | For | For     | For     |
| 11 | Amendments to Articles  | Mgmt | For | Abstain | Against |

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SKS Microfinance Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| SKSMICRO     | CINS Y8084Y100                                      | 12/13/2014   | 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            | Authority to Issue<br>Non-Convertible<br>Debentures | Mgmt         | For            | Abstain   | Against             |

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Sobha Developers Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| SOBHA        | CINS Y806AJ100   | 07/11/2014   | 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            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Prabhakaran<br>Ramakrishnan                      | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 6            | Elect Meleveetil<br>Damodaran                          | Mgmt         | For            | Against   | Against             |
| 7            | Elect S.K. Gupta                                       | Mgmt         | For            | For       | For                 |
| 8            | Elect R.V.S. Rao                                       | Mgmt         | For            | For       | For                 |
| 9            | Elect Anup Shah  | Mgmt         | For            | For       | For                 |
| 10           | Revision of<br>Remuneration to Ravi                    | Mgmt         | For            | For       | For                 |

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PNC Menon as Whole  
time  
Director

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Reappointment of Jagdish Chandra Sharma as Vice Chairman and Managing Director; Approve remuneration | Mgmt | For | Against | Against |
| 12 | Reappointment of Ramakrishnan Prabhakaran as Deputy Managing Director                                | Mgmt | For | For     | For     |
| 13 | Non-Executive Directors' Commission  | Mgmt | For | For     | For     |
| 14 | Change in Company's Name   | Mgmt | For | For     | For     |
| 15 | Amendment to Borrowing Powers  | Mgmt | For | For     | For     |
| 16 | Authority to Issue Non-Convertible Debentures on Private Placements                                  | Mgmt | For | For     | For     |

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### Spicejet Limited

| Issue No. | Description  | Proponent                  | Mgmt Rec                | Vote Cast | For/Against Mgmt |
|-----------|--|----------------------------|-------------------------|-----------|------------------|
|           | Ticker Security ID:<br>SPICEJET CINS Y81178108                   | Meeting Date<br>09/24/2014 | Meeting Status<br>Voted |           |                  |
|           | Meeting Type<br>Annual   | Country of Trade<br>India  |                         |           |                  |
| 1         | Non-Voting Meeting Note  | N/A                        | N/A                     | N/A       | N/A              |
| 2         | Accounts and Reports   | Mgmt                       | For                     | Against   | Against          |
| 3         | Elect S. Natrajhen   | Mgmt                       | For                     | Against   | Against          |
| 4         | Appointment of Auditor and Authority to Set Fees                 | Mgmt                       | For                     | For       | For              |
| 5         | Elect M.K. Harinarayanan   | Mgmt                       | For                     | Against   | Against          |
| 6         | Elect Jagadeesan Ravindran                                       | Mgmt                       | For                     | For       | For              |
| 7         | Elect Nicholas M. Paul   | Mgmt                       | For                     | For       | For              |
| 8         | Elect R. Ravivenkatesh   | Mgmt                       | For                     | For       | For              |
| 9         | Issuance of Warrants w/o Preemptive Rights (Tranche I Allotment) | Mgmt                       | For                     | Against   | Against          |
| 10        | Issuance of Warrants w/o Preemptive Rights                       | Mgmt                       | For                     | Against   | Against          |

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(Tranche II  
Allotment)

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 11 | Increase in Authorized Capital | Mgmt | For | For | For |
|----|--------------------------------|------|-----|-----|-----|

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Srei Infrastructure Finance Limited

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| SREINFRA     | CINS Y8133H116   | 08/02/2014   | 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 Sunil Kanoria | Mgmt | For | Against | Against |
|---|---------------------|------|-----|---------|---------|

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
|---|--|------|-----|---------|---------|

|   |                        |      |     |         |         |
|---|------------------------|------|-----|---------|---------|
| 5 | Amendments to Articles | Mgmt | For | Abstain | Against |
|---|------------------------|------|-----|---------|---------|

|   |                         |      |     |         |         |
|---|-------------------------|------|-----|---------|---------|
| 6 | Elect Salil Kumar Gupta | Mgmt | For | Against | Against |
|---|-------------------------|------|-----|---------|---------|

|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 7 | Elect Shyamalendu Chatterjee | Mgmt | For | For | For |
|---|------------------------------|------|-----|-----|-----|

|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 8 | Elect Sujitendra Krishna Deb | Mgmt | For | For | For |
|---|------------------------------|------|-----|-----|-----|

|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 9 | Elect Srinivasachari Rajagopal | Mgmt | For | For | For |
|---|--------------------------------|------|-----|-----|-----|

|    |                          |      |     |     |     |
|----|--------------------------|------|-----|-----|-----|
| 10 | Elect Satish Chandra Jha | Mgmt | For | For | For |
|----|--------------------------|------|-----|-----|-----|

|    |                          |      |     |     |     |
|----|--------------------------|------|-----|-----|-----|
| 11 | Elect Punita Kumar Sinha | Mgmt | For | For | For |
|----|--------------------------|------|-----|-----|-----|

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 12 | Maintenance of the Company's Register | Mgmt | For | For | For |
|----|---------------------------------------|------|-----|-----|-----|

|    |                               |      |     |     |     |
|----|-------------------------------|------|-----|-----|-----|
| 13 | Amendment to Borrowing Powers | Mgmt | For | For | For |
|----|-------------------------------|------|-----|-----|-----|

|    |                              |      |     |     |     |
|----|------------------------------|------|-----|-----|-----|
| 14 | Authority to Mortgage Assets | Mgmt | For | For | For |
|----|------------------------------|------|-----|-----|-----|

|    |                       |      |     |     |     |
|----|-----------------------|------|-----|-----|-----|
| 15 | Directors' Commission | Mgmt | For | For | For |
|----|-----------------------|------|-----|-----|-----|

|    |                                     |      |     |     |     |
|----|-------------------------------------|------|-----|-----|-----|
| 16 | Authority to Issue Debt Instruments | Mgmt | For | For | For |
|----|-------------------------------------|------|-----|-----|-----|

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 17 | Authority to Make Investments and/or Acquire Securities | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 18 | Non-Voting Meeting Note | 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                | 08/21/2014       |          | 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              |  |

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|  |                                 |                  |          |                |                  |  |
|--|---------------------------------|------------------|----------|----------------|------------------|--|
| State Trading Corporation of India Limited |                                 |                  |          |                |                  |  |
| Ticker                                     | Security ID:                    | Meeting Date     |          | Meeting Status |                  |  |
| STCI                                       | CINS Y81628110                  | 09/25/2014       |          | 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  | Elect Madhusudan Prasad         | Mgmt             | For      | Against        | Against          |  |
| 4  | Authority to Set Auditor's Fees | Mgmt             | For      | For            | For              |  |
| 5  | Elect Bhagwati Prasad Pandey    | Mgmt             | For      | For            | For              |  |
| 6  | Elect Sanjeev Kumar Sharma      | Mgmt             | For      | For            | For              |  |

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|  |  |                  |          |                |                  |  |
|--|--|------------------|----------|----------------|------------------|--|
| Sun Pharma Advanced Research Company Limited |  |                  |          |                |                  |  |
| Ticker                                       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| SUNPHADV                                     | CINS Y8240G100                                   | 07/31/2014       |          | 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  | Elect Thennati Rajamannar                        | Mgmt             | For      | For            | For              |  |
| 3  | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |
| 4  | Elect Mohanchand S. Dadha                        | Mgmt             | For      | For            | For              |  |

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|   |                               |      |     |         |         |
|---|-------------------------------|------|-----|---------|---------|
| 5 | Elect Goverdhan K. Mehta      | Mgmt | For | For     | For     |
| 6 | Elect Andrea Vasella          | Mgmt | For | For     | For     |
| 7 | Authority to Mortgage Assets  | Mgmt | For | For     | For     |
| 8 | Amendment to Borrowing Powers | Mgmt | For | For     | For     |
| 9 | Authority to Give Guarantees  | Mgmt | For | Against | Against |

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### Suven Life Sciences

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SUVEN        | CINS Y8317Y133  | 08/12/2014   | 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            | For       | For              |
| 3            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 4            | Elect Syed E. Hasnain                                 | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | For       | For              |
| 6            | Elect Maripuri R. Naidu                               | Mgmt         | For            | For       | For              |
| 7            | Elect Kondapuram V. Raghavan                          | Mgmt         | For            | Against   | Against          |
| 8            | Elect Dasu G. Prasad                                  | Mgmt         | For            | Against   | Against          |
| 9            | Elect M. Gopala Krishna                               | Mgmt         | For            | For       | For              |
| 10           | Appointment of Cost Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 11           | Amendment to Borrowing Powers                         | Mgmt         | For            | For       | For              |
| 12           | Authority to Mortgage Assets                          | Mgmt         | For            | For       | For              |

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### Suven Life Sciences

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| SUVEN        | CINS Y8317Y133                     | 10/21/2014   | 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            | Abstain   | Against          |
| 2            | Appointment of Venkateswarlu Jasti | Mgmt         | For            | For       | For              |

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(Chairman & CEO);  
Approval of  
Remuneration

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 3 | Appointment of Sudha Rani Jasti (Whole-Time Director); Approval of Remuneration     | Mgmt | For | For     | For     |
| 4 | Appointment of Kalyani Jasti (President - US Operations); Approval of Remuneration  | Mgmt | For | For     | For     |
| 5 | Authority to Issue Shares and/or Convertible Debt Instruments w/o Preemptive Rights | 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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### Suzlon Energy Limited

| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| SUZLON       | CINS Y8315Y119                                  | 03/18/2015       | 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            | Divestiture of Senvion SE                       | Mgmt             | For            | For       | For              |
| 3            | Authority to Give Loans and Guarantees          | Mgmt             | For            | Against   | Against          |
| 4            | Divestiture of SE Forge Limited                 | Mgmt             | For            | Against   | Against          |
| 5            | Authority to Issue Shares w/o Preemptive Rights | Mgmt             | For            | Against   | Against          |

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### Suzlon Energy Limited

| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------|------------------|----------------|-----------|------------------|
| SUZLON       | CINS Y8315Y119       | 09/25/2014       | 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            | Elect Tulsi R. Tanti | Mgmt             | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Appointment of Auditor and Authority to Set Fees                                     | Mgmt | For | Abstain | Against |
| 4  | Elect Medha Joshi  | Mgmt | For | Against | Against |
| 5  | Elect Vaidhyanathan Raghuraman   | Mgmt | For | Against | Against |
| 6  | Elect Marc Desaeleer   | Mgmt | For | Against | Against |
| 7  | Elect Ravi Uppal   | Mgmt | For | Against | Against |
| 8  | Authority to Increase the Authorized Share Capital; Amend Clause V of the Memorandum | Mgmt | For | For     | For     |
| 9  | Preferential Allotment of Shares w/o Preemptive Rights                               | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares and/or Convertible Debt Instruments w/o Preemptive Rights  | Mgmt | For | Against | Against |

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| Tata Sponge Iron Limited |                               |              |          |                |                  |  |
|--------------------------|-------------------------------|--------------|----------|----------------|------------------|--|
| Ticker                   | Security ID:                  | Meeting Date |          | Meeting Status |                  |  |
| TATASPONGE               | CINS Y4175L115                | 12/24/2014   |          | 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                        | Related Party Transactions    | Mgmt         | For      | For            | For              |  |

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| The India Cements Limited |                         |              |          |                |                  |  |
|---------------------------|-------------------------|--------------|----------|----------------|------------------|--|
| Ticker                    | Security ID:            | Meeting Date |          | Meeting Status |                  |  |
| INDCM                     | CINS Y39167153          | 03/25/2015   |          | 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                         | Mergers/Acquisitions    | Mgmt         | For      | For            | For              |  |
| 3                         | Non-Voting Meeting Note | N/A          | N/A      | N/A            | N/A              |  |

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Timken India Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| TIMKEN       | CINS Y8840Y105   | 08/13/2014   | 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 James Menning  | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees                         | Mgmt         | For            | For       | For              |
| 5            | Elect Jai S. Pathak  | Mgmt         | For            | For       | For              |
| 6            | Elect Niroop Mahanty   | Mgmt         | For            | For       | For              |
| 7            | Elect P.S. Dasgupta  | Mgmt         | For            | For       | For              |
| 8            | Elect R Ramesh   | Mgmt         | For            | For       | For              |
| 9            | Appointment of R. Ramesh (Whole-time director); Approval of Remuneration | Mgmt         | For            | For       | For              |
| 10           | Authority to Set Cost Auditor's Fees                                     | Mgmt         | For            | For       | For              |

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TTK Prestige Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| TTKPRES      | CINS Y89993110   | 03/18/2015   | 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            | Elect Vandana Walvekar   | Mgmt         | For            | Against   | Against          |
| 3            | Elect Dileep K. Krishnaswamy   | Mgmt         | For            | For       | For              |
| 4            | Elect Arun K. Thiagarajan  | Mgmt         | For            | For       | For              |
| 5            | Elect Murali Neelakantan   | Mgmt         | For            | For       | For              |
| 6            | Elect Chandru Kalro  | Mgmt         | For            | Against   | Against          |
| 7            | Appointment of Chandru Kalro (Managing Director); Approval of Remuneration | Mgmt         | For            | For       | For              |
| 8            | Authority to Set Cost Auditor's Fees                                       | Mgmt         | For            | For       | For              |

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TTK Prestige Limited

|         |                |              |                |
|---------|----------------|--------------|----------------|
| Ticker  | Security ID:   | Meeting Date | Meeting Status |
| TTKPRES | CINS Y89993110 | 08/21/2014   | Voted          |

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| 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 T. T. Rangunathan                          | Mgmt             | For      | Against   | Against          |
| 5            | Elect Latha Jagannathan                          | Mgmt             | For      | Against   | Against          |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 7            | Elect R. Srinivasan                              | Mgmt             | For      | Against   | Against          |
| 8            | Amendment to Borrowing Powers                    | Mgmt             | For      | For       | For              |
| 9            | Charitable Donations                             | Mgmt             | For      | Against   | Against          |

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### TV18 Broadcast Ltd

| Ticker Security ID:  |  | Meeting Date     |          | Meeting Status |                  |
|----------------------|--|------------------|----------|----------------|------------------|
| IBN18 CINS Y2714T110 |  | 09/30/2014       |          | 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      | For            | For              |
| 3                    | Consolidated Accounts and Reports                | Mgmt             | For      | For            | For              |
| 4                    | Elect Raghav Bahl                                | Mgmt             | For      | For            | For              |
| 5                    | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 6                    | Elect Manoj Mohanka                              | Mgmt             | For      | Against        | Against          |
| 7                    | Elect Hari S. Bhartia                            | Mgmt             | For      | For            | For              |
| 8                    | Authority to Set Cost Auditor's Fees             | Mgmt             | For      | For            | For              |
| 9                    | Amendment to Borrowing Powers                    | Mgmt             | For      | For            | For              |
| 10                   | Authority to Issue Non-Convertible Debentures    | Mgmt             | For      | For            | For              |
| 11                   | Adoption of New Articles                         | Mgmt             | For      | Against        | Against          |

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### TVS Motor Company Limited

| Ticker Security ID:     |  | Meeting Date     |  | Meeting Status |  |
|-------------------------|--|------------------|--|----------------|--|
| TVSMOTOR CINS Y9014B103 |  | 07/14/2014       |  | Voted          |  |
| Meeting Type            |  | Country of Trade |  |                |  |

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| Annual 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                | Accounts and Reports                             | Mgmt            | For      | For       | For              |
| 3                | Elect H. Lakshmanan                              | Mgmt            | For      | For       | For              |
| 4                | Appointment of Auditor and Authority to Set Fees | Mgmt            | For      | Abstain   | Against          |
| 5                | Retirement of K S Bajpai                         | Mgmt            | For      | For       | For              |
| 6                | Cost Auditors' Fees                              | Mgmt            | For      | For       | For              |
| 7                | Elect T. Kannan                                  | Mgmt            | For      | Against   | Against          |
| 8                | Elect Chittranjan R. Dua                         | Mgmt            | For      | Against   | Against          |
| 9                | Elect Prince Asirvatham                          | Mgmt            | For      | For       | For              |
| 10               | Elect R. Ramakrishnan                            | Mgmt            | For      | For       | For              |
| 11               | Elect Hemant Krishan Singh                       | Mgmt            | For      | For       | For              |
| 12               | Amendment to Executive Remuneration              | Mgmt            | For      | For       | For              |
| 13               | Non-Voting Meeting Note                          | N/A             | N/A      | N/A       | N/A              |

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### TVS Motor Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| TVSMOTOR     | CINS Y9014B103   | 09/02/2014   | 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 |

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### Unitech Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| UNITECH      | CINS Y9164M149   | 09/26/2014   | 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 | Against | Against |
| 2 | Elect Minoti Bahri                               | Mgmt | For | For     | For     |
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 4 | Elect Ravinder Singhania                         | Mgmt | For | Against | Against |
| 5 | Elect Sanjay Bahadur                             | Mgmt | For | Against | Against |
| 6 | Elect Anil Harish                                | Mgmt | For | Against | Against |
| 7 | Elect Ghanshy Roopchand Ambwani                  | Mgmt | For | Against | Against |

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|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 8 | Authority to Mortgage Assets | Mgmt | For | For | For |
|---|------------------------------|------|-----|-----|-----|

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Vakrangee Ltd

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| VAKRANG      | CINS Y9316P107 | 05/05/2015       | 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 Give Loans and Guarantees | Mgmt | For | Against | Against |

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Vakrangee Ltd

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| VAKRANG      | CINS Y9316P107 | 08/02/2014       | 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 Issue Shares and/or Convertible Securities w/o Preemptive Rights | Mgmt | For | For | For |

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Vakrangee Ltd

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| VAKRANG      | CINS Y9316P107 | 09/30/2014       | 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 Nishikant Hayatnagarkar                    | Mgmt | For | For | For |
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |



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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 5 | Elect Sunil Agarwal  | Mgmt | For | Against | Against |
| 6 | Elect Ramesh M. Joshi  | Mgmt | For | For     | For     |
| 7 | Elect B.L. Meena   | Mgmt | For | For     | For     |
| 8 | Appointment of Dinesh Nandwana (Managing Director); Approval of Remuneration | Mgmt | For | Against | Against |

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| Vijaya Bank Limited |   |                  |          |                |                  |  |
|---------------------|---|------------------|----------|----------------|------------------|--|
| Ticker              | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |  |
| VIJAYABANK          | CINS Y9374P114                                  | 06/22/2015       |          | 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              |  |

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| VIP Industries Limited |  |                  |          |                |                  |  |
|------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                 | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| VIPIND                 | CINS Y9377U136                                   | 07/10/2014       |          | 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                      | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |  |
| 3                      | Accounts and Reports                             | Mgmt             | For      | Abstain        | Against          |  |
| 4                      | Confirmation of Interim Dividend                 | Mgmt             | For      | For            | For              |  |
| 5                      | Allocation of Final Dividend                     | Mgmt             | For      | For            | For              |  |
| 6                      | Removal/Resignation of Director                  | Mgmt             | For      | For            | For              |  |
| 7                      | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Abstain        | Against          |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Elect Gulu L. Mirchandani  | Mgmt | For | For     | For     |
| 9  | Elect Dipak Poddar   | Mgmt | For | Against | Against |
| 10 | Elect Vijay G. Kalantri  | Mgmt | For | For     | For     |
| 11 | Elect Nabankur Gupta   | Mgmt | For | For     | For     |
| 12 | Elect Rajeev Gupta   | Mgmt | For | For     | For     |
| 13 | Appointment of Ashish K. Saha as Whole-time Director; Approval of Remuneration | Mgmt | For | For     | For     |
| 14 | Cost Auditor's Fee   | Mgmt | For | For     | For     |
| 15 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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### Voltas Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| VOLTAS       | CINS Y93817149                                   | 09/01/2014       | 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 Ishaat Hussain                             | Mgmt             | For            | Against   | Against          |
| 4            | Elect Sanjay Johri                               | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 6            | Elect Nani Javeri                                | Mgmt             | For            | For       | For              |
| 7            | Elect Ram Nath Mukhija                           | Mgmt             | For            | For       | For              |
| 8            | Elect Debendranath Sarangi                       | Mgmt             | For            | For       | For              |
| 9            | Elect Bahram Navroz Vakil                        | Mgmt             | For            | For       | For              |
| 10           | Authority to Mortgage Assets                     | Mgmt             | For            | For       | For              |
| 11           | Appointment of Cost Auditor                      | Mgmt             | For            | For       | For              |

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### Welspun Corp Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| WELCORP      | CINS Y9536Y102 | 09/10/2014       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Other        |                | India            |                |           |             |
| 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 | Authority to Mortgage Assets  | Mgmt | For | For | For  |
| 3 | Amendment to Borrowing Powers | Mgmt | For | For | For  |

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| Welspun Corp Limited |  |                  |                |           |                  |
|----------------------|--|------------------|----------------|-----------|------------------|
| Ticker               | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| WELCORP              | CINS Y9536Y102                                       | 09/25/2014       | 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            | For       | For              |
| 3                    | Allocation of Profits/Dividends                      | Mgmt             | For            | For       | For              |
| 4                    | Elect Rajesh R. Mandawewala                          | Mgmt             | For            | Against   | Against          |
| 5                    | Appointment of Auditor and Authority to Set Fees     | Mgmt             | For            | For       | For              |
| 6                    | Elect Ram G. Sharma                                  | Mgmt             | For            | For       | For              |
| 7                    | Elect Kollengode H. Viswanathan                      | Mgmt             | For            | Against   | Against          |
| 8                    | Elect Nirmal D. Gangwal                              | Mgmt             | For            | Against   | Against          |
| 9                    | Elect Rajkumar Jain                                  | Mgmt             | For            | Against   | Against          |
| 10                   | Elect Revathy Ashok                                  | Mgmt             | For            | For       | For              |
| 11                   | Maintainance of Company's Registers                  | Mgmt             | For            | For       | For              |
| 12                   | Adoption of New Articles                             | Mgmt             | For            | Against   | Against          |
| 13                   | Authority to Set Cost Auditor's Fees                 | Mgmt             | For            | For       | For              |
| 14                   | Related Party Transaction with Welspun Tradings Ltd. | Mgmt             | For            | For       | For              |
| 15                   | Related Party Transaction with                       | Mgmt             | For            | For       | For              |

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Welspun Tubular  
LLC

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|                      |  |                  |                |           |                  |  |
|----------------------|--|------------------|----------------|-----------|------------------|--|
| Welspun Corp Limited |  |                  |                |           |                  |  |
| Ticker               | Security ID:                           | Meeting Date     | Meeting Status |           |                  |  |
| WELCORP              | CINS Y9536Y102                         | 12/13/2014       | 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 Loans and Guarantees | Mgmt             | For            | Against   | Against          |  |

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|                         |  |                  |                |           |                  |  |
|-------------------------|--|------------------|----------------|-----------|------------------|--|
| Welspun Enterprises Ltd |  |                  |                |           |                  |  |
| Ticker                  | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| WELETRP                 | CINS Y9537M107   | 09/25/2014       | 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                       | Sale of Investment in Welspun Maxsteel Limited to JSW Steel Limited      | Mgmt             | For            | Abstain   | Against          |  |
| 3                       | Authority to Make Investments and Give Loans to Welspun Maxsteel Limited | Mgmt             | For            | Abstain   | Against          |  |
| 4                       | Amendment to Borrowing Powers  | Mgmt             | For            | For       | For              |  |
| 5                       | Authority to Mortgage Assets   | Mgmt             | For            | For       | For              |  |
| 6                       | Authority to Give Guarantees to Adani Welspun Exploration Limited        | Mgmt             | For            | For       | For              |  |
| 7                       | Authority to Give Guarantees to Adani Welspun Exploration Limited        | Mgmt             | For            | For       | For              |  |
| 8                       | Authority to Make Investments  | Mgmt             | For            | For       | For              |  |

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|                         |              |              |                |  |  |  |
|-------------------------|--------------|--------------|----------------|--|--|--|
| Welspun Enterprises Ltd |              |              |                |  |  |  |
| Ticker                  | Security ID: | Meeting Date | Meeting Status |  |  |  |

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| WELENTRP     | CINS Y9537M107  | 09/30/2014 | 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  | Mgmt       | For      | Abstain   | Against          |
| 3            | Elect Balkrishan Goenka   | Mgmt       | For      | For       | For              |
| 4            | Appointment of Sandeep Garg (Managing Director); Approval of Remuneration | Mgmt       | For      | For       | For              |
| 5            | Non-Voting Agenda Item  | N/A        | N/A      | N/A       | N/A              |
| 6            | Elect R. G. Sharma  | Mgmt       | For      | For       | For              |
| 7            | Elect Apurba K. Dasgupta  | Mgmt       | For      | For       | For              |
| 8            | Elect Atul M. Desai   | Mgmt       | For      | For       | For              |
| 9            | Elect Mala Todarwal   | Mgmt       | For      | For       | For              |
| 10           | Elect Mintoo Bhandari   | Mgmt       | For      | For       | For              |
| 11           | Maintainance of Company's Registers                                       | Mgmt       | For      | For       | For              |
| 12           | Amendments to Articles  | Mgmt       | For      | Abstain   | Against          |
| 13           | Related Party Transactions  | Mgmt       | For      | For       | For              |
| 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              |
| 16           | Non-Voting Meeting Note   | N/A        | N/A      | N/A       | N/A              |

Fund Name : Indonesia ETF

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| Adaro Energy Tbk, PT |  |              |                |           |                  |  |
|----------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker               | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
| ADRO                 | CINS Y7087B109                                   | 04/23/2015   | 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            | Against   | Against          |  |
| 4                    | Directors' and Commissioners'                    | Mgmt         | For            | For       | For              |  |

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

### Fees

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|                      |                                  |                  |                |           |                  |  |
|----------------------|----------------------------------|------------------|----------------|-----------|------------------|--|
| Adaro Energy Tbk, PT |                                  |                  |                |           |                  |  |
| Ticker               | Security ID:                     | Meeting Date     | Meeting Status |           |                  |  |
| ADRO                 | CINS Y7087B109                   | 06/03/2015       | Voted          |           |                  |  |
| Meeting Type         |                                  | Country of Trade |                |           |                  |  |
| Special              |                                  | Indonesia        |                |           |                  |  |
| Issue No.            | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                    | Restatement of Board Composition | Mgmt             | For            | For       | For              |  |
| 2                    | Amendments to Articles           | Mgmt             | For            | Against   | Against          |  |
| 3                    | Non-Voting Meeting Note          | N/A              | N/A            | N/A       | N/A              |  |

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|                           |  |                  |                |           |                  |  |
|---------------------------|--|------------------|----------------|-----------|------------------|--|
| Alam Sutra Realty Tbk, PT |  |                  |                |           |                  |  |
| Ticker                    | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
| ASRI                      | CINS Y7126F103                                   | 06/23/2015       | Voted          |           |                  |  |
| Meeting Type              |  | Country of Trade |                |           |                  |  |
| Annual                    |  | Indonesia        |                |           |                  |  |
| Issue No.                 | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Director's 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            | Against   | Against          |  |
| 5                         | Election of Directors and Commissioners (Slate)  | Mgmt             | For            | For       | For              |  |

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|                           |   |                  |                |           |                  |  |
|---------------------------|---|------------------|----------------|-----------|------------------|--|
| Alam Sutra Realty Tbk, PT |   |                  |                |           |                  |  |
| Ticker                    | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |  |
| ASRI                      | CINS Y7126F103                                  | 06/23/2015       | 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            | Against   | Against          |  |
| 2                         | Authority to Issue Shares w/o Preemptive Rights | Mgmt             | For            | For       | For              |  |

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|               |                |                  |                |  |  |  |
|---------------|----------------|------------------|----------------|--|--|--|
| Aneka Tambang |                |                  |                |  |  |  |
| Ticker        | Security ID:   | Meeting Date     | Meeting Status |  |  |  |
| ANTM          | CINS Y7116R158 | 03/31/2015       | 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                | 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      | For       | For              |
| 5                | Appointment of Auditor and Authority to Set Fees   | Mgmt                | For      | For       | For              |
| 6                | Amendments to Articles                             | Mgmt                | For      | Against   | Against          |
| 7                | Election of Directors and/or Commissioners (Slate) | Mgmt                | For      | Against   | Against          |

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| Astra Agro Lestari Tbk |   | Meeting Date     |          | Meeting Status |                  |
|------------------------|---|------------------|----------|----------------|------------------|
| Ticker                 | Security ID:  |                  |          |                |                  |
| AALI                   | CINS Y7116Q119  | 04/14/2015       |          | 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); Approval of Director's and Commissioners' Fees | Mgmt             | For      | For            | For              |
| 4                      | Amendments to Articles  | Mgmt             | For      | Against        | Against          |
| 5                      | Appointment of Auditor  | Mgmt             | For      | Against        | Against          |

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| Astra International Tbk |                | Meeting Date     |          | Meeting Status |                  |
|-------------------------|----------------|------------------|----------|----------------|------------------|
| Ticker                  | Security ID:   |                  |          |                |                  |
| ASII                    | CINS Y7117N172 | 04/28/2015       |          | Voted          |                  |
| Meeting Type            |                | Country of Trade |          |                |                  |
| Annual                  |                | Indonesia        |          |                |                  |
| Issue No.               | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Amendments to Articles  | Mgmt | For | Against | Against |
| 2 | Accounts and Reports  | Mgmt | For | For     | For     |
| 3 | Allocation of Profits/Dividends                                       | Mgmt | For | For     | For     |
| 4 | Election of Directors and Commissioners (Slate); and Approval of Fees | Mgmt | For | Against | Against |
| 5 | Appointment of Auditor and Authority to Set Fees                      | Mgmt | For | Against | Against |
| 6 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

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Bank Danamon Indonesia

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| BDMN         | CINS Y71188190                | 02/27/2015   | 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      | For       |                  |
| 2            | Election of Directors (Slate) | Mgmt         | For            | For       | For      | For       |                  |
| 3            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A      | N/A       |                  |

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Bank Danamon Indonesia

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|--|--------------|----------------|-----------|----------|-----------|------------------|
| BDMN         | CINS Y71188190                                   | 04/07/2015   | 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      | For       |                  |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For      | For       |                  |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For      | For       |                  |
| 4            | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For      | For       |                  |
| 5            | Election of Commissioners (Slate)                | Mgmt         | For            | For       | For      | For       |                  |
| 6            | Amendments to Articles                           | Mgmt         | For            | For       | For      | For       |                  |

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Bank Rakyat Indonesia



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|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| BBRI         | CINS Y0697U112   | 07/10/2014       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | Indonesia        |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Election of Directors<br>and/or Commissioners<br>(Slate) | Mgmt             | For            | Abstain   | Against             |

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|                               |   |                  |                |           |                     |
|-------------------------------|---|------------------|----------------|-----------|---------------------|
| Borneo Lumbung Energi & Metal |   |                  |                |           |                     |
| Ticker                        | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| BORN                          | CINS Y711AR104  | 10/16/2014       | 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                             | Dispensation on Delay<br>of Annual General<br>Meeting   | Mgmt             | For            | For       | For                 |
| 3                             | Accounts and Reports  | Mgmt             | For            | For       | For                 |
| 4                             | Appointment of Auditor<br>and Authority to Set<br>Fees  | Mgmt             | For            | For       | For                 |
| 5                             | Directors' Fees   | Mgmt             | For            | For       | For                 |
| 6                             | Election of Directors<br>and/or Commissioners<br>(Slate); Appointment<br>of Independent<br>Director | Mgmt             | For            | Abstain   | Against             |
| 7                             | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A                 |

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|                            |   |                  |                |           |                     |
|----------------------------|---|------------------|----------------|-----------|---------------------|
| Bumi Serpong Damai Terbuka |   |                  |                |           |                     |
| Ticker                     | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| BSDE                       | CINS Y7125J106  | 05/06/2015       | 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                          | Election of Directors<br>and Commissioners<br>(Slate) | Mgmt             | For            | Against   | Against             |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Directors' and Commissioners Fees                | Mgmt | For | For     | For     |
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 6 | Use of Proceeds from Public Offering             | Mgmt | For | For     | For     |

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### Bumi Serpong Damai Terbuka

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status   |
| BSDE         | CINS Y7125J106                                    | 05/06/2015   | 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              |
| 2            | Re-appointment of All Directors and Commissioners | Mgmt         | For              |
|              |   |              | Against          |
|              |   |              | Against          |

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### Charoen Pokphan Indonesia Tbk, PT

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status   |
| CPIN         | CINS Y71207164                                   | 06/19/2015   | 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              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For              |
|              |  |              | For              |
|              |  |              | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For              |
|              |  |              | Against          |
|              |  |              | Against          |

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### Charoen Pokphan Indonesia Tbk, PT

|              |                        |              |                  |
|--------------|------------------------|--------------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status   |
| CPIN         | CINS Y71207164         | 06/19/2015   | 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              |
|              |                        |              | Against          |
|              |                        |              | Against          |

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### Ciputra Development

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|              | CINS Y7121J134   | 06/30/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Indonesia        |              |                |

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| Issue No. | Description            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------|-----------|----------|-----------|------------------|
| 1         | Amendments to Articles | Mgmt      | For      | For       | For              |

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### Ciputra Development

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
|              | CINS Y7121J134   | 06/30/2015   | 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      | Against   | Against          |
| 4         | Directors' and Commissioners' Fees               | Mgmt      | For      | For       | For              |
| 5         | Election of Directors and Commissioners (Slate)  | Mgmt      | For      | Against   | Against          |

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### First Pacific Company Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 0142         | CINS G34804107   | 06/03/2015   | 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              |
| 5         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 6         | Elect Anthoni Salim                              | Mgmt      | For      | Against   | Against          |
| 7         | Elect Edward A. Tortorici                        | Mgmt      | For      | Against   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Elect Tedy Djuhar                                     | Mgmt | For | Against | Against |
| 9  | Directors' Fees                                       | Mgmt | For | For     | For     |
| 10 | Authority to Appoint<br>Additional<br>Directors       | Mgmt | For | For     | For     |
| 11 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase<br>Shares                     | Mgmt | For | For     | For     |
| 13 | Authority to Issue<br>Repurchased<br>Shares           | Mgmt | For | Against | Against |
| 14 | Non-Voting Meeting Note                               | N/A  | N/A | N/A     | N/A     |

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First Resources Limited

|              |                  |              |                     |
|--------------|------------------|--------------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status      |
| EB5          | CINS Y2560F107   | 04/28/2015   | 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  | Elect Ciliandra Fangiono                                       | Mgmt | For | Against | Against |
| 4  | Elect HEE Theng Fong   | Mgmt | For | For     | For     |
| 5  | Elect FANG Zhixiang  | Mgmt | For | For     | For     |
| 6  | Elect TAN Seow Kheng   | Mgmt | For | Against | Against |
| 7  | Elect ONG Beng Kee   | Mgmt | For | For     | For     |
| 8  | Directors' Fees  | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor<br>and Authority to Set<br>Fees         | Mgmt | For | For     | For     |
| 10 | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights | Mgmt | For | For     | For     |
| 11 | Authority to Repurchase<br>Shares                              | Mgmt | For | For     | For     |

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G-Resources Group Limited

|              |                  |              |                     |
|--------------|------------------|--------------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status      |
| 1051         | CINS G4111M102   | 05/29/2015   | 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 |
|---|-------------------------|-----|-----|-----|-----|

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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 CHIU Tao   | Mgmt | For | Against | Against |
| 5  | Elect MA Xiao  | Mgmt | For | For     | For     |
| 6  | Elect OR Ching Fai                                     | Mgmt | For | Against | Against |
| 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 | Allocation of<br>Profits/Dividends                     | Mgmt | For | For     | For     |

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### Gallant Venture Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 5IG          | CINS Y2679C102   | 04/28/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | Singapore  |              |                |           |                     |
| 1            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 2            | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 3            | Elect Gianto Gunara  | Mgmt         | For            | Against   | Against             |
| 4            | Elect FOO Ko Hing  | Mgmt         | For            | For       | For                 |
| 5            | Elect TAN Chin Nam   | Mgmt         | For            | Against   | Against             |
| 6            | Elect Rivaie Rachman   | Mgmt         | For            | Against   | Against             |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees         | Mgmt         | For            | For       | For                 |
| 8            | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights | Mgmt         | For            | For       | For                 |
| 9            | Related Party<br>Transactions                                  | Mgmt         | For            | For       | For                 |
| 10           | Authority to Repurchase<br>Shares                              | Mgmt         | For            | For       | For                 |

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### Global Mediacom

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| BMTR         | CINS Y7119T144   | 05/20/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description  | Indonesia 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      | Against   | Against          |
| 5                | Appointment of Auditor and Authority to Set Fees   | Mgmt                | For      | Against   | Against          |

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Global Mediacom

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BMTR         | CINS Y7119T144   | 05/20/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | Indonesia  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Shares Under the Employee and Management Stock Option Program | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles   | Mgmt         | For            | Against   | Against          |

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Global Mediacom

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BMTR         | CINS Y7119T144                                     | 10/30/2014   | 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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Golden Agri-Resources Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| E5H          | CINS V39076134                  | 04/24/2015   | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Directors' Fees  | Mgmt | For | For     | For     |
| 4  | Elect Muktar Widjaja   | Mgmt | For | Against | Against |
| 5  | Elect Simon Lim  | Mgmt | For | For     | For     |
| 6  | Elect Kaneyalall<br>Hawabhay                                   | Mgmt | For | For     | For     |
| 7  | Elect HONG Pian Tee  | 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 Repurchase<br>Shares                              | Mgmt | For | For     | For     |
| 11 | Related Party<br>Transactions                                  | Mgmt | For | For     | For     |

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Gudang Garam

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| GGRM         | CINS Y7121F165   | 06/27/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | Indonesia  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Director's Report                                      | Mgmt         | For            | For       | For                 |
| 2            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 4            | Delegation of Duties of<br>Directors                   | Mgmt         | For            | For       | For                 |
| 5            | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 6            | Commissioners' Fees                                    | Mgmt         | For            | For       | For                 |
| 7            | Election of Directors<br>and Commissioners<br>(Slate)  | Mgmt         | For            | Against   | Against             |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | Against   | Against             |

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Gudang Garam

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| GGRM         | CINS Y7121F165         | 06/27/2015       | 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            | Against   | Against          |

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Indocement Tunggal Prakarsa

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| INTP         | CINS Y7127B135                                   | 05/13/2015       | 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            | Against   | Against          |
| 4            | Election of Directors and Commissioners (Slate)  | Mgmt             | For            | Against   | Against          |
| 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         | 05/13/2015       | 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            | Against   | Against          |

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Indofood CBP Sukses Makmur

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| ICBP         | CINS Y71260106                  | 05/08/2015       | 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              |



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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 4 | Election of Directors and Commissioners (Slate)  | Mgmt | For | For | For |
| 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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### Indofood CBP Sukses Makmur

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| ICBP         | CINS Y71260106         | 05/08/2015       | 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            | Against   | Against          |

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### Indofood Sukses Makmur

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| INDF         | CINS Y7128X128                                   | 05/08/2015       | 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 Commissioners (Slate)  | Mgmt             | For            | For       | For              |
| 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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### Indofood Sukses Makmur

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| INDF         | CINS Y7128X128         | 05/08/2015       | 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            | Against   | Against          |

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Indosat Tbk

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ISAT         | CINS Y7127S120   | 06/10/2015   | 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 and Authority to Set Fees | Mgmt      | For      | Against   | Against          |
| 4         | Election of Directors and Commissioners (Slate)  | Mgmt      | For      | Against   | Against          |

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Indosat Tbk

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ISAT         | CINS Y7127S120   | 06/10/2015   | 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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Intrepid Mines Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| IAU          | CINS Q4968A101   | 11/18/2014   | 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         | Merger                      | Mgmt      | For      | Against   | Against          |
| 3         | Partial Share Repurchase    | Mgmt      | For      | Against   | Against          |
| 4         | Contingent Share Repurchase | 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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Jardine Cycle & Carriage Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| C07          | CINS Y43703100   | 04/29/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Singapore        |              |                |

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

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### Profits/Dividends

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Directors' Fees                                       | Mgmt | For | For     | For     |
| 6  | Elect CHIEW Sin Cheok                                 | Mgmt | For | For     | For     |
| 7  | Elect Benjamin William Keswick                        | Mgmt | For | Against | Against |
| 8  | Elect LIM Hwee Hua                                    | Mgmt | For | For     | For     |
| 9  | Elect David Alexander Newbigging                      | Mgmt | For | For     | For     |
| 10 | Elect Marty Muliana Natalegawa                        | Mgmt | For | For     | For     |
| 11 | Elect BOON Yoon Chiang                                | Mgmt | For | Against | Against |
| 12 | Appointment of Auditor and Authority to Set Fees      | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For     | For     |
| 14 | Authority to Repurchase Shares                        | Mgmt | For | For     | For     |
| 15 | Related Party Transactions                            | Mgmt | For | For     | For     |

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#### Kalbe Farma

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |
| KLBF         | CINS Y71287208                                   | 05/18/2015   | 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            |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            |
| 3            | Election of Directors and Commissioners (Slate)  | Mgmt         | For            |
| 4            | Directors' and Commissioners' Fees               | Mgmt         | For            |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            |

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#### Kalbe Farma

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| KLBF         | CINS Y71287208   | 05/18/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description            | Indonesia Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|------------------------|---------------------|----------|-----------|------------------|
| 1                 | Amendments to Articles | Mgmt                | For      | Against   | Against          |

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### Lippo Karawaci Tbk

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| LPKR         | CINS Y7129W186  | 06/12/2015   | 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); Approval of Remuneration | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees                          | Mgmt         | For            | Against   | Against          |
| 5            | Amendments to Articles  | Mgmt         | For            | Against   | Against          |

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### Lippo Malls Indonesia Retail Trust

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| D5IU         | CINS Y5309Y113  | 04/29/2015   | 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            | Authority to Issue Shares w/ or 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 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                           | 04/29/2015       |          | Voted          |                  |
| Meeting Type                       |  | Country of Trade |          |                |                  |
| Special                            |  | Indonesia        |          |                |                  |
| Issue No.                          | Description                              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                  | Waiver of Mandatory Takeover Requirement | Mgmt             | For      | Against        | Against          |
| 2                                  | 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                  | 11/12/2014       |          | Voted          |                  |
| Meeting Type                       |                                 | Country of Trade |          |                |                  |
| Special                            |                                 | Indonesia        |          |                |                  |
| Issue No.                          | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                  | Acquisition                     | Mgmt             | For      | For            | For              |
| 2                                  | Issuance of Consideration Units | Mgmt             | For      | For            | For              |
| 3                                  | Issuance of New Units           | Mgmt             | For      | For            | For              |

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|                               |   |                  |          |                |                  |
|-------------------------------|---|------------------|----------|----------------|------------------|
| Matahari Department Store Tbk |   |                  |          |                |                  |
| Ticker                        | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| LPPF                          | CINS Y7139L105  | 05/28/2015       |          | 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      | Against        | Against          |
| 4                             | Amendments to Articles  | Mgmt             | For      | Against        | Against          |
| 5                             | Election of Directors and Commissioners (Slate); and Approval of Fees | Mgmt             | For      | Against        | Against          |
| 6                             | Shareholder Structure   | 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                                   | 05/20/2015       | 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      | Against   | Against          |

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|                           |  |                  |                |           |                  |
|---------------------------|--|------------------|----------------|-----------|------------------|
| Media Nusantara Citra Tbk |  |                  |                |           |                  |
| Ticker                    | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| MNCN                      | CINS Y71280104   | 05/20/2015       | Voted          |           |                  |
| Meeting Type              |  | Country of Trade |                |           |                  |
| Special                   |  | Indonesia        |                |           |                  |
| Issue No.                 | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Authority to Implement the Employee and Management Stock Ownership Program | Mgmt             | For            | For       | For              |
| 2                         | Amendments to Articles   | Mgmt             | For            | Against   | Against          |

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|                           |  |                  |                |           |                  |
|---------------------------|--|------------------|----------------|-----------|------------------|
| Media Nusantara Citra Tbk |  |                  |                |           |                  |
| Ticker                    | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| MNCN                      | CINS Y71280104                                     | 10/30/2014       | 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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|                   |                      |                  |                |           |                  |
|-------------------|----------------------|------------------|----------------|-----------|------------------|
| MNC Investama Tbk |                      |                  |                |           |                  |
| Ticker            | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| BHIT              | CINS Y7122Y122       | 05/21/2015       | 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              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Allocation of Profits/Dividends                    | Mgmt | For | For     | For     |
| 4 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Against | 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   | 05/21/2015       |          | Voted          |                  |
| Meeting Type |  | Country of Trade |          |                |                  |
| Special      |  | Indonesia        |          |                |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Authority to Issue Shares under Employee Option Scheme | Mgmt             | For      | For            | For              |
| 2            | Authority to Issue Shares w/o Preemptive Rights        | Mgmt             | For      | For            | For              |
| 3            | Amendments to Articles                                 | Mgmt             | For      | Against        | Against          |

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### Panin Financial Terbuka

|              |  |                  |          |                |                  |
|--------------|--|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| PNLF         | CINS Y7133P193                                   | 06/26/2015       |          | 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 (Slate)                    | Mgmt             | For      | For            | For              |
| 4            | Commissioners' Fees                              | Mgmt             | For      | For            | For              |
| 5            | Directors' Fees                                  | Mgmt             | For      | For            | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Against        | Against          |
| 7            | Amendments to Articles                           | Mgmt             | For      | Against        | Against          |

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### Pembangunan Perumahan

|              |                |                  |  |                |  |
|--------------|----------------|------------------|--|----------------|--|
| Ticker       | Security ID:   | Meeting Date     |  | Meeting Status |  |
| PTPP         | CINS Y7131Q102 | 05/21/2015       |  | Voted          |  |
| Meeting Type |                | Country of Trade |  |                |  |
| Annual       |                | Indonesia        |  |                |  |

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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         | Partnership and Community Development Program      | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends                    | Mgmt      | For      | For       | For              |
| 5         | Directors' and Commissioners' Fees                 | Mgmt      | For      | For       | For              |
| 6         | Appointment of Auditor and Authority to Set Fees   | Mgmt      | For      | Against   | Against          |
| 7         | Change on Pension Fund Rules                       | Mgmt      | For      | Against   | Against          |
| 8         | Authority to Give Guarantees                       | Mgmt      | For      | Against   | Against          |
| 9         | Use of Proceeds                                    | Mgmt      | For      | For       | For              |
| 10        | Amendments to Articles                             | Mgmt      | For      | Against   | Against          |
| 11        | Election of Directors and/or Commissioners (Slate) | Mgmt      | For      | Against   | Against          |

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Perusahaan Gas Negara (PGN)

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PGAS         | CINS Y7136Y118                                     | 04/06/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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            | Directors' and Commissioners' Fees                 | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | Against   | Against          |
| 7            | Amendments to Articles                             | Mgmt         | For            | Against   | Against          |
| 8            | Election of Directors and/or Commissioners (Slate) | Mgmt         | For            | Against   | Against          |



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PP London Sumatera

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| LSIP         | CINS Y7137X101                                   | 05/05/2015   | 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 Commissioners (Slate)  | Mgmt         | For            | Against   | 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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PP London Sumatera

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| LSIP         | CINS Y7137X101         | 05/05/2015   | 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            | Against   | Against          |

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PT Alam Sutera Realty Tbk

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| ASRI         | CINS Y7126F103                                    | 02/25/2015   | 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 Commissioner (Slate) | Mgmt         | For            | Against   | Against          |

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PT Bank Central Asia Tbk

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| BBCA   | CINS Y7123P138 | 04/09/2015   | 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            | Directors' and Commissioners' Fees               | Mgmt             | For      | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Against   | Against          |
| 5            | Allocation of Interim Dividends                  | Mgmt             | For      | For       | For              |

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### PT Bank Central Asia Tbk

| Ticker       |                        | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|------------------------|------------------|----------|--------------|------------------|----------------|--|
| BCA          |                        | CINS Y7123P138   |          | 04/09/2015   |                  | 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      | Against      | Against          |                |  |

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### PT Bank Mandiri (Persero) Tbk

| Ticker       |   | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|---|------------------|----------|--------------|------------------|----------------|--|
| BMRI         |   | CINS Y7123S108   |          | 03/16/2015   |                  | 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      | Abstain      | Against          |                |  |
| 4            | Directors' and Commissioners' Fees      | Mgmt             | For      | Against      | Against          |                |  |
| 5            | Amendments to Articles                  | Mgmt             | For      | Abstain      | Against          |                |  |
| 6            | Election of Directors and Commissioners | Mgmt             | For      | Against      | Against          |                |  |

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(Slate)

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

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|  |   |                  |          |                |                  |
|--|---|------------------|----------|----------------|------------------|
| PT Bank Negara Indonesia (Persero) Tbk |   |                  |          |                |                  |
| Ticker                                 | Security ID:                            | Meeting Date     |          | Meeting Status |                  |
| BBNI                                   | CINS Y74568166                          | 03/17/2015       |          | 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      | Against        | Against          |
| 4                                      | Appointment of Auditor                  | Mgmt             | For      | Abstain        | Against          |
| 5                                      | Amendments to Articles                  | Mgmt             | For      | Abstain        | Against          |
| 6                                      | Election of Directors and Commissioners | Mgmt             | For      | Against        | Against          |

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|                          |  |                  |          |                |                  |
|--------------------------|--|------------------|----------|----------------|------------------|
| PT Bank Rakyat Indonesia |  |                  |          |                |                  |
| Ticker                   | Security ID:                                       | Meeting Date     |          | Meeting Status |                  |
| BBRI                     | CINS Y0697U112                                     | 03/19/2015       |          | 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      | Against        | Against          |
| 4                        | Appointment of Auditor                             | Mgmt             | For      | Abstain        | Against          |
| 5                        | Amendments to Articles                             | Mgmt             | For      | Abstain        | Against          |
| 6                        | Election of Directors and/or Commissioners (Slate) | Mgmt             | For      | Against        | Against          |

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|                              |  |                  |                |           |                  |
|------------------------------|--|------------------|----------------|-----------|------------------|
| PT Eagle High Plantation Tbk |  |                  |                |           |                  |
| Ticker                       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| BWPT                         | CINS Y711AG108                                   | 06/25/2015       | 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            | Against   | Against          |
| 4                            | Directors' and Commissioners' Fees               | Mgmt             | For            | For       | For              |

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|                              |   |                  |                |           |                  |
|------------------------------|---|------------------|----------------|-----------|------------------|
| PT Eagle High Plantation Tbk |   |                  |                |           |                  |
| Ticker                       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| BWPT                         | CINS Y711AG108                                  | 06/25/2015       | 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            | Against   | Against          |
| 2                            | Election of Directors and Commissioners (Slate) | Mgmt             | For            | Against   | Against          |

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|                               |                                    |                  |                |           |                  |
|-------------------------------|------------------------------------|------------------|----------------|-----------|------------------|
| PT Indo Tambangraya Megah Tbk |                                    |                  |                |           |                  |
| Ticker                        | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| ITMG                          | CINS Y71244100                     | 03/31/2015       | 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            | For       | For              |
| 6                             | Amendments to Articles             | Mgmt             | For            | Against   | Against          |
| 7                             | Use of Proceeds                    | Mgmt             | For            | For       | For              |

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|                    |                |              |                |  |  |
|--------------------|----------------|--------------|----------------|--|--|
| PT Indosat Terbuka |                |              |                |  |  |
| Ticker             | Security ID:   | Meeting Date | Meeting Status |  |  |
| ISAT               | CINS Y7127S120 | 01/28/2015   | 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      | Against   | Against          |

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| PT Jasa Marga (Persero) Tbk |                                    | Meeting Date     |          | Meeting Status |                  |
|-----------------------------|------------------------------------|------------------|----------|----------------|------------------|
| Ticker Security ID:         |                                    | 03/18/2015       |          | Voted          |                  |
| JSMR CINS Y71285103         |                                    |                  |          |                |                  |
| 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      | Abstain        | Against          |
| 4                           | Directors' and Commissioners' Fees | Mgmt             | For      | Against        | Against          |
| 5                           | Use of Proceeds                    | Mgmt             | For      | For            | For              |
| 6                           | Amendments to Articles             | Mgmt             | For      | Abstain        | Against          |
| 7                           | Election of Directors (Slate)      | Mgmt             | For      | Against        | Against          |

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| PT Medco Energi Internasional Tbk |  | Meeting Date     |          | Meeting Status |                  |
|-----------------------------------|--|------------------|----------|----------------|------------------|
| Ticker Security ID:               |  | 04/20/2015       |          | Voted          |                  |
| MEDC CINS Y7129J136               |  |                  |          |                |                  |
| 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      | Against        | Against          |
| 5                                 | Appointment of Independent Director              | Mgmt             | For      | For            | For              |
| 6                                 | Election of Directors and Commissioners          | Mgmt             | For      | Against        | Against          |
| 7                                 | Directors' and                                   | Mgmt             | For      | Against        | Against          |

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### Commissioners' Fees

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|                                   |                        |                  |                |           |                  |
|-----------------------------------|------------------------|------------------|----------------|-----------|------------------|
| PT Medco Energi Internasional Tbk |                        |                  |                |           |                  |
| Ticker                            | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| MEDC                              | CINS Y7129J136         | 04/20/2015       | 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            | Against   | Against          |

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|                       |                                   |                  |                |           |                  |
|-----------------------|-----------------------------------|------------------|----------------|-----------|------------------|
| PT Vale Indonesia Tbk |                                   |                  |                |           |                  |
| Ticker                | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| INCO                  | CINS Y7150Y101                    | 03/31/2015       | 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 Directors (Slate)     | Mgmt             | For            | Against   | Against          |
| 6                     | Election of Commissioners (Slate) | Mgmt             | For            | Against   | Against          |
| 7                     | Commissioners' Fees               | Mgmt             | For            | For       | For              |
| 8                     | Directors' Fees                   | Mgmt             | For            | For       | For              |
| 9                     | Appointment of Auditor            | Mgmt             | For            | Against   | Against          |
| 10                    | Amendments to Articles            | Mgmt             | For            | Against   | Against          |
| 11                    | Transaction of Other Business     | Mgmt             | For            | Against   | Against          |

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|                                  |   |                  |                |           |                  |
|----------------------------------|---|------------------|----------------|-----------|------------------|
| PT Waskita Karya Persero Terbuka |   |                  |                |           |                  |
| Ticker                           | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| WSKT                             | CINS Y714AE107                              | 04/24/2015       | 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 | Mgmt             | For            | Against   | Against          |

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Fees

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Directors' and Commissioners' Fees                           | Mgmt | For | For     | For     |
| 6  | Management and Employee Stock Option Plan (MESOP)            | Mgmt | For | For     | For     |
| 7  | Approval to Ministry of State-owned Enterprises' Regulations | Mgmt | For | For     | For     |
| 8  | Use of Proceeds from Public Offering                         | Mgmt | For | For     | For     |
| 9  | Authority to Give Guarantees                                 | Mgmt | For | Against | Against |
| 10 | Approval to Make Investments                                 | Mgmt | For | Against | Against |
| 11 | Amendments to Articles                                       | Mgmt | For | Against | Against |
| 12 | Election of Directors and Commisioners (Slate)               | Mgmt | For | Against | Against |

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Semen Indonesia (Persero) Tbk

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SMGR         | CINS Y7142G168                                     | 01/23/2015   | 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            | Against   | Against          |

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Semen Indonesia (Persero) Tbk

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SMGR         | CINS Y7142G168                                | 04/16/2015   | 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              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Directors' and Commissioners' Fees                 | Mgmt | For | Against | Against |
| 5 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | Against | Against |
| 6 | Amendments to Articles                             | Mgmt | For | Against | Against |
| 7 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Against | Against |

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Summarecon Agung

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| SMRA         | CINS Y8198G144                                   | 06/10/2015       | 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            | Against   | Against          |
| 4            | Directors' and Commissioners Fees                | Mgmt             | For            | For       | For              |
| 5            | Election of Directors and Commissioners (Slate)  | Mgmt             | For            | For       | For              |
| 6            | Report on Use of Proceeds                        | Mgmt             | For            | For       | For              |

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Summarecon Agung

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| SMRA         | CINS Y8198G144                  | 06/10/2015       | 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            | Against   | Against          |
| 2            | Authority to Give Guarantees    | Mgmt             | For            | Against   | Against          |
| 3            | Transfer of Asset to Subsidiary | Mgmt             | For            | For       | For              |

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Tambang Batubara Bukit Asam Tbk

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| PTBA         | CINS Y8520P101                                     | 03/30/2015       | 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            | Directors' and Commissioners' Fees                 | Mgmt             | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees   | Mgmt             | For            | Against   | Against          |
| 6            | Amendments to Articles                             | Mgmt             | For            | Against   | Against          |
| 7            | Election of Directors and/or Commissioners (Slate) | Mgmt             | For            | Against   | Against          |

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Telekomunikasi

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| TLKM         | CUSIP 715684106                                    | 04/17/2015       | 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            | 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 and Authority to Set Fees   | Mgmt             | For            | Against   | Against          |
| 6            | Amendments to Articles                             | Mgmt             | For            | Against   | Against          |
| 7            | Use of Company's Treasury Stocks                   | Mgmt             | For            | For       | For              |
| 8            | Election of Directors and/or Commissioners (Slate) | Mgmt             | For            | Against   | Against          |

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|                |  |                  |          |                |                  |  |
|----------------|--|------------------|----------|----------------|------------------|--|
| Telekomunikasi |  |                  |          |                |                  |  |
| Ticker         | Security ID:                                       | Meeting Date     |          | Meeting Status |                  |  |
| TLKM           | CUSIP 715684106                                    | 12/19/2014       |          | Voted          |                  |  |
| Meeting Type   |  | Country of Trade |          |                |                  |  |
| Special        |  | United States    |          |                |                  |  |
| 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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|                                  |  |                  |          |                |                  |  |
|----------------------------------|--|------------------|----------|----------------|------------------|--|
| Tower Bersama Infrastructure Tbk |  |                  |          |                |                  |  |
| Ticker                           | Security ID:                             | Meeting Date     |          | Meeting Status |                  |  |
| TBIG                             | CINS Y71372109                           | 01/08/2015       |          | 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                                | Issuance of Shares w/o Preemptive Rights | Mgmt             | For      | Abstain        | Against          |  |
| 3                                | Issuance of Treasury Shares              | Mgmt             | For      | Abstain        | Against          |  |
| 4                                | Amendments to Articles                   | Mgmt             | For      | Abstain        | Against          |  |
| 5                                | Ratification of Board Acts               | Mgmt             | For      | Abstain        | Against          |  |
| 6                                | Non-Voting Meeting Note                  | N/A              | N/A      | N/A            | N/A              |  |

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|                                  |  |                  |          |                |                  |  |
|----------------------------------|--|------------------|----------|----------------|------------------|--|
| Tower Bersama Infrastructure Tbk |  |                  |          |                |                  |  |
| Ticker                           | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| TBIG                             | CINS Y71372109                                   | 05/27/2015       |          | 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      | Against        | Against          |  |
| 5                                | Election of Directors and Commissioners (Slate)  | Mgmt             | For      | Against        | Against          |  |

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|   |                                    |      |     |         |         |
|---|------------------------------------|------|-----|---------|---------|
| 6 | Directors' and Commissioners' Fees | Mgmt | For | For     | For     |
| 7 | Amendments to Articles             | Mgmt | For | Against | Against |
| 8 | Authority to Give Guarantees       | Mgmt | For | Against | Against |
| 9 | Authority to Repurchase Shares     | Mgmt | For | For     | For     |

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Unilever Indonesia  
Ticker Security ID: Meeting Date Meeting Status  
UNVR CINS Y9064H141 06/08/2015 Voted  
Meeting Type Country of Trade  
Annual Indonesia  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Accounts and Reports; and Allocation of Profits/Dividend                          | Mgmt | For | For     | For     |
| 2 | Appointment of Auditor and Authority to Set Fees                                  | Mgmt | For | Against | Against |
| 3 | Election of Commissioners (Slate); Approval of Directors' and Commissioners' Fees | Mgmt | For | For     | For     |

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Unilever Indonesia  
Ticker Security ID: Meeting Date Meeting Status  
UNVR CINS Y9064H141 06/08/2015 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 | Against | Against |
| 2 | Amendments to Pension Plan | Mgmt | For | Against | Against |

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Unilever Indonesia  
Ticker Security ID: Meeting Date Meeting Status  
UNVR CINS Y9064H141 11/27/2014 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 | Election of Directors and Commissioners | Mgmt | For | Abstain | Against |

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(Slate)

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 3 | Amendments to Articles | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

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### United Tractors

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| UNTR         | CINS Y7146Y140                  | 04/21/2015   | 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 | Election of Directors and Commissioners (Slate); Approval of Directors' and Commissioners' Fees | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

|   |                        |      |     |         |         |
|---|------------------------|------|-----|---------|---------|
| 6 | Amendments to Articles | Mgmt | For | Against | Against |
|---|------------------------|------|-----|---------|---------|

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### Valle Indonesia

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| INCO         | CINS Y7150Y101                    | 06/29/2015   | 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            | Against   | Against          |
| 2            | Amendments to Articles            | Mgmt         | For            | Against   | Against          |
| 3            | Transaction of Other Business     | Mgmt         | For            | Against   | Against          |

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### Valle Indonesia

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| INCO         | CINS Y7150Y101   | 09/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Indonesia        |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of      | Mgmt         | For            | Abstain   | Against          |

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Commissioners  
(Slate)

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|               |                         |              |                |           |                  |  |
|---------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Waskita Karya |                         |              |                |           |                  |  |
| Ticker        | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| WSKT          | CINS Y714AE107          | 06/10/2015   | Voted          |           |                  |  |
| Meeting Type  | Country of Trade        |              |                |           |                  |  |
| Special       | Indonesia               |              |                |           |                  |  |
| Issue No.     | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1             | Limited Public Offering | Mgmt         | For            | For       | For              |  |
| 2             | 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  | 01/07/2015   | 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            | For       | For              |  |
| 2                 | Change to Nomination and Remuneration Committee Composition | Mgmt         | For            | For       | For              |  |

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|                   |  |              |                |           |                  |  |
|-------------------|--|--------------|----------------|-----------|------------------|--|
| XL Axiata Terbuka |  |              |                |           |                  |  |
| Ticker            | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
| EXCL              | CINS Y7125N107                                   | 04/01/2015   | 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            | Against   | Against          |  |
| 3                 | Election of Directors and Commissioners (Slate)  | Mgmt         | For            | For       | For              |  |
| 4                 | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For              |  |

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|                   |                |              |                |  |  |  |
|-------------------|----------------|--------------|----------------|--|--|--|
| XL Axiata Terbuka |                |              |                |  |  |  |
| Ticker            | Security ID:   | Meeting Date | Meeting Status |  |  |  |
| EXCL              | CINS Y7125N107 | 04/01/2015   | Voted          |  |  |  |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Special      |   | Indonesia        |          |           |                  |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Implementation of Long Time Incentive Program | Mgmt             | For      | For       | For              |
| 2            | Amendments to Articles                        | Mgmt             | For      | Against   | Against          |

Fund Name : Indonesia Small-Cap ETF

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| Adhi Karya Persero Tbk |  | Meeting Date     | Meeting Status |           |                  |
|------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                 | Security ID:                                     |                  |                |           |                  |
| ADHI                   | CINS Y7115S108                                   | 03/20/2015       | 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 and Authority to Set Fees | Mgmt             | For            | Abstain   | Against          |
| 5                      | Amendments to Articles                           | Mgmt             | For            | Abstain   | Against          |
| 6                      | Election of Directors and Commissioners (Slate)  | Mgmt             | For            | Against   | Against          |

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| Adhi Karya Persero Tbk |                         | Meeting Date     | Meeting Status |           |                  |
|------------------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker                 | Security ID:            |                  |                |           |                  |
| ADHI                   | CINS Y7115S108          | 04/10/2015       | 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                      | Amendments to Articles  | Mgmt             | For            | Against   | Against          |

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|                        |  |                  |                |           |                  |
|------------------------|--|------------------|----------------|-----------|------------------|
| Adhi Karya Persero Tbk |  |                  |                |           |                  |
| Ticker                 | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| ADHI                   | CINS Y7115S108   | 06/19/2015       | 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>(Rights Issue) | Mgmt             | For            | For       | For              |
| 2                      | Amendments to Articles                                       | Mgmt             | For            | Against   | Against          |

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|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Bank Bukopin |   |                  |                |           |                  |
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| BBKP         | CINS Y7125R108  | 05/28/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | Indonesia        |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Directors<br>and Commissioners<br>(Slate) | Mgmt             | For            | Against   | Against          |
| 2            | Amendments to Articles                                | Mgmt             | For            | Against   | Against          |

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|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Bank Bukopin |   |                  |                |           |                  |
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| BBKP         | CINS Y7125R108  | 05/28/2015       | 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            | Directors' and<br>Commissioners'<br>Bonus                         | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees            | Mgmt             | For            | Against   | Against          |
| 5            | Directors' and<br>Commissioners'<br>Fees                          | Mgmt             | For            | For       | For              |
| 6            | Use of Proceeds from<br>Limited Public<br>Offering ("PUT")<br>III | Mgmt             | For            | For       | For              |
| 7            | Report on Change in<br>Major                                      | Mgmt             | For            | For       | For              |

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Shareholder

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| Bank Pembangunan Daerah Jawa Barat Dan Banten Tbk |  |                  |          |                |                  |
|---|--|------------------|----------|----------------|------------------|
| Ticker  | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| BJBR  | CINS Y712CN109   | 04/08/2015       |          | 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; Approval of Directors' and Commissioners' Fee | Mgmt             | For      | For            | For              |
| 3   | Appointment of Auditor and Authority to Set Fees                               | Mgmt             | For      | Against        | Against          |
| 4   | Implementation of MESOP Program  | Mgmt             | For      | Against        | Against          |
| 5   | Use of Proceeds from IPO   | Mgmt             | For      | For            | For              |
| 6   | Spin-off of Sharia Unit  | Mgmt             | For      | Against        | Against          |
| 7   | Change in Pension Funds  | Mgmt             | For      | For            | For              |
| 8   | Amendments to Articles   | Mgmt             | For      | Against        | Against          |
| 9   | Election of Directors and Commissioners (Slate)                                | Mgmt             | For      | For            | For              |
| 10  | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |

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| Bank Pembangunan Daerah Jawa Barat Dan Banten Tbk |   |                  |          |                |                  |
|---|---|------------------|----------|----------------|------------------|
| Ticker  | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |
| BJBR  | CINS Y712CN109                                  | 10/27/2014       |          | 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   | Election of Directors and Commissioners (Slate) | Mgmt             | For      | Abstain        | Against          |

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| Bekasi Fajar Industrial Estate |                |                  |          |                |             |
|--------------------------------|----------------|------------------|----------|----------------|-------------|
| Ticker                         | Security ID:   | Meeting Date     |          | Meeting Status |             |
| BEST                           | CINS Y711C5100 | 06/10/2015       |          | Voted          |             |
| Meeting Type                   |                | Country of Trade |          |                |             |
| Annual                         |                | Indonesia        |          |                |             |
| Issue No.                      | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against |



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|   |  |      |     |         |         | 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 | Against | Against |      |
| 5 | Report on Use of Proceeds                        | Mgmt | For | For     | For     |      |
| 6 | Election of Directors and Commissioners (Slate)  | Mgmt | For | For     | For     |      |

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| Bekasi Fajar Industrial Estate |                        |                  |                |           |                  |
|--------------------------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker                         | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| BEST                           | CINS Y711C5100         | 06/10/2015       | 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            | Against   | Against          |

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| Berau Coal Energy |  |                  |                |           |                  |
|-------------------|--|------------------|----------------|-----------|------------------|
| Ticker            | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| BRAU              | CINS Y711AQ106   | 04/30/2015       | 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            | Against   | Against          |
| 3                 | Elect Wallace Macarthur King as Commissioner                 | Mgmt             | For            | For       | For              |
| 4                 | Elect Mangantar Marpaung as President Commissioner           | Mgmt             | For            | For       | For              |
| 5                 | Release and Discharge of Commissioner and President Director | Mgmt             | For            | For       | For              |
| 6                 | Elect Hamish Tyrwhitt as President Director                  | Mgmt             | For            | For       | For              |

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Berau Coal Energy  
Ticker Security ID: Meeting Date Meeting Status  
BRAU CINS Y711AQ106 08/06/2014 Voted  
Meeting Type Country of Trade  
Special Indonesia  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |                              |      |     |         |         |
|---|------------------------------|------|-----|---------|---------|
| 1 | Authority to Issue Bonds     | Mgmt | For | Against | Against |
| 2 | Authority to Give Guarantees | Mgmt | For | Abstain | Against |
| 3 | Non-Voting Meeting Note      | N/A  | N/A | N/A     | N/A     |

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Berau Coal Energy  
Ticker Security ID: Meeting Date Meeting Status  
BRAU CINS Y711AQ106 12/22/2014 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 |
| 2 | Use of Proceeds Report                             | Mgmt | For | For     | For     |
| 3 | Non-Voting Meeting Note                            | N/A  | N/A | N/A     | N/A     |

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Bumi Resources Minerals Terbuka  
Ticker Security ID: Meeting Date Meeting Status  
BRMS CINS Y711AT100 06/29/2015 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 | Against | Against |
| 2 | Amendments to Articles       | Mgmt | For | Against | Against |

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Bumi Resources Minerals Terbuka  
Ticker Security ID: Meeting Date Meeting Status  
BRMS CINS Y711AT100 06/29/2015 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 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 5 | Election of Directors and Commissioners          | Mgmt | For | Against | Against |

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

(Slate)

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|               |                                   |              |                |           |                  |  |
|---------------|-----------------------------------|--------------|----------------|-----------|------------------|--|
| BW Plantation |                                   |              |                |           |                  |  |
| Ticker        | Security ID:                      | Meeting Date | Meeting Status |           |                  |  |
| BWPT          | CINS Y711AG108                    | 07/23/2014   | 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          |  |
| 2             | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |  |

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|               |  |              |                |           |                  |  |
|---------------|--|--------------|----------------|-----------|------------------|--|
| BW Plantation |  |              |                |           |                  |  |
| Ticker        | Security ID:                                       | Meeting Date | Meeting Status |           |                  |  |
| BWPT          | CINS Y711AG108                                     | 11/24/2014   | 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             | Amendments to Articles                             | Mgmt         | For            | Abstain   | Against          |  |
| 3             | Authority to Issue Shares w/ Preemptive Rights     | Mgmt         | For            | Against   | Against          |  |
| 4             | Ratification of Board Acts                         | Mgmt         | For            | Against   | Against          |  |
| 5             | Acquisition of Green Eagle Group                   | Mgmt         | For            | Against   | Against          |  |
| 6             | Change in Company Name                             | Mgmt         | For            | Abstain   | Against          |  |
| 7             | Election of Directors and/or Commissioners (Slate) | Mgmt         | For            | Abstain   | Against          |  |
| 8             | Non-Voting Meeting Note                            | N/A          | N/A            | N/A       | N/A              |  |

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|                               |  |              |                |           |                  |  |
|-------------------------------|--|--------------|----------------|-----------|------------------|--|
| Citra Marga Nusaphala Persada |  |              |                |           |                  |  |
| Ticker                        | Security ID:                           | Meeting Date | Meeting Status |           |                  |  |
| CMNP                          | CINS Y71205135                         | 08/13/2014   | 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                             | Amendments to Articles                 | Mgmt         | For            | Abstain   | Against          |  |
| 3                             | Cancellation of Appointment of Auditor | Mgmt         | For            | Abstain   | Against          |  |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Appointment of Auditor                                   | Mgmt | For | Abstain | Against |
| 5 | Special Audit Results                                    | Mgmt | For | Abstain | Against |
| 6 | Election of Directors<br>and/or Commissioners<br>(Slate) | Mgmt | For | Abstain | Against |

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### Elnusa Terbuka

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| ELSA         | CINS Y71242104   | 04/29/2015       | 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            | For       | For                 |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | Against   | Against             |
| 5            | Election of Directors<br>and Commissioners<br>(Slate)  | Mgmt             | For            | Against   | Against             |
| 6            | Amendments to Articles                                 | Mgmt             | For            | Against   | Against             |

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### Energi Mega Persada

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| ENRG         | CINS Y71233103  | 06/17/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | Indonesia        |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles                                | Mgmt             | For            | Against   | Against             |
| 2            | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt             | For            | For       | For                 |
| 3            | Authority to Give<br>Guarantees                       | Mgmt             | For            | Against   | Against             |

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### Energi Mega Persada

|              |                      |                  |                |           |                     |
|--------------|----------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                     |
| ENRG         | CINS Y71233103       | 06/17/2015       | 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                 |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 2 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 3 | Directors' and Commissioners' Fees               | Mgmt | For | For     | For     |

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Erajaya Swasembada

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| ERAA         | CINS Y712AZ104   | 06/09/2015   | 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 | Against | Against |
| 4 | Directors' and Commissioners' Fees               | Mgmt | For | For     | For     |

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Erajaya Swasembada

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| ERAA         | CINS Y712AZ104   | 06/09/2015   | 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 | Amendments to Articles  | Mgmt | For | Against | Against |

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Eureka Prima Jakarta Tbk

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|              | CINS Y71254109   | 06/30/2015   | 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 | Against | Against |
| 3 | Directors' and Commissioners' Fees               | Mgmt | For | For     | For     |

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|   |                         |      |     |         |         |
|---|-------------------------|------|-----|---------|---------|
| 4 | Amendments to Articles  | Mgmt | For | Against | Against |
| 5 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |

Exploitasi Energi Indonesia Tbk.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| CNKO         | CINS Y7123J124                                     | 10/08/2014       | 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          |

Express Transindo Utama

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| TAXI         | CINS Y712CT106                                   | 06/03/2015       | 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            | Use of Proceeds from Public Bond Issue           | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Against   | Against          |
| 5            | Directors' and Commissioners' Fees               | Mgmt             | For            | For       | For              |

Express Transindo Utama

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| TAXI         | CINS Y712CT106                    | 06/03/2015       | 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            | Against   | Against          |
| 2            | Election of Commissioners (Slate) | Mgmt             | For            | Against   | Against          |

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|                              |   |                  |          |                |                  |  |
|------------------------------|---|------------------|----------|----------------|------------------|--|
| Geo Energy Resources Limited |   |                  |          |                |                  |  |
| Ticker                       | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| RE4                          | CINS Y2692B107  | 04/29/2015       |          | 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                            | Elect Charles Antony Melati                           | Mgmt             | For      | Against        | Against          |  |
| 3                            | Elect Karyono   | Mgmt             | For      | For            | For              |  |
| 4                            | Elect LU King Seng                                    | 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      | For            | For              |  |
| 8                            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt             | For      | For            | For              |  |
| 9                            | Non-Voting Meeting Note                               | N/A              | N/A      | N/A            | N/A              |  |
| Hanson International Tbk     |   |                  |          |                |                  |  |
| Ticker                       | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| MYRX                         | CINS Y71225166  | 12/18/2014       |          | 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          |  |
| 2                            | Report on the Use of Proceeds from Rights Issue III   | Mgmt             | For      | For            | For              |  |
| 3                            | Non-Voting Meeting Note                               | N/A              | N/A      | N/A            | N/A              |  |
| Harum Energy                 |   |                  |          |                |                  |  |
| Ticker                       | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| HRUM                         | CINS Y71261104  | 05/29/2015       |          | 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              |  |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 2 | Allocation of Profits/Dividends                                    | Mgmt | For | For     | For     |
| 3 | Appointment of Auditor and Authority to Set Fees                   | Mgmt | For | Against | Against |
| 4 | Directors' and Commissioners' Fees                                 | Mgmt | For | For     | For     |
| 5 | Use of IPO Proceeds  | Mgmt | For | For     | For     |
| 6 | Report on the Employee and Management Stock Option Program (EMSOP) | Mgmt | For | For     | For     |

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### Harum Energy

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| HRUM         | CINS Y71261104                                  | 05/29/2015   | 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 Commissioners (Slate) | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles                          | Mgmt         | For            | Against   | Against          |
| 4            | Authority to Repurchase Shares                  | Mgmt         | For            | For       | For              |

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### Intrepid Mines Ltd.

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| IAU          | CINS Q4968A101              | 11/18/2014   | 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            | Merger                      | Mgmt         | For            | Against   | Against          |
| 3            | Partial Share Repurchase    | Mgmt         | For            | Against   | Against          |
| 4            | Contingent Share Repurchase | 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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### Kawasan Industri

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



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|              |                        |                  |          |           |                     |
|--------------|------------------------|------------------|----------|-----------|---------------------|
| KIJA         | CINS Y7128U157         | 06/24/2015       | Voted    |           |                     |
| Meeting Type |                        | Country of Trade |          |           |                     |
| Special      |                        | Indonesia        |          |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles | Mgmt             | For      | Against   | Against             |

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Kawasan Industri

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| KIJA         | CINS Y7128U157   | 06/24/2015       | 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            | Against   | Against             |
| 4            | Election of Directors<br>and Commissioners<br>(Slate)  | Mgmt             | For            | Against   | Against             |
| 5            | Directors' and<br>Commissioners'<br>Fees               | Mgmt             | For            | For       | For                 |

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Lippo Cikarang Terbuka

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| LPCK         | CINS Y7130J117   | 05/19/2015       | 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            | Election of Directors<br>and Commissioners<br>(Slate); Approval of<br>Fees | Mgmt             | For            | For       | For                 |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees                     | Mgmt             | For            | Against   | Against             |

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Lippo Cikarang Terbuka

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

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|              |                        |                  |          |           |                  |
|--------------|------------------------|------------------|----------|-----------|------------------|
| LPCK         | CINS Y7130J117         | 05/19/2015       | 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      | Against   | Against          |

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|                         |  |                  |                |           |                  |
|-------------------------|--|------------------|----------------|-----------|------------------|
| Malindo Feedmill Tbk Pt |  |                  |                |           |                  |
| Ticker                  | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| MAIN                    | CINS Y7127C117                                   | 06/11/2015       | 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            | Against   | Against          |
| 4                       | Directors' and Commissioners' Fees               | Mgmt             | For            | For       | For              |
| 5                       | Election of Directors and Commissioners (Slate)  | Mgmt             | For            | Against   | Against          |

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|                         |                         |                  |                |           |                  |
|-------------------------|-------------------------|------------------|----------------|-----------|------------------|
| Malindo Feedmill Tbk Pt |                         |                  |                |           |                  |
| Ticker                  | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| MAIN                    | CINS Y7127C117          | 06/11/2015       | 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            | Against   | Against          |
| 2                       | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |

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|                   |   |                  |                |           |                  |
|-------------------|---|------------------|----------------|-----------|------------------|
| Modernland Realty |   |                  |                |           |                  |
| Ticker            | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| MDLN              | CINS Y6075Z128                                  | 05/29/2015       | 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            | Against   | Against          |
| 2                 | Authority to Issue Shares w/o Preemptive Rights | Mgmt             | For            | Against   | Against          |
| 3                 | Non-Voting Meeting Note                         | N/A              | N/A            | N/A       | N/A              |

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Modernland Realty  
Ticker Security ID: Meeting Date Meeting Status  
MDLN CINS Y6075Z128 05/29/2015 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         | 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      | Against   | Against             |
| 5         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A                 |

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Multipolar Terbuka  
Ticker Security ID: Meeting Date Meeting Status  
MLPL CINS Y7132F162 05/29/2015 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         | 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      | Against   | Against             |
| 4         | Amendments to Articles  | Mgmt      | For      | Against   | Against             |
| 5         | Election of Directors and Commissioners (Slate); Approval of Remuneration | Mgmt      | For      | Against   | Against             |

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Nirvana Development Tbk  
Ticker Security ID: Meeting Date Meeting Status  
NIRO CINS Y71334109 06/25/2015 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         | Accounts and Reports                             | Mgmt      | For      | For       | For                 |
| 2         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | Against   | Against             |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Directors' and<br>Commissioners'<br>Fees | Mgmt | For | For | For |
| 4 | Use of IPO Proceeds                      | Mgmt | For | For | For |

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### Nirvana Development Tbk

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| NIRO         | CINS Y71334109  | 06/25/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | Indonesia        |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Election of Directors<br>and Commissioners<br>(Slate) | Mgmt             | For            | Against   | Against             |
| 2            | Amendments to Articles                                | Mgmt             | For            | Against   | Against             |
| 3            | Authority to Give<br>Guarantees                       | Mgmt             | For            | Against   | Against             |

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### Nusantara Infrastructure Terbuka

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| META         | CINS Y7131D176   | 05/12/2015       | 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            | Against   | Against             |
| 4            | Directors' and<br>Commissioners'<br>Fees               | Mgmt             | For            | For       | For                 |
| 5            | Use of Proceeds from<br>Limited Public<br>Offering     | Mgmt             | For            | For       | For                 |

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### Nusantara Infrastructure Terbuka

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

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|              |                        |                  |          |           |                  |
|--------------|------------------------|------------------|----------|-----------|------------------|
| META         | CINS Y7131D176         | 05/12/2015       | 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      | Against   | Against          |

PT Bekasi Fajar Industrial Estate Tbk

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| BEST         | CINS Y711C5100                          | 03/25/2015       | 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 | Mgmt             | For            | Against   | Against          |

PT Ciputra Property

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|              | CINS Y711AB109                                   | 06/30/2015       | 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            | Against   | Against          |
| 4            | Directors' and Commissioners' Fees               | Mgmt             | For            | For       | For              |
| 5            | Election of Directors and Commissioners(Slate)   | Mgmt             | For            | Against   | Against          |

PT Ciputra Property

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
|              | CINS Y711AB109 | 06/30/2015       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |
| Special      |                | Indonesia        |                |  |  |

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| Issue No. | Description            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------|-----------|----------|-----------|------------------|
| 1         | Amendments to Articles | Mgmt      | For      | For       | For              |

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### PT Eksploitasi Energi Indonesia Tbk

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CNKO         | CINS Y7123J124                                     | 01/15/2015   | 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            | Against   | Against          |

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### PT Intiland Development Tbk.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DILD         | CINS Y7122T149   | 06/09/2015   | 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            | Against   | Against          |
| 3            | Directors' and Commissioners' Fees                                   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                      | Mgmt         | For            | For       | For              |
| 5            | Election of Directors and Commissioners (Slate)                      | Mgmt         | For            | Against   | Against          |
| 6            | Authority to Implement the Resolutions of the Annual General Meeting | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |

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### PT Intiland Development Tbk.

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| DILD         | CINS Y7122T149         | 06/09/2015   | 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            | Against   | Against          |
| 2            | Authority to Implement | Mgmt         | For            | Against   | Against          |

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the Resolution of the  
Extraordinary General  
Meeting

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| PT Nirvana Development Tbk |   | Meeting Date     |          | Meeting Status |                  |
|----------------------------|---|------------------|----------|----------------|------------------|
| Ticker                     | Security ID:                                | 03/25/2015       |          | Voted          |                  |
| NIRO                       | CINS Y71334109                              | Country of Trade |          |                |                  |
| Meeting Type               |   | Indonesia        |          |                |                  |
| Special                    |   |                  |          |                |                  |
| Issue No.                  | Description                                 | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Issue of Shares by PT Nirvana Wastu Primary | Mgmt             | For      | For            | For              |
| 2                          | Election of Directors (Slate)               | Mgmt             | For      | Against        | Against          |
| 3                          | Non-Voting Meeting Note                     | N/A              | N/A      | N/A            | N/A              |

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| PT Total Bangun Persada Tbk |  | Meeting Date     |          | Meeting Status |                  |
|-----------------------------|--|------------------|----------|----------------|------------------|
| Ticker                      | Security ID:                                       | 04/30/2015       |          | Voted          |                  |
| TOTL                        | CINS Y7136Z107                                     | Country of Trade |          |                |                  |
| Meeting Type                |  | Indonesia        |          |                |                  |
| Special                     |  |                  |          |                |                  |
| Issue No.                   | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Amendments to Articles                             | Mgmt             | For      | Against        | Against          |
| 2                           | Election of Directors and/or Commissioners (Slate) | Mgmt             | For      | Against        | Against          |

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| PT Total Bangun Persada Tbk |  | Meeting Date     |          | Meeting Status |                  |
|-----------------------------|--|------------------|----------|----------------|------------------|
| Ticker                      | Security ID:                                     | 04/30/2015       |          | Voted          |                  |
| TOTL                        | CINS Y7136Z107                                   | 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              |
| 3                           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Against        | Against          |
| 4                           | Directors' and Commissioners' Fees               | Mgmt             | For      | For            | For              |

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|                     |   |                  |          |                |                  |
|---------------------|---|------------------|----------|----------------|------------------|
| RH PetroGas Limited |   |                  |          |                |                  |
| Ticker              | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| T13                 | CINS Y8973D100  | 04/24/2015       |          | 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 Achmad Lukman Kartanegara                       | Mgmt             | For      | For            | For              |
| 4                   | Elect TIONG Ik King                                   | Mgmt             | For      | Against        | Against          |
| 5                   | Elect Peter NG Choong Joo                             | Mgmt             | For      | For            | For              |
| 6                   | Elect Abbasbhoy Haider Nakhoda                        | Mgmt             | For      | For            | For              |
| 7                   | Elect TIONG Hiew King                                 | 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              |

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|                        |  |                  |          |                |                  |
|------------------------|--|------------------|----------|----------------|------------------|
| Sampoerna Agro Tbk, PT |  |                  |          |                |                  |
| Ticker                 | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| SGRO                   | CINS Y71356102                                   | 06/09/2015       |          | 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      | Against        | Against          |
| 4                      | Directors' and Commissioners' Fees               | Mgmt             | For      | For            | For              |



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|                        |                        |                  |          |                |                  |  |
|------------------------|------------------------|------------------|----------|----------------|------------------|--|
| Sampoerna Agro Tbk, PT |                        |                  |          |                |                  |  |
| Ticker                 | Security ID:           | Meeting Date     |          | Meeting Status |                  |  |
| SGRO                   | CINS Y71356102         | 06/09/2015       |          | 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      | Against        | Against          |  |

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|                 |  |                  |          |                |                  |  |
|-----------------|--|------------------|----------|----------------|------------------|--|
| Sentul City TBK |  |                  |          |                |                  |  |
| Ticker          | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| BKSL            | CINS Y7135Q165                                   | 06/29/2015       |          | 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      | Against        | Against          |  |

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|                 |   |                  |          |                |                  |  |
|-----------------|---|------------------|----------|----------------|------------------|--|
| Sentul City TBK |   |                  |          |                |                  |  |
| Ticker          | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |  |
| BKSL            | CINS Y7135Q165                                  | 06/29/2015       |          | 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      | Against        | Against          |  |
| 2               | Election of Directors and Commissioners (Slate) | Mgmt             | For      | Against        | Against          |  |

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|                 |                       |                  |          |                |                  |  |
|-----------------|-----------------------|------------------|----------|----------------|------------------|--|
| Sentul City TBK |                       |                  |          |                |                  |  |
| Ticker          | Security ID:          | Meeting Date     |          | Meeting Status |                  |  |
| BKSL            | CINS Y7135Q165        | 11/12/2014       |          | Voted          |                  |  |
| Meeting Type    |                       | Country of Trade |          |                |                  |  |
| Special         |                       | Indonesia        |          |                |                  |  |
| Issue No.       | Description           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1               | Election of Directors | Mgmt             | For      | Abstain        | Against          |  |

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and/or Commissioners  
(Slate)

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| Sigmagold Inti Perkasa Tbk |  | Meeting Date     |          | Meeting Status |                  |
|----------------------------|--|------------------|----------|----------------|------------------|
| Ticker                     | Security ID:                                     | 06/25/2015       |          | Voted          |                  |
| TMPI                       | CINS Y7117Y103                                   | Country of Trade |          |                |                  |
| Meeting Type               |  | Indonesia        |          |                |                  |
| Annual                     |  |                  |          |                |                  |
| Issue No.                  | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Directors' and 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      | Against        | Against          |
| 5                          | Election of Directors and Commissioners (Slate)  | Mgmt             | For      | Against        | Against          |

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| Sigmagold Inti Perkasa Tbk |                        | Meeting Date     |          | Meeting Status |                  |
|----------------------------|------------------------|------------------|----------|----------------|------------------|
| Ticker                     | Security ID:           | 06/25/2015       |          | Voted          |                  |
| TMPI                       | CINS Y7117Y103         | Country of Trade |          |                |                  |
| Meeting Type               |                        | Indonesia        |          |                |                  |
| Special                    |                        |                  |          |                |                  |
| Issue No.                  | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Amendments to Articles | Mgmt             | For      | Against        | Against          |

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| Sitara Propertindo |  | Meeting Date     |          | Meeting Status |                  |
|--------------------|--|------------------|----------|----------------|------------------|
| Ticker             | Security ID:                                     | 06/18/2015       |          | Voted          |                  |
| TARA               | CINS Y7145B109                                   | 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              |
| 3                  | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Against        | Against          |
| 4                  | Directors' and Commissioners'                    | Mgmt             | For      | For            | For              |

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

### Fees

|   |                           |      |     |     |     |
|---|---------------------------|------|-----|-----|-----|
| 5 | Report on Use of Proceeds | Mgmt | For | For | For |
|---|---------------------------|------|-----|-----|-----|

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#### Sitara Propertindo

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| TARA         | CINS Y7145B109                                     | 06/18/2015       | 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            | Against   | Against          |
| 2            | Amendments to Articles                             | Mgmt             | For            | Against   | Against          |
| 3            | Election of Directors and/or Commissioners (Slate) | Mgmt             | For            | Against   | Against          |

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#### Soechi Lines

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| SOCI         | CINS Y7139V103                                   | 06/03/2015       | 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 and Authority to Set Fees | Mgmt             | For            | Against   | Against          |
| 6            | Use of IPO Proceeds                              | Mgmt             | For            | For       | For              |

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#### Soechi Lines Terbuka

|              |                          |                  |                |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| SOCI         | CINS Y7139V103           | 06/03/2015       | Voted          |           |                  |
| Meeting Type |                          | Country of Trade |                |           |                  |
| Special      |                          | Indonesia        |                |           |                  |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Notes | Mgmt             | For            | For       | For              |
| 2            | Authority to Give        | Mgmt             | For            | For       | For              |

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

### Guarantees

|   |                            |      |     |         |         |
|---|----------------------------|------|-----|---------|---------|
| 3 | Amendments to Articles     | Mgmt | For | Against | Against |
| 4 | Ratification of Board Acts | Mgmt | For | For     | For     |

|                         |  |                  |                |           |                  |
|-------------------------|--|------------------|----------------|-----------|------------------|
| Surya Semesta Internusa |  |                  |                |           |                  |
| Ticker                  | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| SSIA                    | CINS Y7147Y131                                   | 06/09/2015       | 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 and Authority to Set Fees | Mgmt             | For            | Against   | Against          |

|                         |   |                  |                |           |                  |
|-------------------------|---|------------------|----------------|-----------|------------------|
| Surya Semesta Internusa |   |                  |                |           |                  |
| Ticker                  | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| SSIA                    | CINS Y7147Y131                                  | 06/09/2015       | Voted          |           |                  |
| Meeting Type            |   | Country of Trade |                |           |                  |
| Special                 |   | Indonesia        |                |           |                  |
| Issue No.               | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Authority to Issue Notes                        | Mgmt             | For            | For       | For              |
| 2                       | Authority to Give Guarantees                    | Mgmt             | For            | For       | For              |
| 3                       | Authority to Issue Shares w/o Preemptive Rights | Mgmt             | For            | For       | For              |
| 4                       | Amendments to Articles                          | Mgmt             | For            | Against   | Against          |
| 5                       | Ratification of Board Acts                      | Mgmt             | For            | For       | For              |

|                                   |                      |                  |                |           |                  |
|-----------------------------------|----------------------|------------------|----------------|-----------|------------------|
| Tiga Pilar Sejahtera Food Terbuka |                      |                  |                |           |                  |
| Ticker                            | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| AISA                              | CINS Y7140X122       | 06/16/2015       | 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              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 5 | Discharge of Liability                           | Mgmt | For | For     | For     |
| 6 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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Tiga Pilar Sejahtera Food Terbuka

Ticker Security ID: Meeting Date Meeting Status  
AISA CINS Y7140X122 06/16/2015 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      | Against   | Against          |
| 3         | Amendments to Articles                             | Mgmt      | For      | Against   | Against          |
| 4         | Election of Directors and/or Commissioners (Slate) | Mgmt      | For      | Against   | Against          |

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Visi Media Asia Tbk

Ticker Security ID: Meeting Date Meeting Status  
VIVA CINS Y71464112 04/17/2015 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 the Authority to Set Fees | Mgmt      | For      | Against   | Against          |
| 4         | Amendments to Articles                               | Mgmt      | For      | Against   | Against          |

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Visi Media Asia Tbk

Ticker Security ID: Meeting Date Meeting Status  
VIVA CINS Y71464112 04/17/2015 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                       | Election of Directors<br>and Commissioners<br>(Slate) | Mgmt                          | For      | Against   | Against             |
| 2                       | Authority to Give<br>Guarantees                       | Mgmt                          | For      | Against   | Against             |

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| Visi Media Asia Tbk     |   | Meeting Date                  |          | Meeting Status |                     |
|-------------------------|---|-------------------------------|----------|----------------|---------------------|
| Ticker                  | Security ID:  | 07/03/2014                    |          | Voted          |                     |
| VIVA                    | CINS Y71464112  |                               |          |                |                     |
| Meeting Type<br>Special |   | Country of Trade<br>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                       | Election of Directors<br>and Commissioners<br>(Slate) | Mgmt                          | For      | Abstain        | Against             |

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| Visi Media Asia Tbk    |  | Meeting Date                  |          | Meeting Status |                     |
|------------------------|--|-------------------------------|----------|----------------|---------------------|
| Ticker                 | Security ID:   | 07/03/2014                    |          | Voted          |                     |
| VIVA                   | CINS Y71464112   |                               |          |                |                     |
| Meeting Type<br>Annual |  | Country of Trade<br>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<br>and Authority to Set<br>Fees | Mgmt                          | For      | For            | For                 |
| 5                      | Report on Use of<br>Proceeds                           | Mgmt                          | For      | For            | For                 |

Fund Name : Israel ETF

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| 888 Holdings plc |                | Meeting Date     |  | Meeting Status |  |
|------------------|----------------|------------------|--|----------------|--|
| Ticker           | Security ID:   | 05/13/2015       |  | Voted          |  |
| 888              | CINS X19526106 |                  |  |                |  |
| Meeting Type     |                | Country of Trade |  |                |  |
|                  |                |                  |  |                |  |

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

| Annual Issue No. | Description                                     | Gibraltar 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 Brian Mattingley                          | Mgmt                | For      | For       | For              |
| 5                | Elect Aviad Kobrine                             | Mgmt                | For      | For       | For              |
| 6                | Elect Ron McMillan                              | Mgmt                | For      | For       | For              |
| 7                | Elect Amos Pickel                               | Mgmt                | For      | For       | For              |
| 8                | Elect Ron McMillan                              | Mgmt                | For      | For       | For              |
| 9                | Elect Amos Pickel                               | Mgmt                | For      | For       | For              |
| 10               | Appointment of Auditor                          | Mgmt                | For      | For       | For              |
| 11               | Authority to Set Auditor's Fees                 | Mgmt                | For      | For       | For              |
| 12               | Allocation of Profits/Dividends                 | Mgmt                | For      | For       | For              |
| 13               | Special Dividend                                | Mgmt                | For      | For       | For              |
| 14               | Authority to Issue Shares w/o Preemptive Rights | Mgmt                | For      | For       | For              |
| 15               | Authority to Issue Shares w/ Preemptive Rights  | Mgmt                | For      | For       | For              |

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### Africa Israel Properties Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| AFPR         | CINS M0203G105   | 09/30/2014   | 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         | Election of Directors   | Mgmt      | For      | For       | For              |
| 4         | Appointment of Auditor  | Mgmt      | For      | Abstain   | Against          |

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### Africa-Israel Investments Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| AFIL         | CINS M02005102   | 05/11/2015   | 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 | Mgmt      | For      | Against   | Against          |

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

2015

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Bonus Scheme of Vice Chairman for 2015 | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

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Africa-Israel Investments Limited

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| AFIL         | CINS M02005102                    | 08/04/2014       | 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            | Terms of Service of Vice Chairman | Mgmt             | For            | For       | For              |

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Africa-Israel Investments Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| AFIL         | CINS M02005102  | 09/23/2014       | 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            | Elect Lev Leviev  | Mgmt             | For            | For       | For              |
| 4            | Elect Avinadav Grinshpon                                  | Mgmt             | For            | For       | For              |
| 5            | Elect Shmuel Shkedi                                       | Mgmt             | For            | For       | For              |
| 6            | Elect Shlomo Borochoy                                     | Mgmt             | For            | For       | For              |
| 7            | Elect Eitan Raff  | Mgmt             | For            | For       | For              |
| 8            | Appointment of Auditor                                    | Mgmt             | For            | Abstain   | Against          |
| 9            | Management Service Agreement with Controlling Shareholder | Mgmt             | For            | For       | For              |
| 10           | Indemnification of Lev Leviev                             | Mgmt             | For            | Against   | Against          |

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Al-Rov (Israel) Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| ALRO         | CINS M08567105 | 05/17/2015       | 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 | Merger/Acquisition      | 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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### Al-Rov (Israel) Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| ALRO         | CINS M08567105   | 12/30/2014   | 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            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 3            | Elect Alfred Akirov  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 5            | Indemnification of Directors & Officers (Controlling Shareholders) | Mgmt         | For            | For       | For              |

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### Allot Communications Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| ALLT         | CUSIP M0854Q105                                  | 10/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Itzhak Danziger                            | Mgmt         | For            | For       | For              |
| 2            | Elect Miron Kenneth                              | Mgmt         | For            | For       | For              |
| 3            | Employment Terms of CEO                          | Mgmt         | For            | For       | For              |
| 4            | Indemnification Agreement for CEO                | Mgmt         | For            | For       | For              |
| 5            | 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  | 05/05/2015   | 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 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 Mordehay Ventura  | Mgmt | For | For      | For     |
| 1.5  | Elect Jeff D. Morris    | Mgmt | For | For      | For     |
| 1.6  | Elect Yeshayahu Pery    | Mgmt | For | For      | For     |
| 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 Amit Ben Itzhak   | Mgmt | For | For      | For     |
| 1.11 | Elect Shraga Biran      | Mgmt | For | For      | For     |
| 2    | Ratification of Auditor | Mgmt | For | For      | For     |

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|   |                         |                  |          |                |                  |
|---|-------------------------|------------------|----------|----------------|------------------|
| Alony-Hetz Properties & Investments Ltd |                         |                  |          |                |                  |
| Ticker                                  | Security ID:            | Meeting Date     |          | Meeting Status |                  |
| ALHE                                    | CINS M0867F104          | 05/11/2015       |          | 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 Itshak Forer      | Mgmt             | For      | For            | For              |

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|   |  |                  |          |                |                  |
|---|--|------------------|----------|----------------|------------------|
| Alony-Hetz Properties & Investments Ltd |  |                  |          |                |                  |
| Ticker                                  | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| ALHE                                    | CINS M0867F104                                   | 10/06/2014       |          | 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 Aviram Wertheim                            | Mgmt             | For      | For            | For              |
| 5                                       | Elect Nathan Hetz                                | Mgmt             | For      | For            | For              |
| 6                                       | Elect Adva Sharvit                               | Mgmt             | For      | For            | For              |
| 7                                       | Elect Aaron Nahumi                               | Mgmt             | For      | For            | For              |
| 8                                       | Elect Miryam Livneh                              | Mgmt             | For      | For            | For              |
| 9                                       | Elect Gittit Guberman                            | Mgmt             | For      | For            | For              |
| 10                                      | Indemnification of Directors & Officers          | Mgmt             | For      | Against        | Against          |

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|                |                 |                  |          |                |                  |
|----------------|-----------------|------------------|----------|----------------|------------------|
| Amdocs Limited |                 |                  |          |                |                  |
| Ticker         | Security ID:    | Meeting Date     |          | Meeting Status |                  |
| DOX            | CUSIP G02602103 | 01/28/2015       |          | Voted          |                  |
| Meeting Type   |                 | Country of Trade |          |                |                  |
| Annual         |                 | United States    |          |                |                  |
| Issue No.      | Description     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1              | Elect Robert A. | Mgmt             | For      | For            | For              |

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Minicucci

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 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 |
| 6  | Elect Julian A. Brodsky  | Mgmt | For | For | For |
| 7  | Elect Clayton M.<br>Christensen                                | Mgmt | For | For | For |
| 8  | Elect Eli Gelman   | Mgmt | For | For | For |
| 9  | Elect James S. Kahan   | Mgmt | For | For | For |
| 10 | Elect Richard T.C.<br>LeFave                                   | Mgmt | For | For | For |
| 11 | Elect Giora Yaron  | Mgmt | For | For | For |
| 12 | Increase of Dividends  | Mgmt | For | For | For |
| 13 | Amendment to the 1998<br>Stock Option and<br>Incentive<br>Plan | Mgmt | For | For | For |
| 14 | Accounts and Reports   | Mgmt | For | For | For |
| 15 | Appointment of Auditor<br>and Authority to Set<br>Fees         | Mgmt | For | For | For |

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Amot Investments Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| AMOT         | CINS M1035R103  | 02/16/2015   | 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 Nathan Hetz   | Mgmt         | For            | Against   | Against             |
| 5            | Elect Aviram Wertheim   | Mgmt         | For            | Against   | Against             |
| 6            | Elect Moti Barzilay   | Mgmt         | For            | For       | For                 |
| 7            | Elect Amir Amar   | Mgmt         | For            | Against   | Against             |
| 8            | Elect Orly Yarkoni  | Mgmt         | For            | For       | For                 |
| 9            | Elect Eyal Gabbai   | Mgmt         | For            | For       | For                 |
| 10           | Elect Yechiel Gutman  | Mgmt         | For            | For       | For                 |
| 11           | Indemnification of<br>Directors & Officers<br>(Controlling<br>Shareholders)             | Mgmt         | For            | For       | For                 |
| 12           | Exemption from<br>Liability of Directors<br>& Officers<br>(Controlling<br>Shareholders) | Mgmt         | For            | Against   | Against             |

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Attunity Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| ATTU         | CUSIP M15332121  | 12/30/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Shimon Alon  | Mgmt             | For            | For       | For              |
| 1.2          | Elect Dov Biran  | Mgmt             | For            | For       | For              |
| 1.3          | Elect Dan Falk   | Mgmt             | For            | Withhold  | Against          |
| 1.4          | Elect Ron Zuckerman  | Mgmt             | For            | For       | For              |
| 2            | Elect Tali Alush-Aben  | Mgmt             | For            | For       | For              |
| 3            | Authorization of<br>Chairman to Serve as<br>CEO for Three Year<br>Period | Mgmt             | For            | For       | For              |
| 4            | Salary Increase of CEO   | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees                   | Mgmt             | For            | For       | For              |

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AudioCodes Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| AUDC         | CUSIP M15342104   | 11/25/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Eyal Kishon                                       | Mgmt             | For            | For       | For              |
| 2            | Grant of Options to<br>Eyal<br>Kishon                   | Mgmt             | For            | For       | For              |
| 3            | Elect Joseph Tenne                                      | Mgmt             | For            | For       | For              |
| 4            | Grant of Options to<br>Joseph<br>Tenne                  | Mgmt             | For            | For       | For              |
| 5            | Elect Zehava Simon                                      | Mgmt             | For            | For       | For              |
| 6            | Grant of Options to<br>Zehava<br>Simon                  | Mgmt             | For            | For       | For              |
| 7            | Ratification of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For              |

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Bank Hapoalim

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| POLI         | CINS M1586M115 | 03/31/2015       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |
| Special      |                | 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         | Elect Dafna Schwartz    | Mgmt      | For      | For       | For                 |

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### Bank Hapoalim

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| POLI         | CINS M1586M115   | 11/30/2014   | 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  | Mgmt      | For      | Abstain   | Against             |
| 4         | Elect Yair Tauman       | Mgmt      | For      | For       | For                 |
| 5         | Elect Imri Tov          | Mgmt      | For      | For       | For                 |

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### Bank Leumi le-Israel Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| LUMI         | CINS M16043107   | 08/06/2014   | 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         | Amendments to Articles   | Mgmt      | For      | For       | For                 |
| 5         | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A                 |
| 6         | Elect David Avner  | Mgmt      | N/A      | For       | N/A                 |
| 7         | Elect Gilad Barnea   | Mgmt      | N/A      | Abstain   | N/A                 |
| 8         | Elect Samer Haj Yehia  | Mgmt      | N/A      | For       | N/A                 |
| 9         | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A                 |
| 10        | Elect Avia Alef  | Mgmt      | For      | For       | For                 |
| 11        | Elect Haim Levy  | Mgmt      | For      | N/A       | N/A                 |
| 12        | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A                 |
| 13        | Elect Yechiel Borohoff   | Mgmt      | N/A      | Abstain   | N/A                 |
| 14        | Elect Zipora Samet   | Mgmt      | N/A      | For       | N/A                 |
| 15        | Liability Insurance<br>Framework of Directors<br>&<br>Officers | Mgmt      | For      | Against   | Against             |
| 16        | Duties and Disclosure<br>Requirements of<br>Officers           | Mgmt      | For      | Abstain   | Against             |
| 17        | 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 |
|--------|--------------|--------------|----------------|
|        |              |              |                |

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

|              |                         |                  |          |           |                  |
|--------------|-------------------------|------------------|----------|-----------|------------------|
| BYSD         | CINS M1971K112          | 04/20/2015       | 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            | Raise in Salary of CEO  | Mgmt             | For      | For       | For              |

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|                               |                         |                  |                |           |                  |
|-------------------------------|-------------------------|------------------|----------------|-----------|------------------|
| Bayside Land Corporation Ltd. |                         |                  |                |           |                  |
| Ticker                        | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| BYSD                          | CINS M1971K112          | 04/26/2015       | 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 Joseph Shattah    | Mgmt             | For            | For       | For              |
| 3                             | Elect Itay Mehl         | Mgmt             | For            | For       | For              |

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|                               |                         |                  |                |           |                  |
|-------------------------------|-------------------------|------------------|----------------|-----------|------------------|
| Bayside Land Corporation Ltd. |                         |                  |                |           |                  |
| Ticker                        | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| BYSD                          | CINS M1971K112          | 11/24/2014       | 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                             | Accounts and Reports    | Mgmt             | For            | For       | For              |
| 3                             | Appointment of Auditor  | Mgmt             | For            | For       | For              |
| 4                             | Elect Refael Bisker     | Mgmt             | For            | For       | For              |
| 5                             | Elect Segi Eitan        | Mgmt             | For            | For       | For              |
| 6                             | Elect Arnon Rabinovitz  | Mgmt             | For            | For       | For              |

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|   |   |                  |                |           |                  |
|---|---|------------------|----------------|-----------|------------------|
| Bezeq The Israel Telecommunication Corp. Ltd. |   |                  |                |           |                  |
| Ticker  | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| BEZQ  | CINS M2012Q100  | 01/14/2015       | 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   | Purchase Set-Top Boxes from the Controlling Shareholder | 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                   | 03/16/2015       |          | 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   | Amendment of Compensation Policy | Mgmt             | For      | For            | For              |  |
| 3   | Bonus Targets of CEO for 2015    | Mgmt             | For      | For            | For              |  |

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| Bezeq The Israel Telecommunication Corp. Ltd. |                                |                  |          |                |                  |  |
|---|--------------------------------|------------------|----------|----------------|------------------|--|
| Ticker  | Security ID:                   | Meeting Date     |          | Meeting Status |                  |  |
| BEZQ  | CINS M2012Q100                 | 03/23/2015       |          | 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   | Antitrust Commissioner's Terms | Mgmt             | For      | For            | For              |  |
| 3   | DBS Satellite Acquisition      | Mgmt             | For      | For            | For              |  |

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| Bezeq The Israel Telecommunication Corp. Ltd. |                           |                  |          |                |                  |  |
|---|---------------------------|------------------|----------|----------------|------------------|--|
| Ticker  | Security ID:              | Meeting Date     |          | Meeting Status |                  |  |
| BEZQ  | CINS M2012Q100            | 05/06/2015       |          | 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   | Dividend                  | Mgmt             | For      | For            | For              |  |
| 4   | Elect Shaul Elovitch      | Mgmt             | For      | Against        | Against          |  |
| 5   | Elect Or Elovitch         | Mgmt             | For      | Against        | Against          |  |
| 6   | Elect Orna Elovitch Peled | Mgmt             | For      | For            | For              |  |
| 7   | Elect Amikam Shorer       | Mgmt             | For      | For            | For              |  |
| 8   | Elect Rami Nomkin         | Mgmt             | For      | For            | For              |  |
| 9   | Elect Eldad Ben Moshe     | Mgmt             | For      | For            | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Elect Joshua Rosenzweig                                | Mgmt | For | For | For |
| 11 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |

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|   |                                       |              |                |           |                     |
|---|---------------------------------------|--------------|----------------|-----------|---------------------|
| Bezeq The Israel Telecommunication Corp. Ltd. |                                       |              |                |           |                     |
| Ticker  | Security ID:                          | Meeting Date | Meeting Status |           |                     |
| BEZQ  | CINS M2012Q100                        | 09/03/2014   | 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 Hagai Herman                    | Mgmt         | For            | For       | For                 |
| 3   | Indemnification of<br>Hagai<br>Herman | Mgmt         | For            | Against   | Against             |

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|   |                                     |              |                |           |                     |
|---|-------------------------------------|--------------|----------------|-----------|---------------------|
| Bezeq The Israel Telecommunication Corp. Ltd. |                                     |              |                |           |                     |
| Ticker  | Security ID:                        | Meeting Date | Meeting Status |           |                     |
| BEZQ  | CINS M2012Q100                      | 09/03/2014   | 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   | Distribution of Interim<br>Dividend | Mgmt         | For            | For       | For                 |

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|   |   |              |                |           |                     |
|---|---|--------------|----------------|-----------|---------------------|
| Bezeq The Israel Telecommunication Corp. Ltd. |   |              |                |           |                     |
| Ticker  | Security ID:  | Meeting Date | Meeting Status |           |                     |
| BEZQ  | CINS M2012Q100  | 11/05/2014   | 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   | Indemnification of<br>Directors (Controlling<br>Shareholders) | Mgmt         | For            | For       | For                 |

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|                              |                         |              |                |           |                     |
|------------------------------|-------------------------|--------------|----------------|-----------|---------------------|
| Big Shopping Centers Limited |                         |              |                |           |                     |
| Ticker                       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| BIG                          | CINS M2014C109          | 10/06/2014   | 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                 |



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|   |                          |      |     |     |     |
|---|--------------------------|------|-----|-----|-----|
| 2 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |
| 3 | Appointment of Auditor   | Mgmt | For | For | For |
| 4 | Elect Yehuda Naftali     | Mgmt | For | For | For |
| 5 | Elect Ron Naftali        | Mgmt | For | For | For |
| 6 | Elect Eitan Bar Zeev     | Mgmt | For | For | For |
| 7 | Elect Mazal Cohen Bahary | Mgmt | For | For | For |
| 8 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

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### Borderfree Inc

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| BRDR         | CUSIP 09970L100              | 04/30/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Annual       | United States                |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect George H. Spencer, III | Mgmt         | For            | For       | For              |
| 1.2          | Elect Daniel T. Ciporin      | Mgmt         | For            | For       | For              |
| 1.3          | Elect Stephen J. Getsy       | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor      | Mgmt         | For            | For       | For              |

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### Brainsway Ltd

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| BRIN         | CINS M2043H103          | 06/22/2015   | 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            | Against   | Against          |
| 3            | Service Terms of CEO    | Mgmt         | For            | Against   | Against          |

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### Brainsway Ltd

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| BRIN         | CINS M2043H103                                   | 07/21/2014   | 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            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Elect Eli Rosenbaum                              | Mgmt         | For            | For       | For              |
| 5            | Elect Gavriel Magen                              | Mgmt         | For            | Against   | Against          |
| 6            | Elect Yuval Lavi                                 | Mgmt         | For            | Against   | Against          |
| 7            | Amendments to Articles                           | Mgmt         | For            | For       | For              |
| 8            | Compensation Policy                              | Mgmt         | For            | For       | For              |
| 9            | Update of CEO Compensation                       | Mgmt         | For            | For       | For              |
| 10           | Equity Grant of Chairman                         | Mgmt         | For            | For       | For              |
| 11           | Equity Grant of Deputy                           | Mgmt         | For            | Against   | Against          |

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CEO

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Ratification of 4:1 Reverse Stock Split in 2011 | Mgmt | For | For | For |
| 13 | Non-Voting Meeting Note                         | N/A  | N/A | N/A | N/A |

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Caesarstone Sdot-Yam Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CSTE         | CUSIP M20598104   | 12/03/2014   | 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 Yonathan Melamed  | Mgmt         | For            | For       | For              |
| 3            | Elect Moshe Ronen   | Mgmt         | For            | Against   | Against          |
| 4            | Elect Avner Naveh   | Mgmt         | For            | For       | For              |
| 5            | Elect Shachar Degani  | Mgmt         | For            | For       | For              |
| 6            | Elect Ram Belinkov  | Mgmt         | For            | For       | For              |
| 7            | Elect Ofer Tsimchi  | Mgmt         | For            | For       | For              |
| 8            | Elect Amichai Beer  | Mgmt         | For            | For       | For              |
| 9            | Elect Or Gilboa   | Mgmt         | For            | For       | For              |
| 10           | Elect Ofer Borovsky   | Mgmt         | For            | For       | For              |
| 11           | Declaration of Material Interest (Election of Mr. Borovsky)   | Mgmt         | N/A            | Against   | N/A              |
| 12           | Elect Irit Ben-Dov  | Mgmt         | For            | For       | For              |
| 13           | Declaration of Material Interest (Election of Mr. Ben-Dov)    | Mgmt         | N/A            | Against   | N/A              |
| 14           | Directors' Fees (Not Affiliated With Controlling Shareholder) | Mgmt         | For            | For       | For              |
| 15           | Directors' Fees (Affiliated With Controlling Shareholder)     | Mgmt         | For            | For       | For              |
| 16           | Declaration of Material Interest                              | Mgmt         | N/A            | Against   | N/A              |
| 17           | Chairman's Fees   | Mgmt         | For            | For       | For              |
| 18           | Declaration of Material Interest                              | Mgmt         | N/A            | Against   | N/A              |
| 19           | 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                        | 12/23/2014       | 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 Shlomo Waxe                     | Mgmt             | For            | Against   | Against          |
| 3                      | Elect Ephraim Kunda                   | Mgmt             | For            | For       | For              |
| 4                      | Ratification of Auditor               | Mgmt             | For            | For       | For              |
| 5                      | Consideration of Financial Statements | Mgmt             | For            | For       | For              |

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|                       |   |                  |                |           |                  |
|-----------------------|---|------------------|----------------|-----------|------------------|
| Ceragon Networks Ltd. |   |                  |                |           |                  |
| Ticker                | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
| CRNT                  | CUSIP M22013102                           | 07/06/2014       | Voted          |           |                  |
| Meeting Type          |   | Country of Trade |                |           |                  |
| Annual                |   | United States    |                |           |                  |
| Issue No.             | Description                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Revocation of Memorandum of Association   | Mgmt             | For            | For       | For              |
| 2                     | Increase in Authorized Capital            | Mgmt             | For            | For       | For              |
| 3                     | Equity Grant and Cash Bonus Scheme of CEO | Mgmt             | For            | For       | For              |
| 4                     | Elect Yael Langer                         | Mgmt             | For            | For       | For              |
| 5                     | Appointment of Auditor                    | Mgmt             | For            | For       | For              |

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|              |                       |                  |                |           |                  |
|--------------|-----------------------|------------------|----------------|-----------|------------------|
| CEVA, Inc.   |                       |                  |                |           |                  |
| Ticker       | Security ID:          | Meeting Date     | Meeting Status |           |                  |
| CEVA         | CUSIP 157210105       | 05/20/2015       | Voted          |           |                  |
| Meeting Type |                       | Country of Trade |                |           |                  |
| Annual       |                       | United States    |                |           |                  |
| Issue No.    | Description           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Eliyahu Ayalon  | Mgmt             | For            | For       | For              |
| 1.2          | Elect Zvi Limon       | Mgmt             | For            | For       | For              |
| 1.3          | Elect Bruce A. Mann   | Mgmt             | For            | Withhold  | Against          |
| 1.4          | Elect Peter McManamon | Mgmt             | For            | For       | For              |

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|     |  |      |     |     |     |
|-----|--|------|-----|-----|-----|
| 1.5 | Elect Sven-Christer Nilsson                        | Mgmt | For | For | For |
| 1.6 | Elect Louis Silver                                 | Mgmt | For | For | For |
| 1.7 | Elect Dan Tocatly                                  | Mgmt | For | For | For |
| 1.8 | Elect Gideon Wertheizer                            | Mgmt | For | For | For |
| 2   | Amendment to the 2002 Employee Stock Purchase 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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### Check Point Software Technologies Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CHKP         | CUSIP M22465104  | 06/09/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Gil Shwed  | Mgmt         | For            | For       | For              |
| 2            | Elect Marius Nacht   | Mgmt         | For            | For       | For              |
| 3            | Elect Jerry Ungerman   | Mgmt         | For            | For       | For              |
| 4            | Elect Dan Propper  | Mgmt         | For            | For       | For              |
| 5            | Elect David Rubner   | Mgmt         | For            | Abstain   | Against          |
| 6            | Elect Tal Shavit   | Mgmt         | For            | For       | For              |
| 7            | Elect Yoav Chelouche   | Mgmt         | For            | For       | For              |
| 8            | Elect Guy Gecht  | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 10           | Amendment to Employee Stock Purchase Plan                          | Mgmt         | For            | For       | For              |
| 11           | Approval of Liability Insurance Coverage of Directors and Officers | Mgmt         | For            | For       | For              |
| 12           | Approval of Compensation to the Chairman and CEO                   | Mgmt         | For            | Against   | Against          |
| 13           | Authorization of Chairman to Serve as CEO                          | Mgmt         | For            | Against   | Against          |
| 14           | Declaration of Material Interest                                   | Mgmt         | N/A            | Against   | N/A              |
| 15           | Declaration of Material Interest                                   | Mgmt         | N/A            | Against   | N/A              |

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|    |                                  |      |     |         |     |
|----|----------------------------------|------|-----|---------|-----|
| 16 | Declaration of Material Interest | Mgmt | N/A | Against | N/A |
|----|----------------------------------|------|-----|---------|-----|

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|                                    |  |                  |          |                |                  |  |
|------------------------------------|--|------------------|----------|----------------|------------------|--|
| Clal Biotechnology Industries Ltd. |  |                  |          |                |                  |  |
| Ticker                             | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| CBI                                | CINS M2497Q104   | 04/29/2015       |          | 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                                  | Elect Avraham Fischer  | Mgmt             | For      | For            | For              |  |
| 4                                  | Elect Jonathan Kaplan  | Mgmt             | For      | For            | For              |  |
| 5                                  | Elect Daniel Shinar<br>(REMOVED)                             | Mgmt             | N/A      | For            | N/A              |  |
| 6                                  | Elect Gavriel Barabash                                       | Mgmt             | For      | For            | For              |  |
| 7                                  | Elect Sigalia Heifetz  | Mgmt             | For      | For            | For              |  |
| 8                                  | Elect Isaac Kohlberg<br>and Approve<br>Compensation<br>Terms | Mgmt             | For      | For            | For              |  |
| 9                                  | Appointment of Auditor<br>and Authority to Set<br>Fees       | Mgmt             | For      | For            | For              |  |
| 10                                 | Amendment of<br>Compensation<br>Policy                       | Mgmt             | For      | For            | For              |  |

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|                                    |  |                  |          |                |                  |  |
|------------------------------------|--|------------------|----------|----------------|------------------|--|
| Clal Biotechnology Industries Ltd. |  |                  |          |                |                  |  |
| Ticker                             | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| CBI                                | CINS M2497Q104   | 05/07/2015       |          | 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                                  | Non-Voting Agenda Item                                       | N/A              | N/A      | N/A            | N/A              |  |
| 4                                  | Elect Avraham Fischer  | Mgmt             | For      | For            | For              |  |
| 5                                  | Elect Jonathan Kaplan  | Mgmt             | For      | For            | For              |  |
| 6                                  | Elect Daniel Shinar<br>(REMOVED)                             | Mgmt             | N/A      | Abstain        | N/A              |  |
| 7                                  | Elect Gavriel Barabash                                       | Mgmt             | For      | For            | For              |  |
| 8                                  | Elect Sigalia Heifetz  | Mgmt             | For      | For            | For              |  |
| 9                                  | Elect Isaac Kohlberg<br>and Approve<br>Compensation<br>Terms | Mgmt             | For      | For            | For              |  |
| 10                                 | Appointment of Auditor                                       | Mgmt             | For      | For            | For              |  |

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and Authority to Set  
Fees

|    |                                  |      |     |     |     |
|----|----------------------------------|------|-----|-----|-----|
| 11 | Amendment of Compensation Policy | Mgmt | For | For | For |
| 12 | Elect Aharon Yaari               | Mgmt | For | For | For |

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### Clal Biotechnology Industries Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| CBI          | CINS M2497Q104   | 12/10/2014       | 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            | Guarantees to Medivation, Inc, on Behalf of Curetech Ltd | Mgmt             | For            | For       | For              |
| 3            | Non-Voting Meeting Note                                  | N/A              | N/A            | N/A       | N/A              |

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### Clal Insurance Enterprises Holdings Limited

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| CLIS         | CINS M2447P107          | 04/30/2015       | 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 Joseph Yagil      | Mgmt             | For            | For       | For              |

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### Clal Insurance Enterprises Holdings Limited

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| CLIS         | CINS M2447P107          | 10/27/2014       | 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  | Mgmt             | For            | For       | For              |
| 4            | Elect Dani Naveh        | Mgmt             | For            | For       | For              |
| 5            | Elect Avigdor Kaplan    | Mgmt             | N/A            | Abstain   | N/A              |
| 6            | Elect Amos Eran         | Mgmt             | For            | For       | For              |
| 7            | Elect Amnon Sadeh       | Mgmt             | For            | For       | For              |

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| ClickSoftware Technologies Ltd. |                               |                  |          |                |                  |
|---------------------------------|-------------------------------|------------------|----------|----------------|------------------|
| Ticker                          | Security ID:                  | Meeting Date     |          | Meeting Status |                  |
| CKSW                            | CUSIP M25082104               | 06/11/2015       |          | 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                               | Transaction of Other Business | Mgmt             | For      | Against        | Against          |

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| Compugen Limited |   |                  |          |                |                  |
|------------------|---|------------------|----------|----------------|------------------|
| Ticker           | Security ID:                                  | Meeting Date     |          | Meeting Status |                  |
| CGEN             | CUSIP M25722105                               | 07/31/2014       |          | Voted          |                  |
| Meeting Type     |   | Country of Trade |          |                |                  |
| Annual           |   | United States    |          |                |                  |
| Issue No.        | Description                                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                | Elect Ruth Arnon                              | Mgmt             | For      | For            | For              |
| 2                | Elect Anat Cohen-Dayag                        | Mgmt             | For      | For            | For              |
| 3                | Elect Martin S. Gerstel                       | Mgmt             | For      | For            | For              |
| 4                | Elect Dov Hershberg                           | Mgmt             | For      | For            | For              |
| 5                | Appointment of Auditor                        | Mgmt             | For      | For            | For              |
| 6                | Amendments to Memorandum of Association       | Mgmt             | For      | For            | For              |
| 7                | Amendments to Memorandum of Association       | Mgmt             | For      | For            | For              |
| 8                | Adoption of New Memorandum of Association     | Mgmt             | For      | For            | For              |
| 9                | Amendment of CEO Employment Terms             | Mgmt             | For      | For            | For              |
| 10               | Option Grants of CEO and of Chairman          | Mgmt             | For      | Against        | Against          |
| 11               | Acceleration Provisions of Chairman's Options | Mgmt             | For      | Against        | Against          |
| 12               | Special Bonus of CEO and of Chairman          | Mgmt             | For      | For            | For              |
| 13               | Bonus Scheme of CEO and of Chairman           | Mgmt             | For      | For            | For              |
| 14               | Increase of Shares                            | Mgmt             | For      | Against        | Against          |

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Available for Equity  
Grants

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|                |   |                  |                |           |                     |  |
|----------------|---|------------------|----------------|-----------|---------------------|--|
| Crossrider Plc |   |                  |                |           |                     |  |
| Ticker         | Security ID:  | Meeting Date     | Meeting Status |           |                     |  |
| CROS           | CINS G253HA107  | 05/19/2015       | 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              | Elect Don H. Elgie                                    | Mgmt             | For            | For       | For                 |  |
| 3              | Elect Koby Menachemi                                  | Mgmt             | For            | For       | For                 |  |
| 4              | Elect Mark Carlisle                                   | Mgmt             | For            | For       | For                 |  |
| 5              | Elect David Cotterell                                 | Mgmt             | For            | For       | For                 |  |
| 6              | Elect Martin Blair                                    | Mgmt             | For            | For       | For                 |  |
| 7              | Appointment of Auditor                                | Mgmt             | For            | For       | For                 |  |
| 8              | Authority to Set<br>Auditor's<br>Fees                 | Mgmt             | For            | For       | For                 |  |
| 9              | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt             | For            | For       | For                 |  |
| 10             | Authority to Repurchase<br>Shares                     | Mgmt             | For            | For       | For                 |  |
| 11             | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt             | For            | For       | For                 |  |

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|                    |  |                  |                |           |                     |  |
|--------------------|--|------------------|----------------|-----------|---------------------|--|
| Cyber Ark Software |  |                  |                |           |                     |  |
| Ticker             | Security ID:   | Meeting Date     | Meeting Status |           |                     |  |
| CYBR               | CUSIP M2682V108  | 06/10/2015       | Voted          |           |                     |  |
| Meeting Type       |  | Country of Trade |                |           |                     |  |
| Annual             |  | United States    |                |           |                     |  |
| Issue No.          | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1                  | Election of Class I<br>Directors   | Mgmt             | For            | For       | For                 |  |
| 2                  | Salary Increase and<br>Stock Option Grant of<br>CEO  | Mgmt             | For            | Against   | Against             |  |
| 3                  | Amendment to 2014 Share<br>Incentive Plan<br>(Evergreen Provision<br>Increase)                             | Mgmt             | For            | Against   | Against             |  |
| 4                  | One-Time Increase in<br>Number of Shares<br>Reserved for Issuance<br>under 2014 Share<br>Incentive<br>Plan | Mgmt             | For            | Against   | Against             |  |



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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Delek Automotive Systems

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| DLEA         | CINS M2756V109   | 01/08/2015   | 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 | Employment Agreement of CEO (Controlling Shareholder) | Mgmt | For | For | For |

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 3 | Elect Ofer Zeller Mayer | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

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Delek Automotive Systems

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| DLEA         | CINS M2756V109   | 07/07/2014   | 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 | Accounts and Reports                             | Mgmt | For | For | For |
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

|   |                                       |      |     |     |     |
|---|---------------------------------------|------|-----|-----|-----|
| 4 | Employment Terms of CEO of Subsidiary | Mgmt | For | For | For |
|---|---------------------------------------|------|-----|-----|-----|

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 5 | Liability Insurance of Directors & Officers (2014) | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 6 | Liability Insurance of Directors & Officers (2015-2017) | Mgmt | For | Against | Against |
|---|---|------|-----|---------|---------|

|   |                     |      |     |     |     |
|---|---------------------|------|-----|-----|-----|
| 7 | Elect Malka Ben Dor | Mgmt | For | For | For |
|---|---------------------|------|-----|-----|-----|

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Delek Automotive Systems

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| DLEA         | CINS M2756V109   | 07/28/2014   | 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 | Employment Terms of CEO | Mgmt | For | Abstain | Against |

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of  
Subsidiary

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|   |   |                  |          |                |                  |  |
|---|---|------------------|----------|----------------|------------------|--|
| Delek Energy Systems Ltd (Delek Energy) |   |                  |          |                |                  |  |
| Ticker                                  | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| DLEN                                    | CINS M2775P109  | 10/01/2014       |          | 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                                       | Accounts and Reports  | Mgmt             | For      | For            | For              |  |
| 3                                       | Appointment of Auditor and Authority to Set Fees              | Mgmt             | For      | For            | For              |  |
| 4                                       | Liability Insurance of Directors & Officers                   | Mgmt             | For      | Against        | Against          |  |
| 5                                       | Liability Insurance of Directors & Officers (Future Policies) | Mgmt             | For      | Against        | Against          |  |

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|                 |                         |                  |          |                |                  |  |
|-----------------|-------------------------|------------------|----------|----------------|------------------|--|
| Delek Group Ltd |                         |                  |          |                |                  |  |
| Ticker          | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| DLEKG           | CINS M27635107          | 03/05/2015       |          | 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 Arie Zeif         | Mgmt             | For      | For            | For              |  |

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|                 |  |                  |          |                |                  |  |
|-----------------|--|------------------|----------|----------------|------------------|--|
| Delek Group Ltd |  |                  |          |                |                  |  |
| Ticker          | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| DLEKG           | CINS M27635107                                   | 06/25/2015       |          | 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 Itshak Sharon Tshuva                       | Mgmt             | For      | Against        | Against          |  |
| 5               | Elect Idan Vales                                 | Mgmt             | For      | Against        | Against          |  |

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|   |                        |      |     |         |         |
|---|------------------------|------|-----|---------|---------|
| 6 | Elect Ron Milo         | Mgmt | For | Against | Against |
| 7 | Elect Yehudit Tytelman | Mgmt | For | For     | For     |

Delek Group Ltd

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| DLEKG        | CINS M27635107  | 09/04/2014       | 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            | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees              | Mgmt             | For            | For       | For              |
| 4            | Liability Insurance of Directors & Officers                   | Mgmt             | For            | Against   | Against          |
| 5            | Liability Insurance of Directors & Officers (Future Policies) | Mgmt             | For            | Against   | Against          |
| 6            | Amendment of Compensation Policy                              | Mgmt             | For            | For       | For              |

Delek Group Ltd

|              |                               |                  |                |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| DLEKG        | CINS M27635107                | 12/03/2014       | 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            | Annual Bonus of Gideon Tadmor | Mgmt             | For            | For       | For              |
| 3            | Special Bonus of Amir Lang    | Mgmt             | For            | Against   | Against          |

Delek US Holdings, Inc.

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| DK           | CUSIP 246647101 | 05/05/2015       | 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 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 | For | For |
| 1.4 | Elect Charles H. Leonard                  | Mgmt | For | For | For |
| 1.5 | Elect Shlomo Zohar                        | Mgmt | For | For | For |
| 2   | Amendment to the Long-Term Incentive Plan | Mgmt | For | For | For |
| 3   | Ratification of Auditor                   | Mgmt | For | For | For |

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### Delta Galil Industries Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| DELT         | CINS M2778B107  | 12/15/2014   | 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            | Elect Noam Lautman  | Mgmt         | For            | For       | For              |
| 3            | Elect Isaac Dabah   | Mgmt         | For            | For       | For              |
| 4            | Elect Izhak Weinstock   | Mgmt         | For            | For       | For              |
| 5            | Elect Tzipora Carmon  | Mgmt         | For            | For       | For              |
| 6            | Elect Israel Baum   | Mgmt         | For            | Against   | Against          |
| 7            | Elect Gideon Chitayat   | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees                  | Mgmt         | For            | For       | For              |
| 9            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 10           | Indemnification of Directors & Officers (Controlling Shareholder) | Mgmt         | For            | For       | For              |
| 11           | Amendment of Compensation Policy                                  | Mgmt         | For            | Against   | Against          |

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### Discount Investment Corporation Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DISI         | CINS M28072102   | 06/08/2015   | 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            | Removal of Mordechay Ben-Moshe from Board of Directors | Mgmt         | For            | For       | For              |

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Discount Investments Corporation Ltd.

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| DISI         | CINS M28072102          | 01/22/2015   | 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            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 3            | Election of Directors   | Mgmt         | For            | For       | For                 |
| 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   | 06/08/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Ofer Elyakim  | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Tom Lacey   | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Gabi Seligsohn  | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Yair Seroussi   | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Patrick Tanguy  | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Kenneth H. Traub                                      | Mgmt         | For            | For       | For                 |
| 2            | Elimination of<br>Supermajority<br>Requirement              | Mgmt         | For            | For       | For                 |
| 3            | Adoption of Exclusive<br>Forum                              | Mgmt         | For            | Against   | Against             |
| 4            | Amendment to the 2012<br>Equity Incentive<br>Plan           | Mgmt         | For            | For       | For                 |
| 5            | Amendment to the 1993<br>Employee Stock<br>Purchase<br>Plan | Mgmt         | For            | For       | For                 |
| 6            | Ratification of Auditor                                     | Mgmt         | For            | For       | For                 |
| 7            | Advisory Vote on<br>Executive<br>Compensation               | Mgmt         | For            | For       | For                 |

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Elbit Imaging Ltd.

|              |                              |              |                |           |                     |
|--------------|------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                     |
| EMITF        | CINS M37605116               | 01/08/2015   | 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 Elina Frenkel<br>Ronen | Mgmt         | For            | For       | For                 |

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Elbit Imaging Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| EMITF        | CINS M37605108   | 08/14/2014       | 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            | Elect Alon Bachar  | Mgmt             | For            | For       | For              |
| 3            | Elect Eliezer Avraham Brender                            | Mgmt             | For            | For       | For              |
| 4            | Elect Ron Hadassi  | Mgmt             | For            | For       | For              |
| 5            | Elect Shlomo Kelsi                                       | Mgmt             | For            | For       | For              |
| 6            | Elect Yoav Kfir  | Mgmt             | For            | For       | For              |
| 7            | Elect Boaz Lifschitz                                     | Mgmt             | For            | For       | For              |
| 8            | Elect Nadav Livni  | Mgmt             | For            | For       | For              |
| 9            | Reverse Stock Split                                      | Mgmt             | For            | For       | For              |
| 10           | Elect Ron Hadassi as Chairman and Acting CEO             | Mgmt             | For            | For       | For              |
| 11           | Director Compensation Policy                             | Mgmt             | For            | For       | For              |
| 12           | Approval of Chairman Compensation                        | Mgmt             | For            | For       | For              |
| 13           | Approval of Consulting Agreement with Mr. Boaz Lifschitz | Mgmt             | For            | For       | For              |
| 14           | Approval of Non-Employee Director Compensation           | Mgmt             | For            | For       | For              |
| 15           | Appointment of Auditor and Authority to Set Fees         | Mgmt             | For            | For       | For              |
| 16           | Accounts and Reports                                     | Mgmt             | For            | For       | For              |

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Elbit Systems Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| ESLT         | CINS M3760D101  | 03/31/2015       | 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            | Indemnification of Directors (Controlling Shareholders) | Mgmt             | For            | For       | For              |
| 3            | Non-Voting Meeting Note                                 | N/A              | N/A            | N/A       | N/A              |

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| Elco Limited |  |                  |          |                |                  |  |
|--------------|--|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:                                 | Meeting Date     |          | Meeting Status |                  |  |
| ELCO         | CINS M3787F105                               | 03/11/2015       |          | 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 Controlling Shareholders | Mgmt             | For      | For            | For              |  |
| 3            | Amendment of Compensation Policy             | Mgmt             | For      | For            | For              |  |

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| Elco Limited |                          |                  |          |                |                  |  |
|--------------|--------------------------|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:             | Meeting Date     |          | Meeting Status |                  |  |
| ELCO         | CINS M3787F105           | 06/08/2015       |          | 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 Mordechai Friedman | Mgmt             | For      | For            | For              |  |
| 5            | Elect Daniel Salkind     | Mgmt             | For      | For            | For              |  |
| 6            | Elect Michael Salkind    | Mgmt             | For      | For            | For              |  |
| 7            | Elect Gabriela Heller    | Mgmt             | For      | For            | For              |  |
| 8            | Elect Emanuel Lazovik    | Mgmt             | For      | For            | For              |  |
| 9            | Elect Meir Srebernik     | Mgmt             | For      | For            | For              |  |

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| Elco Limited |                          |                  |          |                |                  |  |
|--------------|--------------------------|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:             | Meeting Date     |          | Meeting Status |                  |  |
| ELCO         | CINS M3787F105           | 09/30/2014       |          | 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 Agenda Item   | N/A              | N/A      | N/A            | N/A              |  |
| 3            | Appointment of Auditor   | Mgmt             | For      | Abstain        | Against          |  |
| 4            | Elect Mordechai Friedman | Mgmt             | For      | For            | For              |  |
| 5            | Elect Gershon Salkind    | Mgmt             | For      | For            | For              |  |

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|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 6  | Elect Daniel Salkind           | Mgmt | For | For     | For     |
| 7  | Elect Michael Salkind          | Mgmt | For | For     | For     |
| 8  | Elect Gabriela Heller          | Mgmt | For | For     | For     |
| 9  | Raise in Salary of<br>Chairman | Mgmt | For | Against | Against |
| 10 | Non-Voting Meeting Note        | N/A  | N/A | N/A     | N/A     |

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### Electra Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| ELTR         | CINS M38004103  | 03/30/2015   | 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            | Management Services<br>Agreement with<br>Controlling<br>Shareholder | Mgmt         | For            | Against   | Against             |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |

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### Electra Ltd.

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| ELTR         | CINS M38004103                         | 04/30/2015   | 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            | Amendment of<br>Compensation<br>Policy | Mgmt         | For            | Against   | Against             |
| 3            | Stock Option Grants of<br>CEO          | Mgmt         | For            | Against   | Against             |

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### Electra Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| ELTR         | CINS M38004103   | 06/04/2015   | 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            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 4            | Elect Michael Salkind                                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Daniel Salkind                                   | Mgmt         | For            | For       | For                 |



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|   |                  |      |     |     |     |
|---|------------------|------|-----|-----|-----|
| 6 | Elect Irit Stern | Mgmt | For | For | For |
| 7 | Elect Ariel Even | Mgmt | For | For | For |

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Electra Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| ELTR         | CINS M38004103                                   | 10/23/2014   | 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            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Elect Daniel Salkind                             | Mgmt         | For            | Against   | Against          |
| 6            | Elect Michael Salkind                            | Mgmt         | For            | For       | For              |
| 7            | Elect Ehud Rassabi                               | Mgmt         | For            | For       | For              |
| 8            | Elect Irit Stern                                 | Mgmt         | For            | For       | For              |
| 9            | Liability Insurance of Directors & Officers      | Mgmt         | For            | For       | For              |
| 10           | Indemnification of Officers                      | Mgmt         | For            | For       | For              |
| 11           | Amendment of CEO Employment Terms                | Mgmt         | For            | For       | For              |

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Electra Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ELTR         | CINS M38004103          | 11/02/2014   | 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            | Employment Terms of CEO | Mgmt         | For            | For       | For              |

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Elron Electronic Industries Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ELRN         | CINS 290160100          | 03/04/2015   | 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 Ehud Rassabi      | Mgmt         | For            | For       | For              |

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Elron Electronic Industries Ltd.

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

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|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| ELRN         | CINS 290160100                                  | 04/19/2015       | 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            | Services Agreement with Controlling Shareholder | Mgmt             | For      | For       | For              |

|                                  |   |                  |                |           |                  |
|----------------------------------|---|------------------|----------------|-----------|------------------|
| Elron Electronic Industries Ltd. |   |                  |                |           |                  |
| Ticker                           | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| ELRN                             | CINS 290160100                              | 06/24/2015       | 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                                | Liability Insurance of Directors & Officers | Mgmt             | For            | For       | For              |

|                                  |                            |                  |                |           |                  |
|----------------------------------|----------------------------|------------------|----------------|-----------|------------------|
| Elron Electronic Industries Ltd. |                            |                  |                |           |                  |
| Ticker                           | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| ELRN                             | CINS 290160100             | 10/29/2014       | 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 Lee-Bath Nelson      | Mgmt             | For            | For       | For              |
| 3                                | Elect Yehuda Friedenber    | Mgmt             | For            | For       | For              |
| 4                                | Related Party Transactions | Mgmt             | For            | For       | For              |
| 5                                | Chairman Bonus (2013)      | Mgmt             | For            | For       | For              |

|                                  |                         |                  |                |           |                  |
|----------------------------------|-------------------------|------------------|----------------|-----------|------------------|
| Elron Electronic Industries Ltd. |                         |                  |                |           |                  |
| Ticker                           | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| ELRN                             | CINS 290160100          | 12/28/2014       | 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 Gabriel Barbash   | Mgmt             | For            | Against   | Against          |
| 4                                | Elect Arie Ovadia       | Mgmt             | For            | Against   | Against          |
| 5                                | Elect Haim Gavrieli     | Mgmt             | For            | Against   | Against          |
| 6                                | Appointment of Auditor  | Mgmt             | For            | For       | For              |

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

and Authority to Set  
Fees

|   |                        |     |     |     |     |
|---|------------------------|-----|-----|-----|-----|
| 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 |

Enzymotec Ltd

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| ENZY   | CUSIP M4059L101 | 02/12/2015   | Voted          |

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

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

|   |                       |      |     |     |     |
|---|-----------------------|------|-----|-----|-----|
| 1 | Elect Holger Liepmann | Mgmt | For | For | For |
|---|-----------------------|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Annual and Meeting Fees<br>of Holger<br>Liepmann | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 3 | Equity Grant of Holger<br>Liepmann | Mgmt | For | For | For |
|---|------------------------------------|------|-----|-----|-----|

|   |                               |      |     |     |     |
|---|-------------------------------|------|-----|-----|-----|
| 4 | Compensation of Nir<br>Belzer | Mgmt | For | For | For |
|---|-------------------------------|------|-----|-----|-----|

|   |                                      |      |     |     |     |
|---|--------------------------------------|------|-----|-----|-----|
| 5 | Compensation of Imanuel<br>Wasserman | Mgmt | For | For | For |
|---|--------------------------------------|------|-----|-----|-----|

|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 6 | Compensation of Yossi<br>Peled | Mgmt | For | For | For |
|---|--------------------------------|------|-----|-----|-----|

|   |                               |      |     |     |     |
|---|-------------------------------|------|-----|-----|-----|
| 7 | Option Grant of Nir<br>Belzer | Mgmt | For | For | For |
|---|-------------------------------|------|-----|-----|-----|

|   |                                      |      |     |     |     |
|---|--------------------------------------|------|-----|-----|-----|
| 8 | Option Grant of Imanuel<br>Wasserman | Mgmt | For | For | For |
|---|--------------------------------------|------|-----|-----|-----|

|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 9 | Option Grant of Yossi<br>Peled | Mgmt | For | For | For |
|---|--------------------------------|------|-----|-----|-----|

|    |                                 |      |     |     |     |
|----|---------------------------------|------|-----|-----|-----|
| 10 | Option Grant of Dov<br>Pekelman | Mgmt | For | For | For |
|----|---------------------------------|------|-----|-----|-----|

|    |                     |      |     |     |     |
|----|---------------------|------|-----|-----|-----|
| 11 | Equity Grant of CEO | Mgmt | For | For | For |
|----|---------------------|------|-----|-----|-----|

Enzymotec Ltd

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| ENZY   | CUSIP M4059L101 | 09/29/2014   | Voted          |

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

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

|   |                   |      |     |     |     |
|---|-------------------|------|-----|-----|-----|
| 1 | Elect Yossi Peled | Mgmt | For | For | For |
|---|-------------------|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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

Evogene Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| EVGN         | CINS M4119S104   | 05/05/2015   | 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            | Elect Martin S. Gerstel                                | Mgmt         | For            | For       | For                 |
| 3            | Elect Ziv Kop  | Mgmt         | For            | For       | For                 |
| 4            | Elect Adina Makover                                    | Mgmt         | For            | For       | For                 |
| 5            | Elect Akiva Mozes                                      | Mgmt         | For            | For       | For                 |
| 6            | Elect Leon Recanati                                    | Mgmt         | For            | For       | For                 |
| 7            | Elect Simcha Sadan                                     | Mgmt         | For            | For       | For                 |
| 8            | Liability Insurance of<br>Directors &<br>Officers      | Mgmt         | For            | For       | For                 |
| 9            | Amendment of<br>Compensation<br>Policy                 | Mgmt         | For            | For       | For                 |
| 10           | Compensation Terms of<br>Chairman                      | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | Abstain   | Against             |
| 12           | Bonus of CEO   | Mgmt         | For            | For       | For                 |
| 13           | Stock Option Grants of<br>CEO                          | Mgmt         | For            | For       | For                 |

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EZchip Semiconductor Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                     |
| EZCH         | CINS M4146Y108                                 | 12/02/2014   | 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            | Change in Board Size                           | Mgmt         | For            | For       | For                 |
| 3            | Election of Directors<br>(Slate)               | Mgmt         | For            | For       | For                 |
| 4            | Elect David Schlachet<br>(Outside<br>Director) | Mgmt         | For            | For       | For                 |
| 5            | Changes to CEO<br>Compensation                 | Mgmt         | For            | For       | For                 |

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### Terms

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Directors' Fees                                  | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Authority to Set Fees | 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                                   | 07/06/2014       | 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            | Liability Insurance of Directors & Officers      | Mgmt             | For            | Against   | Against          |
| 3            | Elect Gil Bino                                   | Mgmt             | For            | For       | For              |
| 4            | Elect Garry Stock                                | Mgmt             | For            | For       | For              |
| 5            | Elect Harry Cooper                               | Mgmt             | For            | For       | For              |
| 6            | Elect Debbie Saperia                             | Mgmt             | For            | For       | For              |
| 7            | Elect Dafna Bino Or                              | Mgmt             | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 9            | Discussion of Financial Statements               | Mgmt             | For            | For       | For              |
| 10           | Report on Auditor Fees                           | Mgmt             | For            | For       | For              |

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#### First International Bank Of Israel

|              |                             |                  |                |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| FTIN         | CINS M1648G106              | 06/10/2015       | 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 Menachem Inbar        | Mgmt             | For            | For       | For              |
| 3            | Elect Ilan Ayash            | Mgmt             | For            | For       | For              |
| 4            | Elect Pnina Bitterman-Cohen | Mgmt             | For            | For       | For              |

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#### First International Bank Of Israel

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| FTIN         | CINS M1648G106 | 10/30/2014       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Ordinary     |                | 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 | Employment Terms of<br>Relative of<br>Controlling<br>Shareholder | Mgmt | For | For | For  |
| 3 | Indemnification of<br>Directors (Controlling<br>Shareholders)    | 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 | Appointment of Auditor<br>and Authority to Set<br>Fees           | Mgmt | For | For | For  |
| 8 | Elect Daniel Furman  | Mgmt | For | For | For  |
| 9 | Elect Joseph Horowitz  | Mgmt | For | For | For  |

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Formula Systems (1985) Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| FORTY        | CINS M46518102   | 11/24/2014   | 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 Marek Panek                                      | Mgmt         | For            | For       | For                 |
| 3            | Elect Rafal Kozlowski                                  | Mgmt         | For            | For       | For                 |
| 4            | Elect Dafna Cohen                                      | Mgmt         | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 6            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |

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Fox-Wizel

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| FOX          | CINS M4661N107          | 05/28/2015   | 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 Israel Maimon     | Mgmt         | For            | For       | For                 |

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Fox-Wizel

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| FOX          | CINS M4661N107  | 12/04/2014       | 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 Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 3            | Elect Avraham Zeldman   | Mgmt             | For            | For       | For              |
| 4            | Elect Harel Wiesel  | Mgmt             | For            | For       | For              |
| 5            | Elect Abraham Fuchs   | Mgmt             | For            | For       | For              |
| 6            | Elect Osnat Ronen   | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor  | Mgmt             | For            | For       | For              |
| 8            | Employment Terms of Harel Wiesel as CEO                           | Mgmt             | For            | For       | For              |
| 9            | Employment Terms of Asaf Wiesel VP for Brand Development          | Mgmt             | For            | For       | For              |
| 10           | Employment Terms of Elad Vered as VP for Purchasing               | Mgmt             | For            | For       | For              |
| 11           | Employment Terms of Michal Rivkind as CEO of The Children's Place | Mgmt             | For            | For       | For              |

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Frutarom Industries Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| FRUTF        | CINS M4692H103                                   | 04/27/2015       | 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            | 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            | For       | For              |
| 7            | Elect Gil Leidner                                | Mgmt             | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 9            | Amendments to Articles                           | Mgmt             | For            | Against   | Against          |

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Gazit-Globe Ltd.

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| GLOB         | CINS M4793C102 | 09/04/2014       | 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                  | Deleted Item                                     | Mgmt             | For      | For       | For              |
| 3                  | Indemnification of Directors/Officers            | Mgmt             | For      | Against   | Against          |
| 4                  | Accounts and Reports                             | Mgmt             | For      | For       | For              |
| 5                  | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 6                  | Elect Shaiy Pilpel                               | Mgmt             | For      | For       | For              |
| 7                  | Elect Gary Epstein                               | Mgmt             | For      | For       | For              |
| 8                  | Elect Douglas Sesler                             | Mgmt             | For      | For       | For              |
| 9                  | Elect Noga Knaz                                  | Mgmt             | For      | For       | For              |

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### Gilat Satellite Networks Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| GILT         | CINS M51474118   | 07/03/2014   | 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 | Approve Terms of Service and Compensation of Newly Elected Chairman of the Board of Directors, Dov Baharav | Mgmt | For | For | For |
| 3 | Non-Voting Meeting Note  | 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   | 06/15/2015   | 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 | For | For |
| 7 | Elect Doron Cohen                                | Mgmt | For | For | For |
| 8 | Elect Joseph Ciechanover                         | Mgmt | For | For | For |

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|   |   |              |                |           |                  |  |
|---|---|--------------|----------------|-----------|------------------|--|
| Harel Insurance Investments & Financial Services Ltd. |   |              |                |           |                  |  |
| Ticker  | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| HARL  | CINS M52635105  | 11/17/2014   | 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   | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| 3   | Elect David Granot  | Mgmt         | For            | For       | For              |  |
| 4   | Elect Israel Gilead   | Mgmt         | For            | For       | For              |  |
| 5   | Elect Hava Friedman-Shapira   | Mgmt         | For            | For       | For              |  |
| 6   | Amendment of Employment Terms of Chairman (Controlling Shareholder)         | Mgmt         | For            | For       | For              |  |
| 7   | Amendment of Employment Terms of Gideon Hamburger (Controlling Shareholder) | Mgmt         | For            | For       | For              |  |
| 8   | Amendment of Employment Terms of Joav Manor (Controlling Shareholder)       | Mgmt         | For            | For       | For              |  |

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|              |  |              |                |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
| Imperva Inc. |  |              |                |           |                  |  |
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| IMPV         | CUSIP 45321L100                                      | 05/06/2015   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |  |
| Annual       | United States  |              |                |           |                  |  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1          | Elect Greg Clark                                     | Mgmt         | For            | For       | For              |  |
| 1.2          | Elect Charles H. Giancarlo                           | Mgmt         | For            | For       | For              |  |
| 1.3          | Elect Allan R. Tessler                               | Mgmt         | For            | For       | For              |  |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | Against   | Against          |  |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 3 Years        | 1 Year    | Against          |  |
| 4            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |  |

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|                                      |                  |              |                |           |             |  |
|--------------------------------------|------------------|--------------|----------------|-----------|-------------|--|
| Industrial Building Corporation Ltd. |                  |              |                |           |             |  |
| Ticker                               | Security ID:     | Meeting Date | Meeting Status |           |             |  |
| IBLD                                 | CINS M5514Q106   | 05/07/2015   | Voted          |           |             |  |
| Meeting Type                         | Country of Trade |              |                |           |             |  |
| Mix                                  | 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 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 3 | Elect Eliezer Fishman                                  | Mgmt | For | Against | Against |
| 4 | Elect Ronit Even                                       | Mgmt | For | For     | For     |
| 5 | Elect Shay Milow                                       | Mgmt | For | For     | For     |
| 6 | Elect Anat Menipaz                                     | Mgmt | For | For     | For     |
| 7 | Elect Moshe Agrest                                     | Mgmt | For | For     | For     |
| 8 | Elect Zafrir Holtzblatt<br>(External<br>Director)      | Mgmt | For | For     | For     |
| 9 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |

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Industrial Building Corporation Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| IBLD         | CINS M5514Q106  | 12/16/2014   | 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 Terms of<br>Eyal Fishman as<br>Chairman of a<br>Subsidiary | Mgmt         | For            | For       | For                 |
| 3            | Compensation Terms of<br>Eyal Fishman as a<br>Consultant                | Mgmt         | For            | Against   | Against             |
| 4            | Compensation Terms of<br>Ronit Fishman<br>Ofir                          | Mgmt         | For            | For       | For                 |
| 5            | Indemnification of<br>Directors (Controlling<br>Shareholders)           | Mgmt         | For            | For       | For                 |
| 6            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 7            | Elect Eliezer Fishman   | Mgmt         | For            | Against   | Against             |
| 8            | Elect Ronit Even  | Mgmt         | For            | For       | For                 |
| 9            | Elect Anat Menipaz  | Mgmt         | For            | For       | For                 |
| 10           | Elect Shay Milow  | Mgmt         | For            | For       | For                 |
| 11           | Elect Moshe Agrest  | Mgmt         | For            | For       | For                 |
| 12           | Appointment of Auditor<br>and Authority to Set<br>Fees                  | Mgmt         | For            | For       | For                 |

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Israel Chemicals Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ICL          | CINS M5920A109   | 02/26/2015   | 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                  | Elect Yaacov Dior  | Mgmt             | For      | For       | For              |
| 3                  | Elect Miriam Haran   | Mgmt             | For      | For       | For              |
| 4                  | Elect Geoffery E. Merszei                                  | Mgmt             | For      | For       | For              |
| 5                  | Elect Shimon Eckhaus                                       | Mgmt             | For      | For       | For              |
| 6                  | Elect Stefan Borgas  | Mgmt             | For      | For       | For              |
| 7                  | Remuneration of Directors                                  | Mgmt             | For      | For       | For              |
| 8                  | Remuneration of Directors (Controlling Shareholders)       | Mgmt             | For      | For       | For              |
| 9                  | Management Services Agreement with Controlling Shareholder | Mgmt             | For      | Against   | Against          |

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### Israel Chemicals Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| ICL          | CINS M5920A109   | 06/29/2015   | 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         | Equity Grant of CEO            | Mgmt      | For      | Against   | Against          |
| 3         | Compensation Terms of Chairman | Mgmt      | For      | For       | For              |

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### Israel Chemicals Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| ICL          | CINS M5920A109   | 12/11/2014   | 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         | Elect Nir Gilad         | Mgmt      | For      | For       | For              |
| 3         | Elect Avisar Paz        | Mgmt      | For      | For       | For              |
| 4         | Elect Eran Sarig        | Mgmt      | For      | For       | For              |
| 5         | Elect Ovadia Eli        | Mgmt      | For      | For       | For              |
| 6         | Elect Victor Medina     | Mgmt      | For      | For       | For              |
| 7         | Elect Avraham Shochat   | Mgmt      | For      | For       | For              |
| 8         | Elect Aviad Kaufman     | Mgmt      | For      | For       | For              |

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|    |                                  |      |     |     |     |
|----|----------------------------------|------|-----|-----|-----|
| 9  | Amendment of Compensation Policy | Mgmt | For | For | For |
| 10 | Equity Grant of CEO              | Mgmt | For | For | For |
| 11 | Appointment of Auditor           | Mgmt | For | For | For |
| 12 | Accounts and Reports             | Mgmt | For | For | For |
| 13 | 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                                   | 02/19/2015   | 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 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 Aviad Kaufman                              | Mgmt         | For            | For       | For              |
| 9            | Elect Eitan Raff                                 | Mgmt         | For            | For       | For              |
| 10           | Elect Dan Suesskind                              | Mgmt         | For            | For       | For              |
| 11           | Elect Michael Bricker                            | Mgmt         | For            | For       | For              |

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### Israel Corporation Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ILCO         | CINS M8785N109          | 12/31/2014   | 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            | Spin-off                | Mgmt         | For            | For       | For              |

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### Israel Discount Bank Ltd.

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| DSCT         | CINS 465074201                              | 03/31/2015   | 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            | Liability Insurance of Directors & Officers | Mgmt         | For            | For       | For              |

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Israel Discount Bank Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| DSCT         | CINS 465074201                                   | 10/02/2014   | 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 Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Elect Yehuda Levy                                | Mgmt         | N/A            | For       | N/A              |
| 6            | Elect Baruch Lederman                            | Mgmt         | N/A            | For       | N/A              |
| 7            | Elect Ilan Biran                                 | Mgmt         | N/A            | For       | N/A              |
| 8            | Elect Edith Lusky                                | Mgmt         | N/A            | For       | N/A              |
| 9            | Elect Ruth Plato-Shinar                          | Mgmt         | N/A            | For       | N/A              |
| 10           | Elect Linda Ben Shoshan                          | Mgmt         | N/A            | For       | N/A              |
| 11           | Elect David Levinson                             | Mgmt         | N/A            | For       | N/A              |
| 12           | Elect Bishara Shoukair                           | Mgmt         | N/A            | For       | N/A              |
| 13           | Elect Shaul Kobrinsky                            | Mgmt         | N/A            | Against   | N/A              |
| 14           | Elect Arie Orlev                                 | Mgmt         | N/A            | Against   | N/A              |
| 15           | Set 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                                   | 12/15/2014   | 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            | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Election of Directors (Slate)                    | Mgmt         | For            | Against   | Against          |
| 6            | Election of External Director Israel Baron       | 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   | 02/05/2015   | 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                 | Liability Insurance of Directors & Officers                   | Mgmt             | For      | For       | For              |
| 3                 | Liability Insurance of Directors & Officers (Future Policies) | Mgmt             | For      | Against   | Against          |
| 4                 | Indemnification of Directors                                  | Mgmt             | For      | For       | For              |
| 5                 | Indemnification of CEO  | Mgmt             | For      | For       | For              |
| 6                 | Indemnification of Chairman (Controlling Shareholder)         | 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 | 11/06/2014       |          | 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 Haim Tsuff   | Mgmt | For | Against | Against |
| 5 | Elect Boaz Simons  | Mgmt | For | For     | For     |
| 6 | Elect Gilad Weizman  | Mgmt | For | For     | For     |
| 7 | Indemnification of Directors & Officers (Controlling Shareholders) | Mgmt | For | For     | For     |
| 8 | Liability Insurance of Directors & Officers                        | Mgmt | For | For     | For     |

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| Jerusalem Economy Ltd. |                |                  |          |                |                  |
|------------------------|----------------|------------------|----------|----------------|------------------|
| Ticker                 | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| ECJM                   | CINS M6186V100 | 12/16/2014       |          | 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 |
|---|-------------------------|-----|-----|-----|-----|

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 2  | Compensation Terms of Eyal Fishman as Chairman of a Subsidiary | Mgmt | For | For     | For     |
| 3  | Compensation Terms of Eyal Fishman as a Consultant             | Mgmt | For | Against | Against |
| 4  | Compensation Terms of Ronit Fishman Ofir                       | Mgmt | For | For     | For     |
| 5  | Indemnification of Directors (Controlling Shareholders)        | Mgmt | For | For     | For     |
| 6  | Change of Company Name   | Mgmt | For | For     | For     |
| 7  | Discussion of Financial Statements                             | Mgmt | For | For     | For     |
| 8  | Elect Eliezer Fishman  | Mgmt | For | Against | Against |
| 9  | Elect Ronit Even   | Mgmt | For | For     | For     |
| 10 | Elect Anat Menipaz   | Mgmt | For | For     | For     |
| 11 | Elect Eyal Fishman   | Mgmt | For | Against | Against |
| 12 | Elect Yechiel Zisskind   | Mgmt | For | For     | For     |
| 13 | Elect Hillel Peled   | Mgmt | For | Against | Against |
| 14 | Elect Yossi Arad   | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor and Authority to Set Fees               | Mgmt | For | For     | For     |

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### Kamada Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| KMDA         | CINS M6240T109          | 11/13/2014   | 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            | Elect Alicia Rotbard    | Mgmt         | For            | For       | For              |

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### Kamada Ltd

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
|              | CINS M6240T109          | 06/30/2015   | 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              |

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

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Amendments to Articles                              | Mgmt | For | For     | For     |
| 9  | Amendment of<br>Compensation<br>Policy              | Mgmt | For | Against | Against |
| 10 | Amendment of D&O<br>Exculpation<br>Commitments      | Mgmt | For | For     | For     |
| 11 | Terms of David Tsur as<br>Active Deputy<br>Chairman | Mgmt | For | For     | For     |
| 12 | Terms of Amir London as<br>CEO                      | Mgmt | For | For     | For     |
| 13 | Stock Option Grants of<br>Directors                 | Mgmt | For | For     | For     |
| 14 | Appointment of Auditor                              | Mgmt | For | For     | For     |
| 15 | Accounts and Reports                                | Mgmt | For | For     | For     |

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### Kenon Holdings Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| KEN          | CINS ADPV28327  | 05/27/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | Singapore   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Capital Reduction in<br>Respect of a<br>Distribution of Shares<br>of Tower<br>Semiconductor | Mgmt         | For            | For       | For                 |

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### Kenon Holdings Ltd

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
|              | CINS ADPV28327   | 06/30/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Singapore  |              |                |           |                     |
| 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 Kenneth G. Cambie                                | Mgmt         | For            | For       | For                 |
| 3            | Elect Laurence N.<br>Charney                           | Mgmt         | For            | For       | For                 |
| 4            | Elect Cyril Ducau                                      | Mgmt         | For            | For       | For                 |
| 5            | Elect Nathan S. Fine                                   | Mgmt         | For            | For       | For                 |
| 6            | Elect Aviad Kaufman                                    | Mgmt         | For            | For       | For                 |
| 7            | Elect Ron Moskovitz                                    | Mgmt         | For            | For       | For                 |
| 8            | Elect Elias Sakellis                                   | Mgmt         | For            | For       | For                 |
| 9            | Elect Vikram Talwar                                    | Mgmt         | For            | For       | For                 |
| 10           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |



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

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Approval of Annual Cash Compensation for Non-Employee Directors                     | Mgmt | For | For | For |
| 12 | Approval of Grant of Equity Compensation to Non-Executive Directors                 | Mgmt | For | For | For |
| 13 | One-Time Equity Compensation to Kenneth Gilbert Cambie                              | Mgmt | For | For | For |
| 14 | Authority to Issue Shares w/ or w/o Preemptive Rights                               | Mgmt | For | For | For |
| 15 | Approval of authority to grant awards and issue shares under Equity Incentive Plans | Mgmt | For | For | For |

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### LivePerson, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| LPSN         | CUSIP 538146101                         | 06/04/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Kevin C. Lavan                    | Mgmt         | For            | For       | For              |
| 1.2          | Elect Robert P. LoCascio                | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 4            | Amended and Restated Incentive Plan     | Mgmt         | For            | For       | For              |

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### Magic Software Enterprises Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| MGIC         | CINS 559166103          | 12/22/2014   | 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 Guy Bernstein     | Mgmt         | For            | For       | For              |
| 3            | Elect Naamit Salomon    | Mgmt         | For            | For       | For              |
| 4            | Elect Yehezkel Zeira    | Mgmt         | For            | For       | For              |
| 5            | Elect Ron Ettlinger     | Mgmt         | For            | For       | For              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 6 | Compensation Policy                              | Mgmt | For | Against | Against |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |

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### Matomy Media Group Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| MTMY         | CINS M68550108 | 02/02/2015       | 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 Rishad Tobaccowal | Mgmt | For | Abstain | Against |
| 3 | Amendments to Articles  | Mgmt | For | Against | Against |
| 4 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |

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### Matrix IT Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| MTRX         | CINS M8217T104 | 06/04/2015       | 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 | Stock Option Grant of President and Vice Chairman | Mgmt | For | For | For |

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### Matrix IT Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| MTRX         | CINS M8217T104 | 12/31/2014       | 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 Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 4 | Elect Guy Bernstein                              | Mgmt | For | Against | Against |
| 5 | Elect Eliezer Oren                               | Mgmt | For | For     | For     |
| 6 | Elect Eyal Ben-Chelouche                         | Mgmt | For | For     | For     |
| 7 | Elect Pinhas Greenfield                          | Mgmt | For | For     | For     |

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### Mazor Robotics Limited

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|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| MZOR         | CINS M6872U101 | 07/22/2014       | 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 Michael Berman           | Mgmt | For | For | For |
| 3 | Option Grant of Michael Berman | Mgmt | For | For | For |
| 4 | Salary Increase of CEO         | Mgmt | For | For | For |

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|                        |                |                  |                |  |  |
|------------------------|----------------|------------------|----------------|--|--|
| Mazor Robotics Limited |                |                  |                |  |  |
| Ticker                 | Security ID:   | Meeting Date     | Meeting Status |  |  |
| MZOR                   | CINS M6872U101 | 10/22/2014       | 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 | Option Grant of Ori Hadomi | Mgmt | For | Against | Against |

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|                        |                |                  |                |  |  |
|------------------------|----------------|------------------|----------------|--|--|
| Mazor Robotics Limited |                |                  |                |  |  |
| Ticker                 | Security ID:   | Meeting Date     | Meeting Status |  |  |
| MZOR                   | CINS M6872U101 | 12/31/2014       | 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           | Mgmt | For | For | For |
| 4 | Elect Jonathan Adereth           | Mgmt | For | For | For |
| 5 | Elect Ori Hadomi                 | Mgmt | For | For | For |
| 6 | Elect Michael Berman             | Mgmt | For | For | For |
| 7 | Elect Sarit Soccary Ben-Yochanan | Mgmt | For | For | For |

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|                 |                 |                  |                |  |  |
|-----------------|-----------------|------------------|----------------|--|--|
| Medgenics, Inc. |                 |                  |                |  |  |
| Ticker          | Security ID:    | Meeting Date     | Meeting Status |  |  |
| MDGN            | CUSIP 58436Q203 | 04/16/2015       | 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 Alastair J. T. Clemow | Mgmt | For | For | For |

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|     |                         |      |     |     |     |
|-----|-------------------------|------|-----|-----|-----|
| 1.5 | Elect Michael F. Cola   | Mgmt | For | For | For |
| 1.6 | Elect Wilbur H. Gantz   | Mgmt | For | For | For |
| 1.7 | Elect Joseph Grano, Jr. | Mgmt | For | For | For |
| 2   | Ratification of Auditor | Mgmt | For | For | For |

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### Meitav DS Investments

| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| MTDS         | CINS M2841R105                            | 10/01/2014       | 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            | Accounts and Reports                      | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor                    | Mgmt             | For            | For       | For              |
| 4            | Elect Eli Barkat                          | Mgmt             | For            | For       | For              |
| 5            | Elect Zvi Stepak                          | Mgmt             | For            | For       | For              |
| 6            | Elect Avner Stepak                        | Mgmt             | For            | For       | For              |
| 7            | Elect Avraham Bashar                      | Mgmt             | For            | Against   | Against          |
| 8            | Elect Arie Nachmias                       | Mgmt             | For            | For       | For              |
| 9            | Elect David Baruch                        | Mgmt             | For            | For       | For              |
| 10           | Elect Asher Schlein                       | Mgmt             | For            | For       | For              |
| 11           | Elect Jonathan Assia                      | Mgmt             | For            | For       | For              |
| 12           | Amendment of Compensation Policy          | Mgmt             | For            | For       | For              |
| 13           | Liability Insurance of Directors/Officers | Mgmt             | For            | Against   | Against          |

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### Melisron Limited

| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| MLSR         | CINS M5128G106                   | 06/23/2015       | 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            | Amendment of Compensation Policy | Mgmt             | For            | Against   | Against          |
| 3            | Employment Terms of CEO          | Mgmt             | For            | For       | For              |
| 4            | Non-Voting Meeting Note          | N/A              | N/A            | N/A       | N/A              |

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### Melisron Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| MLSR         | CINS M5128G106          | 12/21/2014       | 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              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 2  | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 3  | Appointment of Auditor  | 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 |
| 10 | Liability Insurance of Directors & Officers                         | Mgmt | For | For | For |
| 11 | Liability Insurance of Directors & Officers (Forward Authorization) | Mgmt | For | For | For |
| 12 | Renewal of Employment Terms of Chairman                             | Mgmt | For | For | For |
| 13 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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### Mellanox Technologies, Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| MLNX         | CUSIP M51363113                                  | 05/11/2015   | 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 Eyal Waldman                               | Mgmt         | For            | For       | For              |
| 2            | Elect Irwin Federman                             | Mgmt         | For            | Against   | Against          |
| 3            | Elect Dov Baharav                                | Mgmt         | For            | Against   | Against          |
| 4            | Elect Glenda M Dorchak                           | Mgmt         | For            | For       | For              |
| 5            | Elect Thomas Weatherford                         | Mgmt         | For            | Against   | Against          |
| 6            | Salary Increase and Bonus of CEO                 | Mgmt         | For            | Against   | Against          |
| 7            | Restricted Stock Units of CEO                    | Mgmt         | For            | Against   | Against          |
| 8            | Advisory Vote on Executive Compensation          | Mgmt         | For            | Against   | Against          |
| 9            | Indemnification of Directors/Officers            | Mgmt         | For            | Against   | Against          |
| 10           | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 11           | Increase in Authorized Capital                   | Mgmt         | For            | Against   | Against          |
| 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

Menora Mivtachim Holdings Ltd.

|              |                                     |              |                  |
|--------------|-------------------------------------|--------------|------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status   |
| MMHD         | CINS M69333108                      | 01/04/2015   | 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              |
| 2            | Employment Terms of Active Chairman | Mgmt         | For              |
|              |                                     | N/A          | N/A              |
|              |                                     | For          | For              |

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Menora Mivtachim Holdings Ltd.

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status   |
| MMHD         | CINS M69333108                                   | 11/02/2014   | 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              |
| 2            | Accounts and Reports                             | Mgmt         | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For              |
|              |  | N/A          | N/A              |
|              |  | For          | For              |
|              |  | For          | For              |
| 4            | Elect Gedalya Doron                              | Mgmt         | For              |
| 5            | Elect Shlomo Milo                                | Mgmt         | For              |
| 6            | Elect Orly Yarkoni                               | Mgmt         | For              |
| 7            | Elect Ella Rubinek                               | Mgmt         | For              |
| 8            | Fees of Chairman                                 | Mgmt         | For              |
| 9            | Elect Jaime Aron                                 | Mgmt         | For              |
|              |  | For          | For              |

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Migdal Insurance and Financial Holdings

|              |                                |              |                  |
|--------------|--------------------------------|--------------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status   |
| MGDL         | CINS M70079120                 | 02/18/2015   | 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              |
| 2            | Elect Oded Sarig               | Mgmt         | For              |
| 3            | Appoint Oded Sarig as Chairman | Mgmt         | For              |
|              |                                | N/A          | N/A              |
|              |                                | For          | For              |
|              |                                | Against      | Against          |

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Migdal Insurance and Financial Holdings

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MGDL         | CINS M70079120   | 04/19/2015   | 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 | Dividend                | Mgmt | For | For | For |

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Migdal Insurance and Financial Holdings

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| MGDL         | CINS M70079120   | 06/07/2015   | 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 CEO | Mgmt | For | For | For |

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Migdal Insurance and Financial Holdings

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| MGDL         | CINS M70079120   | 09/17/2014   | 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 | Accounts and Reports                             | Mgmt | For | For | For |
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 4 | Election of Directors                            | Mgmt | For | For | For |
| 5 | Elect Jacob Danon                                | Mgmt | For | For | For |

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Migdal Insurance and Financial Holdings

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| MGDL         | CINS M70079120   | 10/27/2014   | 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 | Amendment of Compensation Policy | Mgmt | For | For | For |
| 3 | Bonus Plan of Eliahu Eliahu      | Mgmt | For | For | For |
| 4 | Bonus of Eliahu Eliahu for 2013  | Mgmt | For | For | For |
| 5 | Interim Dividend                 | Mgmt | For | For | For |

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Mivtach Shamir Holdings Limited

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

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|              |                         |                  |          |           |                  |
|--------------|-------------------------|------------------|----------|-----------|------------------|
| MISH         | CINS M7030C108          | 01/20/2015       | 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 Agenda Item  | N/A              | N/A      | N/A       | N/A              |
| 3            | Elect Meir Shamir       | Mgmt             | For      | For       | For              |
| 4            | Elect Yechezkel Dovrat  | Mgmt             | For      | For       | For              |
| 5            | Elect David Schwartz    | Mgmt             | For      | For       | For              |
| 6            | Appointment of Auditor  | Mgmt             | For      | For       | For              |

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### Mivtach Shamir Holdings Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| MISH         | CINS M7030C108  | 05/03/2015       | 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            | Management Terms of CEO<br>(Controlling Shareholder)      | Mgmt             | For            | For       | For              |
| 3            | Indemnification of<br>Officers (Controlling Shareholders) | Mgmt             | For            | For       | For              |
| 4            | Special Bonus of<br>Accountant                            | Mgmt             | For            | For       | For              |

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### Mivtach Shamir Holdings Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| MISH         | CINS M7030C108  | 10/26/2014       | 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                                    | Mgmt             | For            | For       | For              |
| 4            | Elect Meir Shamir   | Mgmt             | For            | For       | For              |
| 5            | Elect Yechezkel Dovrat                                    | Mgmt             | For            | For       | For              |
| 6            | Elect David Schwartz                                      | Mgmt             | For            | For       | For              |
| 7            | Management Service<br>Agreement of<br>CEO                 | Mgmt             | For            | For       | For              |
| 8            | Indemnification of<br>Officers (Controlling Shareholders) | Mgmt             | For            | For       | For              |

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Mizrahi Tefahot Bank Ltd.



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|              |                         |                  |                  |
|--------------|-------------------------|------------------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status   |
| MZTF         | CINS M7031A135          | 02/26/2015       | 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              |
| 2            | Elect Avraham Zeldman   | Mgmt             | For              |

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|                           |                           |                  |                  |
|---------------------------|---------------------------|------------------|------------------|
| Mizrahi Tefahot Bank Ltd. |                           |                  |                  |
| Ticker                    | Security ID:              | Meeting Date     | Meeting Status   |
| MZTF                      | CINS M7031A135            | 12/03/2014       | 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              |
| 2                         | Accounts and Reports      | Mgmt             | For              |
| 3                         | Elect Moshe Vidman        | Mgmt             | For              |
| 4                         | Elect Zvi Ephrat          | Mgmt             | For              |
| 5                         | Elect Ron Gazit           | Mgmt             | For              |
| 6                         | Elect Liora Ofer          | Mgmt             | For              |
| 7                         | Elect Mordechai Meir      | Mgmt             | For              |
| 8                         | Elect Jonathan Kaplan     | Mgmt             | For              |
| 9                         | Elect Yoav Asher-Nachshon | Mgmt             | For              |
| 10                        | Elect Sabina Biran        | Mgmt             | For              |
| 11                        | Appointment of Auditor    | Mgmt             | For              |

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|              |  |                  |                  |
|--------------|--|------------------|------------------|
| Mobileye NV  |  |                  |                  |
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status   |
| MBLY         | CUSIP N51488117                        | 06/25/2015       | 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              |
| 2            | Ratification of Management Board Acts  | Mgmt             | For              |
| 3            | Ratification of Supervisory Board Acts | Mgmt             | For              |
| 4            | Elect Amnon Shashua                    | Mgmt             | For              |
| 5            | Elect Ziv Aviram                       | Mgmt             | For              |
| 6            | Authority to Repurchase Shares         | Mgmt             | For              |
| 7            | Appointment of Auditor                 | Mgmt             | For              |

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Naphtha Israel Petroleum

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|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| NFTA         | CINS M7065M104   | 02/03/2015       | 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                 |
| 3            | Liability Insurance of<br>Directors & Officers<br>(Future<br>Policies) | Mgmt             | For            | Against   | Against             |
| 4            | Indemnification of<br>Directors  | Mgmt             | For            | For       | For                 |
| 5            | Indemnification of CEO   | Mgmt             | For            | For       | For                 |
| 6            | Indemnification of<br>Chairman (Controlling<br>Shareholder)            | Mgmt             | For            | For       | For                 |

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|                          |  |                  |                |           |                     |
|--------------------------|--|------------------|----------------|-----------|---------------------|
| Naphtha Israel Petroleum |  |                  |                |           |                     |
| Ticker                   | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| NFTA                     | CINS M7065M104   | 09/30/2014       | 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 Haim Tsuff                                       | Mgmt             | For            | Against   | Against             |
| 5                        | Elect Izak Yechezkel                                   | Mgmt             | For            | For       | For                 |
| 6                        | Elect Boaz Simons                                      | Mgmt             | For            | For       | For                 |
| 7                        | Elect Shmuel Messenberg                                | Mgmt             | For            | For       | For                 |
| 8                        | Indemnification of<br>Directors                        | Mgmt             | For            | Against   | Against             |

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|                           |                |                  |                |           |             |
|---------------------------|----------------|------------------|----------------|-----------|-------------|
| Nitsba Holdings 1995 Ltd. |                |                  |                |           |             |
| Ticker                    | Security ID:   | Meeting Date     | Meeting Status |           |             |
| NTBA                      | CINS M75101101 | 11/12/2014       | Voted          |           |             |
| Meeting Type              |                | Country of Trade |                |           |             |
| Ordinary                  |                | 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 | Accounts and Reports                                   | Mgmt | For | For     | For     |
| 3 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 4 | Elect Haim Tsuff                                       | Mgmt | For | Against | Against |
| 5 | Elect Yaron Afek                                       | Mgmt | For | For     | For     |
| 6 | Elect Sharon Mutay Weiss                               | Mgmt | For | For     | For     |
| 7 | Elect Tamar Rubinstein                                 | Mgmt | For | For     | For     |

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Nova Measuring Instruments Ltd.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| NVMI         | CINS M7516K103                                | 04/28/2015   | 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 Michael Brunstein                       | Mgmt         | For            | For       | For                 |
| 3            | Elect Alon Dumanis                            | Mgmt         | For            | For       | For                 |
| 4            | Elect Avi Cohen                               | Mgmt         | For            | For       | For                 |
| 5            | Elect Raanan Cohen                            | Mgmt         | For            | For       | For                 |
| 6            | Elect Dafna Gruber as<br>External<br>Director | Mgmt         | For            | For       | For                 |
| 7            | Amendment to CEO<br>Employment<br>Terms       | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor                        | Mgmt         | For            | For       | For                 |

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Oil Refineries Ltd

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| ORL          | CINS M7521B106                           | 02/26/2015   | 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            | Amendment of<br>Compensation<br>Policy   | Mgmt         | For            | For       | For                 |
| 3            | Renewal of Agreement<br>with<br>Chairman | Mgmt         | For            | For       | For                 |

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

Oil Refineries Ltd

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| ORL          | CINS M7521B106                  | 06/09/2015       | 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 Mordehai Lifshits         | Mgmt             | For            | For       | For              |
| 4            | Employment Terms of Chairman    | Mgmt             | For            | For       | For              |
| 5            | Liability Exemption of Chairman | Mgmt             | For            | Against   | Against          |

Oil Refineries Ltd

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|              | CINS M7521B106                                   | 12/01/2014       | 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 David Federman                             | Mgmt             | For            | For       | For              |
| 5            | Elect Jeremy Asher                               | Mgmt             | For            | Against   | Against          |
| 6            | Elect Maya Alchech Kaplan                        | Mgmt             | For            | For       | For              |
| 7            | Elect Jacob Gottenstein                          | Mgmt             | For            | For       | For              |
| 8            | Elect Nir Gilad                                  | Mgmt             | For            | For       | For              |
| 9            | Elect Arie Ovadia                                | Mgmt             | For            | Against   | Against          |
| 10           | Elect Avisar Paz                                 | Mgmt             | For            | For       | For              |
| 11           | Elect Alexander Passal                           | Mgmt             | For            | For       | For              |
| 12           | Elect Ran Croll                                  | Mgmt             | For            | For       | For              |
| 13           | Elect Eran Sarig                                 | Mgmt             | For            | For       | For              |
| 14           | Amendment of Compensation Policy                 | Mgmt             | For            | For       | For              |
| 15           | Discretionary Bonus of Officers for 2014         | Mgmt             | For            | For       | For              |
| 16           | Renewal of Agreement with Chairman               | Mgmt             | For            | For       | For              |

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Opko Health, Inc.

|              |                               |                  |                |           |                     |
|--------------|-------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| OPK          | CUSIP 68375N103               | 06/18/2015       | Voted          |           |                     |
| Meeting Type |                               | Country of Trade |                |           |                     |
| Annual       |                               | United States    |                |           |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 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             |

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Orbotech Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                     |
| ORBK         | CUSIP M75253100                          | 07/10/2014       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Yochai Richter                     | Mgmt             | For            | For       | For                 |
| 2            | Elect Eliezer Tokman                     | Mgmt             | For            | For       | For                 |
| 3            | Elect Michael Anghel                     | Mgmt             | For            | Against   | Against             |
| 4            | Certification of<br>Personal<br>Interest | Mgmt             | N/A            | Against   | N/A                 |
| 5            | Elect Joseph Tenne                       | Mgmt             | For            | For       | For                 |
| 6            | Certification of<br>Personal<br>Interest | Mgmt             | N/A            | Against   | N/A                 |
| 7            | Appointment of Auditor                   | Mgmt             | For            | For       | For                 |

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Orbotech Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| ORBK         | CUSIP M75253100                                      | 08/14/2014       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendment to Declassify<br>the Board of<br>Directors | Mgmt             | For            | For       | For                 |

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| Ormat Industries Ltd |                         |                  |          |                |                  |  |
|----------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Ticker               | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| ORMT                 | CINS M7571Y105          | 12/23/2014       |          | 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                    | Merger/Acquisition      | 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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| Ormat Industries Ltd |                            |                  |          |                |                  |  |
|----------------------|----------------------------|------------------|----------|----------------|------------------|--|
| Ticker               | Security ID:               | Meeting Date     |          | Meeting Status |                  |  |
| ORMT                 | CINS M7571Y105             | 12/31/2014       |          | 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     | Mgmt             | For      | For            | For              |  |
| 4                    | Elect Yehudit L Bronicki   | Mgmt             | For      | For            | For              |  |
| 5                    | Elect Lucien Bronicki      | Mgmt             | For      | For            | For              |  |
| 6                    | Elect Yuval Bronicki       | Mgmt             | For      | Against        | Against          |  |
| 7                    | Elect Avi Zigelman         | Mgmt             | For      | For            | For              |  |
| 8                    | Elect Gillon Beck          | Mgmt             | For      | For            | For              |  |
| 9                    | Elect Ishay Davidi         | Mgmt             | For      | For            | For              |  |
| 10                   | Elect Avner Shacham        | Mgmt             | For      | For            | For              |  |
| 11                   | Elect Yitzhak Shrem        | Mgmt             | For      | For            | For              |  |
| 12                   | Indemnification of the CEO | Mgmt             | For      | For            | For              |  |

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| Ormat Technologies, Inc. |                         |                  |          |                |                  |  |
|--------------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Ticker                   | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| ORA                      | CUSIP 686688102         | 05/06/2015       |          | Voted          |                  |  |
| Meeting Type             |                         | Country of Trade |          |                |                  |  |
| Annual                   |                         | United States    |          |                |                  |  |
| Issue No.                | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                        | Elect Yehudit Bronicki  | Mgmt             | For      | For            | For              |  |
| 2                        | Elect Robert F. Clarke  | Mgmt             | For      | For            | For              |  |
| 3                        | Elect Amiram Boehm      | Mgmt             | For      | For            | For              |  |
| 4                        | Ratification of Auditor | Mgmt             | For      | For            | For              |  |

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Ormat Technologies, Inc.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| ORA          | CINS 686688102 | 05/06/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | United States    |                |
| Issue No.    | Description    | Proponent        | Mgmt Rec       |
|              |                |                  | Vote Cast      |
|              |                |                  | For/Against    |
|              |                |                  | Mgmt           |

  

|   |                               |      |     |         |         |
|---|-------------------------------|------|-----|---------|---------|
| 1 | Elect Yehudit Bronicki        | Mgmt | For | For     | For     |
| 2 | Elect Robert F. Clarke        | Mgmt | For | For     | For     |
| 3 | Elect Amiram Boehm            | Mgmt | For | For     | For     |
| 4 | Ratification of Auditor       | Mgmt | For | For     | For     |
| 5 | Transaction of Other Business | Mgmt | For | Against | Against |

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Osem Investments Ltd

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| OSEM         | CINS M7575A103 | 07/03/2014       | 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  | Elect Dan Propper                                | Mgmt | For | For     | For     |
| 4  | Elect Gad Propper                                | Mgmt | For | For     | For     |
| 5  | Elect Avraham Finkelstein                        | Mgmt | For | Against | Against |
| 6  | Elect Itzhak Yarkoni                             | Mgmt | For | For     | For     |
| 7  | Elect Gabi Hake                                  | Mgmt | For | Against | Against |
| 8  | Elect Eli Zohar                                  | Mgmt | For | Against | Against |
| 9  | Elect Richard Sykes                              | Mgmt | For | For     | For     |
| 10 | Elect Pierre Streit                              | Mgmt | For | For     | For     |
| 11 | Elect Roger Stettler                             | Mgmt | For | For     | For     |
| 12 | Elect Doreswamy Nandkishore                      | Mgmt | For | Against | Against |
| 13 | Elect Joseph Alshech                             | Mgmt | For | For     | For     |
| 14 | Elect Antonio Helio Waszyk                       | Mgmt | For | Against | Against |
| 15 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 16 | Elect Yaacov Yerushalmi                          | Mgmt | For | For     | For     |
| 17 | Bonus of the CEO                                 | Mgmt | For | For     | For     |
| 18 | Phantom Option Grant of CEO                      | Mgmt | For | For     | For     |

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Osem Investments Ltd

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| OSEM         | CINS M7575A103 | 12/16/2014       | 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         | Removal and Election of Three Directors | Mgmt      | For      | Against   | Against          |
| 3         | Adoption of New Articles                | Mgmt      | For      | For       | For              |

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### Partner Communications Company Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| PTNR         | CINS M78465107   | 04/02/2015   | 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 Michael J. Anghel; Director Fees | Mgmt | For | Against | Against |
| 3 | Amendments to Articles                 | Mgmt | For | For     | For     |

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### Partner Communications Company Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| PTNR         | CINS M78465107   | 10/21/2014   | 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  | Appointment of Auditor                           | Mgmt | For | For     | For     |
| 3  | Report on Remuneration of Auditor for 2013       | Mgmt | For | For     | For     |
| 4  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 5  | Election of Directors                            | Mgmt | For | Against | Against |
| 6  | Directors' Fees                                  | Mgmt | For | For     | For     |
| 7  | Directors' Fees (Osnat Ronen and Arie Steinberg) | Mgmt | For | For     | For     |
| 8  | Indemnification of Ori Yaron                     | Mgmt | For | For     | For     |
| 9  | D&O Liability Insurance                          | Mgmt | For | For     | For     |
| 10 | Amendments to Articles                           | Mgmt | For | For     | For     |
| 11 | Amendments to Articles 34.2 & 34.3               | Mgmt | For | For     | For     |
| 12 | Compensation of CEO                              | Mgmt | For | For     | For     |
| 13 | Compensation of Former Chairman                  | Mgmt | For | For     | For     |



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|                      |                         |                  |          |                |                  |  |
|----------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Paz Oil Company Ltd. |                         |                  |          |                |                  |  |
| Ticker               | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| PZOL                 | CINS M7846U102          | 03/11/2015       |          | 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 Meira Git         | Mgmt             | For      | For            | For              |  |

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|                      |   |                  |          |                |                  |  |
|----------------------|---|------------------|----------|----------------|------------------|--|
| Paz Oil Company Ltd. |   |                  |          |                |                  |  |
| Ticker               | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| PZOL                 | CINS M7846U102  | 06/25/2015       |          | 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 Zadik Bino  | Mgmt             | For      | For            | For              |  |
| 3                    | Elect Aharon Fogel  | Mgmt             | For      | For            | For              |  |
| 4                    | Elect Menachem Brenner  | Mgmt             | For      | For            | For              |  |
| 5                    | Elect Gil Bino  | Mgmt             | For      | For            | For              |  |
| 6                    | Elect Hadar Bino Shmueli  | Mgmt             | For      | For            | For              |  |
| 7                    | Elect Yitzhak Ezer  | Mgmt             | For      | For            | For              |  |
| 8                    | Elect Dalia Lev   | Mgmt             | For      | For            | For              |  |
| 9                    | Elect Gabriel Rotter  | Mgmt             | For      | For            | For              |  |
| 10                   | Appointment of Auditor<br>and Authority to Set<br>Fees                          | Mgmt             | For      | For            | For              |  |
| 11                   | Discussion of Auditor<br>Fees for<br>2014                                       | Mgmt             | For      | For            | For              |  |
| 12                   | Discussion of Annual<br>Report for<br>2014                                      | Mgmt             | For      | For            | For              |  |
| 13                   | Liability Insurance of<br>Directors & Officers<br>(Controlling<br>Shareholders) | Mgmt             | For      | For            | For              |  |
| 14                   | Liability Insurance of<br>Directors & Officers<br>(Forward<br>Authorization)    | Mgmt             | For      | For            | For              |  |
| 15                   | Indemnification of<br>Directors & Officers                                      | Mgmt             | For      | For            | For              |  |

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(Controlling  
Shareholders)

|    |                                      |      |     |     |     |
|----|--------------------------------------|------|-----|-----|-----|
| 16 | Amendment to Employment Terms of CEO | Mgmt | For | For | For |
| 17 | Restricted Stock Units Grant of CEO  | 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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| Paz Oil Company Ltd. |  |              |                |           |                  |  |
|----------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker               | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| PZOL                 | CINS M7846U102   | 10/01/2014   | 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 Zadik Bino   | Mgmt         | For            | For       | For              |  |
| 3                    | Elect Aharon Fogel   | Mgmt         | For            | For       | For              |  |
| 4                    | Elect Menachem Brenner                                       | Mgmt         | For            | For       | For              |  |
| 5                    | Elect Gil Bino   | Mgmt         | For            | For       | For              |  |
| 6                    | Elect Hadar Bino Shmueli                                     | Mgmt         | For            | For       | For              |  |
| 7                    | Elect Garry Stock  | Mgmt         | For            | Against   | Against          |  |
| 8                    | Elect Yitzhak Ezer   | Mgmt         | For            | For       | For              |  |
| 9                    | Elect Dalia Lev  | Mgmt         | For            | For       | For              |  |
| 10                   | Elect Gabriel Rotter   | Mgmt         | For            | Against   | Against          |  |
| 11                   | Appointment of Auditor and Authority to Set Fees             | Mgmt         | For            | For       | For              |  |
| 12                   | Report on Audit Fees   | Mgmt         | For            | For       | For              |  |
| 13                   | Discussion of Financial Statements                           | Mgmt         | For            | For       | For              |  |
| 14                   | Amendment of Compensation Policy                             | Mgmt         | For            | For       | For              |  |
| 15                   | Amendment of CEO Bonus Scheme                                | Mgmt         | N/A            | Abstain   | N/A              |  |
| 16                   | Renewal of Agreement with Chairman (Controlling Shareholder) | Mgmt         | For            | For       | For              |  |
| 17                   | Non-Voting Meeting Note                                      | 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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Perion Network Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| MAIL         | CUSIP M78673106  | 12/09/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles Regarding Officers Insurance, Exemption and Indemnity                                 | Mgmt             | For            | For       | For              |
| 2            | Amendments to Article 34 Regarding Threshold to Amend Officers Insurance, Exemption and Indemnity Provisions | Mgmt             | For            | For       | For              |
| 3            | Amendment to the Indemnification of Directors  | Mgmt             | For            | For       | For              |
| 4            | Amendment to the Indemnification of CEO  | Mgmt             | For            | For       | For              |
| 5            | Discussion of Financial Statements   | Mgmt             | For            | For       | For              |

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Perrigo Company

|              |                          |                  |                |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| PRGO         | CUSIP G97822103          | 11/04/2014       | Voted          |           |                  |
| Meeting Type |                          | Country of Trade |                |           |                  |
| Annual       |                          | United States    |                |           |                  |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Laurie Brlas       | Mgmt             | For            | For       | For              |
| 2            | Elect Gary M. Cohen      | Mgmt             | For            | For       | For              |
| 3            | Elect Jacquelyn A. Fouse | Mgmt             | For            | For       | For              |
| 4            | Elect David T. Gibbons   | Mgmt             | For            | For       | For              |
| 5            | Elect Ran Gottfried      | Mgmt             | For            | For       | For              |
| 6            | Elect Ellen R. Hoffing   | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Elect Michael J. Jandernoa                   | Mgmt | For | For | For |
| 8  | Elect Gary K. Kunkle, Jr.                    | Mgmt | For | For | For |
| 9  | Elect Herman Morris, Jr.                     | Mgmt | For | For | For |
| 10 | Elect Donal O'Connor                         | Mgmt | For | For | For |
| 11 | Elect Joseph C. Papa                         | Mgmt | For | For | For |
| 12 | Ratification of Auditor                      | Mgmt | For | For | For |
| 13 | Advisory Vote on Executive Compensation      | Mgmt | For | For | For |
| 14 | Authority to Repurchase Shares               | Mgmt | For | For | For |
| 15 | Price Range for Reissuance of Treasury Stock | Mgmt | For | For | For |
| 16 | Reduction of Share Premium Account           | Mgmt | For | For | For |

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### Phoenix Holdings Ltd

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| PHOE         | CINS M7923K100          | 08/20/2014   | 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            | Employment Terms of CEO | Mgmt         | For            | For       | For              |

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### Phoenix Holdings Ltd

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PHOE         | CINS M7923K100                                   | 11/09/2014   | 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 Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Elect Asaf Bartfeld                              | Mgmt         | For            | Against   | Against          |
| 5            | Elect Israel Kass                                | Mgmt         | For            | For       | For              |
| 6            | Elect Omer Shachar                               | Mgmt         | For            | For       | For              |
| 7            | Elect Leora Pratt Levin                          | Mgmt         | For            | For       | For              |
| 8            | Compensation Policy                              | Mgmt         | For            | For       | For              |
| 9            | Employment Terms of CEO                          | Mgmt         | For            | For       | For              |

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| PhotoMedex Inc.         |  |              |         |     |                |                  |
|-------------------------|--|--------------|---------|-----|----------------|------------------|
| Ticker                  | Security ID:   | Meeting Date |         |     | Meeting Status |                  |
| PHMD                    | CUSIP 719358301  | 07/31/2014   |         |     | Voted          |                  |
| Meeting Type            | Country of Trade   |              |         |     |                |                  |
| Annual                  | United States  |              |         |     |                |                  |
| Issue No.               | Description  | Proponent    | Mgmt    | Rec | Vote Cast      | For/Against Mgmt |
| 1.1                     | Elect Lewis C. Pell  | Mgmt         | For     |     | For            | For              |
| 1.2                     | Elect Dr. Yoav Ben-Dror  | Mgmt         | For     |     | Withhold       | Against          |
| 1.3                     | Elect Dr. Dolev Rafaeli  | Mgmt         | For     |     | For            | For              |
| 1.4                     | Elect Dennis M. McGrath  | Mgmt         | For     |     | Withhold       | Against          |
| 1.5                     | Elect Trevor Harris  | Mgmt         | For     |     | For            | For              |
| 1.6                     | Elect James W. Sight   | Mgmt         | For     |     | For            | For              |
| 1.7                     | Elect Stephen P. Connelly                                      | Mgmt         | For     |     | For            | For              |
| 2                       | Ratification of Auditor  | Mgmt         | For     |     | For            | For              |
| 3                       | Amendment to the 2005 Equity Compensation Plan                 | Mgmt         | For     |     | For            | For              |
| 4                       | Amendment to the 2000 Non-Employee Directors Stock Option Plan | Mgmt         | For     |     | For            | For              |
| 5                       | Advisory Vote on Executive Compensation                        | Mgmt         | For     |     | Against        | Against          |
| 6                       | Frequency of Advisory Vote on Executive Compensation           | Mgmt         | 3 Years |     | 1 Year         | Against          |
| 7                       | Right to Adjourn Meeting                                       | Mgmt         | For     |     | For            | For              |
| Plasson Industries Ltd. |  |              |         |     |                |                  |
| Ticker                  | Security ID:   | Meeting Date |         |     | Meeting Status |                  |
| PLSN                    | CINS M7933B108   | 03/10/2015   |         |     | 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                       | Elect Shaul Ashkenazy  | Mgmt         | For     |     | For            | For              |
| 4                       | Elect Ami Schlesinger  | Mgmt         | For     |     | For            | For              |
| 5                       | Elect Yoram Dror   | Mgmt         | For     |     | For            | For              |
| 6                       | Elect Gershon Peleg  | Mgmt         | For     |     | For            | For              |
| 7                       | Elect Tamar Engel  | Mgmt         | For     |     | For            | For              |
| 8                       | Elect Liat Nativ   | Mgmt         | For     |     | For            | For              |
| 9                       | Elect Shimon Zelas   | Mgmt         | For     |     | For            | For              |
| 10                      | Elect Doron Stanitzky  | Mgmt         | For     |     | For            | For              |
| 11                      | Indemnification of   | Mgmt         | For     |     | For            | For              |

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Doron  
Stanitzky

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Elect Dafna Shalev-Flamm                               | Mgmt | For | For | For |
| 13 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 14 | Report on Auditor's Fees                               | Mgmt | For | For | For |

### Plasson Industries Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| PLSN         | CINS M7933B108  | 12/28/2014       | 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            | Renewal of Manpower<br>Agreement with<br>Controlling<br>Shareholder | Mgmt             | For            | For       | For                 |

### Playtech Limited

|              |                    |                  |                |           |                     |
|--------------|--------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:       | Meeting Date     | Meeting Status |           |                     |
| PTEC         | CINS G7132V100     | 04/22/2015       | Voted          |           |                     |
| Meeting Type |                    | Country of Trade |                |           |                     |
| Ordinary     |                    | ISLE OF MAN      |                |           |                     |
| Issue No.    | Description        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Merger/Acquisition | Mgmt             | For            | For       | For                 |

### Playtech Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                     |
| PTEC         | CINS G7132V100                                 | 05/20/2015       | 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            | Appointment of Auditor<br>and Authority to Set | Mgmt             | For            | For       | For                 |

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### Fees

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Allocation of Profits/Dividends                 | Mgmt | For | For     | For     |
| 5  | Elect Hilary Stewart-Jones                      | Mgmt | For | Against | Against |
| 6  | Elect Andrew Thomas                             | Mgmt | For | For     | For     |
| 7  | Elect Alan Jackson                              | Mgmt | For | Against | Against |
| 8  | Elect Ron Hoffman                               | Mgmt | For | For     | For     |
| 9  | Elect Mor Weizer                                | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares w/ Preemptive Rights  | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For     | For     |
| 12 | Authority to Repurchase Shares                  | Mgmt | For | For     | For     |

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### Pluristem Therapeutics, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PSTI         | CUSIP 72940R102                         | 05/26/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against 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            | For       | For              |
| 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            | Elect Yaky Yanay                        | Mgmt         | For            | Against   | Against          |
| 10           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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### Plus500 Ltd

| Ticker       | Security ID:          | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------|--------------|----------------|-----------|------------------|
| PLUS         | CINS M7S2CK109        | 05/27/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade      |              |                |           |                  |
| Annual       | Israel                |              |                |           |                  |
| Issue No.    | Description           | Proponent    | Mgmt Rec       | Vote Cast | For/Against 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Elect Peter Boyle                                | Mgmt | For | For     | For     |
| 6  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 7  | Salary Increase of CEO                           | Mgmt | For | Against | Against |
| 8  | Salary Increase of Managing Director             | Mgmt | For | Against | Against |
| 9  | Salary Increase of CFO                           | Mgmt | For | Against | Against |
| 10 | Directors' Fees (Alastair Gordon)                | Mgmt | For | For     | For     |
| 11 | Directors' Fees (Charles Fairbairn)              | Mgmt | For | For     | For     |
| 12 | Directors' Fees (Paul Boyle)                     | Mgmt | For | For     | For     |
| 13 | Directors' Fees (Daniel King)                    | Mgmt | For | For     | For     |
| 14 | Equity Grants (CFO Esther Marom)                 | Mgmt | For | Against | Against |
| 15 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | For     | For     |

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Property & Building Corporation Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PTBL         | CINS M8175G102                                       | 08/28/2014   | 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            | Employment Terms and Annual Bonus Scheme of Chairman | Mgmt         | For            | Against   | Against          |
| 3            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |

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Property & Building Corporation Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| PTBL         | CINS M8175G102          | 10/27/2014   | 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 Agenda Item  | N/A          | N/A            | N/A       | N/A              |



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

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 4 | Elect Refael Bisker                              | Mgmt | For | For | For |
| 5 | Elect Tamar Goldenberg                           | Mgmt | For | For | For |
| 6 | Elect Ari Raved                                  | Mgmt | For | For | For |

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### Radware Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| RDWR         | CUSIP M81873107   | 09/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Joel Maryles  | Mgmt         | For            | For       | For              |
| 2            | Elect Yael Langer   | Mgmt         | For            | Abstain   | Against          |
| 3            | Approval to Appoint Yehuda Zisapel as Chairman of the Board | Mgmt         | For            | Against   | Against          |
| 4            | Directors and Officers' Liability Insurance Policy          | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees            | Mgmt         | For            | For       | For              |

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### Rami Levy Chain Stores Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| RMLI         | CINS M8194J103   | 02/18/2015   | 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            | Employment Terms of Brother of Controlling Shareholder | Mgmt         | For            | For       | For              |

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### Rami Levy Chain Stores Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| RMLI         | CINS M8194J103          | 11/09/2014   | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 2  | Employment Terms of CEO (Controlling Shareholder)              | Mgmt | For | For     | For     |
| 3  | Employment Terms of Wife of Controlling Shareholder            | Mgmt | For | For     | For     |
| 4  | Employment Terms of Daughter of Controlling Shareholder        | Mgmt | For | For     | For     |
| 5  | Employment Terms of Other Relatives of Controlling Shareholder | Mgmt | For | For     | For     |
| 6  | Accounts and Reports   | Mgmt | For | For     | For     |
| 7  | Elect Rami Levy  | Mgmt | For | For     | For     |
| 8  | Elect Ofir Atias   | Mgmt | For | For     | For     |
| 9  | Elect Yaacov Avisar  | Mgmt | For | Against | Against |
| 10 | Elect Mordechai Berkovitch                                     | Mgmt | For | For     | For     |
| 11 | Elect Dalia Itzik  | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor and Authority to Set Fees               | Mgmt | For | For     | For     |

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### Safecharge International Group Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SCH          | CINS G7776M101                                  | 05/19/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | Virgin Islands (British)                        |              |                |           |                  |
| 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 Roger Withers                             | Mgmt         | For            | For       | For              |
| 4            | Elect David Avgi                                | Mgmt         | For            | For       | For              |
| 5            | Elect Tim Mickley                               | Mgmt         | For            | For       | For              |
| 6            | Elect Edmond Warner                             | Mgmt         | For            | For       | For              |
| 7            | Elect John Le Poidevin                          | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 9            | Authority to Set Auditor's Fees                 | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Shares w/ Preemptive Rights  | Mgmt         | For            | For       | For              |
| 11           | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Authority to Repurchase Shares                               | Mgmt | For | For | For |
| 13 | Migration of Company from British Virgin Islands to Guernsey | Mgmt | For | For | For |
| 14 | Adoption of New Articles (Migration)                         | 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 | Remuneration Policy (Advisory -- Overseas AIM Issuer)        | Mgmt | For | For | For |

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Sapiens International Corporation N.V.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SPNS         | CUSIP N7716A151                         | 05/20/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Guy Bernstein                     | Mgmt         | For            | For       | For              |
| 2            | Elect Eyal Ben-Chlouche                 | Mgmt         | For            | For       | For              |
| 3            | Elect Roni Al Dor                       | Mgmt         | For            | For       | For              |
| 4            | Elect Yacov Elinav                      | Mgmt         | For            | For       | For              |
| 5            | Elect Uzi Netanel                       | Mgmt         | For            | For       | For              |
| 6            | Elect Naamit Salomon                    | Mgmt         | For            | For       | For              |
| 7            | Elect United International Trust N.V.   | Mgmt         | For            | For       | For              |
| 8            | Approval of Annual Report of Management | Mgmt         | For            | For       | For              |
| 9            | Approval of 2014 Annual Financial       | Mgmt         | For            | For       | For              |

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

### Statements

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Discharge of Board of Directors                  | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 12 | Dividend Distribution                            | Mgmt | For | For | For |

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#### Sapiens International Corporation N.V.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SPNS         | CUSIP N7716A151   | 12/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Guy Bernstein   | Mgmt         | For            | For       | For              |
| 2            | Elect Eyal Ben-Chlouche   | Mgmt         | For            | For       | For              |
| 3            | Elect Roni Al Dor   | Mgmt         | For            | For       | For              |
| 4            | Elect Yacov Elinav  | Mgmt         | For            | For       | For              |
| 5            | Elect Uzi Netanel   | Mgmt         | For            | For       | For              |
| 6            | Elect Naamit Salomon  | Mgmt         | For            | For       | For              |
| 7            | Elect United International Trust N.V.                               | Mgmt         | For            | For       | For              |
| 8            | Board of Directors' Annual Report on the Management of the Business | Mgmt         | For            | For       | For              |
| 9            | Approval of Financial Statements                                    | Mgmt         | For            | For       | For              |
| 10           | Approve the Discharge of the Board                                  | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor  | Mgmt         | For            | For       | For              |

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#### Shikun & Binui Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| SKBN         | CINS M5313B102          | 03/31/2015   | 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 Itzhak Harel      | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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#### Shikun & Binui Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |
|--------------|------------------|--------------|----------------|--|--|
| SKBN         | CINS M5313B102   | 12/31/2014   | Voted          |  |  |
| Meeting Type | Country of Trade |              |                |  |  |

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| Ordinary<br>Issue No. | Description  | Israel<br>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                     | 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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### Shufersal Ltd.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| SAE          | CINS M8411W101                     | 03/26/2015   | 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            | Employment Terms of<br>Co-Chairman | Mgmt         | For            | For       | For                 |
| 3            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |

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### Shufersal Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| SAE          | CINS M8411W101  | 09/11/2014   | 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            | N/A       | N/A                 |
| 2            | Directors' Fees                                       | Mgmt         | For            | For       | For                 |
| 3            | Elect Aaron Adler                                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Eldad Mizrahi                                   | Mgmt         | For            | For       | For                 |
| 5            | Elect Gideon Schor                                    | Mgmt         | For            | For       | For                 |
| 6            | Management Service<br>Agreement with Related<br>Party | Mgmt         | For            | For       | For                 |
| 7            | Indemnification of<br>Directors &<br>Officers         | Mgmt         | For            | Against   | Against             |

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### Shufersal Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| SAE          | CINS M8411W101   | 10/27/2014   | 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    | Mgmt      | For      | For       | For              |
| 4         | Elect Refael Bisker       | Mgmt      | For      | For       | For              |
| 5         | Elect Yakov Shalom Fisher | Mgmt      | For      | Against   | Against          |
| 6         | Elect Haim Gavrieli       | Mgmt      | For      | Against   | Against          |
| 7         | Elect Ron Hadassi         | Mgmt      | For      | Against   | Against          |
| 8         | Elect Sabina Biran        | Mgmt      | For      | For       | For              |
| 9         | Elect Amiram Erel         | Mgmt      | For      | Against   | Against          |
| 10        | Elect Ronen Zadok         | Mgmt      | For      | For       | For              |
| 11        | Elect Isaac Idan          | Mgmt      | For      | For       | For              |
| 12        | Elect Tsvi Ben Porat      | Mgmt      | For      | For       | For              |

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### Sodastream International Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| SODA         | CUSIP M9068E105  | 12/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Elect Daniel Birnbaum                            | Mgmt | For | For | For |
| 2 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

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### Stratasys, Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| SSYS         | CUSIP M85548101  | 02/03/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Amendments to Articles Regarding Board Declassification and Quorum Requirements | Mgmt | For | For | For |
| 2 | Elect S. Scott Crump  | Mgmt | For | For | For |
| 3 | Elect Elchanan Jaglom   | Mgmt | For | For | For |
| 4 | Elect Edward J. Fierko  | Mgmt | For | For | For |
| 5 | Elect Ilan Levin  | Mgmt | For | For | For |
| 6 | Elect John J. McEleney  | Mgmt | For | For | For |
| 7 | Elect David Reis  | Mgmt | For | For | For |
| 8 | Elect Clifford H. Schwieter   | Mgmt | For | For | For |
| 9 | Amendments to Compensation Policy   | Mgmt | For | For | For |

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Stratasys, Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SSYS         | CUSIP M85548101  | 07/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Ziva Patir to Serve as the Unclassified Director of the Company                        | Mgmt         | For            | For       | For              |
| 2            | Approval of a Cash Bonus to be Paid to CEO David Reis  | Mgmt         | For            | For       | For              |
| 3            | Approval of a Cash Bonus to be Paid to S. Scott Crump, Chairman and Chief Innovation Officer | Mgmt         | For            | For       | For              |
| 4            | Approval of a Cash Bonus to be Paid to Ilan Levin, Chairman of the Makerbot Subsidiary       | Mgmt         | For            | For       | For              |
| 5            | Grant of Options to Edward J. Fierko   | Mgmt         | For            | For       | For              |
| 6            | Grant of Options to John J. McEleney   | Mgmt         | For            | For       | For              |
| 7            | Grant of Options to Clifford H. Schwieter  | Mgmt         | For            | For       | For              |
| 8            | Increase in Directors' and Officers' Liability Insurance Coverage                            | Mgmt         | For            | For       | For              |
| 9            | Ratification of Auditor  | Mgmt         | For            | For       | For              |

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Strauss Group Ltd.

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| STRS         | CINS M8553H110              | 07/02/2014   | 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            | Updated Compensation Policy | Mgmt         | For            | For       | For              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Employment Terms of Executive Chairman (Controlling Shareholder) | Mgmt | For | For     | For     |
| 4 | Indemnification of Adi Strauss (Related Party)                   | Mgmt | For | Against | Against |

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Syneron Medical Ltd.

|              |                  |               |                |           |                  |
|--------------|------------------|---------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date  | Meeting Status |           |                  |
| ELOS         | CUSIP M87245102  | 06/24/2015    | Voted          |           |                  |
| Meeting Type | Country of Trade | United States |                |           |                  |
| Annual       | United States    |               |                |           |                  |
| Issue No.    | Description      | Proponent     | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                       |      |     |         |     |
|---|---------------------------------------|------|-----|---------|-----|
| 1 | Appointment of Auditor                | Mgmt | For | For     | For |
| 2 | Elect David Schlachet                 | Mgmt | For | For     | For |
| 3 | Elect Dominick Arena                  | Mgmt | For | For     | For |
| 4 | Compensation of Chairman (Non-Equity) | Mgmt | For | For     | For |
| 5 | Compensation of Chairman (Equity)     | Mgmt | For | For     | For |
| 6 | Declaration of Material Interest      | Mgmt | N/A | Against | N/A |

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Syneron Medical Ltd.

|              |                  |               |                |           |                  |
|--------------|------------------|---------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date  | Meeting Status |           |                  |
| ELOS         | CUSIP M87245102  | 07/15/2014    | Voted          |           |                  |
| Meeting Type | Country of Trade | United States |                |           |                  |
| 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 | Elect Shimon Eckhouse                            | Mgmt | For | For | For |
| 3 | Approval of 2014 Israeli Stock Incentive Plan    | Mgmt | For | For | For |
| 4 | Approval of 2014 U.S. Stock Incentive Plan       | Mgmt | For | For | For |

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Taro Pharmaceutical Industries Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| TARO         | CUSIP M8737E108  | 12/22/2014   | 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         | Elect Dilip S. Shanghvi                                | Mgmt          | For      | For       | For                 |
| 2         | Elect Kal Sundaram                                     | Mgmt          | For      | For       | For                 |
| 3         | Elect Sudhir Valia                                     | Mgmt          | For      | For       | For                 |
| 4         | Elect James Kedrowski                                  | Mgmt          | For      | For       | For                 |
| 5         | Elect Dov Pekelman                                     | Mgmt          | For      | For       | For                 |
| 6         | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt          | For      | For       | For                 |

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### Telit Communications Plc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| TCM          | CINS G87535103   | 06/26/2015   | 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      | 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 Oozi Cats                                       | Mgmt      | For      | For       | For                 |
| 6         | Elect Enrico Testa                                    | 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                 |
| 9         | Cancellation of Share<br>Premium<br>Account           | Mgmt      | For      | For       | For                 |

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### Teva Pharmaceutical Industries Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| TEVA         | CINS M8769Q102   | 07/30/2014   | 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         | Elect Dan Propper        | Mgmt      | For      | For       | For                 |
| 3         | Elect Ory Slonim         | Mgmt      | For      | Against   | Against             |
| 4         | Elect Joseph Nitzani     | Mgmt      | For      | Against   | Against             |
| 5         | Elect Jean-Michel Halfon | Mgmt      | For      | For       | For                 |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 6 | Bonus Incentives of President and CEO       | Mgmt | For | For     | For     |
| 7 | Equity Grants of President and CEO          | Mgmt | For | Against | Against |
| 8 | Liability Insurance of Directors & Officers | Mgmt | For | Against | Against |
| 9 | Appointment of Auditor                      | Mgmt | For | For     | For     |

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### The Azrieli Group

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| AZRG         | CINS M1571Q105                          | 05/21/2015   | 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            | Annual Contribution to The Azrieli Fund | Mgmt         | For            | For       | For              |

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### The Azrieli Group

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| AZRG         | CINS M1571Q105   | 12/28/2014   | 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            | Elect Danna Azrieli  | Mgmt         | For            | For       | For              |
| 4            | Elect Menachem Einan   | Mgmt         | For            | For       | For              |
| 5            | Elect Sharon Azrieli   | Mgmt         | For            | For       | For              |
| 6            | Elect Naomi Azrieli  | Mgmt         | For            | For       | For              |
| 7            | Elect Joseph Ciechanover   | Mgmt         | For            | For       | For              |
| 8            | Elect Tzipora Carmon   | Mgmt         | For            | For       | For              |
| 9            | Elect Oran Dror  | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 11           | Indemnification of Directors & Officers (Controlling Shareholders) | Mgmt         | For            | For       | For              |
| 12           | Service Terms of Active Chairman (Controlling Shareholder)         | Mgmt         | For            | For       | For              |
| 13           | Amendment of Compensation Policy                                   | Mgmt         | For            | For       | For              |

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Tower Semiconductor Ltd.

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|              |                                  |                  |                |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
| TSEM         | CUSIP M87915274                  | 04/08/2015       | Voted          |           |                  |
| Meeting Type |                                  | Country of Trade |                |           |                  |
| Special      |                                  | United States    |                |           |                  |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Ilan Flato                 | Mgmt             | For            | For       | For              |
| 2            | Declaration of Material Interest | Mgmt             | N/A            | Against   | N/A              |
| 3            | Directors' Stock Options         | Mgmt             | For            | Against   | Against          |

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### Varonis Systems Inc

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| VRNS         | CUSIP 922280102                   | 05/05/2015       | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade |                |           |                  |
| Annual       |                                   | United States    |                |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Rona Segev-Gal              | Mgmt             | For            | For       | For              |
| 1.2          | Elect Ofer Segev                  | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor           | Mgmt             | For            | For       | For              |
| 3            | 2015 Employee Stock Purchase Plan | Mgmt             | For            | Against   | Against          |

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### VeriFone Holdings, Inc.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| PAY          | CUSIP 92342Y109                             | 03/26/2015       | 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 Karen Austin                          | Mgmt             | For            | For       | For              |
| 3            | Elect Paul Galant                           | Mgmt             | For            | For       | For              |
| 4            | Elect Alex W. Hart                          | Mgmt             | For            | For       | For              |
| 5            | Elect Robert B. Henske                      | Mgmt             | For            | For       | For              |
| 6            | Elect Wenda Harris Millard                  | Mgmt             | For            | For       | For              |
| 7            | Elect Eitan Raff                            | Mgmt             | For            | For       | For              |
| 8            | Elect Jonathan I. Schwartz                  | Mgmt             | For            | For       | For              |
| 9            | Elect Jane Thompson                         | Mgmt             | For            | For       | For              |
| 10           | Amendment to the 2006 Equity Incentive Plan | Mgmt             | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation     | Mgmt             | For            | Against   | Against          |
| 12           | Ratification of Auditor                     | Mgmt             | For            | For       | For              |

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Verint Systems Inc.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| VRNT         | CUSIP 92343X100                         | 06/25/2015       | 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. DeMarines               | Mgmt             | For            | For       | For              |
| 1.3          | Elect John Egan                         | Mgmt             | For            | Withhold  | Against          |
| 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            | 2015 Long-Term Incentive Plan           | Mgmt             | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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Wix.Com Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
| WIX          | CUSIP M98068105                           | 10/27/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | United States    |                |           |                  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Norbert Becker as External Director | Mgmt             | For            | For       | For              |
| 2            | Certification of Material Interest        | Mgmt             | N/A            | Against   | N/A              |
| 3            | Directors' Fees                           | Mgmt             | For            | For       | For              |
| 4            | Certification of Material Interest        | Mgmt             | N/A            | Against   | N/A              |

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Wix.Com Ltd.

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| WIX          | CUSIP M98068105        | 12/22/2014       | Voted          |           |                  |
| Meeting Type |                        | Country of Trade |                |           |                  |
| Special      |                        | United States    |                |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Erika Rottenberg | Mgmt             | For            | For       | For              |
| 2            | Directors' Fees        | Mgmt             | For            | For       | For              |

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Fund Name : Junior Gold Miners ETF

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Alacer Gold Corp.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| ASR          | CINS 010679108 | 06/10/2015       | 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 Edward C. Dowling, Jr.            | Mgmt      | For      | For       | For              |
| 5         | Elect Richard P. Graff                  | Mgmt      | For      | For       | For              |
| 6         | Elect Anna Kolonchina                   | Mgmt      | For      | For       | For              |
| 7         | Elect Alan P. Krusi                     | Mgmt      | For      | For       | For              |
| 8         | Appointment of Auditor                  | Mgmt      | For      | For       | For              |
| 9         | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |

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Alamos Gold Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| AGI          | CUSIP 011527108 | 06/03/2015       | 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 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 and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 4         | Stock Option Plan Renewal                        | Mgmt      | For      | For       | For              |

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Alamos Gold Inc.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| AGI          | CUSIP 011527108  | 06/24/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Change of Continuance from British Columbia to Ontario                                   | Mgmt             | For            | For       | For              |
| 2            | Merger   | Mgmt             | For            | For       | For              |
| 3            | Approve Long Term Incentive Plan and Employee Share Purchase Plan for AuRico Metals Inc. | Mgmt             | For            | For       | For              |

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Argonaut Gold Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| AR           | CINS 04016A101  | 05/05/2015       | 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 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              |
| 10           | Shareholder Rights Plan   | Mgmt             | For            | For       | For              |
| 11           | Shareholder Proposal Regarding Advisory Vote on Compensation (Say on Pay) | ShrHoldr         | Against        | For       | Against          |
| 12           | Shareholder Proposal Regarding Retention of Shares                        | ShrHoldr         | Against        | Against   | For              |

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|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 13 | Shareholder Proposal<br>Regarding Setting<br>Performance<br>Measures      | ShrHoldr | Against | Against | For |
| 14 | Shareholder Proposal<br>Regarding Dilution<br>Safeguards                  | ShrHoldr | Against | Against | For |
| 15 | Shareholder Proposal<br>Regarding Approval of<br>High Risk<br>Investments | ShrHoldr | Against | Against | For |

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Asanko Gold Inc.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| AKG          | CINS 04341Y105   | 06/18/2015       | 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 Colin G. Steyn                                   | Mgmt             | For            | For       | For                 |
| 4            | Elect Peter Breese                                     | Mgmt             | For            | For       | For                 |
| 5            | Elect Shawn K. Wallace                                 | Mgmt             | For            | For       | For                 |
| 6            | Elect Gordon J. Fretwell                               | Mgmt             | For            | Against   | Against             |
| 7            | Elect Marcel de Groot                                  | Mgmt             | For            | For       | For                 |
| 8            | Elect Michael Price                                    | Mgmt             | For            | For       | For                 |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |

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AuRico Gold Inc.

|              |                                |                  |                |           |                     |
|--------------|--------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                     |
| AUQ          | CUSIP 05155C105                | 05/07/2015       | 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 Richard M.<br>Colterjohn | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Mark J. Daniel           | Mgmt             | For            | For       | For                 |
| 1.4          | Elect Patrick D. Downey        | Mgmt             | For            | For       | For                 |

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|     |   |      |     |     |     |
|-----|---|------|-----|-----|-----|
| 1.5 | Elect Scott G. Perry                          | Mgmt | For | For | For |
| 1.6 | Elect Ronald E. Smith                         | Mgmt | For | For | For |
| 1.7 | Elect Joseph G. Spiteri                       | Mgmt | For | For | For |
| 1.8 | Elect Janice A. Stairs                        | Mgmt | For | For | For |
| 2   | Appointment of Auditor                        | Mgmt | For | For | For |
| 3   | Amendment to the 2014<br>ESPP                 | Mgmt | For | For | For |
| 4   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |

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### AuRico Gold Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| AUQ          | CUSIP 05155C105   | 06/24/2015   | 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            | Approve Long Term<br>Incentive Plan and<br>Employee Share<br>Purchase Plan for<br>AuRico Metals<br>Inc. | Mgmt         | For            | For       | For                 |

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### Beadell Resources Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| BDR          | CINS Q1398U103   | 05/20/2015   | 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 Craig L.<br>Readhead                          | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Robert Watkins                                | Mgmt         | For            | For       | For                 |
| 5            | Equity Grant (Executive<br>director Robert<br>Watkins) | Mgmt         | For            | For       | For                 |
| 6            | Equity Grant (MD Peter<br>Bowler)                      | Mgmt         | For            | For       | For                 |

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### Bear Creek Mining Corporation

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| BCM          | CINS 07380N104   | 06/09/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | Canada           |              |                |           |                     |
| 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  | Board Size                                       | Mgmt | For | For     | For     |
| 3  | Elect Andrew T. Swarthout                        | Mgmt | For | For     | For     |
| 4  | Elect Catherine McLeod-Seltzer                   | Mgmt | For | For     | For     |
| 5  | Elect David De Witt                              | Mgmt | For | For     | For     |
| 6  | Elect Miguel Grau                                | Mgmt | For | For     | For     |
| 7  | Elect Kevin R. Morano                            | Mgmt | For | For     | For     |
| 8  | Elect Nolan Watson                               | Mgmt | For | For     | For     |
| 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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### Centamin Plc

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CEY          | CINS G2055Q105                                 | 05/18/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                               | Proponent    | Mgmt Rec       |           |                  |
| 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            | Remuneration Report (Advisory)                 | Mgmt         | For            | For       | For              |
| 4            | Remuneration Policy (Binding)                  | Mgmt         | For            | For       | For              |
| 5            | Elect Josef El-Raghy                           | Mgmt         | For            | For       | For              |
| 6            | Elect Andrew M. Pardey                         | Mgmt         | For            | For       | For              |
| 7            | Elect Trevor Schultz                           | Mgmt         | For            | For       | For              |
| 8            | Elect Gordon E. Haslam                         | Mgmt         | For            | For       | For              |
| 9            | Elect Mark R. Arnesen                          | Mgmt         | For            | For       | For              |
| 10           | Elect Mark Bankes                              | Mgmt         | For            | For       | For              |
| 11           | Elect Kevin M. Tomlinson                       | Mgmt         | For            | For       | For              |
| 12           | Appointment of Auditor                         | Mgmt         | For            | For       | For              |
| 13           | Authority to Set Auditor's Fees                | Mgmt         | For            | For       | For              |
| 14           | Restricted Share Plan                          | Mgmt         | For            | For       | For              |
| 15           | Authority to Issue Shares w/ Preemptive Rights | Mgmt         | For            | For       | For              |
| 16           | Authority to Issue Shares w/o Preemptive       | Mgmt         | For            | For       | For              |

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### Rights

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 17 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 18 | Non-Voting Meeting Note        | N/A  | N/A | N/A | N/A |

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|   |   |                  |          |                |                  |
|---|---|------------------|----------|----------------|------------------|
| China Gold International Resources Corp Ltd |   |                  |          |                |                  |
| Ticker                                      | Security ID:  | Meeting Date     |          | Meeting Status |                  |
|   | CINS 16890P103  | 06/30/2015       |          | 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 Liangyou Jiang  | Mgmt             | For      | For            | For              |
| 7   | Elect Ian He  | Mgmt             | For      | Against        | Against          |
| 8   | Elect Yunfei Chen   | Mgmt             | For      | For            | For              |
| 9   | Elect Gregory Hall  | Mgmt             | For      | For            | For              |
| 10  | Elect John King Burns   | Mgmt             | For      | For            | For              |
| 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          |
| 14  | Authority to Repurchase Shares  | Mgmt             | For      | For            | For              |
| 15  | Authority to Issue Repurchased Shares                                   | Mgmt             | For      | Against        | Against          |
| 16  | Amendment to the Product and Service Framework Agreement                | Mgmt             | For      | For            | For              |
| 17  | Annual Caps for the Product and Service Framework Agreement (2015)      | Mgmt             | For      | For            | For              |
| 18  | Annual Caps for the Product and Service Framework Agreement (2016-2017) | Mgmt             | For      | For            | For              |
| 19  | Financial Services Agreement  | Mgmt             | For      | Against        | Against          |
| 20  | Annual Caps for the Financial Services                                  | Mgmt             | For      | Against        | Against          |

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### Agreement

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 21 | Board Authorization                                     | Mgmt | For | Against | Against |
| 22 | Transaction of Other Business                           | Mgmt | For | Against | Against |
| 23 | Authority For Proxyholders to Vote on Amended Proposals | Mgmt | For | Against | Against |

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### China Precious Metal Resources Holdings

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |     |           |                  |
|--------------|--|--------------|----------------|-----|-----------|------------------|
| 1194         | CINS G2158B104                                   | 06/04/2015   | 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 LAM Cham                                   | Mgmt         | For            |     | Against   | Against          |
| 5            | Elect ZHANG Shuguang                             | Mgmt         | For            |     | For       | For              |
| 6            | Elect ZHANG Liwei                                | 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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### China Silver Group Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |     |           |                  |
|--------------|-------------------------|--------------|----------------|-----|-----------|------------------|
| 0815         | CINS G21177103          | 04/21/2015   | 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 CHEN Guoyu        | Mgmt         | For            |     | For       | For              |
| 5            | Elect ZENG Yilong       | Mgmt         | For            |     | Against   | Against          |
| 6            | Directors' Fees         | Mgmt         | For            |     | For       | For              |
| 7            | Appointment of Auditor  | Mgmt         | For            |     | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | and Authority to Set Fees                       |      |     |         |         |
| 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 |
| 12 | Adoption of New Share Option Scheme             | Mgmt | For | Against | Against |

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### Coeur Mining, Inc.

|              |                          |                  |                |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| CDE          | CUSIP 192108504          | 04/17/2015       | 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            | Right to Adjourn Meeting | Mgmt             | For            | For       | For              |

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### Coeur Mining, Inc.

|              |                                     |                  |                |           |                  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |
| CDE          | CUSIP 192108504                     | 05/12/2015       | 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              |
| 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            | Increase of Authorized Common Stock | Mgmt             | For            | For       | For              |
| 10           | 2015 Long-Term Incentive Plan       | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 12 | Ratification of Auditor                 | Mgmt | For | For | For |

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Continental Gold Limited

Ticker Security ID: Meeting Date Meeting Status  
 CNL CINS G23850103 06/04/2015 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 Claudia Jimenez                            | 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         | Board Size                                       | Mgmt      | For      | For       | For              |
| 9         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 10        | Amendment to the DSU Plan                        | Mgmt      | For      | For       | For              |
| 11        | Restricted Share Unit Plan                       | Mgmt      | For      | For       | For              |
| 12        | Stock Option Plan Renewal                        | Mgmt      | For      | For       | For              |
| 13        | Scheme of Arrangement and Change of Continuance  | Mgmt      | For      | For       | For              |
| 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              |

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DRDGold Limited

Ticker Security ID: Meeting Date Meeting Status  
 DRD CUSIP 26152H301 11/28/2014 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                         | Mgmt | For | For     | For     |
| 2  | Elect Johan Holtzhausen                        | Mgmt | For | For     | For     |
| 3  | Elect Anthon Meyer                             | Mgmt | For | For     | For     |
| 4  | Re-elect James Turk                            | Mgmt | For | For     | For     |
| 5  | Authority to Issue<br>Shares for<br>Cash       | Mgmt | For | For     | For     |
| 6  | Elect Audit Committee<br>Members               | Mgmt | For | Abstain | Against |
| 7  | Approve Remuneration<br>Policy                 | Mgmt | For | For     | For     |
| 8  | Authorisation of Legal<br>Formalities          | Mgmt | For | For     | For     |
| 9  | Authority to Repurchase<br>Shares              | Mgmt | For | For     | For     |
| 10 | Approve Financial<br>Assistance                | Mgmt | For | For     | For     |
| 11 | Amendment to Memorandum<br>of<br>Incorporation | Mgmt | For | For     | For     |

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### Dundee Precious Metals Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| DPM          | CINS 265269209   | 05/07/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 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 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 Anthony P. Walsh                                 | Mgmt         | For            | For       | For                 |
| 11           | Elect Donald Young                                     | Mgmt         | For            | For       | For                 |
| 12           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 13           | Approval of Executive<br>Compensation                  | Mgmt         | For            | For       | For                 |

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### Endeavour Mining Corporation

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|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| EDV          | CINS G3040R109   | 06/18/2015       | 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 Miquel Rodriguez                                 | Mgmt             | For            | For       | For                 |
| 7            | Elect Ian D. Cockerill                                 | Mgmt             | For            | Against   | Against             |
| 8            | Elect Frank Giustra                                    | Mgmt             | For            | For       | For                 |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 10           | Amendment to the Stock<br>Option<br>Plan               | Mgmt             | For            | For       | For                 |

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### Endeavour Silver Corp.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| EDR          | CUSIP 29258Y103  | 05/06/2015       | 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                 |
| 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            | Stock Option Plan<br>Renewal                           | Mgmt             | For            | For       | For                 |
| 4            | Performance Share Unit<br>Plan                         | Mgmt             | For            | For       | For                 |

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### Evolution Mining Limited

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| EVN          | CINS Q3647R147 | 11/26/2014       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Annual       |                | Australia        |                |           |                     |
| 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 | Remuneration Report  | Mgmt | For | For | For |
| 3 | Re-elect James E. Askew  | Mgmt | For | For | For |
| 4 | Re-elect Lawrence<br>(Lawrie) J.<br>Conway                         | Mgmt | For | For | For |
| 5 | Elect Thomas McKeith   | Mgmt | For | For | For |
| 6 | Approve Employee Share<br>Option and Performance<br>Rights<br>Plan | Mgmt | For | For | For |
| 7 | Equity Grant (Executive<br>Chairman Jacob<br>Klein)                | Mgmt | For | For | For |
| 8 | Equity Grant (Finance<br>Director/CFO Lawrie<br>Conway)            | Mgmt | For | For | For |

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### First Majestic Silver Corp.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| FR           | CUSIP 32076V103  | 05/21/2015   | 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            | Executive Compensation<br>Advisory<br>Vote             | Mgmt         | For            | For       | For                 |

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### Fortuna Silver Mines Inc.

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------|--------------|----------------|-----------|---------------------|
| FVI          | CUSIP 349915108              | 06/18/2015   | 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 Jorge Ganoza<br>Durant | Mgmt         | For            | For       | For                 |



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|     |  |      |     |          |         |
|-----|--|------|-----|----------|---------|
| 2.2 | Elect Simon Ridgway                                    | Mgmt | For | Withhold | Against |
| 2.3 | Elect Michael Iverson                                  | Mgmt | For | For      | For     |
| 2.4 | Elect Mario Szotlender                                 | Mgmt | For | Withhold | Against |
| 2.5 | Elect Robert Gilmore                                   | Mgmt | For | For      | For     |
| 2.6 | Elect Thomas Kelly                                     | Mgmt | For | For      | For     |
| 2.7 | Elect David Farrell                                    | Mgmt | For | For      | For     |
| 3   | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For      | For     |

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### Gabriel Resources Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| GBU          | CINS 361970106   | 06/17/2015   | 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            | For       | For                 |
| 6            | Elect H. Wayne Kirk                                    | Mgmt         | For            | For       | For                 |
| 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                 |
| 11           | Reconfirmation of Stock<br>Option<br>Plan              | Mgmt         | For            | For       | For                 |
| 12           | Amended and Restated<br>Restricted Share Unit<br>Plan  | Mgmt         | For            | Against   | Against             |

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### Gold Resource Corp.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| GORO         | CUSIP 38068T105         | 06/25/2015   | 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                 |

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### Great Panther Silver Limited



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|     |   |      |     |     |     |
|-----|---|------|-----|-----|-----|
| 1.1 | Elect George R. Nethercutt, Jr.         | Mgmt | For | For | For |
| 1.2 | Elect John H. Bowles                    | 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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### Highland Gold Mining Limited

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| HGM          | CINS G4472X101                  | 05/26/2015   | 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            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Elect John Mann                 | Mgmt         | For            | For       | For              |
| 4            | Elect Valery Oyf                | Mgmt         | For            | Against   | Against          |
| 5            | Elect Olga Pokrovskaya          | Mgmt         | For            | Against   | Against          |
| 6            | Elect Duncan Baxter             | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 8            | Authority to Set Auditor's Fees | Mgmt         | For            | For       | For              |

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### IAMGOLD Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| IMG          | CUSIP 450913108                                  | 05/11/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | 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 Charter                             | Mgmt         | For            | For       | For              |
| 1.3          | Elect W. Robert Dengler                          | Mgmt         | For            | For       | For              |
| 1.4          | Elect Richard J. Hall                            | Mgmt         | For            | For       | For              |
| 1.5          | Elect Stephen J.J. Letwin                        | Mgmt         | For            | For       | For              |
| 1.6          | Elect Mahendra Naik                              | Mgmt         | For            | For       | For              |
| 1.7          | 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                       | Mgmt         | For            | For       | For              |

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### Compensation

|                                |                             |                  |                |           |                  |  |
|--------------------------------|-----------------------------|------------------|----------------|-----------|------------------|--|
| Indophil Resources NL          |                             |                  |                |           |                  |  |
| Ticker                         | Security ID:                | Meeting Date     | Meeting Status |           |                  |  |
| IRN                            | CINS Q4893E103              | 12/18/2014       | Voted          |           |                  |  |
| Meeting Type                   |                             | Country of Trade |                |           |                  |  |
| Special                        |                             | Australia        |                |           |                  |  |
| Issue No.                      | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                              | Merger                      | Mgmt             | For            | For       | For              |  |
| Intrepid Mines Ltd.            |                             |                  |                |           |                  |  |
| Ticker                         | Security ID:                | Meeting Date     | Meeting Status |           |                  |  |
| IAU                            | CINS Q4968A101              | 11/18/2014       | 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                              | Merger                      | Mgmt             | For            | Against   | Against          |  |
| 3                              | Partial Share Repurchase    | Mgmt             | For            | Against   | Against          |  |
| 4                              | Contingent Share Repurchase | 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              |  |
| Kingsgate Consolidated Limited |                             |                  |                |           |                  |  |
| Ticker                         | Security ID:                | Meeting Date     | Meeting Status |           |                  |  |
| KCN                            | CINS Q5318K103              | 11/26/2014       | 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                              | Elect Peter Warren          | Mgmt             | For            | For       | For              |  |
| 3                              | Re-elect Ross Smyth-Kirk    | Mgmt             | For            | For       | For              |  |
| 4                              | Remuneration Report         | Mgmt             | For            | For       | For              |  |
| 5                              | Amendments to Constitution  | Mgmt             | For            | Against   | Against          |  |
| Kirkland Lake Gold Inc.        |                             |                  |                |           |                  |  |
| Ticker                         | Security ID:                | Meeting Date     | Meeting Status |           |                  |  |
| KGI                            | CINS 49740P106              | 10/22/2014       | 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 Barry R. Cooper                                  | Mgmt | For | For     | For     |
| 3  | Elect David H.W. Dobson                                | Mgmt | For | For     | For     |
| 4  | Elect Pamela J. Klessig                                | Mgmt | For | For     | For     |
| 5  | Elect George O. Ogilvie                                | Mgmt | For | For     | For     |
| 6  | Elect Barry P. Olson                                   | Mgmt | For | For     | For     |
| 7  | Elect Jeffrey S. Parr                                  | Mgmt | For | For     | For     |
| 8  | Elect John S. Thomson                                  | Mgmt | For | Against | Against |
| 9  | Elect Dawn P. Whittaker                                | Mgmt | For | Against | Against |
| 10 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |

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|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| KOZAL        | CINS M6372R103   | 03/25/2015   | Take No Action |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Ordinary     | Turkey   |              |                |           |                     |
| 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            | Opening; Election of<br>Presiding Chairman;<br>Minutes                             | Mgmt         | For            | TNA       | N/A                 |
| 5            | Directors' Report  | Mgmt         | For            | TNA       | N/A                 |
| 6            | Auditor's Report   | Mgmt         | For            | TNA       | N/A                 |
| 7            | Accounts   | Mgmt         | For            | TNA       | N/A                 |
| 8            | Ratification of Board<br>Acts  | Mgmt         | For            | TNA       | N/A                 |
| 9            | Dividend Policy  | Mgmt         | For            | TNA       | N/A                 |
| 10           | Allocation of<br>Profits/Dividends   | Mgmt         | For            | TNA       | N/A                 |
| 11           | Election of Directors;<br>Board Term<br>Length                                     | Mgmt         | For            | TNA       | N/A                 |
| 12           | Compensation Policy  | Mgmt         | For            | TNA       | N/A                 |
| 13           | Directors Fees'  | Mgmt         | For            | TNA       | N/A                 |
| 14           | Appointment of Auditor   | Mgmt         | For            | TNA       | N/A                 |
| 15           | Presentation of<br>Disclosure<br>Policy  | Mgmt         | For            | TNA       | N/A                 |
| 16           | Presentation of<br>Guarantees  | Mgmt         | For            | TNA       | N/A                 |
| 17           | Charitable Donations   | Mgmt         | For            | TNA       | N/A                 |
| 18           | Authority to Carry out<br>Competing Activities<br>or Related Party<br>Transactions | Mgmt         | For            | TNA       | N/A                 |
| 19           | Wishes   | Mgmt         | For            | TNA       | N/A                 |

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| Lake Shore Gold Corp. |  |                  |          |                |                  |
|-----------------------|--|------------------|----------|----------------|------------------|
| Ticker                | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| LSG                   | CINS 510728108                                   | 04/29/2015       |          | 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                    | Elect Ingrid J. Hibbard                          | Mgmt             | For      | For            | For              |
| 11                    | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |

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| MAG Silver Corp. |  |                  |          |                |                  |
|------------------|--|------------------|----------|----------------|------------------|
| Ticker           | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| MAG              | CINS 55903Q104                                   | 06/22/2015       |          | 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 D. Barnes                            | Mgmt             | For      | For            | For              |
| 4                | Elect Richard P. Clark                           | Mgmt             | For      | For            | For              |
| 5                | Elect Richard M. Colterjohn                      | Mgmt             | For      | For            | For              |
| 6                | Elect Jill D. Leversage                          | Mgmt             | For      | For            | For              |
| 7                | Elect Daniel T. MacInnis                         | Mgmt             | For      | For            | For              |
| 8                | Elect George N. Paspalas                         | Mgmt             | For      | For            | For              |
| 9                | Elect Jonathan A. Rubenstein                     | Mgmt             | For      | For            | For              |
| 10               | Elect Derek C. White                             | Mgmt             | For      | For            | For              |
| 11               | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 12               | Amendments to Deferred Share Unit                | Mgmt             | For      | For            | For              |

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Plan

| McEwen Mining Inc.    |   |              |                |           |                  |  |
|-----------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker                | Security ID:                                      | Meeting Date | Meeting Status |           |                  |  |
| MUX                   | CUSIP 58039P107                                   | 05/28/2015   | 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 Allen V. Ambrose                            | Mgmt         | For            | For       | For              |  |
| 1.3                   | Elect Michele L. Ashby                            | Mgmt         | For            | For       | For              |  |
| 1.4                   | Elect Leanne M. Baker                             | Mgmt         | For            | For       | For              |  |
| 1.5                   | Elect Richard W. Brissenden                       | Mgmt         | For            | Withhold  | Against          |  |
| 1.6                   | Elect Gregory P. Fauquier                         | Mgmt         | For            | For       | For              |  |
| 1.7                   | Elect Donald R. M. Quick                          | Mgmt         | For            | For       | For              |  |
| 1.8                   | Elect Michael L. Stein                            | Mgmt         | For            | For       | For              |  |
| 2                     | Advisory Vote on Executive Compensation           | Mgmt         | For            | For       | For              |  |
| 3                     | Amendment to the Equity Compensation Plan         | Mgmt         | For            | For       | For              |  |
| 4                     | Ratification of Auditor                           | Mgmt         | For            | For       | For              |  |
| Medusa Mining Limited |   |              |                |           |                  |  |
| Ticker                | Security ID:                                      | Meeting Date | Meeting Status |           |                  |  |
| MML                   | CINS Q59444101                                    | 01/28/2015   | 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                     | Approve Share Option Plan                         | Mgmt         | For            | Against   | Against          |  |
| 3                     | Approve Performance Rights Plan                   | Mgmt         | For            | Against   | Against          |  |
| 4                     | Equity Grant (Executive Director Raul Villanueva) | Mgmt         | For            | Against   | Against          |  |
| 5                     | Equity Grant (Gary Powell)                        | Mgmt         | For            | Against   | Against          |  |
| 6                     | Ratify Placement of Securities (Employee Options) | 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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Medusa Mining Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| MML          | CINS Q59444101          | 11/20/2014   | 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 Andrew Teo     | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report     | Mgmt         | For            | For       | For              |

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Midway Gold Corp.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| MDW          | CUSIP 598153104  | 06/11/2015   | 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 Timothy J. Haddon  | Mgmt         | For            | For       | For              |
| 2.2          | Elect Martin M. Hale, Jr.  | Mgmt         | For            | For       | For              |
| 2.3          | Elect Richard P. Sawchak   | Mgmt         | For            | For       | For              |
| 2.4          | Elect Frank S. Yu  | Mgmt         | For            | For       | For              |
| 2.5          | Elect William M. Zisch   | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees                         | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation                                  | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles Regarding Preferred Shareholder Nomination Rights | Mgmt         | For            | Against   | Against          |

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Northern Star Resources Limited

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| NST          | CINS Q6951U101   | 11/12/2014   | 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 | Re-elect Peter E. O'Connor        | Mgmt | For | For | For |
| 4 | Appoint Auditor                   | Mgmt | For | For | For |
| 5 | Approve Increase in NEDs' Fee Cap | Mgmt | For | For | For |
| 6 | Ratify Placement of Securities    | Mgmt | For | For | For |

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### Novagold Resources Inc.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| NG           | CUSIP 66987E206                                  | 05/14/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Sharon E. Dowdall                          | Mgmt         | For            | For       | For              |
| 2            | Elect Marc Faber                                 | Mgmt         | For            | For       | For              |
| 3            | Elect Thomas S. Kaplan                           | Mgmt         | For            | For       | For              |
| 4            | Elect Gregory A. Lang                            | Mgmt         | For            | For       | For              |
| 5            | Elect Gillyeard J. Leathley                      | Mgmt         | For            | Abstain   | Against          |
| 6            | Elect Igor Levental                              | Mgmt         | For            | For       | For              |
| 7            | Elect Kalidas V. Madhavpeddi                     | Mgmt         | For            | For       | For              |
| 8            | Elect Gerald J. McConnell                        | Mgmt         | For            | For       | For              |
| 9            | Elect Clynton R. Nauman                          | Mgmt         | For            | For       | For              |
| 10           | Elect Rick Van Nieuwenhuyse                      | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect Anthony P. Walsh                           | 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            | Against   | Against          |

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### OceanaGold Corporation

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| OGC          | CINS 675222103   | 06/12/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Mix          | 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 Agenda Item                                  | N/A  | N/A | N/A     | N/A     |
| 3  | Elect James E. Askew                                    | Mgmt | For | Against | Against |
| 4  | Elect Jose Paredes<br>Leviste<br>Jr.                    | Mgmt | For | For     | For     |
| 5  | Elect Geoffrey W. Raby                                  | Mgmt | For | For     | For     |
| 6  | Elect J. Denham Shale                                   | Mgmt | For | For     | For     |
| 7  | Elect Michael F. Wilkes                                 | Mgmt | For | For     | For     |
| 8  | Elect William H.<br>Myckatyn                            | Mgmt | For | Against | Against |
| 9  | Elect Paul Bristol<br>Sweeney                           | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor                                  | Mgmt | For | For     | For     |
| 11 | Equity Grant to Mr.<br>Michael<br>Wilkes                | Mgmt | For | For     | For     |
| 12 | Equity Grant to Mr.<br>Paul<br>Sweeney                  | Mgmt | For | For     | For     |
| 13 | Amendment to the<br>Performance Share<br>Rights<br>Plan | Mgmt | For | For     | For     |

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Osisko Gold Royalties Ltd

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
|              | CINS 68827L101   | 06/30/2015   | 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 Francoise Bertrand                               | Mgmt         | For            | For       | For                 |
| 3            | Elect Victor H. Bradley                                | Mgmt         | For            | For       | For                 |
| 4            | Elect John F. Burzynski                                | Mgmt         | For            | For       | For                 |
| 5            | Elect Joanne Ferstman                                  | Mgmt         | For            | For       | For                 |
| 6            | Elect Andre Gaumond                                    | Mgmt         | For            | For       | For                 |
| 7            | Elect Pierre Labbe                                     | Mgmt         | For            | For       | For                 |
| 8            | Elect Charles E. Page                                  | Mgmt         | For            | For       | For                 |
| 9            | Elect Sean E.O. Roosen                                 | Mgmt         | For            | For       | For                 |
| 10           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 11           | Approval of the<br>Employee Share<br>Purchase<br>Plan  | Mgmt         | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive                          | Mgmt         | For            | For       | For                 |

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### Compensation

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|                            |                         |              |                |           |                  |  |
|----------------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Papillon Resources Limited |                         |              |                |           |                  |  |
| Ticker                     | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| PIR                        | CINS Q7330A113          | 09/15/2014   | Voted          |           |                  |  |
| Meeting Type               | Country of Trade        |              |                |           |                  |  |
| Special                    | Australia               |              |                |           |                  |  |
| Issue No.                  | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                          | Merger                  | Mgmt         | For            | For       | For              |  |
| 2                          | 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                    | 04/17/2015   | 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                             | Right to Adjourn Meeting           | Mgmt         | For            | For       | For              |  |
| 3                             | Advisory Vote on Golden Parachutes | Mgmt         | For            | For       | For              |  |

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|                               |   |              |                |           |                  |  |
|-------------------------------|---|--------------|----------------|-----------|------------------|--|
| Paramount Gold & Silver Corp. |   |              |                |           |                  |  |
| Ticker                        | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
| PZG                           | CUSIP 69924P102                         | 12/18/2014   | Voted          |           |                  |  |
| Meeting Type                  | Country of Trade                        |              |                |           |                  |  |
| Annual                        | United States                           |              |                |           |                  |  |
| Issue No.                     | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                           | Elect 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            | For       | For              |  |
| 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                                   | 06/10/2015       |          | 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 William H Humphries                        | Mgmt             | For      | For            | For              |
| 3                  | Elect Edward J. Badida                           | Mgmt             | For      | For            | For              |
| 4                  | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 5                  | Authority to Issue Shares w/ Preemptive Rights   | Mgmt             | For      | For            | For              |
| 6                  | 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  | 12/08/2014       |          | Voted          |                  |
| Meeting Type       |   | Country of Trade |          |                |                  |
| Ordinary           |   | United Kingdom   |          |                |                  |
| Issue No.          | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                  | Waiver of Mandatory Takeover Requirement                                    | Mgmt             | For      | For            | For              |
| 2                  | Offer for Subscription and Open Offer                                       | Mgmt             | For      | For            | For              |
| 3                  | Disapplication of Preemptive Rights (Offer for Subscription and Open Offer) | Mgmt             | For      | For            | For              |

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|                        |                         |                  |          |                |                  |
|------------------------|-------------------------|------------------|----------|----------------|------------------|
| Perseus Mining Limited |                         |                  |          |                |                  |
| Ticker                 | Security ID:            | Meeting Date     |          | Meeting Status |                  |
| PRU                    | CINS Q74174105          | 11/21/2014       |          | 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              |

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|   |                               |      |     |         |         |
|---|-------------------------------|------|-----|---------|---------|
| 2 | Remuneration Report           | Mgmt | For | For     | For     |
| 3 | Re-elect Colin J. Carson      | Mgmt | For | Against | Against |
| 4 | Re-elect Michael A. Bohm      | Mgmt | For | For     | For     |
| 5 | Renew Performance Rights Plan | Mgmt | For | For     | For     |

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### Premier Gold Mines Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| PG           | CINS 74051D104                                    | 06/25/2015   | 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            | Elect John A. Begeman                             | Mgmt         | For            | For       | For              |
| 4            | Elect Ewan S. Downie                              | Mgmt         | For            | For       | For              |
| 5            | Elect Henry J. Knowles                            | Mgmt         | For            | For       | For              |
| 6            | Elect Claude Lemasson                             | 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           | RSU Plan and Amendment to the Share Purchase Plan | Mgmt         | For            | For       | For              |
| 11           | Deferred Share Unit Plan                          | Mgmt         | For            | For       | For              |

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### Pretium Resources Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| PVG          | CUSIP 74139C102                                  | 05/07/2015   | 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 Robert Quartermain                         | Mgmt         | For            | For       | For              |
| 2.2          | Elect C. Noel Dunn                               | Mgmt         | For            | For       | For              |
| 2.3          | Elect Ross A. Mitchell                           | Mgmt         | For            | For       | For              |
| 2.4          | Elect Joseph J. Ovsenek                          | Mgmt         | For            | For       | For              |
| 2.5          | Elect George Paspalas                            | Mgmt         | For            | For       | For              |
| 2.6          | Elect Peter Birkey                               | Mgmt         | For            | For       | For              |
| 2.7          | Elect Shaoyang Shen                              | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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### Primero Mining Corp.

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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| P            | CUSIP 74164W106  | 05/06/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Wade Nesmith   | Mgmt             | For            | For       | For              |
| 1.2          | Elect Joseph Conway  | Mgmt             | For            | For       | For              |
| 1.3          | Elect David Demers   | Mgmt             | For            | Withhold  | Against          |
| 1.4          | Elect Grant Edey   | Mgmt             | For            | Withhold  | Against          |
| 1.5          | Elect Rohan Hazelton   | Mgmt             | For            | Withhold  | Against          |
| 1.6          | Elect Eduardo Luna   | Mgmt             | For            | For       | For              |
| 1.7          | Elect Robert Quartermain   | Mgmt             | For            | For       | For              |
| 1.8          | Elect Michael Riley  | Mgmt             | For            | Withhold  | Against          |
| 1.9          | Elect Brad Marchant  | Mgmt             | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees                 | Mgmt             | For            | For       | For              |
| 3            | Directors' Phantom Share Unit Plan Renewal                       | Mgmt             | For            | Against   | Against          |
| 4            | Deferred Share Unit Plan   | Mgmt             | For            | Against   | Against          |
| 5            | Advisory Vote on Executive Compensation                          | Mgmt             | For            | Against   | Against          |
| 6            | Advance Notice Provision   | Mgmt             | For            | For       | For              |
| 7            | Shareholder Proposal Regarding Clawback Policies                 | ShrHoldr         | For            | For       | For              |
| 8            | Shareholder Proposal Regarding Retention of Shares               | ShrHoldr         | For            | For       | For              |
| 9            | Shareholder Proposal Regarding Hedging Company Stock             | ShrHoldr         | For            | For       | For              |
| 10           | Shareholder Proposal Regarding Approval of High Risk Investments | ShrHoldr         | Against        | Against   | For              |

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### Red 5 Limited

| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| RED          | CINS Q80507108           | 11/20/2014       | 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 Ian Macpherson  | Mgmt             | For            | For       | For              |
| 3            | Re-elect Kevin A. Dundo  | Mgmt             | For            | Against   | Against          |
| 4            | Re-elect Mark F. Milazzo | Mgmt             | For            | For       | For              |
| 5            | REMUNERATION REPORT      | Mgmt             | For            | For       | For              |
| 6            | Approve Performance      | Mgmt             | For            | For       | For              |

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### Rights Plan

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 7 | Equity Grant (MD Mark Williams) | Mgmt | For | For | For |
|---|---------------------------------|------|-----|-----|-----|

#### Resolute Mining Limited

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| RSG          | CINS Q81068100                    | 11/25/2014       | 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            | Remuneration Report               | Mgmt             | For            | For       | For              |
| 3            | Elect Marthinus Johan Botha       | Mgmt             | For            | For       | For              |
| 4            | Re-elect Peter E. Huston          | Mgmt             | For            | For       | For              |
| 5            | Equity Grant (CEO Peter Sullivan) | Mgmt             | For            | For       | For              |

#### Rio Alto Mining Limited

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| RIO          | CINS 76689T104          | 03/30/2015       | 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            | Merger/Acquisition      | Mgmt             | For            | For       | For              |
| 3            | Non-Voting Agenda Item  | 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              |

#### Rio Alto Mining Limited

|              |                               |                  |                |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| RIO          | CINS 76689T104                | 07/30/2014       | 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            | Merger                        | Mgmt             | For            | For       | For              |
| 3            | Transaction of Other Business | Mgmt             | For            | Against   | 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              |

#### Romarco Minerals Inc.

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

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| R            | CINS 775903206                                   | 05/12/2015       | 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            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |
| 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) 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 and Authority to Set Fees | Mgmt             | For      | For       | For              |

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Rubicon Minerals Corporation

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| RMX          | CUSIP 780911103                                  | 06/24/2015       | 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 David Ross Beatty                          | Mgmt             | For            | For       | For              |
| 2.2          | Elect Julian Kemp                                | Mgmt             | For            | For       | For              |
| 2.3          | Elect Michael Lalonde                            | Mgmt             | For            | For       | For              |
| 2.4          | Elect Peter Rowlandson                           | Mgmt             | For            | For       | For              |
| 2.5          | Elect Bruce A. Thomas                            | Mgmt             | For            | For       | For              |
| 2.6          | Elect Michael D. Winship                         | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 4            | Employee Share Purchase plan                     | Mgmt             | For            | For       | For              |
| 5            | Long-Term Incentive Plan                         | Mgmt             | For            | For       | For              |
| 6            | Amendment to the Stock Option Plan               | Mgmt             | For            | For       | For              |

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Sandstorm Gold Ltd.

| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| SSL          | CUSIP 80013R206 | 05/22/2015       | 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   | 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 |
| 2.6 | Elect Mary L. Little                             | Mgmt | For | For      | For     |
| 3   | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For      | For     |
| 4   | 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                      | 11/26/2014   | 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 Martin Reed                | Mgmt         | For            | For       | For              |
| 3            | Re-elect Samantha Tough             | Mgmt         | For            | For       | For              |
| 4            | Remuneration Report                 | Mgmt         | For            | For       | For              |
| 5            | 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             | 06/24/2015   | 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  | Mgmt         | For            | For       | For              |

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### Fees

|   |                                  |      |     |         |         |
|---|----------------------------------|------|-----|---------|---------|
| 4 | Stock Option Grants to Directors | Mgmt | For | Against | Against |
| 5 | Transaction of Other Business    | Mgmt | For | Against | Against |

### SEMAFO Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SMF          | CINS 816922108                                   | 05/14/2015   | 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 Terence F. Bowles                          | Mgmt         | For            | For       | For              |
| 3            | Elect Benoit Desormeaux                          | Mgmt         | For            | For       | For              |
| 4            | Elect Flore Konan                                | Mgmt         | For            | For       | For              |
| 5            | Elect Jean Lamarre                               | Mgmt         | For            | For       | For              |
| 6            | Elect John LeBoutillier                          | Mgmt         | For            | For       | For              |
| 7            | Elect Gilles Masson                              | Mgmt         | For            | For       | For              |
| 8            | Elect Lawrence I. McBrearty                      | Mgmt         | For            | For       | For              |
| 9            | Elect Tertius Zongo                              | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

### Silver Lake Resources Limited

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| SLR          | CINS Q85014100                 | 11/20/2014   | 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 Paul Chapman          | Mgmt         | For            | For       | For              |
| 4            | Re-elect David Griffiths       | Mgmt         | For            | For       | For              |
| 5            | Equity Grant (MD Luke Tonkin)  | Mgmt         | For            | For       | For              |
| 6            | Approve Termination Payments   | Mgmt         | For            | For       | For              |
| 7            | Ratify Placement of Securities | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Meeting Note        | N/A          | N/A            | N/A       | N/A              |

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Silver Standard Resources Inc.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                     |
| SSO          | CUSIP 82823L106                          | 05/13/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | United States    |                |           |                     |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Board Size                               | Mgmt             | For            | For       | For                 |
| 2.1          | Elect Peter W. Tomsett                   | Mgmt             | For            | For       | For                 |
| 2.2          | Elect A.E. Michael<br>Anclin             | Mgmt             | For            | For       | For                 |
| 2.3          | Elect Gustavo A. Herrero                 | Mgmt             | For            | For       | For                 |
| 2.4          | Elect Beverlee F. Park                   | Mgmt             | For            | For       | For                 |
| 2.5          | Elect Richard D.<br>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                   | Mgmt             | For            | For       | For                 |
| 4            | Renewal of Shareholder<br>Rights<br>Plan | Mgmt             | For            | For       | For                 |

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Silvercorp Metals Inc.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| SVM          | CUSIP 82835P103  | 09/19/2014       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | 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            | For       | For                 |
| 2.4          | Elect Earl Drake                                       | Mgmt             | For            | For       | For                 |
| 2.5          | Elect Yikang Liu                                       | Mgmt             | For            | For       | For                 |
| 2.6          | Elect David Kong                                       | Mgmt             | For            | For       | For                 |
| 2.7          | Elect Malcolm Swallow                                  | Mgmt             | For            | For       | For                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 4            | Amendment to<br>Shareholder Rights<br>Plan             | Mgmt             | For            | For       | For                 |
| 5            | Advance Notice Provision                               | Mgmt             | For            | For       | For                 |

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Sulliden Gold Corporation Ltd.

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| SUE          | CINS 865126106 | 07/30/2014       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Special      |                | Canada           |                |           |                     |
| 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 | Merger/Acquisition                                 | Mgmt | For | For | For |
| 3 | Change of Continuance<br>from Quebec to<br>Ontario | Mgmt | For | For | For |
| 4 | Adoption of Stock<br>Option Plan for<br>SpinCo     | 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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### Teranga Gold Corporation

|              |  |                  |          |                |                     |
|--------------|--|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| TGZ          | CINS 880797105   | 05/12/2015       |          | 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 Alan R. Hill                                     | Mgmt             | For      | For            | For                 |
| 3            | Elect Richard S. Young                                 | Mgmt             | For      | For            | For                 |
| 4            | Elect Christopher R.<br>Lattanzi                       | Mgmt             | For      | For            | For                 |
| 5            | Elect Edward S.<br>Goldenberg                          | Mgmt             | For      | For            | For                 |
| 6            | Elect Alan R. Thomas                                   | Mgmt             | For      | For            | For                 |
| 7            | Elect Frank D. Wheatley                                | Mgmt             | For      | For            | For                 |
| 8            | Elect Jendayi Frazer                                   | Mgmt             | For      | For            | For                 |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For      | For            | For                 |
| 10           | Non-Voting Meeting Note                                | N/A              | N/A      | N/A            | N/A                 |

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### Timmins Gold Corp.

|              |                              |                  |          |                |                     |
|--------------|------------------------------|------------------|----------|----------------|---------------------|
| Ticker       | Security ID:                 | Meeting Date     |          | Meeting Status |                     |
| TMM          | CINS 88741P103               | 04/29/2015       |          | 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 Bruce Bragagnolo       | Mgmt             | For      | For            | For                 |
| 4            | Elect Bryan A. Coates        | Mgmt             | For      | For            | For                 |
| 5            | Elect Stephen A. Lang        | Mgmt             | For      | For            | For                 |
| 6            | Elect Luc Lessard            | Mgmt             | For      | For            | For                 |
| 7            | Elect George L. Brack        | Mgmt             | For      | For            | For                 |
| 8            | Elect Paula Rogers           | Mgmt             | For      | For            | For                 |
| 9            | Elect Anthony G.<br>Hawkshaw | Mgmt             | For      | For            | For                 |
| 10           | Elect Jose Vizquerra         | Mgmt             | For      | For            | For                 |

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Benavides

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 12 | Merger/Acquisition                               | Mgmt | For | For | 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 |

Timmins Gold Corp.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| TMM          | CINS 88741P103                                   | 07/31/2014       | 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 George L. Brack                            | Mgmt             | For            | For       | For              |
| 3            | Elect Bruce Bragagnolo                           | Mgmt             | For            | For       | For              |
| 4            | Elect Bryan A. Coates                            | Mgmt             | For            | For       | For              |
| 5            | Elect Stephen A. Lang                            | Mgmt             | For            | For       | For              |
| 6            | Elect Luc Lessard                                | Mgmt             | For            | For       | For              |
| 7            | Elect Paula Rogers                               | Mgmt             | For            | For       | For              |
| 8            | Elect Jose Vizquerra Benavides                   | Mgmt             | For            | For       | For              |
| 9            | Elect Anthony G. Hawkshaw                        | 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           | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |

Torex Gold Resources Inc.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| TXG          | CINS 891054108                                   | 06/23/2015       | 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 A. Fennell                           | Mgmt             | For            | Against   | Against          |
| 6            | Elect Andrew B. Adams                            | Mgmt             | For            | For       | For              |
| 7            | Elect Frank L. Davis                             | Mgmt             | For            | For       | For              |
| 8            | Elect James A. Crombie                           | Mgmt             | For            | Against   | Against          |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

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|    |                              |      |     |     |     |
|----|------------------------------|------|-----|-----|-----|
| 10 | Stock Option Plan<br>Renewal | Mgmt | For | For | For |
| 11 | RSU Plan Renewal             | Mgmt | For | For | For |

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Troy Resources Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| TRY          | CINS Q92350109   | 06/04/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Ordinary     | 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 | Ratify Placement of<br>Securities (Tranche 1<br>Shares)        | Mgmt | For | For | For |
| 3 | Approve Issue of<br>Securities (Tranche 2<br>Shares)           | Mgmt | For | For | For |
| 4 | Approve Issue of<br>Securities (Chairman<br>David<br>Dix)      | Mgmt | For | For | For |
| 5 | Approve Issue of<br>Securities (NED Fred<br>Grimwade)          | Mgmt | For | For | For |
| 6 | Approve Issue of<br>Securities (NED Ken<br>Nilsson)            | Mgmt | For | For | For |
| 7 | Approve Issue of<br>Securities (MD/CEO<br>Martin<br>Purvis)    | Mgmt | For | For | For |
| 8 | Approve Issue of<br>Securities (Former NED<br>Robin<br>Parish) | Mgmt | For | For | For |
| 9 | Ratify Placement of<br>Securities<br>(Options)                 | Mgmt | For | For | For |

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Troy Resources Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| TRY          | CINS Q92350109   | 11/27/2014   | 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 |
|---|-------------------------|-----|-----|-----|-----|

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|   |                                 |      |     |         |         |
|---|---------------------------------|------|-----|---------|---------|
| 2 | Remuneration Report             | Mgmt | For | For     | For     |
| 3 | Elect Ken Nilsson               | Mgmt | For | Against | Against |
| 4 | Ratify Placement of Securities  | Mgmt | For | For     | For     |
| 5 | Equity Grant (MD Martin Purvis) | Mgmt | For | For     | For     |

Fund Name : Latin America Small-Cap ETF

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|                   |                                       |                  |                |           |                  |
|-------------------|---------------------------------------|------------------|----------------|-----------|------------------|
| Abril Educacao SA |                                       |                  |                |           |                  |
| Ticker            | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
| ABRE11            | CINS P0039C101                        | 08/25/2014       | 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                 | Resignation of Directors              | Mgmt             | For            | For       | For              |
| 4                 | Election of Directors                 | Mgmt             | For            | For       | For              |
| 5                 | Ratification of the Board Composition | 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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|                   |   |                  |                |           |                  |
|-------------------|---|------------------|----------------|-----------|------------------|
| Abril Educacao SA |   |                  |                |           |                  |
| Ticker            | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| ABRE11            | CINS P0039C101  | 09/08/2014       | 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                 | Migration to Novo Mercado Listing Segment                           | Mgmt             | For            | For       | For              |
| 4                 | Conversion of Preferred Shares to Common Shares                     | Mgmt             | For            | For       | For              |
| 5                 | Extinction of Units Representing Common Shares and Preferred Shares | Mgmt             | For            | For       | For              |
| 6                 | Amendments to Articles  | Mgmt             | For            | For       | For              |
| 7                 | Authorization of Legal Formalities                                  | Mgmt             | For            | For       | For              |

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Abril Educacao SA

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
| ABRE11       | CINS P0039C101                            | 09/08/2014       | 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            | Migration to Novo Mercado Listing Segment | Mgmt             | For            | For       | For              |

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Aliansce Shopping Centers

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| ALSC3        | CINS P0161M109          | 08/12/2014       | 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            | Divestiture/Spin-off    | Mgmt             | For            | Abstain   | Against          |
| 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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Aliansce Shopping Centers

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| ALSC3        | CINS P0161M109          | 12/18/2014       | 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            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3            | Partial Divestiture     | Mgmt             | For            | For       | For              |
| 4            | Non-Voting Agenda Item  | 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 | 10/02/2014       | 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 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |
| 4 | Elect Rogerio Nora de Sa to the Board of Directors | Mgmt | For | For | For |
| 5 | Interim Dividend                                   | Mgmt | For | For | For |

B2Gold Corp.

|              |                    |              |                |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
| BTO          | CUSIP 11777Q209    | 09/12/2014   | 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              |

Banco Panamericano SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| BPNM4        | CINS P14996162  | 08/15/2014   | 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            | Authority to Create New Class of Preferred Shares           | Mgmt         | For            | For       | For              |
| 3            | Rights Issue  | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles Regarding Subsidiaries               | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles Regarding Preference Shares          | Mgmt         | For            | For       | For              |
| 6            | Increase in Authorized Capital                              | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles Regarding Directors' Share Ownership | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles Regarding Compensation Guidelines    | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Amendments to Articles Regarding Preference Shares | Mgmt | For | For | For |
| 10 | Consolidation of Articles                          | Mgmt | For | For | For |
| 11 | Authority to Carry Out Formalities                 | Mgmt | For | For | For |
| 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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Banco Panamericano SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| BPNM4        | CINS P14996162                                    | 08/15/2014   | 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            | Authority to Create New Class of Preferred Shares | Mgmt         | For            | For       | For              |
| 5            | 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 P14996188                                    | 08/15/2014   | 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            | Authority to Create New Class of Preferred Shares | Mgmt         | For            | For       | For              |

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Banco Panamericano SA

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| BPNM4        | CINS P14996162          | 10/13/2014   | 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            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Authority to Create New | Mgmt         | For            | For       | For              |

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Class of Preferred  
Shares

|   |                        |     |     |     |     |
|---|------------------------|-----|-----|-----|-----|
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
|---|------------------------|-----|-----|-----|-----|

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### Bolsa Mexicana De Valores Sab De Cv

|              |                                  |                  |                |           |                     |
|--------------|----------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                     |
| BOLSA        | CINS P17330104                   | 12/01/2014       | Voted          |           |                     |
| Meeting Type |                                  | Country of Trade |                |           |                     |
| Ordinary     |                                  | Mexico           |                |           |                     |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Election of Directors            | Mgmt             | For            | Abstain   | Against             |
| 2            | Election of Meeting<br>Delegates | Mgmt             | For            | For       | For                 |

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### Brasil Brokers Participacoes SA

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                     |
| BBRK3        | CINS P1630V100                                 | 12/12/2014       | 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            | Extinction of Existing<br>Stock Option<br>Plan | Mgmt             | For            | For       | For                 |
| 4            | Stock Option Plan                              | Mgmt             | For            | For       | For                 |

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### Canacol Energy Ltd.

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| CNE          | CINS 134808203          | 11/21/2014       | 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 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 David Winter      | Mgmt             | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Elect Gregory D. Elliot                                | Mgmt | For | For | For |
| 9  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 10 | Stock Option Plan                                      | Mgmt | For | For | For |

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### Companhia Energetica do Ceara SA - COELCE

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| COCE5        | CINS P3056A107  | 09/29/2014   | 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            | 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 Luis Fermin<br>Larumbe Aragon to the<br>Board of<br>Directors | 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  | 08/22/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | Chile   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Issue<br>Shares                                    | Mgmt         | For            | For       | For                 |
| 2            | Recognize Changes to<br>Share<br>Capital                        | Mgmt         | For            | For       | For                 |
| 3            | Cancellation of<br>Previous Authority to<br>Increase<br>Capital | Mgmt         | For            | For       | For                 |
| 4            | Authority to Carry Out<br>Formalities                           | Mgmt         | For            | For       | For                 |
| 5            | Related Party<br>Transactions                                   | Mgmt         | For            | For       | For                 |

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| Copasa S.A.  |                         |                  |          |                |                  |  |
|--------------|-------------------------|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| CSMG3        | CINS P28269101          | 07/30/2014       |          | 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            | Charitable Donations    | Mgmt             | For      | For            | For              |  |

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| Copasa S.A.  |   |                  |          |                |                  |  |
|--------------|---|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| CSMG3        | CINS P28269101  | 09/09/2014       |          | 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            | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |  |
| 5            | Amendments to Articles<br>Regarding<br>Institutional<br>Activites | Mgmt             | For      | For            | For              |  |

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| Copasa S.A.  |  |                  |          |                |                  |  |
|--------------|--|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| CSMG3        | CINS P28269101   | 09/09/2014       |          | 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            | Increase in Amount of<br>Investments in<br>Public-Private<br>Partnership | Mgmt             | For      | For            | For              |  |
| 5            | Election of Directors  | Mgmt             | For      | Abstain        | Against          |  |

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| Copasa S.A.  |                         |                  |          |                |                  |  |
|--------------|-------------------------|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| CSMG3        | CINS P28269101          | 10/09/2014       |          | 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 | Amendment Borrowing Powers | Mgmt | For | For | For |

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Copasa S.A.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
| CSMG3        | CINS P28269101                                 | 12/05/2014       | 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            | Amendments to Articles                         | Mgmt             | For            | For       | For              |
| 3            | Authority to Issue Commercial Promissory Notes | Mgmt             | For            | For       | For              |
| 4            | Non-Voting Meeting Note                        | N/A              | N/A            | N/A       | N/A              |

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Credito Real SAB de CV

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| CREAL        | CINS P32486105   | 10/31/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | Mexico           |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directodo Mexico Acquisition   | Mgmt             | For            | Abstain   | Against          |
| 2            | Acquisition Related Acts   | Mgmt             | For            | Abstain   | Against          |
| 3            | Amendments to Articles to Comply with the General Commercial Company's Law | Mgmt             | For            | Abstain   | Against          |
| 4            | Amendment to Article 59 of the Articles of Association                     | Mgmt             | For            | Abstain   | Against          |
| 5            | Revocation of Powers   | Mgmt             | For            | Abstain   | Against          |
| 6            | Election of Directors  | Mgmt             | For            | Abstain   | Against          |
| 7            | Approve Financing Transactions for the Past Fiscal Year                    | Mgmt             | For            | Abstain   | Against          |
| 8            | Election of Meeting Delegates  | Mgmt             | For            | For       | For              |
| 9            | Closing of Meeting   | Mgmt             | For            | For       | For              |

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Credito Real SAB de CV

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| CREAL        | CINS P32486105 | 12/08/2014       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |

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| Ordinary Issue No. | Description                   | Mexico Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------------|-------------------------------|------------------|----------|-----------|------------------|
| 1                  | Dividend Policy               | Mgmt             | For      | Abstain   | Against          |
| 2                  | Allocation of Dividends       | Mgmt             | For      | Abstain   | Against          |
| 3                  | Election of Meeting Delegates | Mgmt             | For      | For       | For              |
| 4                  | Closing of Meeting            | Mgmt             | For      | For       | For              |

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### Cresud S.A.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CRES         | CUSIP 226406106                                  | 10/31/2014   | 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            | Election of Meeting Delegates                    | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Application of Treasury Stock                    | Mgmt         | For            | Abstain   | Against          |
| 5            | Authority to Repurchase Shares                   | Mgmt         | For            | Abstain   | Against          |
| 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 Board            | 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 to                 | Mgmt         | For            | For       | For              |

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

### Shareholders

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 15 | Amendments to Article 1 of the Company's Bylaws  | Mgmt | For | For     | For     |
| 16 | Amendments to Article 24 of the Company's Bylaws | Mgmt | For | For     | For     |
| 17 | Amendments to the Incentive Plan                 | Mgmt | For | Abstain | Against |
| 18 | Authority to Issue Convertible Debt Instruments  | Mgmt | For | For     | For     |

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#### Cresud S.A.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| CRES         | CUSIP 226406106   | 12/04/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Two Shareholders to Sign Meeting Minutes | Mgmt             | For            | Abstain   | Against          |
| 2            | Merger/Acquisition                                      | Mgmt             | For            | Abstain   | Against          |

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#### Cruz Blanca Salud SA

| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| CRUZBLANCA   | CINS P3491H105                                 | 11/24/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | Chile            |                |           |                  |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Change in Company Name                         | Mgmt             | For            | For       | For              |
| 2            | Amendments to Article 1 Regarding Company Name | Mgmt             | For            | For       | For              |
| 3            | Authority to Legal Formalities                 | 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          | 09/01/2014       | 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              |



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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 2 | Non-Voting Meeting Note                      | N/A  | N/A | N/A     | N/A     |
| 3 | Amendments to Third<br>Stock Option<br>Plan  | Mgmt | For | Against | Against |
| 4 | Amendments to Fourth<br>Stock Option<br>Plan | Mgmt | For | Against | Against |
| 5 | Non-Voting Meeting Note                      | N/A  | N/A | N/A     | N/A     |

Deutsche bank Mexico S.A.

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| FIBRAPL      | CINS P4559M101 | 11/19/2014       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Special      |                | Mexico           |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Verification of<br>Directors Independence<br>Status | Mgmt | For | For | For |
| 2 | Issuance of Certificates                            | Mgmt | For | For | For |
| 3 | Registry of Certificates                            | Mgmt | For | For | For |
| 4 | Authorization of Legal<br>Formalities               | Mgmt | For | For | For |
| 5 | Election of Meeting<br>Delegates                    | Mgmt | For | For | For |

Deutsche Bank Mexico SA Real Estate Investment Trust

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| FINN         | CINS P3515D171 | 07/18/2014       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Special      |                | Mexico           |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Authority to Take Out<br>Loans and Issue Debt<br>Pursuant to Real<br>Estate<br>Acquisition | Mgmt | For | For | For |
| 2 | Election of Meeting<br>Delegates   | Mgmt | For | For | For |
| 3 | Minutes  | Mgmt | For | For | For |

Deutsche Bank Mexico SA Real Estate Investment Trust

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| FINN         | CINS P3515D155 | 08/27/2014       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Special      |                | Mexico           |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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

|   |                                    |      |     |         |         |
|---|------------------------------------|------|-----|---------|---------|
| 1 | Amendments to Trust                | Mgmt | For | Abstain | Against |
| 2 | Registry of Certificates           | Mgmt | For | Abstain | Against |
| 3 | Authority to Carry out Formalities | Mgmt | For | For     | For     |
| 4 | Election of Meeting Delegates      | Mgmt | For | For     | For     |

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| Deutsche Bank Mexico SA Real Estate Investment Trust |  |                  |          |                |                  |  |
|--|--|------------------|----------|----------------|------------------|--|
| Ticker   | Security ID:                             | Meeting Date     |          | Meeting Status |                  |  |
| FINN   | CINS P3515D155                           | 08/27/2014       |          | Voted          |                  |  |
| Meeting Type   |  | Country of Trade |          |                |                  |  |
| Ordinary   |  | Mexico           |          |                |                  |  |
| Issue No.  | Description                              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Issuance of Certificates                 | Mgmt             | For      | Abstain        | Against          |  |
| 2  | Authority to Determine Certificate Price | Mgmt             | For      | Abstain        | Against          |  |
| 3  | Registry of Certificates                 | Mgmt             | For      | Abstain        | Against          |  |
| 4  | Authority to Carry out Formalities       | Mgmt             | For      | For            | For              |  |
| 5  | Approval of Borrowing Policies           | Mgmt             | For      | Abstain        | Against          |  |
| 6  | Election of Meeting Delegates            | Mgmt             | For      | For            | For              |  |
| 7  | Non-Voting Meeting Note                  | N/A              | N/A      | N/A            | N/A              |  |

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| Deutsche Bank Mexico SA Real Estate Investment Trust |   |                  |          |                |                  |  |
|--|---|------------------|----------|----------------|------------------|--|
| Ticker   | Security ID:                                  | Meeting Date     |          | Meeting Status |                  |  |
| FINN   | CINS P3515D171                                | 10/17/2014       |          | Voted          |                  |  |
| Meeting Type   |   | Country of Trade |          |                |                  |  |
| Ordinary   |   | Mexico           |          |                |                  |  |
| Issue No.  | Description                                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Issuance of Real Estate Trust Certificates    | Mgmt             | For      | For            | For              |  |
| 2  | Approval to Amend Advisory Services Agreement | Mgmt             | For      | For            | For              |  |

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

|   |                               |      |     |     |     |
|---|-------------------------------|------|-----|-----|-----|
| 3 | Election of Meeting Delegates | Mgmt | For | For | For |
| 4 | Minutes                       | Mgmt | For | For | For |

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|  |                               |                  |          |                |                  |
|--|-------------------------------|------------------|----------|----------------|------------------|
| Deutsche Bank Mexico SA Real Estate Investment Trust |                               |                  |          |                |                  |
| Ticker   | Security ID:                  | Meeting Date     |          | Meeting Status |                  |
| FINN   | CINS P3515D171                | 10/17/2014       |          | Voted          |                  |
| Meeting Type   |                               | Country of Trade |          |                |                  |
| Special  |                               | Mexico           |          |                |                  |
| Issue No.  | Description                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Technical Amendments to Trust | Mgmt             | For      | For            | For              |
| 2  | Election of Meeting Delegates | Mgmt             | For      | For            | For              |
| 3  | Minutes                       | Mgmt             | For      | For            | For              |

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|                         |                         |                  |          |                |                  |
|-------------------------|-------------------------|------------------|----------|----------------|------------------|
| Equatorial Energia S.A. |                         |                  |          |                |                  |
| Ticker                  | Security ID:            | Meeting Date     |          | Meeting Status |                  |
| EQTL11                  | CINS P3773H104          | 07/21/2014       |          | 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                       | Stock Option Plan       | Mgmt             | For      | For            | For              |

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|              |   |                  |          |                |                  |
|--------------|---|------------------|----------|----------------|------------------|
| Eternit SA   |   |                  |          |                |                  |
| Ticker       | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| ETER3        | CINS P3766A108                                      | 09/15/2014       |          | 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            | Stock Split   | Mgmt             | For      | For            | For              |
| 4            | Non-Voting Agenda Item                              | N/A              | N/A      | N/A            | N/A              |
| 5            | Amendments to Articles Regarding Powers of Attorney | 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            | Amendments to Articles Regarding Guarantees         | Mgmt             | For      | For            | For              |

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Fibra Shop Portafolios Inmobiliarios, S.A.P.I. de C.V.  
Ticker Security ID: Meeting Date Meeting Status  
FSHOP CINS P1565C150 08/18/2014 Voted  
Meeting Type Country of Trade  
Special Mexico  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Amendments to Articles                    | Mgmt | For | Abstain | Against |
| 2 | Amendments to Advisory Services Agreement | Mgmt | For | Abstain | Against |
| 3 | Authority to Carry Out Formalities        | Mgmt | For | For     | For     |
| 4 | Election of Meeting Delegates             | Mgmt | For | For     | For     |

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Fibra Shop Portafolios Inmobiliarios, S.A.P.I. de C.V.  
Ticker Security ID: Meeting Date Meeting Status  
FSHOP CINS P1565C150 08/18/2014 Voted  
Meeting Type Country of Trade  
Ordinary Mexico  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |                               |      |     |         |         |
|---|-------------------------------|------|-----|---------|---------|
| 1 | Debt Restructuring Report     | Mgmt | For | Abstain | Against |
| 2 | Election of Meeting Delegates | Mgmt | For | For     | For     |

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Fibra Shop Portafolios Inmobiliarios, S.A.P.I. de C.V.  
Ticker Security ID: Meeting Date Meeting Status  
FSHOP CINS P1565C150 09/01/2014 Voted  
Meeting Type Country of Trade  
Special Mexico  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |                               |      |     |         |         |
|---|-------------------------------|------|-----|---------|---------|
| 1 | Amendments to Trust Documents | Mgmt | For | Abstain | Against |
| 2 | Amendments to Commission      | Mgmt | For | Abstain | Against |

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### Calculation

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 3 | Authorization of Legal Formalities | Mgmt | For | For | For |
| 4 | Election of Meeting Delegates      | 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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#### Fibra Shop Portafolios Inmobiliarios, S.A.P.I. de C.V.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| FSHOP        | CINS P1565C150   | 09/01/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Ordinary     | Mexico           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Approval of Trust Investment Guidelines                     | Mgmt | For | Abstain | Against |
| 2 | Authority to Issue Certificates w/ or w/o Preemptive Rights | Mgmt | For | Abstain | Against |
| 3 | Authority to List Certificates                              | Mgmt | For | Abstain | Against |
| 4 | Authorization of Legal Formalities                          | Mgmt | For | For     | For     |
| 5 | Election of Meeting Delegates                               | Mgmt | For | For     | For     |

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#### Gaec Educacao S.A.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| ANIM3        | CINS P4611H116   | 10/30/2014   | 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 | Amendments to Articles Regarding Board of Directors | Mgmt | For | For     | For     |
| 3 | Non-Voting Agenda Item                              | N/A  | N/A | N/A     | N/A     |
| 4 | Consolidation of Articles of Association            | Mgmt | For | For     | For     |
| 5 | Election of Directors                               | 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     |
| 8 | Non-Voting Meeting Note                             | N/A  | N/A | N/A     | N/A     |

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| Gafisa SA    |  |                  |          |                |                  |
|--------------|--|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                             | Meeting Date     |          | Meeting Status |                  |
| GFSA3        | CUSIP 362607301                          | 10/09/2014       |          | Voted          |                  |
| Meeting Type |  | Country of Trade |          |                |                  |
| Special      |  | United States    |          |                |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Merger Agreement                         | Mgmt             | For      | For            | For              |
| 2            | Ratification of Appointment of Appraiser | Mgmt             | For      | For            | For              |
| 3            | Valuation Report                         | Mgmt             | For      | For            | For              |
| 4            | Merger                                   | Mgmt             | For      | For            | For              |

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| Grupo Famsa SAB de CV |                               |                  |          |                |                  |
|-----------------------|-------------------------------|------------------|----------|----------------|------------------|
| Ticker                | Security ID:                  | Meeting Date     |          | Meeting Status |                  |
| GFAMSA.A              | CINS P7700W100                | 11/25/2014       |          | Voted          |                  |
| Meeting Type          |                               | Country of Trade |          |                |                  |
| Ordinary              |                               | Mexico           |          |                |                  |
| Issue No.             | Description                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                     | Authority to Issue Shares     | Mgmt             | For      | Abstain        | Against          |
| 2                     | Election of Meeting Delegates | Mgmt             | For      | For            | For              |

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| Harvest Natural Resources, Inc. |                            |                  |          |                |                  |
|---------------------------------|----------------------------|------------------|----------|----------------|------------------|
| Ticker                          | Security ID:               | Meeting Date     |          | Meeting Status |                  |
| HNR                             | CUSIP 41754V103            | 07/16/2014       |          | Voted          |                  |
| Meeting Type                    |                            | Country of Trade |          |                |                  |
| Annual                          |                            | United States    |          |                |                  |
| Issue No.                       | Description                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1.1                             | Elect Stephen D. Chesebro' | Mgmt             | For      | For            | For              |
| 1.2                             | Elect James A. Edmiston    | Mgmt             | For      | For            | For              |
| 1.3                             | Elect Igor Effimoff        | Mgmt             | For      | For            | For              |
| 1.4                             | Elect H. H. Hardee         | Mgmt             | For      | For            | For              |
| 1.5                             | Elect Robert E. Ireland    | Mgmt             | For      | For            | For              |
| 1.6                             | Elect Patrick M. Murray    | Mgmt             | For      | For            | For              |
| 1.7                             | Elect J. Michael Stinson   | Mgmt             | For      | For            | For              |
| 2                               | Ratification of Auditor    | Mgmt             | For      | For            | For              |

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|  |  |                  |                |           |                  |  |
|--|--|------------------|----------------|-----------|------------------|--|
| Hoteles City Express SAB De CV         |  |                  |                |           |                  |  |
| Ticker                                 | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| HCITY                                  | CINS P5184Q102   | 09/24/2014       | Voted          |           |                  |  |
| Meeting Type                           |  | Country of Trade |                |           |                  |  |
| Special                                |  | Mexico           |                |           |                  |  |
| Issue No.                              | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                      | Authority to Implement Public Offering                             | Mgmt             | For            | Abstain   | Against          |  |
| 2                                      | Cancellation of Shares   | Mgmt             | For            | Abstain   | Against          |  |
| 3                                      | Issuance of Shares w/o Preemptive Rights                           | Mgmt             | For            | Abstain   | Against          |  |
| 4                                      | Authorization of Legal Formalities                                 | Mgmt             | For            | For       | For              |  |
| 5                                      | Election of Meeting Delegates                                      | Mgmt             | For            | For       | For              |  |
| International Meal Company Holdings SA |  |                  |                |           |                  |  |
| Ticker                                 | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| IMCH3                                  | CINS P5789M100   | 12/01/2014       | 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 the Appointment of Appraiser                       | Mgmt             | For            | For       | For              |  |
| 5                                      | Valuation Report   | Mgmt             | For            | For       | For              |  |
| 6                                      | Merger by Absorption (International Meal Company Alimentacao S.A.) | Mgmt             | For            | For       | For              |  |
| 7                                      | Authorization of Legal Formalities Regarding Merger                | Mgmt             | For            | For       | For              |  |
| 8                                      | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |
| Karoon Gas Australia Limited           |  |                  |                |           |                  |  |
| Ticker                                 | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| KAR                                    | CINS Q5210P101   | 10/27/2014       | 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 Peter Turnbull                                 | Mgmt | For     | For     | For     |
| 4  | Elect Bernard Wheelahan                              | Mgmt | For     | For     | For     |
| 5  | Re-elect Geoff Atkins                                | Mgmt | For     | For     | For     |
| 6  | Re-elect Mark A. Smith                               | Mgmt | For     | For     | For     |
| 7  | Equity Grant (Executive Chairman/CEO Robert Hosking) | Mgmt | For     | For     | For     |
| 8  | Equity Grant (Exploration Director Mark Smith)       | Mgmt | For     | For     | For     |
| 9  | Elect Colin Goodall                                  | Mgmt | Against | Against | For     |
| 10 | Elect Glenda McLoughlin                              | Mgmt | Against | For     | Against |
| 11 | Elect David Bamford                                  | Mgmt | Against | Against | For     |
| 12 | Non-Voting Agenda Item                               | N/A  | N/A     | N/A     | N/A     |
| 13 | Board Spill Resolution                               | Mgmt | Against | Against | For     |
| 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     |

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### Light Servicos De Eletricidade S.A.

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| LIGH9        | CINS P63529104                | 10/30/2014   | 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            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect Oscar Rodriguez Herrero | Mgmt         | For            | Against   | Against          |

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### Minerva SA

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BEEF3        | CINS P6831V106                           | 10/01/2014   | 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            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 4            | Merger Agreement                         | Mgmt         | For            | Abstain   | Against          |
| 5            | Capital Increase Regarding Merger        | Mgmt         | For            | Abstain   | Against          |
| 6            | Ratification of Appointment of Appraisal | Mgmt         | For            | Abstain   | Against          |
| 7            | Valuation Report                         | Mgmt         | For            | Abstain   | Against          |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Merger                                 | Mgmt | For | Abstain | Against |
| 9  | Amendments to Articles of Association  | Mgmt | For | For     | For     |
| 10 | Restatement of Articles of Association | Mgmt | For | For     | For     |
| 11 | Election of Directors                  | Mgmt | For | For     | For     |

### MMX Mineracao e Metalicos S.A.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| MMXM3        | CINS P6829U102                            | 09/15/2014   | 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            | Election of Directors                     | Mgmt         | For            | Against   | Against          |
| 5            | Increase in Global Aggregate Remuneration | Mgmt         | For            | For       | For              |

### Organizacion Cultiba, S.A.B. de C.V.

|              |                               |              |                |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
| CULTIBA.B    | CINS P7389J107                | 08/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Ordinary     | Mexico                        |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Special Dividend              | Mgmt         | For            | For       | For              |
| 2            | Election of Meeting Delegates | Mgmt         | For            | For       | For              |

### Organizacion Cultiba, S.A.B. de C.V.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| CULTIBA.B    | CINS P7389J107   | 12/18/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Ordinary     | Mexico           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Report on Transfer of Book Capital Accounts   | Mgmt | For | Abstain | Against |
| 2 | Approval of Transfer of Book Capital Accounts | Mgmt | For | Abstain | Against |
| 3 | Authority to Repurchase Shares                | Mgmt | For | Abstain | Against |
| 4 | Election of Meeting Delegates                 | Mgmt | For | For     | For     |

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Patagonia Gold plc

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| PGD          | CINS G6938H109  | 12/08/2014       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Ordinary     |   | United Kingdom   |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Waiver of Mandatory Takeover Requirement                                    | Mgmt             | For            | For       | For              |
| 2            | Offer for Subscription and Open Offer                                       | Mgmt             | For            | For       | For              |
| 3            | Disapplication of Preemptive Rights (Offer for Subscription and Open Offer) | Mgmt             | For            | For       | For              |

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Profarma Distribuidora Produtos Farmaceuticos S.A.

|              |                                |                  |                |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| PFRM3        | CINS P7913E103                 | 07/18/2014       | 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            | Non-Voting Meeting Note        | N/A              | N/A            | N/A       | N/A              |
| 3            | Elect James Frary              | Mgmt             | For            | For       | For              |
| 4            | Increase in Authorized Capital | Mgmt             | For            | For       | For              |

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Prumo Logistica S.A.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| LLXL3        | CINS P7922A118 | 09/19/2014       | 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 | Indemnity Agreements with Directors                    | Mgmt | For | For     | For     |
| 4 | Stock Option Plan                                      | Mgmt | For | Against | Against |
| 5 | Amendments to Articles; Increase in Authorized Capital | Mgmt | For | For     | For     |

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### Restoque Comercio Confeccoes de Roupas S.A.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| LLIS3        | CINS P6292Q109  | 10/21/2014   | 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            | Special Dividend  | Mgmt         | For            | For       | For              |
| 5            | Merger Agreement  | Mgmt         | For            | For       | For              |
| 6            | Ratification of the Appointment of the Appraiser                | Mgmt         | For            | For       | For              |
| 7            | Valuation Report  | Mgmt         | For            | For       | For              |
| 8            | Approval of Share Merger  | Mgmt         | For            | For       | For              |
| 9            | Approval of Capital Increase Due to Merger                      | Mgmt         | For            | For       | For              |
| 10           | Amendment and Consolidation of Articles Regarding Capital Stock | Mgmt         | For            | For       | For              |
| 11           | Authorization of Legal Formalities Regarding Merger             | Mgmt         | For            | For       | For              |
| 12           | Election of Directors   | Mgmt         | For            | Against   | Against          |
| 13           | Statement on Conditions for the Approval of Previous Proposals  | Mgmt         | For            | For       | For              |
| 14           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

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### Rio Alto Mining Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| RIO          | CINS 76689T104   | 07/30/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | 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         | Merger                           | Mgmt      | For      | For       | For                 |
| 3         | Transaction of Other<br>Business | Mgmt      | For      | Against   | 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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### Rossi Residencial S.A.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| RSID3        | CINS P8172J106   | 11/10/2014   | 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         | Amendments to Articles<br>Regarding Share<br>Capital | Mgmt      | For      | For       | For                 |
| 5         | Authorization of Legal<br>Formalities                | Mgmt      | For      | For       | For                 |

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### Sao Martinho SA

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| SMT03        | CINS P8493J108   | 07/22/2014   | 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         | Acquisition             | Mgmt      | For      | For       | For                 |

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### Sao Martinho SA

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| SMT03        | CINS P8493J108   | 07/31/2014   | 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                 |

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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 | Allocation of Profits/Dividends; Capital Expenditure Budget                       | Mgmt | For | For     | For |
| 5 | Election of Board Member(s) Representative of Minority Shareholders               | Mgmt | N/A | Abstain | N/A |
| 6 | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt | N/A | Abstain | N/A |
| 7 | Remuneration Policy   | 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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### Sao Martinho SA

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SMT03        | CINS P8493J108                             | 07/31/2014   | 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                     | Mgmt         | For            | For       | For              |
| 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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### Sao Martinho SA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| SMT03        | CINS P8493J108          | 10/31/2014   | 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 the     | Mgmt         | For            | For       | For              |

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Appointment of the  
Appraiser (for  
Shareholder  
Equity)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 5  | Valuation Report<br>(PricewaterhouseCoopers<br>)   | Mgmt | For | For | For |
| 6  | Ratification of the<br>Appointment of the<br>Appraiser (for<br>Adjusted Shareholder<br>Equity) | Mgmt | For | For | For |
| 7  | Valuation Report (KPMG)  | Mgmt | For | For | For |
| 8  | Merger by Absorption   | Mgmt | For | For | For |
| 9  | Authorization of Legal<br>Formalities Regarding<br>Merger                                      | Mgmt | For | For | For |
| 10 | Amendments to Article<br>26 of the Bylaws<br>Regarding Board<br>Composition                    | Mgmt | For | For | For |
| 11 | Consolidation of Bylaws  | Mgmt | For | For | For |
| 12 | Remuneration Report  | Mgmt | For | For | For |

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### Sulliden Gold Corporation Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                     |
| SUE          | CINS 865126106                                     | 07/30/2014   | 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            | Merger/Acquisition                                 | Mgmt         | For            | For       | For                 |
| 3            | Change of Continuance<br>from Quebec to<br>Ontario | Mgmt         | For            | For       | For                 |
| 4            | Adoption of Stock<br>Option Plan for<br>SpinCo     | 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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### Superior Industries International, Inc.

|               |                  |              |                |           |                     |
|---------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker        | Security ID:     | Meeting Date | Meeting Status |           |                     |
| SUP           | CUSIP 868168105  | 08/15/2014   | Take No Action |           |                     |
| Meeting Type  | Country of Trade |              |                |           |                     |
| Proxy Contest | United States    |              |                |           |                     |
| Issue No.     | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|     |   |      |     |     |     |
|-----|---|------|-----|-----|-----|
| 1.1 | Elect Philip T. Blazek                  | Mgmt | N/A | TNA | N/A |
| 1.2 | Elect Ryan J. Morris                    | Mgmt | N/A | TNA | N/A |
| 1.3 | Elect Walter M. Schenker                | Mgmt | N/A | TNA | N/A |
| 2   | Advisory Vote on Executive Compensation | Mgmt | N/A | TNA | N/A |
| 3   | Ratification of Auditor                 | Mgmt | N/A | TNA | N/A |

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### Superior Industries International, Inc.

| Ticker        | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|---------------|---|--------------|----------------|-----------|------------------|
| SUP           | CUSIP 868168105                         | 08/15/2014   | Voted          |           |                  |
| Meeting Type  | Country of Trade                        |              |                |           |                  |
| Proxy Contest | United States                           |              |                |           |                  |
| Issue No.     | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1           | Elect Donald J. Stebbins                | Mgmt         | For            | For       | For              |
| 1.2           | Elect Francisco S. Uranga               | Mgmt         | For            | For       | For              |
| 1.3           | Elect James S. McElya                   | Mgmt         | For            | For       | For              |
| 1.4           | Elect Paul J. Humphries                 | 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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### Technos SA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| TECN3        | CINS P90188106  | 10/23/2014   | 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            | Stock Option Plans  | Mgmt         | For            | Against   | Against          |
| 5            | Authorization of Legal Formalities Regarding Stock Option Plans | Mgmt         | For            | Against   | Against          |
| 6            | Board Size  | Mgmt         | For            | For       | For              |
| 7            | Resignation of Director   | Mgmt         | For            | For       | For              |
| 8            | Election of Directors   | Mgmt         | For            | Against   | Against          |
| 9            | Consolidate Board of Directors Composition                      | Mgmt         | For            | Against   | Against          |
| 10           | 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   | 09/09/2014       | 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            | Election of Board Member Representative of Minority Shareholders | Mgmt             | For            | Abstain   | Against          |

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Tupy SA

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| TUPY3        | CINS P9414P108          | 11/24/2014       | 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            | Stock Option Plan       | Mgmt             | For            | For       | For              |
| 4            | Remuneration Report     | Mgmt             | For            | For       | For              |

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Vanguarda Agro SA

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| VAGR3        | CINS P9724A106                                     | 11/28/2014       | 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            | Merger Agreement                                   | Mgmt             | For            | For       | For              |
| 4            | Ratification of the Appointment of the Appraiser   | Mgmt             | For            | For       | For              |
| 5            | Valuation Report                                   | Mgmt             | For            | For       | For              |
| 6            | Merger by Absorption                               | Mgmt             | For            | For       | For              |
| 7            | Authority to Issue Shares                          | Mgmt             | For            | For       | For              |
| 8            | Authority to Carry Out Merger And Capital Increase | Mgmt             | For            | For       | For              |



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### Formalities

Fund Name : Morningstar Wide Moat ETF

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#### Actavis plc

|              |                          |                  |                |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| ACT          | CUSIP G0083B108          | 03/10/2015       | 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            | Right to Adjourn Meeting | Mgmt             | For            | For       | For              |

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#### Baxter International Inc.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| BAX          | CUSIP 071813109   | 05/05/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Uma Chowdhry  | Mgmt             | For            | For       | For              |
| 2            | Elect James R. Gavin III  | Mgmt             | For            | For       | For              |
| 3            | Elect Peter S. Hellman  | Mgmt             | For            | For       | For              |
| 4            | Elect Kees J. Storm   | Mgmt             | For            | For       | For              |
| 5            | Ratification of Auditor   | Mgmt             | For            | For       | For              |
| 6            | Advisory Vote on Executive Compensation   | Mgmt             | For            | Against   | Against          |
| 7            | 2015 Incentive Plan   | Mgmt             | For            | For       | For              |
| 8            | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHoldr         | Against        | Against   | For              |
| 9            | Shareholder Proposal Regarding Independent Board Chairman                       | ShrHoldr         | Against        | For       | Against          |

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#### Core Laboratories N.V.

|              |                           |                  |                |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| CLB          | CUSIP N22717107           | 05/21/2015       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Annual       |                           | United States    |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Richard L. Bergmark | Mgmt             | For            | Abstain   | Against          |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 2  | Elect Margaret A van Kempen                      | Mgmt | For | For | For |
| 3  | Ratification of Auditor                          | Mgmt | For | For | For |
| 4  | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |
| 5  | Accounts and Reports                             | Mgmt | For | For | For |
| 6  | Authority to Cancel Repurchased Shares           | Mgmt | For | For | For |
| 7  | Authority to Repurchase Shares                   | Mgmt | For | For | For |
| 8  | Authority to Issue Shares w/ Preemptive Rights   | Mgmt | For | For | For |
| 9  | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | For | For |
| 10 | Approval of KPMG as Independent Auditor for 2016 | Mgmt | For | For | For |

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Core Laboratories N.V.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CLB          | CUSIP N22717107                         | 05/21/2015   | 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 Richard L. Bergmark               | Mgmt         | For            | Abstain   | Against          |
| 2            | Elect Margaret A van Kempen             | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 6            | Authority to Cancel Repurchased Shares  | Mgmt         | For            | For       | For              |
| 7            | Authority to Repurchase Shares          | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Shares w/ Preemptive | Mgmt         | For            | For       | For              |

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

### Rights

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Authority to Issue<br>Shares w/o Preemptive<br>Rights     | Mgmt | For | For | For |
| 10 | Approval of KPMG as<br>Independent Auditor<br>for<br>2016 | Mgmt | For | For | For |

#### Discovery Communications, Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| DISCA        | CUSIP 25470F302                                      | 05/20/2015   | 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 R. Beck                                 | Mgmt         | For            | Withhold  | Against             |
| 1.2          | Elect J. David Wargo                                 | Mgmt         | For            | Withhold  | Against             |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For                 |
| 3            | 2005 Non-Employee<br>Director Incentive<br>Plan      | Mgmt         | For            | For       | For                 |
| 4            | Shareholder Proposal<br>Regarding Board<br>Diversity | ShrHoldr     | Against        | For       | Against             |

#### EBay Inc.

|              |                               |              |                |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
| EBAY         | CUSIP 278642103               | 05/01/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Annual       | United States                 |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Fred D. Anderson        | Mgmt         | For            | For       | For                 |
| 2            | Elect Anthony J. Bates        | Mgmt         | For            | For       | For                 |
| 3            | Elect Edward W. Barnholt      | Mgmt         | For            | For       | For                 |
| 4            | Elect Jonathan<br>Christodoro | Mgmt         | For            | For       | For                 |
| 5            | Elect Scott D. Cook           | Mgmt         | For            | For       | For                 |
| 6            | Elect John J. Donahoe         | Mgmt         | For            | For       | For                 |
| 7            | Elect David Dorman            | Mgmt         | For            | For       | For                 |
| 8            | Elect Bonnie S. Hammer        | Mgmt         | For            | For       | For                 |
| 9            | Elect Gail J. McGovern        | Mgmt         | For            | For       | For                 |
| 10           | Elect Kathleen C. Mitic       | Mgmt         | For            | For       | For                 |
| 11           | Elect David M. Moffett        | Mgmt         | For            | For       | For                 |
| 12           | Elect Pierre M. Omidyar       | Mgmt         | For            | For       | For                 |
| 13           | Elect Thomas J. Tierney       | Mgmt         | For            | For       | For                 |
| 14           | Elect Perry M. Traquina       | Mgmt         | For            | For       | For                 |
| 15           | Elect Frank D. Yearly         | 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 | Amendment to Incentive Plan                                    | Mgmt      | For     | For     | For     |
| 18 | Ratification of Auditor  | Mgmt      | For     | For     | For     |
| 19 | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHolder | Against | For     | Against |
| 20 | Shareholder Proposal Regarding Proxy Access                    | ShrHolder | Against | For     | Against |
| 21 | Shareholder Proposal Regarding Gender Pay Equity Report        | ShrHolder | Against | Against | For     |

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### Exelon Corporation

| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| EXC          | CUSIP 30161N101             | 04/28/2015       | Voted          |           |                  |
| Meeting Type | Annual                      | Country of Trade | 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            | Against   | Against          |
| 4            | Elect Christopher M. Crane  | Mgmt             | For            | For       | For              |
| 5            | Elect Yves C. de Balmann    | Mgmt             | For            | Against   | Against          |
| 6            | Elect Nicholas DeBenedictis | Mgmt             | For            | For       | For              |
| 7            | Elect Paul L. Joskow        | Mgmt             | For            | For       | For              |
| 8            | Elect Robert J. Lawless     | Mgmt             | For            | Against   | Against          |
| 9            | Elect Richard W. Mies       | Mgmt             | For            | For       | For              |
| 10           | Elect William C. Richardson | Mgmt             | For            | Against   | Against          |
| 11           | Elect John W. Rogers, Jr.   | Mgmt             | For            | For       | For              |
| 12           | Elect Mayo A. Shattuck III  | Mgmt             | For            | For       | For              |
| 13           | Elect Stephen D. Steinour   | Mgmt             | For            | For       | For              |
| 14           | Ratification of Auditor     | Mgmt             | For            | For       | For              |
| 15           | Advisory Vote on Executive  | Mgmt             | For            | Against   | Against          |

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

### Compensation

|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 16 | Reapproval of Performance Goals Under 2011 Long-Term Incentive Plan | Mgmt     | For     | For     | For     |
| 17 | Management Proposal Regarding Proxy Access                          | Mgmt     | For     | Against | Against |
| 18 | Shareholder Proposal Regarding Proxy Access                         | ShrHoldr | Against | For     | Against |

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### Exxon Mobil Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| XOM          | CUSIP 30231G102   | 05/27/2015   | 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. Boskin                                   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Peter Brabeck-Letmathe                              | Mgmt         | For            | For       | For              |
| 1.3          | Elect Ursula M. Burns                                     | Mgmt         | For            | For       | For              |
| 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 Douglas R. Oberhelman                               | 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 Independent Board Chairman | ShrHoldr     | Against        | For       | Against          |
| 5            | Shareholder Proposal Regarding Proxy Access               | ShrHoldr     | Against        | For       | Against          |
| 6            | Shareholder Proposal Regarding Climate                    | ShrHoldr     | Against        | Against   | For              |

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

Change Expertise on  
Board

|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 7  | Shareholder Proposal<br>Regarding Board Gender<br>Diversity                                | ShrHoldr | Against | Against | For |
| 8  | Shareholder Proposal<br>Regarding Gender Pay<br>Equity<br>Report                           | ShrHoldr | Against | Against | For |
| 9  | Shareholder Proposal<br>Regarding Lobbying<br>Report                                       | ShrHoldr | Against | Against | For |
| 10 | Shareholder Proposal<br>Regarding Reporting<br>and Reducing<br>Greenhouse Gas<br>Emissions | ShrHoldr | Against | Against | For |
| 11 | Shareholder Proposal<br>Regarding Hydraulic<br>Fracturing                                  | ShrHoldr | Against | Against | For |

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Franklin Resources, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| BEN          | CUSIP 354613101  | 03/11/2015   | 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            | Elect Peter K. Barker  | Mgmt         | For            | For       | For                 |
| 2            | Elect Mariann Byerwalter   | Mgmt         | For            | For       | For                 |
| 3            | Elect Charles E. Johnson   | Mgmt         | For            | For       | For                 |
| 4            | Elect Gregory E. Johnson   | Mgmt         | For            | For       | For                 |
| 5            | Elect Rupert H.<br>Johnson,<br>Jr.   | Mgmt         | For            | For       | For                 |
| 6            | Elect Mark C. Pigott   | Mgmt         | For            | For       | For                 |
| 7            | Elect Chutta Ratnathicam   | Mgmt         | For            | For       | For                 |
| 8            | Elect Laura Stein  | Mgmt         | For            | For       | For                 |
| 9            | Elect Seth H. Waugh  | Mgmt         | For            | For       | For                 |
| 10           | Elect Geoffrey Y. Yang   | Mgmt         | For            | For       | For                 |
| 11           | Ratification of Auditor  | Mgmt         | For            | For       | For                 |
| 12           | Re-Approval of the<br>Material Terms of the<br>2002 Universal Stock<br>Incentive<br>Plan | Mgmt         | For            | For       | For                 |

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General Electric Company

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| GE           | CUSIP 369604103  | 04/22/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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| Annual<br>Issue No. | Description   | United States |          | Vote Cast | For/Against<br>Mgmt |
|---------------------|---|---------------|----------|-----------|---------------------|
|                     |   | Proponent     | Mgmt Rec |           |                     |
| 1                   | Elect W. Geoffrey Beattie   | Mgmt          | For      | For       | For                 |
| 2                   | Elect John J. Brennan   | Mgmt          | For      | For       | For                 |
| 3                   | Elect James I. Cash, Jr.  | Mgmt          | For      | For       | For                 |
| 4                   | Elect Francisco D'Souza   | Mgmt          | For      | For       | For                 |
| 5                   | Elect Marijn E. Dekkers   | Mgmt          | For      | For       | For                 |
| 6                   | Elect Susan Hockfield   | Mgmt          | For      | For       | For                 |
| 7                   | Elect Jeffrey R. Immelt   | Mgmt          | For      | For       | For                 |
| 8                   | Elect Andrea Jung   | Mgmt          | For      | For       | For                 |
| 9                   | Elect Robert W. Lane  | Mgmt          | For      | For       | For                 |
| 10                  | Elect Rochelle B. Lazarus   | Mgmt          | For      | For       | For                 |
| 11                  | Elect James J. Mulva  | Mgmt          | For      | For       | For                 |
| 12                  | Elect James E. Rohr   | Mgmt          | For      | For       | For                 |
| 13                  | Elect Mary L. Schapiro  | Mgmt          | For      | For       | For                 |
| 14                  | Elect Robert J. Swieringa   | Mgmt          | For      | For       | For                 |
| 15                  | Elect James S. Tisch  | Mgmt          | For      | For       | For                 |
| 16                  | Elect Douglas A. Warner III   | Mgmt          | For      | For       | For                 |
| 17                  | Advisory Vote on Executive Compensation   | Mgmt          | For      | For       | For                 |
| 18                  | Ratification of Auditor   | Mgmt          | For      | For       | For                 |
| 19                  | Shareholder Proposal Regarding Cumulative Voting                                | ShrHoldr      | Against  | Against   | For                 |
| 20                  | Shareholder Proposal Regarding Right to Act by Written Consent                  | ShrHoldr      | Against  | Against   | For                 |
| 21                  | Shareholder Proposal Regarding Nomination of Retiree Directors                  | ShrHoldr      | Against  | Against   | For                 |
| 22                  | Shareholder Proposal Regarding Holy Land Principles                             | ShrHoldr      | Against  | Against   | For                 |
| 23                  | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHoldr      | Against  | Against   | For                 |

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

International Business Machines Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| IBM          | CUSIP 459200101  | 04/28/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Alain J. P. Belda  | Mgmt         | For            | For       | For              |
| 2            | Elect William R. Brody   | Mgmt         | For            | For       | For              |
| 3            | Elect Kenneth I. 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 Alex Gorsky  | Mgmt         | For            | For       | For              |
| 7            | Elect Shirley Ann Jackson  | Mgmt         | For            | Against   | Against          |
| 8            | Elect Andrew N. Liveris  | Mgmt         | For            | For       | For              |
| 9            | Elect W. James McNerney, Jr.   | Mgmt         | For            | For       | For              |
| 10           | Elect James W. Owens   | Mgmt         | For            | For       | For              |
| 11           | Elect Virginia M. Rometty  | Mgmt         | For            | For       | For              |
| 12           | Elect Joan E. Spero  | Mgmt         | For            | For       | For              |
| 13           | Elect Sidney Taurel  | Mgmt         | For            | For       | For              |
| 14           | Elect Peter R. Voser   | 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 Lobbying Report                                     | ShrHoldr     | Against        | Against   | For              |
| 18           | Shareholder Proposal Regarding Right to Act by Written Consent                     | ShrHoldr     | Against        | For       | Against          |
| 19           | Shareholder Proposal Regarding Compensation in the Event of a Change in Control    | ShrHoldr     | Against        | Against   | For              |
| 20           | Shareholder Proposal Regarding Formation of a Public Policy Committee of the Board | ShrHoldr     | Against        | Against   | For              |



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

Lorillard, Inc.

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| LO           | CUSIP 544147101                    | 01/28/2015       | 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            | For       | For              |
| 3            | Right to Adjourn Meeting           | Mgmt             | For            | For       | For              |

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Merck & Co., Inc.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| MRK          | CUSIP 58933Y105  | 05/26/2015       | 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              |
| 15           | Amendment to the 2010 Incentive Plan                           | Mgmt             | For            | For       | For              |
| 16           | Amendment to the Executive Incentive Plan                      | Mgmt             | For            | For       | For              |
| 17           | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHoldr         | Against        | For       | Against          |
| 18           | Shareholder Proposal Regarding Compensation in the Event of a  | ShrHoldr         | Against        | Against   | For              |

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Change in  
Control

| Monsanto Company |   |              |                |           |                  |  |
|------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker           | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| MON              | CUSIP 61166W101                                     | 01/30/2015   | 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 Janice L. Fields                              | Mgmt         | For            | For       | For              |  |
| 3                | Elect Hugh Grant                                    | Mgmt         | For            | For       | For              |  |
| 4                | Elect Laura K. Ipsen                                | Mgmt         | For            | For       | For              |  |
| 5                | Elect Marcos M. Lutz                                | Mgmt         | For            | For       | For              |  |
| 6                | Elect C. Steven McMillan                            | Mgmt         | For            | For       | For              |  |
| 7                | Elect William U. Parfet                             | Mgmt         | For            | For       | For              |  |
| 8                | Elect George H. Poste                               | Mgmt         | For            | For       | For              |  |
| 9                | Elect Robert J. Stevens                             | 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      | ShrHolder    | Against        | Against   | For              |  |
| 13               | Shareholder Proposal Regarding Proxy Access         | ShrHolder    | Against        | For       | Against          |  |
| 14               | Shareholder Proposal Regarding Independent Chairman | ShrHolder    | Against        | For       | Against          |  |
| ONEOK, Inc.      |   |              |                |           |                  |  |
| Ticker           | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| OKE              | CUSIP 682680103                                     | 05/20/2015   | 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 Steven J. Malcolm                             | Mgmt         | For            | For       | For              |  |
| 6                | Elect Jim W. Mogg                                   | Mgmt         | For            | For       | For              |  |
| 7                | Elect Pattye L. Moore                               | Mgmt         | For            | For       | For              |  |
| 8                | Elect Gary D. Parker                                | Mgmt         | For            | For       | For              |  |
| 9                | Elect Eduardo A. Rodriguez                          | Mgmt         | For            | For       | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Elect Terry K. Spencer                        | 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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Polaris Industries Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                     |
| PII          | CUSIP 731068102                                    | 04/30/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                   |              |                |           |                     |
| Annual       | United States                                      |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Annette K. Clayton                           | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Kevin M. Farr                                | Mgmt         | For            | For       | For                 |
| 1.3          | Elect John P. Wiehoff                              | Mgmt         | For            | For       | For                 |
| 2            | Amendment to the 2007<br>Omnibus incentive<br>Plan | Mgmt         | For            | For       | For                 |
| 3            | Ratification of Auditor                            | Mgmt         | For            | For       | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation      | Mgmt         | For            | For       | For                 |

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Procter & Gamble Co.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| PG           | CUSIP 742718109                    | 10/14/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | United States                      |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Angela F. Braly              | Mgmt         | For            | For       | For                 |
| 2            | Elect Kenneth I.<br>Chenault       | Mgmt         | For            | For       | For                 |
| 3            | Elect Scott D. Cook                | Mgmt         | For            | For       | For                 |
| 4            | Elect Susan D.<br>Desmond-Hellmann | Mgmt         | For            | For       | For                 |
| 5            | Elect Alan G. Lafley               | Mgmt         | For            | For       | For                 |
| 6            | Elect Terry J. Lundgren            | Mgmt         | For            | For       | For                 |
| 7            | Elect W. James<br>McNerney,<br>Jr. | Mgmt         | For            | For       | For                 |
| 8            | Elect Margaret C.<br>Whitman       | Mgmt         | For            | For       | For                 |
| 9            | Elect Mary Agnes<br>Wilderotter    | Mgmt         | For            | For       | For                 |
| 10           | Elect Patricia A. Woertz           | Mgmt         | For            | For       | For                 |

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|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 11 | Elect Ernesto Zedillo   | Mgmt     | For     | For     | For |
| 12 | Ratification of Auditor   | Mgmt     | For     | For     | For |
| 13 | 2014 Stock and Incentive Equity Compensation Plan                               | Mgmt     | For     | For     | For |
| 14 | Advisory Vote on Executive Compensation   | Mgmt     | For     | For     | For |
| 15 | Shareholder Proposal Regarding Reporting on the Use of Non-Recyclable Packaging | ShrHoldr | Against | Against | For |
| 16 | Shareholder Proposal Regarding Incorporation of Values in Political Spending    | ShrHoldr | Against | Against | For |

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| QUALCOMM Incorporated |                              | Meeting Date     |          | Meeting Status |                  |
|-----------------------|------------------------------|------------------|----------|----------------|------------------|
| Ticker                | Security ID:                 | 03/09/2015       |          | Voted          |                  |
| QCOM                  | CUSIP 747525103              | Country of Trade |          |                |                  |
| Meeting Type          |                              | United States    |          |                |                  |
| Annual                |                              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| Issue No.             | Description                  |                  |          |                |                  |
| 1                     | Elect Barbara T. Alexander   | Mgmt             | For      | For            | For              |
| 2                     | Elect Donald G. Cruickshank  | Mgmt             | For      | For            | For              |
| 3                     | Elect Raymond V. Dittamore   | Mgmt             | For      | For            | For              |
| 4                     | Elect Susan Hockfield        | Mgmt             | For      | For            | For              |
| 5                     | Elect Thomas W. Horton       | Mgmt             | For      | For            | For              |
| 6                     | Elect Paul E. Jacobs         | Mgmt             | For      | For            | For              |
| 7                     | Elect Sherry Lansing         | Mgmt             | For      | For            | For              |
| 8                     | Elect Harish M. Manwani      | Mgmt             | For      | For            | For              |
| 9                     | Elect Steven M. Mollenkopf   | Mgmt             | For      | For            | For              |
| 10                    | Elect Duane A. Nelles        | Mgmt             | For      | For            | For              |
| 11                    | Elect Clark T. Randt, Jr.    | Mgmt             | For      | For            | For              |
| 12                    | Elect Francisco Ros          | Mgmt             | For      | For            | For              |
| 13                    | Elect Jonathan J. Rubinstein | Mgmt             | For      | For            | For              |
| 14                    | Elect Brent Scowcroft        | Mgmt             | For      | For            | For              |
| 15                    | Elect Marc I. Stern          | Mgmt             | For      | For            | For              |
| 16                    | Ratification of Auditor      | Mgmt             | For      | For            | For              |
| 17                    | Amendment to the 2001        | Mgmt             | For      | For            | For              |

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Employee Stock  
Purchase  
Plan

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 18 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

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### Schlumberger Ltd. (Netherlands Antilles)

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| SLB          | CUSIP 806857108                               | 04/08/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Peter L.S. Currie                       | Mgmt             | For            | For       | For                 |
| 2            | Elect K. Vaman Kamath                         | Mgmt             | For            | For       | For                 |
| 3            | Elect V. Maureen<br>Kempston<br>Darkes        | Mgmt             | For            | For       | For                 |
| 4            | Elect Paal Kibsgaard                          | Mgmt             | For            | For       | For                 |
| 5            | Elect Nikolay<br>Kudryavtsev                  | Mgmt             | For            | For       | For                 |
| 6            | Elect Michael E. Marks                        | Mgmt             | For            | For       | For                 |
| 7            | Elect Indra K. Nooyi                          | Mgmt             | For            | For       | For                 |
| 8            | Elect Lubna S. 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           | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |

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### Spectra Energy Corp.

| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                     |
|--------------|--------------------------------------|------------------|----------------|-----------|---------------------|
| SE           | CUSIP 847560109                      | 04/28/2015       | 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 F. Anthony Comper              | Mgmt             | For            | For       | For                 |
| 3            | Elect Austin A. Adams                | Mgmt             | For            | For       | For                 |
| 4            | Elect Joseph Alvarado                | Mgmt             | For            | For       | For                 |
| 5            | Elect Pamela L. Carter               | Mgmt             | For            | Against   | Against             |
| 6            | Elect Clarence P.<br>Cazalot,<br>Jr. | Mgmt             | For            | For       | For                 |

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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 7  | Elect Peter B. Hamilton  | Mgmt     | For     | For     | For |
| 8  | Elect Miranda C. Hubbs   | Mgmt     | For     | For     | For |
| 9  | Elect Michael McShane  | Mgmt     | For     | For     | For |
| 10 | Elect Michael G. Morris  | Mgmt     | For     | For     | For |
| 11 | Elect Michael E.J. Phelps  | 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 Political Contributions and Expenditures Report | ShrHoldr | Against | Against | For |
| 15 | Shareholder Proposal Regarding Lobbying Report                                 | ShrHoldr | Against | Against | For |

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Sysco Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SY           | CUSIP 871829107                         | 11/19/2014   | 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 John M. Cassaday                  | Mgmt         | For            | For       | For              |
| 2            | Elect Judith B. Craven                  | Mgmt         | For            | For       | For              |
| 3            | Elect William J. DeLaney                | Mgmt         | For            | For       | For              |
| 4            | Elect Larry C. Glasscock                | Mgmt         | For            | Against   | Against          |
| 5            | Elect Jonathan Golden                   | Mgmt         | For            | Against   | Against          |
| 6            | Elect Joseph A. Hafner, Jr.             | Mgmt         | For            | For       | For              |
| 7            | Elect Hans-Joachim Korber               | Mgmt         | For            | For       | For              |
| 8            | Elect Nancy S. Newcomb                  | Mgmt         | For            | For       | For              |
| 9            | Elect Richard G. Tilghman               | Mgmt         | For            | For       | For              |
| 10           | Elect Jackie M. Ward                    | Mgmt         | For            | For       | For              |
| 11           | 2015 Employee Stock Purchase Plan       | 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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Western Union Company

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| WU           | CUSIP 959802109 | 05/15/2015       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Elect Hikmet Ersek   | Mgmt      | For      | For       | For              |
| 2         | Elect Richard A. Goodman                                       | Mgmt      | For      | For       | For              |
| 3         | Elect Jack M. Greenberg  | Mgmt      | For      | For       | For              |
| 4         | Elect Betsy D. Holden  | Mgmt      | For      | For       | For              |
| 5         | Elect Jeffrey A. Joerres                                       | Mgmt      | For      | For       | For              |
| 6         | Elect Linda Fayne Levinson                                     | Mgmt      | For      | For       | For              |
| 7         | Elect Roberto G. Mendoza                                       | Mgmt      | For      | For       | For              |
| 8         | Elect Michael A. Miles, Jr.                                    | Mgmt      | For      | For       | For              |
| 9         | Elect Robert W. Selander                                       | Mgmt      | For      | For       | For              |
| 10        | Elect Frances Fragos Townsend                                  | Mgmt      | For      | For       | For              |
| 11        | Elect Solomon D. Trujillo                                      | Mgmt      | For      | For       | For              |
| 12        | Advisory Vote on Executive Compensation                        | Mgmt      | For      | For       | For              |
| 13        | Approval of the 2015 Long-Term Incentive Plan                  | Mgmt      | For      | For       | For              |
| 14        | Ratification of Auditor  | Mgmt      | For      | For       | For              |
| 15        | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHoldr  | Against  | For       | Against          |
| 16        | Shareholder Proposal Regarding Report on Political Spending    | ShrHoldr  | Against  | For       | Against          |
| 17        | Shareholder Proposal Regarding Human Rights Committee          | ShrHoldr  | Against  | Against   | For              |

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Williams Companies, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| WMB          | CUSIP 969457100 | 05/21/2015       | 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              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 2  | Elect Joseph R.<br>Cleveland                  | Mgmt | For | For     | For     |
| 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 | Against | Against |
| 8  | Elect Eric W.<br>Mandelblatt                  | Mgmt | For | For     | For     |
| 9  | Elect Keith A. Meister                        | Mgmt | For | For     | For     |
| 10 | Elect Steven Nance                            | Mgmt | For | For     | For     |
| 11 | Elect Murray D. Smith                         | Mgmt | For | For     | For     |
| 12 | Elect Janice D. Stoney                        | Mgmt | For | For     | For     |
| 13 | Elect Laura A. Sugg                           | Mgmt | For | For     | For     |
| 14 | Ratification of Auditor                       | Mgmt | For | For     | For     |
| 15 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For     | For     |

Fund Name : Mortgage REIT Income ETF

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American Capital Agency Corp.

|              |                         |              |                |
|--------------|-------------------------|--------------|----------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |
| AGNC         | CUSIP 02503X105         | 04/21/2015   | 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            |
| 2            | Elect Morris A. Davis   | Mgmt         | For            |
| 3            | Elect Randy E. Dobbs    | Mgmt         | For            |
| 4            | Elect Larry K. Harvey   | Mgmt         | For            |
| 5            | Elect Prue B. Larocca   | Mgmt         | For            |
| 6            | Elect Alvin N. Puryear  | Mgmt         | For            |
| 7            | Elect Malon Wilkus      | Mgmt         | For            |
| 8            | Elect John R. Erickson  | Mgmt         | For            |
| 9            | Elect Samuel A. Flax    | Mgmt         | For            |
| 10           | Ratification of Auditor | Mgmt         | For            |
|              |                         |              | Against        |
|              |                         |              | Against        |



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American Capital Mortgage Investment Corp.

|              |                         |              |                  |
|--------------|-------------------------|--------------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status   |
| MTGE         | CUSIP 02504A104         | 04/21/2015   | 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              |
| 1.2          | Elect Morris A. Davis   | Mgmt         | For              |
| 1.3          | Elect Randy E. Dobbs    | Mgmt         | For              |
| 1.4          | Elect Larry K. Harvey   | Mgmt         | For              |
| 1.5          | Elect Prue B. Larocca   | Mgmt         | For              |
| 1.6          | Elect Alvin N. Puryear  | Mgmt         | For              |
| 1.7          | Elect Malon Wilkus      | Mgmt         | For              |
| 1.8          | Elect John R. Erickson  | Mgmt         | For              |
| 1.9          | Elect Samuel A. Flax    | Mgmt         | For              |
| 2            | Ratification of Auditor | Mgmt         | For              |

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Annaly Capital Management, Inc.

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status   |
| NLY          | CUSIP 035710409                         | 05/21/2015   | Voted            |
| Meeting Type | Country of Trade                        |              |                  |
| Annual       | United States                           |              |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec         |
|              |   | Vote Cast    | For/Against Mgmt |
| 1            | Elect Wellington J. Denahan-Norris      | Mgmt         | For              |
| 2            | Elect Michael Haylon                    | Mgmt         | For              |
| 3            | Elect Donnell A. Segalas                | Mgmt         | For              |
| 4            | Advisory Vote on Executive Compensation | Mgmt         | For              |
| 5            | Ratification of Auditor                 | Mgmt         | For              |

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Anworth Mortgage Asset Corporation

|              |                        |              |                  |
|--------------|------------------------|--------------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status   |
| ANH          | CUSIP 037347101        | 05/20/2015   | Voted            |
| Meeting Type | Country of Trade       |              |                  |
| Annual       | United States          |              |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec         |
|              |                        | Vote Cast    | For/Against Mgmt |
| 1            | Elect Lloyd McAdams    | Mgmt         | For              |
| 2            | Elect Lee A. Ault, III | Mgmt         | For              |
| 3            | Elect Joe E. Davis     | Mgmt         | For              |
| 4            | Elect Robert C. Davis  | Mgmt         | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 5 | Elect Mark S. Maron                           | Mgmt | For | For | For |
| 6 | Elect Joseph E. McAdams                       | Mgmt | For | For | For |
| 7 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |
| 8 | Ratification of Auditor                       | Mgmt | For | For | For |

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### Apollo Commercial Real Estate Finance, Inc.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| ARI          | CUSIP 03762U105   | 04/28/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Jeffery M. Gault  | 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            | For       | For                 |
| 1.5          | Elect Scott S. Prince   | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Stuart A.<br>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<br>Executive<br>Compensation                                   | Mgmt         | For            | For       | For                 |
| 4            | Shareholder Proposal<br>Regarding Majority<br>Vote for Election of<br>Directors | ShrHoldr     | N/A            | For       | N/A                 |

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### Armour Residential REIT Inc.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| ARR          | CUSIP 042315101                               | 05/27/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>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<br>III                 | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Stewart J. Paperin                      | 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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|   |  |      |        |        |     |
|---|--|------|--------|--------|-----|
| 4 | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 1 Year | 1 Year | For |
|---|--|------|--------|--------|-----|

### Blackstone Mortgage Trust Inc

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| BXMT         | CUSIP 09257W100                               | 06/16/2015       | 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 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.<br>Dobrowski                  | Mgmt             | For            | For       | For                 |
| 1.5          | Elect Martin L. Edelman                       | Mgmt             | For            | Withhold  | Against             |
| 1.6          | Elect Henry N. Nassau                         | Mgmt             | For            | Withhold  | Against             |
| 1.7          | Elect Lynne B. Sagalyn                        | Mgmt             | For            | For       | For                 |
| 1.8          | Elect John Schreiber                          | Mgmt             | For            | Withhold  | Against             |
| 2            | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |

### Capstead Mortgage Corporation

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| CMO          | CUSIP 14067E506                               | 05/27/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Jack Bernard                            | Mgmt             | For            | For       | For                 |
| 2            | Elect Jack Biegler                            | Mgmt             | For            | For       | For                 |
| 3            | Elect Michelle P.<br>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.<br>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<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |
| 10           | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |

### Chimera Investment Corporation

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

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|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| CIM          | CUSIP 16934Q109                         | 10/23/2014       | Voted    |           |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Annual       |   | United States    |          |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Paul Donlin                       | Mgmt             | For      | For       | For              |
| 2            | Elect Mark Abrams                       | Mgmt             | For      | For       | For              |
| 3            | Elect Gerard Creagh                     | Mgmt             | For      | For       | For              |
| 4            | Elect Dennis M. Mahoney                 | Mgmt             | For      | Against   | Against          |
| 5            | Elect Paul A. Keenan                    | Mgmt             | For      | For       | For              |
| 6            | Elect John P. Reilly                    | Mgmt             | For      | For       | For              |
| 7            | Elect Matthew Lambiase                  | 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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|                      |   |                  |                |           |                  |
|----------------------|---|------------------|----------------|-----------|------------------|
| Colony Capital, Inc. |   |                  |                |           |                  |
| Ticker               | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| CLNY                 | CUSIP 19624R106                         | 05/06/2015       | 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            | For       | For              |
| 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              |
| 1.6                  | Elect Nancy A. Curtin                   | 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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|                        |   |                  |                |           |                  |
|------------------------|---|------------------|----------------|-----------|------------------|
| Colony Financial, Inc. |   |                  |                |           |                  |
| Ticker                 | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| CLNY                   | CUSIP 19624R106   | 03/31/2015       | 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                      | Article Amendments to Designate Terms of Class B Common Stock | Mgmt             | For            | For       | For              |
| 3                      | Article Amendments to Reduce Common Stock                     | Mgmt             | For            | For       | For              |

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Ownership  
Limit

|   |                               |     |     |     |
|---|-------------------------------|-----|-----|-----|
| 4 | Right to Adjourn Meeting Mgmt | For | For | For |
|---|-------------------------------|-----|-----|-----|

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CYS Investments, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CYS          | CUSIP 12673A108                         | 05/08/2015   | 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 Karen Hammond                     | 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 Dale Anne Reiss                   | Mgmt         | For            | For       | For              |
| 1.8          | Elect James A. Stern                    | Mgmt         | For            | For       | For              |
| 1.9          | Elect David A. Tyson                    | 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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Dynex Capital, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| DX           | CUSIP 26817Q506                         | 05/19/2015   | 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            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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Hatteras Financial Corp.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
| HTS          | CUSIP 41902R103                            | 05/06/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against 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 Vicki McElreath                      | Mgmt             | For            | For       | For              |
| 1.6          | Elect Jeffrey D. Miller                    | Mgmt             | For            | For       | For              |
| 1.7          | Elect William V. Nutt, Jr.                 | Mgmt             | For            | For       | For              |
| 1.8          | Elect Thomas D. Wren                       | 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 the 2015 Equity Incentive Plan | Mgmt             | For            | For       | For              |

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Invesco Mortgage Capital Inc.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| IVR          | CUSIP 46131B100                         | 05/06/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect G. Mark Armour                    | Mgmt             | For            | For       | For              |
| 2            | Elect James S. Balloun                  | Mgmt             | For            | For       | For              |
| 3            | Elect John S. Day                       | Mgmt             | For            | For       | For              |
| 4            | Elect Karen D. Kelley                   | Mgmt             | For            | For       | For              |
| 5            | Elect Edward J. Hardin                  | Mgmt             | For            | For       | For              |
| 6            | Elect James R. Lientz, Jr.              | 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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MFA Financial, Inc.

|              |                     |                  |                |           |                  |
|--------------|---------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:        | Meeting Date     | Meeting Status |           |                  |
| MFA          | CUSIP 55272X102     | 05/21/2015       | Voted          |           |                  |
| Meeting Type |                     | Country of Trade |                |           |                  |
| Annual       |                     | United States    |                |           |                  |
| Issue No.    | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Robin Josephs | Mgmt             | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Elect George H. Krauss                               | Mgmt | For | For | For |
| 3 | Ratification of Auditor                              | Mgmt | For | For | For |
| 4 | Advisory Vote on<br>Executive<br>Compensation        | Mgmt | For | For | For |
| 5 | Amendment to the 2010<br>Equity Compensation<br>Plan | Mgmt | For | For | For |

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### New Residential Investment Corp.

|              |                          |              |                     |
|--------------|--------------------------|--------------|---------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status      |
| NRZ          | CUSIP 64828T201          | 05/28/2015   | Voted               |
| Meeting Type | Country of Trade         |              |                     |
| Annual       | United States            |              |                     |
| Issue No.    | Description              | Proponent    | Mgmt Rec            |
|              |                          |              | Vote Cast           |
|              |                          |              | For/Against<br>Mgmt |
| 1            | Elect Michael Nierenberg | Mgmt         | For                 |
| 2            | Elect Kevin J. Finnerty  | Mgmt         | For                 |
| 3            | Ratification of Auditor  | Mgmt         | For                 |

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### New Residential Investment Corp.

|              |                     |              |                     |
|--------------|---------------------|--------------|---------------------|
| Ticker       | Security ID:        | Meeting Date | Meeting Status      |
| NRZ          | CUSIP 64828T102     | 10/15/2014   | Voted               |
| Meeting Type | Country of Trade    |              |                     |
| Special      | United States       |              |                     |
| Issue No.    | Description         | Proponent    | Mgmt Rec            |
|              |                     |              | Vote Cast           |
|              |                     |              | For/Against<br>Mgmt |
| 1            | Reverse Stock Split | Mgmt         | For                 |

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### New York Mortgage Trust, Inc.

|              |   |              |                     |
|--------------|---|--------------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status      |
| NYMT         | CUSIP 649604501                               | 05/14/2015   | 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 R. Bock                           | Mgmt         | For                 |
| 1.2          | Elect Alan L. Hainey                          | Mgmt         | For                 |
| 1.3          | Elect Steven R. Mumma                         | Mgmt         | For                 |
| 1.4          | Elect Douglas E. Neal                         | Mgmt         | For                 |
| 1.5          | Elect Steven G. Norcutt                       | Mgmt         | For                 |
| 2            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For                 |
| 3            | Ratification of Auditor                       | Mgmt         | For                 |

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Newcastle Investment Corp.

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status   |
| NCT          | CUSIP 65105M603   | 06/25/2015   | Voted            |
| Meeting Type | Country of Trade  |              |                  |
| Annual       | United States   |              |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec         |
|              |   | Vote Cast    | For/Against Mgmt |
| 1.1          | Elect Stuart A. McFarland   | Mgmt         | For              |
|              |   | Withhold     | Against          |
| 1.2          | Elect Alan L. Tyson   | Mgmt         | For              |
|              |   | Withhold     | Against          |
| 2            | Ratification of Auditor   | Mgmt         | For              |
|              |   | For          | For              |
| 3            | Approval of the 2015 Nonqualified Option and Incentive Award Plan | Mgmt         | For              |
|              |   | Against      | Against          |

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NorthStar Realty Finance Corp.

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status   |
| NRF          | CUSIP 66704R704                         | 09/05/2014   | Voted            |
| Meeting Type | Country of Trade                        |              |                  |
| Annual       | United States                           |              |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec         |
|              |   | Vote Cast    | For/Against Mgmt |
| 1.1          | Elect David T. Hamamoto                 | Mgmt         | For              |
|              |   | For          | For              |
| 1.2          | Elect Judith A. Hannaway                | Mgmt         | For              |
|              |   | Withhold     | Against          |
| 1.3          | Elect Wesley D. Minami                  | Mgmt         | For              |
|              |   | Withhold     | Against          |
| 1.4          | Elect Louis J. Paglia                   | Mgmt         | For              |
|              |   | Withhold     | Against          |
| 1.5          | Elect Charles W. Schoenherr             | 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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NorthStar Realty Finance Corp.

|              |                          |              |                  |
|--------------|--------------------------|--------------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status   |
| NRF          | CUSIP 66704R704          | 11/28/2014   | 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            | Right to Adjourn Meeting | Mgmt         | For              |
|              |                          | For          | For              |

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Pennymac Mortgage Investment Trust

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| PMT          | CUSIP 70931T103  | 06/05/2015   | 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 Stanford L. Kurland               | Mgmt | For | For | For |
| 1.2 | Elect David A. Spector                  | Mgmt | For | For | For |
| 1.3 | Elect Randall D. Hadley                 | Mgmt | For | For | For |
| 1.4 | Elect Clay A. Halvorsen                 | 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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RAIT Financial Trust

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| RAS          | CUSIP 749227609             | 05/20/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against 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            | Against   | Against          |
| 4            | Elect Frank A. Farnesi      | Mgmt         | For            | Against   | Against          |
| 5            | Elect S. Kristin Kim        | Mgmt         | For            | Against   | Against          |
| 6            | Elect Jon C. Sarkisian      | Mgmt         | For            | For       | For              |
| 7            | Elect Andrew M. Silberstein | Mgmt         | For            | For       | For              |
| 8            | Elect Murray Stempel, III   | Mgmt         | For            | For       | For              |
| 9            | Ratification of Auditor     | Mgmt         | For            | For       | For              |

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Redwood Trust, Inc.

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| RWT          | CUSIP 758075402            | 05/19/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Richard D. Baum      | Mgmt         | For            | For       | For              |
| 2            | Elect Douglas B. Hansen    | Mgmt         | For            | For       | For              |
| 3            | Elect Mariann Byerwalter   | Mgmt         | For            | For       | For              |
| 4            | Elect Martin S. Hughes     | Mgmt         | For            | For       | For              |
| 5            | Elect Greg H. Kubicek      | Mgmt         | For            | For       | For              |
| 6            | Elect Karen R. Pallota     | Mgmt         | For            | For       | For              |
| 7            | Elect Jeffrey T. Pero      | Mgmt         | For            | For       | For              |
| 8            | Elect Georganne C. Proctor | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Elect Charles J. Toeniskoetter          | 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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Resource Capital Corp.

|              |                               |              |                |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
| RSO          | CUSIP 76120W302               | 06/03/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Annual       | United States                 |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against 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. Wiggins    | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor       | Mgmt         | For            | For       | For              |
| 12           | Transaction of Other Business | Mgmt         | For            | Against   | Against          |

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Starwood Property Trust, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| STWD         | CUSIP 85571B105                                  | 04/21/2015   | 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 G. Dishner                         | Mgmt         | For            | For       | For              |
| 1.3          | Elect Camille J. Douglas                         | Mgmt         | For            | For       | For              |
| 1.4          | Elect Solomon J. Kumin                           | Mgmt         | For            | For       | For              |
| 1.5          | Elect Barry S. Sternlicht                        | Mgmt         | For            | For       | For              |
| 1.6          | 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 | ShrHoldr     | Against        | Against   | For              |

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Chairman

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Two Harbors Investment Corp.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |     |           |                  |
|--------------|---|--------------|----------------|-----|-----------|------------------|
| TWO          | CUSIP 90187B101                         | 05/14/2015   | 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 Stephen G. Kasnet                 | Mgmt         | For            |     | For       | For              |
| 4            | Elect William Roth                      | Mgmt         | For            |     | For       | For              |
| 5            | Elect W. Reid Sanders                   | Mgmt         | For            |     | For       | For              |
| 6            | Elect Thomas Siering                    | Mgmt         | For            |     | For       | For              |
| 7            | Elect Brian C. Taylor                   | Mgmt         | For            |     | For       | For              |
| 8            | Elect Hope D. Woodhouse                 | Mgmt         | For            |     | For       | For              |
| 9            | Advisory Vote on Executive Compensation | Mgmt         | For            |     | For       | For              |
| 10           | Approval of Restated Equity Plan        | Mgmt         | For            |     | For       | For              |
| 11           | Ratification of Auditor                 | Mgmt         | For            |     | For       | For              |

Fund Name : MSCI Emerging Markets Quality Dividend ETF

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Aboitiz Power Corporation

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |     |           |                  |
|--------------|--|--------------|----------------|-----|-----------|------------------|
| AP           | CINS Y0005M109                             | 05/18/2015   | 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            | CALL TO ORDER                              | Mgmt         | For            |     | For       | For              |
| 3            | PROOF OF NOTICE OF MEETING                 | Mgmt         | For            |     | For       | For              |
| 4            | DETERMINATION OF QUORUM                    | Mgmt         | For            |     | For       | For              |
| 5            | Meeting Minutes                            | Mgmt         | For            |     | For       | For              |
| 6            | President's Report                         | Mgmt         | For            |     | For       | For              |
| 7            | Accounts and Reports                       | Mgmt         | For            |     | For       | For              |
| 8            | Delegation of Authority to Appoint Auditor | Mgmt         | For            |     | Against   | Against          |
| 9            | Ratification of Board Acts                 | Mgmt         | For            |     | For       | For              |
| 10           | Elect Jon Ramon Aboitiz                    | Mgmt         | For            |     | Against   | Against          |
| 11           | Elect Erramon I. Aboitiz                   | Mgmt         | For            |     | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 12 | Elect Antonio R. Moraza                        | Mgmt | For | Against | Against |
| 13 | Elect Mikel A. Aboitiz                         | Mgmt | For | Against | Against |
| 14 | Elect Enrique M. Aboitiz, Jr.                  | Mgmt | For | Against | Against |
| 15 | Elect Jaime Jose Y. Aboitiz                    | Mgmt | For | For     | For     |
| 16 | Elect Romeo L. Bernardo                        | Mgmt | For | Against | Against |
| 17 | Elect Alfonso A. Uy                            | Mgmt | For | Against | Against |
| 18 | Elect Carlos C. Ejercito                       | Mgmt | For | Against | Against |
| 19 | Directors' Fees                                | Mgmt | For | For     | For     |
| 20 | Board Authorization to Amend or Repeal By-Laws | Mgmt | For | Against | Against |
| 21 | Transaction of Other Business                  | Mgmt | For | Against | Against |
| 22 | ADJOURNMENT                                    | Mgmt | For | For     | For     |

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### Adaro Energy Tbk, PT

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ADRO         | CINS Y7087B109                                   | 04/23/2015   | 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            | Against   | Against          |
| 4            | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For              |

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### Adaro Energy Tbk, PT

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| ADRO         | CINS Y7087B109                   | 06/03/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Special      | Indonesia                        |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Restatement of Board Composition | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles           | Mgmt         | For            | Against   | Against          |
| 3            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |

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Advanced Semiconductor Engineering Inc.

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

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2311         | CINS Y00153109   | 06/23/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                    | Mgmt         | For            | For       | For              |
| 5            | Authority to Issue Shares w/ or w/o Preemptive Rights              | Mgmt         | For            | Against   | Against          |
| 6            | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt         | For            | For       | For              |
| 7            | Amendments to Procedural Rules: Capital Loans                      | Mgmt         | For            | For       | For              |
| 8            | Amendments to Procedural Rules: Endorsements and Guarantees        | Mgmt         | For            | For       | For              |
| 9            | Amendment to Articles  | Mgmt         | For            | For       | For              |
| 10           | Elect YOU Sheng-Fu   | Mgmt         | For            | For       | For              |
| 11           | Elect HSU Ta-Lin   | Mgmt         | For            | Against   | Against          |
| 12           | Elect HO Mei-Yueh  | Mgmt         | For            | For       | For              |
| 13           | Elect Jason C.S. CHANG   | Mgmt         | For            | For       | For              |
| 14           | Elect Richard H.P. CHANG   | Mgmt         | For            | Against   | Against          |
| 15           | Elect Tien WU  | Mgmt         | For            | Against   | Against          |
| 16           | Elect Joseph TUNG  | Mgmt         | For            | For       | For              |
| 17           | Elect Raymond LO   | Mgmt         | For            | Against   | Against          |
| 18           | Elect Jeffrey CHEN   | Mgmt         | For            | Against   | Against          |
| 19           | Elect T.S. CHEN  | Mgmt         | For            | For       | For              |
| 20           | Elect Rutherford CHANG   | Mgmt         | For            | Against   | Against          |
| 21           | Non-compete Restrictions for Directors                             | Mgmt         | For            | Against   | Against          |

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### Agricultural Bank of China Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 1288         | CINS Y00289119          | 01/15/2015   | 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              |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 2 | Non-Voting Meeting Note                             | N/A  | N/A | N/A     | N/A     |
| 3 | Elect ZHANG Yun as Director                         | Mgmt | For | Against | Against |
| 4 | Elect LU Jianping as Director                       | Mgmt | For | For     | For     |
| 5 | Elect CHE Yingxin as Supervisor                     | Mgmt | For | For     | For     |
| 6 | Adjustment to Mandate for Disposal of Credit Assets | Mgmt | For | Abstain | Against |
| 7 | Elect XIAO Xing as Director                         | Mgmt | For | For     | For     |

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### Agricultural Bank of China Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 1288         | CINS Y00289119                                  | 06/29/2015   | 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            | 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            | Fixed Assets Investment Budget                  | Mgmt         | For            | For       | For              |
| 8            | Elect CAI Huaxiang                              | Mgmt         | For            | For       | For              |
| 9            | Elect YUAN Changqing as Supervisor              | Mgmt         | For            | For       | For              |
| 10           | Elect LI Wang as Supervisor                     | Mgmt         | For            | For       | For              |
| 11           | Elect LV Shuqin as Supervisor                   | Mgmt         | For            | For       | For              |
| 12           | Appointment of Auditor                          | Mgmt         | For            | For       | For              |

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### Agricultural Bank of China Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 1288         | CINS Y00289119   | 12/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                         |      |     |         |         |
|---|-------------------------|------|-----|---------|---------|
| 1 | Non-Voting 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 LIU Shiyu         | Mgmt | For | For     | For     |
| 4 | Elect ZHAO Chao         | Mgmt | For | For     | For     |
| 5 | Elect ZHANG Dinglong    | Mgmt | For | For     | For     |
| 6 | Elect CHEN Jianbo       | Mgmt | For | Against | Against |
| 7 | Elect HU Xiaohui        | Mgmt | For | For     | For     |
| 8 | Elect XU Jiangdong      | Mgmt | For | For     | For     |

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### ANTA Sports Products Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2020         | CINS G04011105                                   | 04/01/2015   | 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 Final Dividend                     | Mgmt         | For            | For       | For              |
| 5            | Allocation of Special Dividend                   | Mgmt         | For            | For       | For              |
| 6            | Elect DING Shijia                                | Mgmt         | For            | For       | For              |
| 7            | Elect LAI Shixian                                | Mgmt         | For            | For       | For              |
| 8            | Elect YEUNG Chi Tat                              | 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 Repurchased Shares            | Mgmt         | For            | Against   | Against          |

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### Arcelik A.S.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ARCLK        | CINS M1490L104          | 03/23/2015   | 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            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 4            | Opening; Election of    | Mgmt         | For            | TNA       | N/A              |

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Presiding<br>Chairman                                  |      |     |     |     |  |
| 5  | Directors' Report                                      | Mgmt | For | TNA | N/A |  |
| 6  | Presentation of the<br>Independent Auditors'<br>Report | Mgmt | For | TNA | N/A |  |
| 7  | Accounts   | Mgmt | For | TNA | N/A |  |
| 8  | Ratification of Board<br>Acts                          | Mgmt | For | TNA | N/A |  |
| 9  | Allocation of<br>Profits/Dividends                     | Mgmt | For | TNA | N/A |  |
| 10 | Election of Directors;<br>Board Term<br>Length         | 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 | Charitable Donations                                   | Mgmt | For | TNA | N/A |  |
| 15 | Presentation of Report<br>on<br>Guarantees             | Mgmt | For | TNA | N/A |  |
| 16 | Authorization of<br>Competing<br>Activities            | Mgmt | For | TNA | N/A |  |
| 17 | Wishes   | Mgmt | For | TNA | N/A |  |

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### Asia Cement Corp.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 1102         | CINS Y0275F107   | 06/24/2015       | 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            | Accounts and Reports   | Mgmt             | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends   | Mgmt             | For            | For       | For                 |
| 4            | Amendments to<br>Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets | Mgmt             | For            | For       | For                 |
| 5            | Amendments to<br>Procedural Rules:<br>Endorsements and<br>Guarantees           | Mgmt             | For            | For       | For                 |
| 6            | Amendments to<br>Procedural Rules:<br>Capital<br>Loans                         | Mgmt             | For            | For       | For                 |



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|                       |   |                  |          |                |                  |  |
|-----------------------|---|------------------|----------|----------------|------------------|--|
| ASUSTeK Computer Inc. |   |                  |          |                |                  |  |
| Ticker                | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| 2357                  | CINS Y04327105  | 06/12/2015       |          | 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                     | Accounts and Reports  | Mgmt             | For      | For            | For              |  |
| 3                     | Allocation of Profits/Dividends   | Mgmt             | For      | For            | For              |  |
| 4                     | Amendments to Procedural Rules: Capital Loans and Endorsements/Guarantees | Mgmt             | For      | For            | For              |  |
| 5                     | Amendments to Articles  | Mgmt             | For      | For            | For              |  |
| 6                     | Elect Joe HSIEH Min-Chieh   | Mgmt             | For      | Against        | 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              |  |

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|                     |  |                  |          |                |                  |  |
|---------------------|--|------------------|----------|----------------|------------------|--|
| Axiata Group Berhad |  |                  |          |                |                  |  |
| Ticker              | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| AXIATA              | CINS Y0488A101                                   | 05/20/2015       |          | 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 Profits/Dividends                  | Mgmt             | For      | For            | For              |  |
| 3                   | Elect Azman Mokhtar                              | Mgmt             | For      | For            | For              |  |
| 4                   | Elect David LAU Nai Pek                          | Mgmt             | For      | For            | For              |  |
| 5                   | Elect Abdul Rahman Ahmad                         | Mgmt             | For      | For            | For              |  |
| 6                   | Elect Muhamad Chatib Basri                       | 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                   | Related Party Transactions                       | Mgmt             | For      | For            | For              |  |
| 10                  | Dividend Reinvestment Scheme                     | Mgmt             | For      | For            | For              |  |
| 11                  | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | For            | For              |  |

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Banco de Chile  
Ticker Security ID: Meeting Date Meeting Status  
CHILE CINS P0939W108 03/26/2015 Voted  
Meeting Type Country of Trade  
Ordinary Chile  
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         | Consolidated Accounts<br>and<br>Reports              | Mgmt      | For      | For       | For                 |
| 3         | Allocation of<br>Profits/Dividends                   | Mgmt      | For      | For       | For                 |
| 4         | Directors' Fees                                      | Mgmt      | For      | Abstain   | Against             |
| 5         | Directors' and Audit<br>Committee Fees and<br>Budget | Mgmt      | For      | Abstain   | Against             |
| 6         | Appointment of Auditor                               | Mgmt      | For      | Abstain   | Against             |
| 7         | Report of the Board and<br>Audit<br>Committee        | 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                 |

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Banco de Chile  
Ticker Security ID: Meeting Date Meeting Status  
CHILE CINS P0939W108 03/26/2015 Voted  
Meeting Type Country of Trade  
Special Chile  
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         | Capitalization of<br>Reserves for Bonus<br>Share<br>Issuance | Mgmt      | For      | For       | For                 |
| 3         | Allocation of<br>Profits/Dividends                           | Mgmt      | For      | For       | For                 |
| 4         | Authority to Carry Out<br>Formalities                        | Mgmt      | For      | For       | For                 |

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Bangkok Bank Ltd.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| BBL          | CINS Y0606R119                                   | 04/10/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Thailand         |                |           |                  |
| Issue 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 Minutes                                  | Mgmt             | For            | For       | For              |
| 3            | Results of Operations                            | Mgmt             | For            | For       | For              |
| 4            | Audit Committee Report                           | Mgmt             | For            | For       | For              |
| 5            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 7            | Elect Kovit Poshyananda                          | Mgmt             | For            | Against   | Against          |
| 8            | Elect Mongkolchaleam Yugala                      | Mgmt             | For            | For       | For              |
| 9            | Elect Kosit Panpiemras                           | Mgmt             | For            | Against   | Against          |
| 10           | Elect Deja Tulananda                             | Mgmt             | For            | Against   | Against          |
| 11           | Elect Chartsiri Sophonpanich                     | Mgmt             | For            | Against   | Against          |
| 12           | Elect Suvarn Thansathit                          | Mgmt             | For            | Against   | Against          |
| 13           | Directors' Fees                                  | Mgmt             | For            | For       | For              |
| 14           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 15           | Transaction of Other Business                    | Mgmt             | For            | Against   | Against          |
| 16           | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |

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Bank Handlowy w Warszawie S.A.

| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|
| BHW          | CINS X05318104                       | 06/22/2015       | 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            | Accounts and Reports                 | Mgmt             | For            | For       | For              |
| 7            | Supervisory Board Report             | Mgmt             | For            | For       | For              |
| 8            | Accounts and Reports (Consolidated)  | Mgmt             | For            | For       | For              |
| 9            | Ratification of Management Board     | Mgmt             | For            | For       | For              |

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| Acts         |   |      |     |         |         |
|--------------|---|------|-----|---------|---------|
| 10           | Ratification of Supervisory Board Acts            | Mgmt | For | For     | For     |
| 11           | Allocation of Profits/Dividends                   | Mgmt | For | For     | For     |
| 12           | Amendments to Articles                            | Mgmt | For | For     | For     |
| 13           | Election of Supervisory Board Members             | Mgmt | For | Abstain | Against |
| 14           | Principles of Corporate Governance for Supervised | Mgmt | For | For     | For     |
| Institutions |   |      |     |         |         |
| 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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### Bank of China Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 3988         | CINS Y0698A107                                   | 06/17/2015   | 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            | Financial Statements                             | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 7            | Annual Budget                                    | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 9            | Elect Nout Wellink as Director                   | Mgmt         | For            | For       | For              |
| 10           | Elect LI Jucai as Director                       | Mgmt         | For            | For       | For              |
| 11           | Elect CHEN Yuhua as Supervisor                   | Mgmt         | For            | For       | For              |
| 12           | Authorization to the Board of Directors Scheme   | Mgmt         | For            | For       | For              |
| 13           | Issuance of Bonds                                | Mgmt         | For            | For       | For              |

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### Bank Polska Kasa Opieki S.A.

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

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| PEO          | CINS X0R77T117   | 04/30/2015       | 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              |
| 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 Profit Distribution Proposal           | Mgmt             | For      | For       | For              |
| 12           | Presentation of Supervisory Board Report               | Mgmt             | For      | For       | For              |
| 13           | Management Board Report                                | Mgmt             | For      | For       | For              |
| 14           | Accounts   | Mgmt             | For      | For       | For              |
| 15           | Management Board Report (Consolidated)                 | Mgmt             | For      | For       | For              |
| 16           | Accounts (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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 21 | Adoption of Corporate Governance Rules for     | Mgmt | For | For     | For     |
| 22 | Supervised Institutions Amendments to Articles | Mgmt | For | For     | For     |
| 23 | Adoption of Uniform Text of Articles           | Mgmt | For | For     | For     |
| 24 | Changes in Supervisory Board Composition       | Mgmt | For | Abstain | Against |
| 25 | Supervisory Board Fees                         | Mgmt | For | For     | For     |
| 26 | Non-Voting Agenda Item                         | N/A  | N/A | N/A     | N/A     |

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### Barclays Africa Group Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| BGA          | CINS S0850R101                                       | 05/19/2015   | 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 (PricewaterhouseCoopers)      | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor (Ernst & Young)               | Mgmt         | For            | For       | For              |
| 4            | Re-elect Colin Beggs                                 | Mgmt         | For            | For       | For              |
| 5            | Re-elect Wendy Lucas-Bull                            | Mgmt         | For            | For       | For              |
| 6            | Re-elect Patrick Clackson                            | Mgmt         | For            | For       | For              |
| 7            | Re-elect Maria Ramos                                 | Mgmt         | For            | For       | For              |
| 8            | Re-elect Ashok Vaswani                               | Mgmt         | For            | For       | For              |
| 9            | Elect Francis Okomo Okello                           | Mgmt         | For            | For       | For              |
| 10           | Elect Alex Darko                                     | Mgmt         | For            | For       | For              |
| 11           | Elect Audit and Compliance Committee Member (Beggs)  | Mgmt         | For            | For       | For              |
| 12           | Elect Audit and Compliance Committee Member (Husain) | Mgmt         | For            | For       | For              |
| 13           | Elect Audit and Compliance Committee                 | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Member<br>(Munday)   |      |     |     |     |
| 14 | Elect Audit and<br>Compliance Committee<br>Member<br>(Darko) | Mgmt | For | For | For |
| 15 | General Authority to<br>Issue<br>Shares                      | Mgmt | For | For | For |
| 16 | Approve Remuneration<br>Policy                               | Mgmt | For | For | For |
| 17 | Approve Share Value Plan                                     | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees   | Mgmt | For | For | For |
| 19 | Authority to Repurchase<br>Shares                            | Mgmt | For | For | For |
| 20 | Approve Financial<br>Assistance                              | Mgmt | For | For | For |

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Barloworld Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| BAW          | CINS S08470189  | 06/19/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Ordinary     |   | South Africa     |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approve Amendments to<br>the BEE Agreements<br>(ISA, MDSA, RCA and<br>RPCA) | Mgmt             | For            | For       | For                 |
| 2            | Approve Amendments to<br>the BEE Agreements (RA<br>and<br>PCA)              | Mgmt             | For            | For       | For                 |
| 3            | Authority to Issue<br>Additional BEE Shares<br>for<br>Cash                  | Mgmt             | For            | For       | For                 |
| 4            | Authorisation of Legal<br>Formalities                                       | Mgmt             | For            | For       | For                 |

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BB Seguridade Participacoes SA

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| BBSE3        | CINS P1R1WJ103          | 04/27/2015   | 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              |

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BB Seguridade Participacoes SA

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| BBSE3        | CINS P1R1WJ103                  | 04/27/2015   | 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 | Mgmt         | For            | Abstain   | Against          |
| 7            | Supervisory Council Fees        | Mgmt         | For            | For       | For              |
| 8            | Election of Directors           | Mgmt         | For            | Abstain   | Against          |
| 9            | Directors' Fees                 | Mgmt         | For            | For       | For              |
| 10           | Remuneration Policy             | Mgmt         | For            | For       | For              |

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BM&F BOVESPA SA Bolsa de Valores, Mercadorias e Futuros

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| BVMF3        | CINS P1R0U2138                  | 03/30/2015   | 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              |

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BM&F BOVESPA SA Bolsa de Valores, Mercadorias e Futuros

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BVMF3        | CINS P1R0U2138   | 03/30/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | 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         | Amendments to Articles  | 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 Meeting Note | N/A       | N/A      | N/A       | N/A              |

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### British American Tobacco Malaysia

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| BAT          | CINS Y0971P110   | 04/27/2015   | 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 | Elect Mohamad Salim bin Fateh Din                  | Mgmt | For | Against | Against |
| 3 | Elect James R. Suttie                              | Mgmt | For | Against | Against |
| 4 | Elect Pablo Daniel Sconfianza                      | Mgmt | For | For     | For     |
| 5 | Elect OH Chong Peng                                | Mgmt | For | For     | For     |
| 6 | Retantion of OH Chong Peng as Independent Director | 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     |

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### Cairn India Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| CAIRN        | CINS Y1081B108   | 12/08/2014   | 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 Mayank Ashar (Managing Director and CEO); Approval of Remuneration | Mgmt | For | For | For |

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### CCR S.A.

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| CCRO3  | CINS P1413U105 | 04/16/2015   | 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            | Capital Expenditure Budget        | Mgmt             | For      | For       | For              |  |
| 6            | Allocation of Profits/Dividends   | Mgmt             | For      | For       | For              |  |
| 7            | Election of Directors; Board Size | Mgmt             | For      | Against   | Against          |  |
| 8            | Election of Supervisory Council   | Mgmt             | For      | For       | For              |  |
| 9            | Remuneration Policy               | Mgmt             | For      | Against   | Against          |  |

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### CCR S.A.

| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| CCRO3        | CINS P1413U105                                 | 04/16/2015       | 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 (Management Board Size) | Mgmt             | For            | For       | For              |  |
| 4            | Amendments to Articles (Legal Representation)  | Mgmt             | For            | For       | For              |  |
| 5            | Consolidation of Articles                      | Mgmt             | For            | For       | For              |  |

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### Cetip S.A. - Mercados Organizados

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |  |
|--------------|----------------|------------------|----------------|--|--|--|
| CTIP3        | CINS P2325R149 | 04/16/2015       | 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         | 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 Cassio Casseb Lima        | Mgmt      | For      | For       | For              |

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### Cheng Shing Rubber Industries Co., Ltd.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 2105         | CINS Y1306X109                                | 06/11/2015   | 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            | Accounts and Reports                          | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends               | Mgmt         | For            | For       | For              |
| 4            | Non-compete Restrictions for LO Tsai-Jen      | Mgmt         | For            | For       | For              |
| 5            | Non-compete Restrictions for CHEN Rong-Hua    | Mgmt         | For            | For       | For              |
| 6            | Non-compete Restrictions for CHEN Hsiu-Hsiung | Mgmt         | For            | For       | For              |

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### Chicony Electronics Co., Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 2385         | CINS Y1364B106          | 06/17/2015   | 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            | Accounts and Reports    | Mgmt         | For            | For       | For              |
| 3            | Allocation of           | Mgmt         | For            | For       | For              |

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### Profits/Dividends

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Capitalization of Profits and Issuance of New Shares                  | Mgmt | For | For     | For     |
| 5  | Amendments to Articles  | Mgmt | For | For     | For     |
| 6  | Amendments to Procedural Rules for Shareholder Meetings               | Mgmt | For | For     | For     |
| 7  | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt | For | For     | For     |
| 8  | Amendments to Procedural Rules: Derivatives Trading                   | Mgmt | For | For     | For     |
| 9  | Elect LIU Song-Ping   | Mgmt | For | Against | Against |
| 10 | Non-compete Restrictions for Directors                                | Mgmt | For | For     | For     |

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#### China Communications Services Corporation Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|--|
| 0552         | CINS Y1436A102          | 01/19/2015   | 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 SUN Kangmin       | Mgmt         | For            | For       | For              |  |
| 4            | Article 2.2             | Mgmt         | For            | For       | For              |  |
| 5            | Article 10.1            | Mgmt         | For            | For       | For              |  |

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#### China Communications Services Corporation Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|--|
| 0552         | CINS Y1436A102                  | 06/26/2015   | 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            | Accounts and Reports            | Mgmt         | For            | For       | For              |  |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 7  | Elect SUN Kangmin                                | Mgmt | For | For     | For     |
| 8  | Elect SI Furong                                  | Mgmt | For | For     | For     |
| 9  | Elect HOU Rui                                    | Mgmt | For | For     | For     |
| 10 | Elect LI Zhengmao                                | Mgmt | For | For     | For     |
| 11 | Elect ZHANG Junan                                | Mgmt | For | For     | For     |
| 12 | Elect WANG Jun                                   | Mgmt | For | For     | For     |
| 13 | Elect ZHAO Chunjun                               | Mgmt | For | For     | For     |
| 14 | Elect Francis SIU Wai Keung                      | Mgmt | For | Against | Against |
| 15 | Elect LV Tingjie                                 | Mgmt | For | For     | For     |
| 16 | Elect WU Taishi                                  | Mgmt | For | For     | For     |
| 17 | Elect XIA Jianguhua as Supervisor                | Mgmt | For | For     | For     |
| 18 | Elect HAI Liancheng as Supervisor                | Mgmt | For | For     | For     |
| 19 | Supervisors' Fees                                | Mgmt | For | For     | For     |
| 20 | Authority to Issue Debentures                    | Mgmt | For | For     | For     |
| 21 | Ratification of Board Acts                       | Mgmt | For | For     | For     |
| 22 | Validity Period for Issue of Debentures          | Mgmt | For | For     | For     |
| 23 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 24 | Increase in Authorized Capital                   | Mgmt | For | Against | Against |

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### China Construction Bank Corporation

| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| 0939         | CINS Y1397N101               | 06/15/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Other        | China                        |              |                |           |                  |
| 1            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 2            | Type and Size                | Mgmt         | For            | For       | For              |
| 3            | Par Value and Issue Price    | Mgmt         | For            | For       | For              |
| 4            | Maturity Date                | Mgmt         | For            | For       | For              |
| 5            | Use of Proceeds              | Mgmt         | For            | For       | For              |
| 6            | Issuance Method and Investor | Mgmt         | For            | For       | For              |
| 7            | Profit Distribution Method   | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Mandatory Conversion  | Mgmt | For | For | For |
| 9  | Conditional Redemption  | Mgmt | For | For | For |
| 10 | Voting Rights<br>Restriction and<br>Restoration                       | Mgmt | For | For | For |
| 11 | Repayment Priority and<br>Manner of<br>Liquidation                    | Mgmt | For | For | For |
| 12 | Rating  | Mgmt | For | For | For |
| 13 | Security  | Mgmt | For | For | For |
| 14 | Trading or Transfer<br>Restriction                                    | Mgmt | For | For | For |
| 15 | Trading Arrangement   | Mgmt | For | For | For |
| 16 | Effective Period of<br>Resolution                                     | Mgmt | For | For | For |
| 17 | Board Authorization   | Mgmt | For | For | For |
| 18 | Relationship Between<br>Domestic Issuance and<br>Offshore<br>Issuance | Mgmt | For | For | For |
| 19 | Application and<br>Approval<br>Procedures                             | Mgmt | For | For | For |
| 20 | Type and Size   | Mgmt | For | For | For |
| 21 | Par Value and Issue<br>Price  | Mgmt | For | For | For |
| 22 | Maturity Date   | Mgmt | For | For | For |
| 23 | Use of Proceeds   | Mgmt | For | For | For |
| 24 | Issuance Method and<br>Investor                                       | Mgmt | For | For | For |
| 25 | Profit Distribution<br>Method   | Mgmt | For | For | For |
| 26 | Mandatory Conversion  | Mgmt | For | For | For |
| 27 | Conditional Redemption  | Mgmt | For | For | For |
| 28 | Voting Rights<br>Restriction and<br>Restoration                       | Mgmt | For | For | For |
| 29 | Repayment Priority and<br>Manner of<br>Liquidation                    | Mgmt | For | For | For |
| 30 | Rating  | Mgmt | For | For | For |
| 31 | Security  | Mgmt | For | For | For |
| 32 | Lock-up Period  | Mgmt | For | For | For |
| 33 | Effective Period of the<br>Resolution                                 | Mgmt | For | For | For |
| 34 | Trading/Listing<br>Arrangement  | Mgmt | For | For | For |
| 35 | Board Authorization   | Mgmt | For | For | For |

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

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 36 | Relationship Between Domestic Issuance and Offshore Issuance | Mgmt | For | For | For |
| 37 | Application and Approval Procedures                          | Mgmt | For | For | For |
| 38 | Non-Voting Meeting Note                                      | N/A  | N/A | N/A | N/A |

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### China Construction Bank Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|--|--------------|----------------|-----------|----------|-----------|------------------|
| 0939         | CINS Y1397N101   | 06/15/2015   | 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       |                  |
| 2            | Non-Voting Meeting Note  | N/A          | 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            | 2015 Fixed Asset Investment Plan   | Mgmt         | For            | For       | For      |           |                  |
| 8            | Directors' Fees  | Mgmt         | For            | For       | For      |           |                  |
| 9            | Supervisors' Fees  | Mgmt         | For            | For       | For      |           |                  |
| 10           | Elect WANG Hongzhang   | Mgmt         | For            | For       | For      |           |                  |
| 11           | Elect PANG Xiusheng  | Mgmt         | For            | For       | For      |           |                  |
| 12           | Elect ZHANG Gengsheng  | Mgmt         | For            | For       | For      |           |                  |
| 13           | Elect Li Jun   | Mgmt         | For            | For       | For      |           |                  |
| 14           | Elect Hao Aiqun  | Mgmt         | For            | For       | For      |           |                  |
| 15           | Elect Elaine La Roche  | Mgmt         | For            | For       | For      |           |                  |
| 16           | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | For       | For      |           |                  |
| 17           | IMPACT ON DILUTION OF CURRENT RETURNS OF THE ISSUANCE OF PREFERENCE SHARES AND REMEDIAL MEASURES | Mgmt         | For            | For       | For      |           |                  |
| 18           | Shareholder Return Plan 2015-2017  | Mgmt         | For            | For       | For      |           |                  |
| 19           | Capital Plan 2015-2017   | Mgmt         | For            | For       | For      |           |                  |
| 20           | Amendments to Articles   | Mgmt         | For            | For       | For      |           |                  |
| 21           | Type and Size  | Mgmt         | For            | For       | For      |           |                  |
| 22           | Par Value and Issue Price  | Mgmt         | For            | For       | For      |           |                  |
| 23           | Maturity Date  | Mgmt         | For            | For       | For      |           |                  |
| 24           | Use of Proceeds  | Mgmt         | For            | For       | For      |           |                  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 25 | Issuance Method and Investor                                 | Mgmt | For | For | For |
| 26 | Profit Distribution Method                                   | Mgmt | For | For | For |
| 27 | Mandatory Conversion   | Mgmt | For | For | For |
| 28 | Conditional Redemption                                       | Mgmt | For | For | For |
| 29 | Voting Rights Restriction and Restoration                    | Mgmt | For | For | For |
| 30 | Repayment Priority and Manner of Liquidation                 | Mgmt | For | For | For |
| 31 | Rating   | Mgmt | For | For | For |
| 32 | Security   | Mgmt | For | For | For |
| 33 | Trading or Transfer Restriction                              | Mgmt | For | For | For |
| 34 | Trading Arrangement  | Mgmt | For | For | For |
| 35 | Effective Period of Resolution                               | Mgmt | For | For | For |
| 36 | Board Authorization  | Mgmt | For | For | For |
| 37 | Relationship Between Domestic Issuance and Offshore Issuance | Mgmt | For | For | For |
| 38 | Application and Approval Procedures                          | Mgmt | For | For | For |
| 39 | Type and Size  | Mgmt | For | For | For |
| 40 | Par Value and Issue Price                                    | Mgmt | For | For | For |
| 41 | Maturity Date  | Mgmt | For | For | For |
| 42 | Use of Proceeds  | Mgmt | For | For | For |
| 43 | Issuance Method and Investor                                 | Mgmt | For | For | For |
| 44 | Profit Distribution Method                                   | Mgmt | For | For | For |
| 45 | Mandatory Conversion   | Mgmt | For | For | For |
| 46 | Conditional Redemption                                       | Mgmt | For | For | For |
| 47 | Voting Rights Restriction and Restoration                    | Mgmt | For | For | For |
| 48 | Repayment Priority and Manner of Liquidation                 | Mgmt | For | For | For |
| 49 | Rating   | Mgmt | For | For | For |
| 50 | Security   | Mgmt | For | For | For |
| 51 | Lock-up Period   | Mgmt | For | For | For |
| 52 | Effective Period of the                                      | Mgmt | For | For | For |



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### Resolution

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 53 | Trading/Listing Arrangement                                  | Mgmt | For | For | For |
| 54 | Board Authorization  | Mgmt | For | For | For |
| 55 | Relationship Between Domestic Issuance and Offshore Issuance | Mgmt | For | For | For |
| 56 | Application and Approval Procedures                          | Mgmt | For | For | For |
| 57 | Elect WANG Zuji  | Mgmt | For | For | For |

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#### China Minsheng Banking Corp., Ltd.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 1988         | CINS Y1495M112                          | 04/27/2015   | 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            | Postponement of Election of Directors   | Mgmt         | For            | For       | For              |
| 4            | Postponement of Election of Supervisors | Mgmt         | For            | For       | For              |

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#### China Minsheng Banking Corp., Ltd.

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1988         | CINS Y1495M112                                     | 06/18/2015   | 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            | Annual Report                                      | Mgmt         | For            | For       | For              |
| 3            | Financial Report                                   | Mgmt         | For            | For       | For              |
| 4            | Authority to Appropriate Statutory Surplus Reserve | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 6  | Annual Budget                                    | Mgmt | For | For     | For     |
| 7  | Directors' Report                                | Mgmt | For | For     | For     |
| 8  | Supervisors' Report                              | 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 | Changes to the Issuance Plan of Financial Bonds  | Mgmt | For | For     | For     |
| 12 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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China Minsheng Banking Corp., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1988         | CINS Y1495M112   | 12/23/2014   | 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            | Qualification of Non-public Issuance of Preference Shares          | Mgmt         | For            | For       | For              |
| 3            | Type and Number  | Mgmt         | For            | For       | For              |
| 4            | Maturity   | Mgmt         | For            | For       | For              |
| 5            | Method of Issuance   | Mgmt         | For            | For       | For              |
| 6            | Placees  | Mgmt         | For            | For       | For              |
| 7            | Nominal Value and Issue Price                                      | Mgmt         | For            | For       | For              |
| 8            | Dividend Distribution Provisions                                   | Mgmt         | For            | For       | For              |
| 9            | Conditional Redemption   | Mgmt         | For            | For       | For              |
| 10           | Mandatory Conversion   | Mgmt         | For            | For       | For              |
| 11           | Restriction on and Restoration of Voting Rights                    | Mgmt         | For            | For       | For              |
| 12           | Order of Distribution of Residual Assets and Basis for Liquidation | Mgmt         | For            | For       | For              |
| 13           | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 14           | Rating   | Mgmt         | For            | For       | For              |
| 15           | Guarantee  | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 16 | Transferability  | Mgmt | For | For | For |
| 17 | Legal Compliance   | Mgmt | For | For | For |
| 18 | Effective Period   | Mgmt | For | For | For |
| 19 | Relationship between Domestic and Offshore Issuances   | Mgmt | For | For | For |
| 20 | Type and Number  | Mgmt | For | For | For |
| 21 | Maturity   | Mgmt | For | For | For |
| 22 | Method of Issuance   | Mgmt | For | For | For |
| 23 | Places   | Mgmt | For | For | For |
| 24 | Nominal Value and Issue Price  | Mgmt | For | For | For |
| 25 | Dividend Distribution Provisions   | Mgmt | For | For | For |
| 26 | Conditional Redemption   | Mgmt | For | For | For |
| 27 | Mandatory Conversion   | Mgmt | For | For | For |
| 28 | Restriction on and Restoration of Voting Rights  | Mgmt | For | For | For |
| 29 | Order of Distribution of Residual Assets and Basis for Liquidation                               | Mgmt | For | For | For |
| 30 | Use of Proceeds  | Mgmt | For | For | For |
| 31 | Rating   | Mgmt | For | For | For |
| 32 | Guarantee  | Mgmt | For | For | For |
| 33 | Transferability  | Mgmt | For | For | For |
| 34 | Legal Compliance   | Mgmt | For | For | For |
| 35 | Effective Period   | Mgmt | For | For | For |
| 36 | Relationship between Domestic and Offshore Issuances   | Mgmt | For | For | For |
| 37 | Feasibility Analysis Report of the Use of Proceeds from Non-public Issuance of Preference Shares | Mgmt | For | For | For |
| 38 | Ratification of Board Acts   | Mgmt | For | For | For |
| 39 | Issuance Plan of Financial Bonds and Tier- 2 Capital Bonds                                       | Mgmt | For | For | For |
| 40 | Authorization to the Board to Issue Offshore Bonds   | Mgmt | For | For | For |
| 41 | Amendments to Articles   | Mgmt | For | For | For |
| 42 | Change of Registered Share   | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 43 | Capital Management Planning for 2014 to 2016                                   | Mgmt | For | For | For |
| 44 | Formulation of Shareholder Return Plan   | Mgmt | For | For | For |
| 45 | Diluted Immediate Returns  | Mgmt | For | For | For |
| 46 | Amendments to the Rules of Procedures for Shareholders' General Meeting        | Mgmt | For | For | For |
| 47 | Amendments to the Rules of Procedure for the Meeting of the Board of Directors | Mgmt | For | For | For |
| 48 | 2014 Interim Profit Distribution Plan  | Mgmt | For | For | For |
| 49 | Elect YAO Dafeng   | Mgmt | For | For | For |

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China Minsheng Banking Corp., Ltd.

| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 1988         | CINS Y1495M112                                  | 12/23/2014       | Voted          |           |                  |
| Meeting Type | Other   | Country of Trade |                |           |                  |
|              |   | 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 and Number                                 | Mgmt             | For            | For       | For              |
| 3            | Maturity  | Mgmt             | For            | For       | For              |
| 4            | Method of Issuance                              | Mgmt             | For            | For       | For              |
| 5            | Placees   | Mgmt             | For            | For       | For              |
| 6            | Nominal Value and Issue Price                   | Mgmt             | For            | For       | For              |
| 7            | Dividend Distribution Provisions                | Mgmt             | For            | For       | For              |
| 8            | Conditional Redemption                          | Mgmt             | For            | For       | For              |
| 9            | Mandatory Conversion                            | Mgmt             | For            | For       | For              |
| 10           | Restriction on and Restoration of Voting Rights | Mgmt             | For            | For       | For              |
| 11           | Order of Distribution of Residual Assets and    | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Basis for<br>Liquidation  |      |     |     |     |
| 12 | Use of Proceeds   | Mgmt | For | For | For |
| 13 | Rating  | Mgmt | For | For | For |
| 14 | Guarantee   | Mgmt | For | For | For |
| 15 | Transferability   | Mgmt | For | For | For |
| 16 | Legal Compliance  | Mgmt | For | For | For |
| 17 | Effective Period  | Mgmt | For | For | For |
| 18 | Relationship between<br>Domestic and Offshore<br>Issuances                  | Mgmt | For | For | For |
| 19 | Type and Number   | Mgmt | For | For | For |
| 20 | Maturity  | Mgmt | For | For | For |
| 21 | Method of Issuance  | Mgmt | For | For | For |
| 22 | Placees   | Mgmt | For | For | For |
| 23 | Nominal Value and Issue<br>Price  | Mgmt | For | For | For |
| 24 | Dividend Distribution<br>Provisions   | Mgmt | For | For | For |
| 25 | Conditional Redemption  | Mgmt | For | For | For |
| 26 | Mandatory Conversion  | Mgmt | For | For | For |
| 27 | Restriction on and<br>Restoration of Voting<br>Rights                       | Mgmt | For | For | For |
| 28 | Order of Distribution<br>of Residual Assets and<br>Basis for<br>Liquidation | Mgmt | For | For | For |
| 29 | Use of Proceeds   | Mgmt | For | For | For |
| 30 | Rating  | Mgmt | For | For | For |
| 31 | Guarantee   | Mgmt | For | For | For |
| 32 | Transferability   | Mgmt | For | For | For |
| 33 | Legal Compliance  | Mgmt | For | For | For |
| 34 | Effective Period  | Mgmt | For | For | For |
| 35 | Relationship between<br>Domestic and Offshore<br>Issuances                  | Mgmt | For | For | For |

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### China Mobile Ltd.

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| 0941         | CINS Y14965100                     | 05/28/2015       | 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 XUE Taohai                   | Mgmt             | For            | For       | For                 |
| 6            | Elect Frank WONG Kwong             | Mgmt             | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Elect Moses CHENG Mo Chi                               | Mgmt | For | Against | Against |
| 8  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 9  | Authority to Repurchase<br>Shares                      | Mgmt | For | For     | For     |
| 10 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |
| 11 | Authority to Issue<br>Repurchased<br>Shares            | Mgmt | For | Against | Against |

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### China Motor Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 2204         | CINS Y1499J107  | 06/24/2015   | 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            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 4            | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 5            | Amendments to<br>Procedural Rules:<br>Election of Directors<br>and<br>Supervisors | Mgmt         | For            | For       | For                 |

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### China Petroleum & Chemical Corporation

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| 0386         | CINS Y15010104          | 05/27/2015   | 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            | 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                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Accounts and Reports                                   | Mgmt | For | For     | For     |
| 7  | Profit Distribution Plan                               | Mgmt | For | For     | For     |
| 8  | Authority to Declare<br>Interim<br>Dividends           | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 10 | Service Contracts of<br>Directors and<br>Supervisors   | Mgmt | For | For     | For     |
| 11 | Ratification of Board<br>Acts                          | Mgmt | For | For     | For     |
| 12 | Amendments to Articles                                 | Mgmt | For | For     | For     |
| 13 | Authority to Issue Debt<br>Instruments                 | Mgmt | For | Against | Against |
| 14 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |
| 15 | Elect LIU Yun as<br>Supervisor                         | Mgmt | For | Against | Against |
| 16 | Elect LIU Zhongyun as<br>Supervisor                    | Mgmt | For | Against | Against |
| 17 | Elect ZHOU Hengyou as<br>Supervisor                    | Mgmt | For | Against | Against |
| 18 | Elect ZOU Huiping as<br>Supervisor                     | Mgmt | For | For     | For     |
| 19 | Elect WANG Yupu  | Mgmt | For | For     | For     |
| 20 | Elect LI Chunguang                                     | Mgmt | For | For     | For     |
| 21 | Elect ZHANG Jianhua                                    | Mgmt | For | For     | For     |
| 22 | Elect WANG Zhigang                                     | Mgmt | For | For     | For     |
| 23 | Elect DAI Houliang                                     | Mgmt | For | For     | For     |
| 24 | Elect ZHANG Haichao                                    | Mgmt | For | For     | For     |
| 25 | Elect JIAO Fangzheng                                   | Mgmt | For | For     | For     |
| 26 | Elect JIANG Xiaoming                                   | Mgmt | For | For     | For     |
| 27 | Elect Andrew Y. Yan                                    | Mgmt | For | Against | Against |
| 28 | Elect BAO Guoming                                      | Mgmt | For | For     | For     |
| 29 | Elect TANG Min   | Mgmt | For | For     | For     |
| 30 | Elect FAN Gang   | Mgmt | For | For     | For     |

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### CHINA PETROLEUM & CHEMICAL CORPORATION

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| 0386         | CINS Y15010104          | 12/23/2014   | 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            | Shanghai Petrochemical  | Mgmt         | For            | For       | For                 |

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Share Option  
Scheme

|   |                              |      |     |         |         |
|---|------------------------------|------|-----|---------|---------|
| 4 | Authority to Give Guarantees | Mgmt | For | Abstain | Against |
| 5 | Non-Voting Meeting Note      | 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                                   | 05/29/2015   | 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 Dividend                     | Mgmt         | For            | For       | For              |
| 8            | Directors' and Supervisors' 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           | Issuance of Debt Instruments                     | Mgmt         | For            | For       | For              |

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### China Shenhua Energy Company Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 1088         | CINS Y1504C113          | 05/29/2015   | 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              |



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|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 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 |

China Vanke Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 2202         | CINS Y77421132                                   | 05/22/2015   | 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 Debt Instruments              | Mgmt         | For            | For       | For              |
| 8            | Cooperation with CRC Group                       | Mgmt         | For            | For       | For              |

China Vanke Co., Ltd.

|              |                                     |              |                |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
| 2202         | CINS Y77421132                      | 11/10/2014   | 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 Issue Debt Instruments | Mgmt         | For            | For       | For              |

Chunghwa Telecom Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 2412         | CINS Y1613J108                  | 06/26/2015   | 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            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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4 Amendment to Articles Mgmt For For For

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Cielo SA

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| CIEL3        | CINS P2859E100                                   | 04/10/2015   | 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            | Capitalization of Reserves for Bonus Share Issue | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles (Mandatory Dividend)      | Mgmt         | For            | For       | For              |

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Cielo SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| CIEL3        | CINS P2859E100  | 04/10/2015   | 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; Capital Expenditure Budget | Mgmt         | For            | For       | For              |
| 6            | Election of Supervisory Council                             | 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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Cnooc Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 0883         | CINS Y1662W117          | 05/21/2015   | 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              |

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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  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 5  | Elect WU Guangqi                                 | Mgmt | For | Against | Against |
| 6  | Elect YANG Hua                                   | Mgmt | For | For     | For     |
| 7  | Elect Aloysius TSE Hau Yin                       | 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 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 |

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| Companhia de Saneamento Basico do Estado de Sao Paulo - |  |              |                |           |                  |  |
|---|--|--------------|----------------|-----------|------------------|--|
| Ticker  | Security ID:                               | Meeting Date | Meeting Status |           |                  |  |
| SBSP3   | CINS P2R268136                             | 01/29/2015   | 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   | Board Size                                 | Mgmt         | For            | For       | For              |  |
| 5   | Elect Benedito Pinto Ferreira Braga Junior | Mgmt         | For            | For       | For              |  |
| 6   | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |  |

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| Companhia de Saneamento Basico do Estado de Sao Paulo - |                         |              |                |           |                  |  |
|---|-------------------------|--------------|----------------|-----------|------------------|--|
| Ticker  | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| SBSP3   | CINS P2R268136          | 02/13/2015   | 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 Jerson Kelman     | 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   | CINS P2R268136                  | 04/30/2015       | 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 | 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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| Companhia de Saneamento Basico do Estado de Sao Paulo - |                              |                  |                |           |                  |  |
|---|------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker  | Security ID:                 | Meeting Date     | Meeting Status |           |                  |  |
| SBSP3   | CINS P8228H104               | 10/13/2014       | 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   | Non-Voting Meeting Note      | N/A              | N/A            | N/A       | N/A              |  |
| 4   | Board Size                   | Mgmt             | For            | For       | For              |  |
| 5   | Elect Sidnei Franco da Rocha | Mgmt             | For            | For       | For              |  |

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| Companhia Energetica de Minas Gerais - CEMIG |                         |                  |                |           |                  |  |
|--|-------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                                       | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| CMIG3  | CINS P2577R110          | 01/22/2015       | 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  | Election of Directors   | Mgmt             | For            | For       | For              |  |

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| Companhia Energetica de Minas Gerais - CEMIG |                |                  |                |           |                  |  |
|--|----------------|------------------|----------------|-----------|------------------|--|
| Ticker                                       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| CMIG3  | CINS P2577R110 | 04/30/2015       | 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 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |
| 5 | Elect Lauro Sander as<br>Representative of<br>Preferred<br>Shareholders | Mgmt | N/A | For | N/A |

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Companhia Energetica de Minas Gerais - CEMIG

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| CMIG3        | CINS P2577R110   | 04/30/2015   | 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            | Election of Meeting<br>Delegates (Cemig<br>Distribuicao)             | Mgmt         | For            | For       | For                 |
| 5            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A                 |
| 6            | Election of Meeting<br>Delegates (Cemig<br>Geracao e<br>Transmissao) | Mgmt         | For            | For       | For                 |
| 7            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A                 |

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Companhia Paranaense de Energia - COPEL

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| CPLE3        | CINS P30557139   | 04/23/2015   | 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            | Election of Supervisory<br>Council Member(s)<br>Representative of<br>Preferred<br>Shareholders | Mgmt         | N/A            | Abstain   | N/A                 |
| 5            | Election of Board<br>Member Representative   | Mgmt         | N/A            | Abstain   | N/A                 |

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of Minority  
Shareholders

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 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 |

### Coronation Fund Managers Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| CML          | CINS S19537109 | 01/15/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | South Africa     |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Re-elect John (Jock) McKenzie                    | Mgmt      | For      | Against   | Against          |
| 2         | Re-elect Judith February                         | Mgmt      | For      | For       | For              |
| 3         | Elect Lulama Boyce                               | Mgmt      | For      | For       | For              |
| 4         | Appointment of Auditor                           | Mgmt      | For      | For       | For              |
| 5         | Elect Audit Committee Members (Alexandra Watson) | Mgmt      | For      | For       | For              |
| 6         | Elect Audit Committee Members (Shams Pather)     | Mgmt      | For      | Against   | Against          |
| 7         | Elect Audit Committee Members (Jock McKenzie)    | Mgmt      | For      | For       | For              |
| 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              |

### COSCO Pacific Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 1199         | CINS G2442N104 | 05/14/2015       | 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              |
| 5         | Elect TANG Runjiang             | Mgmt      | For      | For       | For              |
| 6         | Elect Kelvin WONG Tin Yau       | Mgmt      | For      | Against   | Against          |
| 7         | Elect Adrian David LI Man       | Mgmt      | For      | Against   | Against          |

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Kiu

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 Repurchase Shares             | Mgmt | For | Against | Against |

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### Country Garden Holdings Company Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2007         | CINS G24524103                                   | 05/20/2015   | 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 YEUNG Kwok Keung                           | Mgmt         | For            | Against   | Against          |
| 6            | Elect YANG Erzhu                                 | Mgmt         | For            | For       | For              |
| 7            | Elect SU Rubo                                    | Mgmt         | For            | For       | For              |
| 8            | Elect OU Xueming                                 | Mgmt         | For            | For       | For              |
| 9            | Elect YANG Zhicheng                              | Mgmt         | For            | For       | For              |
| 10           | Elect Joseph LAI Ming                            | Mgmt         | For            | Against   | Against          |
| 11           | Elect HUANG Hongyan                              | Mgmt         | For            | For       | For              |
| 12           | Elect HUANG Xiao                                 | 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           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | For       | For              |
| 16           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 17           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |

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|                        |  |                  |                |           |                  |  |
|------------------------|--|------------------|----------------|-----------|------------------|--|
| Delta Electronics Inc. |  |                  |                |           |                  |  |
| Ticker                 | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 2308                   | CINS Y20263102   | 06/10/2015       | 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                      | Accounts and Reports   | Mgmt             | For            | For       | For              |  |
| 3                      | Allocation of Profits/Dividends                              | Mgmt             | For            | For       | For              |  |
| 4                      | Amendments to Articles                                       | Mgmt             | For            | For       | For              |  |
| 5                      | Amendments to Procedural: Acquisition and Disposal of Assets | Mgmt             | For            | For       | For              |  |
| 6                      | Amendments to Procedural Rules: Capital Loans                | Mgmt             | For            | For       | For              |  |
| 7                      | Elect HAI Ying-Jun   | Mgmt             | For            | For       | For              |  |
| 8                      | Elect KE Zi-Xing   | Mgmt             | For            | For       | For              |  |
| 9                      | Elect ZHENG Chong-hua  | Mgmt             | For            | For       | For              |  |
| 10                     | Elect ZHENG Ping   | Mgmt             | For            | For       | For              |  |
| 11                     | Elect LI Zhong-Jie   | Mgmt             | For            | For       | For              |  |
| 12                     | Elect Fred LEE Chai-Yan                                      | Mgmt             | For            | For       | For              |  |
| 13                     | Elect ZHANG Xun-Hai  | Mgmt             | For            | For       | For              |  |
| 14                     | Elect ZHANG Ming-Zhong                                       | Mgmt             | For            | For       | For              |  |
| 15                     | Elect HUANG Chong-Xing                                       | Mgmt             | For            | For       | For              |  |
| 16                     | Elect ZHAO Tai-Sheng   | Mgmt             | For            | For       | For              |  |
| 17                     | Elect CHEN Yong-Qing   | Mgmt             | For            | For       | For              |  |
| 18                     | Elect PENG Zong-Ping   | Mgmt             | For            | For       | For              |  |
| 19                     | Non-compete Restrictions for Directors                       | Mgmt             | For            | Against   | Against          |  |

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|              |                |                  |                |           |                  |  |
|--------------|----------------|------------------|----------------|-----------|------------------|--|
| Digi.Com Bhd |                |                  |                |           |                  |  |
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| DIGI         | CINS Y2070F100 | 05/07/2015       | Voted          |           |                  |  |
| Meeting Type |                | Country of Trade |                |           |                  |  |
| Annual       |                | Malaysia         |                |           |                  |  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |



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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Elect Hakon Bruaset Kjol                               | Mgmt | For | Against | Against |
| 2 | Directors' Fees  | Mgmt | For | For     | For     |
| 3 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 4 | Related Party<br>Transactions                          | Mgmt | For | For     | For     |

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Dubai Islamic Bank Pjsc  
 Ticker Security ID: Meeting Date Meeting Status  
 DIB CINS M2888J107 03/01/2015 Take No Action  
 Meeting Type Country of Trade  
 Annual United Arab Emirates

| 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         | Presentation of<br>Directors' and<br>Auditor's<br>Reports          | Mgmt      | For      | TNA       | N/A                 |
| 3         | Presentation of Fatwa<br>and Sharia Supervisory<br>Board<br>Report | Mgmt      | For      | TNA       | N/A                 |
| 4         | Financial Statements   | Mgmt      | For      | TNA       | N/A                 |
| 5         | Appointment of Auditor<br>and Authority to Set<br>Fees             | Mgmt      | For      | TNA       | N/A                 |
| 6         | Allocation of<br>Profits/Dividends                                 | Mgmt      | For      | TNA       | N/A                 |
| 7         | Ratification of Board<br>and Auditors'<br>Acts                     | Mgmt      | For      | TNA       | N/A                 |
| 8         | Directors' Fees  | Mgmt      | For      | TNA       | N/A                 |

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Duratex S.A.  
 Ticker Security ID: Meeting Date Meeting Status  
 DURA3 CINS P3593G146 04/27/2015 Voted  
 Meeting Type Country of Trade  
 Special Brazil

| 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 | Non-Voting Meeting Note                   | N/A  | N/A | N/A | N/A |
| 3 | Amendments to Articles<br>(Board<br>Size) | Mgmt | For | For | For |

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### Duratex S.A.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| DURA3        | CINS P3593G146  | 04/27/2015       | 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 Profits;<br>Distribution of<br>Interest on<br>Capital | Mgmt             | For            | For       | For                 |
| 5            | Board Size; Election of<br>Directors                                | Mgmt             | For            | For       | For                 |
| 6            | Remuneration Policy   | Mgmt             | For            | Against   | Against             |
| 7            | 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    | CINS ADPV14028   | 03/26/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Ordinary     |  | Colombia         |                |           |                     |
| 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            | Safety Guidelines  | Mgmt             | For            | For       | For                 |
| 3            | Quorum   | Mgmt             | For            | For       | For                 |
| 4            | Opening by the CEO   | Mgmt             | For            | For       | For                 |
| 5            | Agenda   | Mgmt             | For            | For       | For                 |
| 6            | Appointment of Meeting<br>Chairman                             | Mgmt             | For            | For       | For                 |
| 7            | Appointment of<br>Delegates in Charge of<br>Meeting<br>Polling | Mgmt             | For            | For       | For                 |
| 8            | Appointment of<br>Delegates in Charge of<br>Meeting<br>Minutes | Mgmt             | For            | For       | For                 |
| 9            | Presentation of Report<br>on Activities of the<br>Board,       | Mgmt             | For            | For       | For                 |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Performance of CEO and Company's Corporate                       |      |     |         |         |  |
| 10 | Governance<br>Presentation of CEO and Board Reports              | Mgmt | For | For     | For     |  |
| 11 | Presentation of Report of Minority Shareholders                  | Mgmt | For | For     | For     |  |
| 12 | Presentation of Accounts and Reports                             | Mgmt | For | For     | For     |  |
| 13 | Presentation of the Auditor's Report                             | Mgmt | For | For     | For     |  |
| 14 | Accounts and Reports   | Mgmt | For | For     | For     |  |
| 15 | Allocation of Profits/Dividends                                  | Mgmt | For | For     | For     |  |
| 16 | Appointment of Auditor and Authority to Set Fees                 | Mgmt | For | For     | For     |  |
| 17 | Election of Directors  | Mgmt | For | For     | For     |  |
| 18 | Amendments to General Meeting Regulations                        | Mgmt | For | For     | For     |  |
| 19 | Amendments to Articles Regarding Corporate Governance Compliance | Mgmt | For | For     | For     |  |
| 20 | Transaction of Other Business                                    | Mgmt | For | Against | Against |  |

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|   |                                 |              |                |           |                  |  |
|---|---------------------------------|--------------|----------------|-----------|------------------|--|
| Empresa Nacional de Telecomunicaciones SA |                                 |              |                |           |                  |  |
| Ticker                                    | Security ID:                    | Meeting Date | Meeting Status |           |                  |  |
| ENTEL                                     | CINS P37115105                  | 04/28/2015   | 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            | For       | For              |  |
| 4   | Investment and Finance Policy   | Mgmt         | For            | For       | For              |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Election of Directors                               | Mgmt | For | Abstain | Against |
| 6  | Directors' Fees                                     | Mgmt | For | For     | For     |
| 7  | Director's Committees<br>Fees and<br>Budget         | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor<br>and Account<br>Inspectors | Mgmt | For | For     | For     |
| 9  | Appointment of Risk<br>Rating<br>Agency             | Mgmt | For | For     | For     |
| 10 | Related Party<br>Transactions                       | Mgmt | For | For     | For     |
| 11 | Publication of Company<br>Notices                   | Mgmt | For | For     | For     |
| 12 | Transaction of Other<br>Business                    | Mgmt | For | Against | Against |

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Enea S.A.

| Ticker       | Security ID:   | Meeting Date                                   | Meeting Status |             |           |          |           |                     |
|--------------|----------------|--|----------------|-------------|-----------|----------|-----------|---------------------|
|              | CINS X2232G104 | 06/30/2015                                     | 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      | N/A       | N/A                 |
|              | 2              | Non-Voting Agenda Item                         | N/A            | N/A         | N/A       | N/A      | N/A       | N/A                 |
|              | 3              | Election of Presiding<br>Chairman              | Mgmt           | For         | For       | For      | For       | For                 |
|              | 4              | Compliance with Rules<br>of<br>Convocation     | Mgmt           | For         | For       | For      | For       | For                 |
|              | 5              | Agenda   | Mgmt           | For         | For       | For      | For       | For                 |
|              | 6              | Presentation of<br>Supervisory Board<br>Report | Mgmt           | For         | For       | For      | For       | For                 |
|              | 7              | Presentation of<br>Accounts and<br>Reports     | Mgmt           | For         | For       | For      | For       | For                 |
|              | 8              | Management Board Report                        | Mgmt           | For         | For       | For      | For       | For                 |
|              | 9              | Accounts and Reports                           | Mgmt           | For         | For       | For      | For       | For                 |
|              | 10             | Accounts and Reports<br>(Consolidated)         | Mgmt           | For         | For       | For      | For       | For                 |
|              | 11             | Management Board Report<br>(Consolidated)      | Mgmt           | For         | For       | For      | For       | For                 |
|              | 12             | Allocation of<br>Profits/Dividends             | Mgmt           | For         | For       | For      | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 13 | Ratification of Management Board Acts            | Mgmt | For | For     | For     |
| 14 | Ratification of Supervisory Board Acts           | Mgmt | For | For     | For     |
| 15 | Resignation of Directors                         | Mgmt | For | For     | For     |
| 16 | Supervisory Board Size                           | Mgmt | For | For     | For     |
| 17 | Election of Supervisory Board Members            | Mgmt | For | Abstain | Against |
| 18 | Convening of the First Supervisory Board Meeting | Mgmt | For | For     | For     |
| 19 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |

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| Energa       |  | Meeting Date     |          | Meeting Status |                  |
|--------------|--|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                           | 04/29/2015       |          | Voted          |                  |
| ENG          | CINS X22336105                         | Country of Trade |          |                |                  |
| Meeting Type |  | Poland           |          |                |                  |
| 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            | 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            | Management Board Report                | Mgmt             | For      | For            | For              |
| 7            | Financial Statements                   | Mgmt             | For      | For            | For              |
| 8            | Allocation of Profits/Dividends        | 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           | Management Board Report (Consolidated) | Mgmt             | For      | For            | For              |
| 12           | Financial Statements (Consolidated)    | Mgmt             | For      | For            | For              |
| 13           | Non-Voting Agenda Item                 | N/A              | N/A      | N/A            | N/A              |

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|              |   |                  |          |                |                  |  |
|--------------|---|------------------|----------|----------------|------------------|--|
| Energa       |   |                  |          |                |                  |  |
| Ticker       | Security ID:                                  | Meeting Date     |          | Meeting Status |                  |  |
| ENG          | CINS X22336105                                | 12/15/2014       |          | 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            | Agenda  | Mgmt             | For      | For            | For              |  |
| 6            | Amendments to Articles                        | Mgmt             | For      | For            | For              |  |
| 7            | Amendments to Meeting Regulations             | Mgmt             | For      | For            | For              |  |
| 8            | Disposal of Fixed Assets                      | Mgmt             | For      | For            | For              |  |
| 9            | Acquisition of Fixed Assets (Long-term Bonds) | Mgmt             | For      | For            | For              |  |
| 10           | Non-Voting Agenda Item                        | N/A              | N/A      | N/A            | N/A              |  |

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|                          |   |                  |          |                |                  |  |
|--------------------------|---|------------------|----------|----------------|------------------|--|
| Exxaro Resources Limited |   |                  |          |                |                  |  |
| Ticker                   | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| EXX                      | CINS S26949107  | 05/26/2015       |          | Voted          |                  |  |
| Meeting Type             |   | Country of Trade |          |                |                  |  |
| Annual                   |   | South Africa     |          |                |                  |  |
| Issue No.                | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                        | Elect Vuyisa Nkonyeni                                 | Mgmt             | For      | For            | For              |  |
| 2                        | Re-elect Salukazi Dakile-Hlongwane                    | Mgmt             | For      | For            | For              |  |
| 3                        | Re-elect Len Konar                                    | Mgmt             | For      | Against        | Against          |  |
| 4                        | Re-elect Jeffrey van Rooyen                           | Mgmt             | For      | For            | For              |  |
| 5                        | Elect Audit Committee Member (Constatinus Fauconnier) | Mgmt             | For      | For            | For              |  |
| 6                        | Elect Audit Committee Member (Richard Mohring)        | Mgmt             | For      | For            | For              |  |
| 7                        | Elect Audit Committee Member (Vuyisa Nkonyeni)        | Mgmt             | For      | For            | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Elect Audit Committee Member (Jeffrey van Rooyen)                 | Mgmt | For | For | For |
| 9  | Elect Social and Ethics Committee Member (Constatinus Fauconnier) | Mgmt | For | For | For |
| 10 | Elect Social and Ethics Committee Member (Richard Mohring)        | Mgmt | For | For | For |
| 11 | Elect Social and Ethics Committee Member (Fazel Randerera)        | Mgmt | For | For | For |
| 12 | APPROVE REMUNERATION POLICY                                       | Mgmt | For | For | For |
| 13 | Appointment of Auditor  | 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 |

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### Far Eastern New Century Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1402         | CINS Y24374103   | 06/26/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                              | Mgmt         | For            | For       | For              |
| 4            | Capitalization of Capital Reserve and Issuance of New Shares | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles                                       | Mgmt         | For            | For       | For              |
| 6            | Amendments to Procedural Rules:                              | Mgmt         | For            | For       | For              |

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### Election of Directors and Supervisors

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Amendments to<br>Procedural Rules:<br>Capital<br>Loans                         | Mgmt | For | For     | For     |
| 8  | Amendments to<br>Procedural Rules:<br>Endorsements and<br>Guarantees           | Mgmt | For | For     | For     |
| 9  | Amendments to<br>Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets | Mgmt | For | For     | For     |
| 10 | Elect Douglas HSU Tong   | Mgmt | For | Against | Against |
| 11 | Elect Johnny SHIH  | Mgmt | For | For     | For     |
| 12 | Elect Peter HSU Hsu-Ping   | Mgmt | For | For     | For     |
| 13 | Elect Shaw Y. WANG   | Mgmt | For | For     | For     |
| 14 | Elect Raymond HSU  | Mgmt | For | For     | For     |
| 15 | Elect Richard YANG   | Mgmt | For | Against | Against |
| 16 | Elect Tonia Katherine<br>HSU   | Mgmt | For | For     | For     |
| 17 | Elect LI Kuan-Tao  | Mgmt | For | For     | For     |
| 18 | Elect Alice HSU  | Mgmt | For | For     | For     |
| 19 | Elect Champion Lee   | Mgmt | For | For     | For     |
| 20 | Elect SHEN Bing  | Mgmt | For | Against | Against |
| 21 | Elect Paul LIN Bao-Shuh  | Mgmt | For | Against | Against |
| 22 | Elect Johnsee Lee  | Mgmt | For | For     | For     |
| 23 | Non-compete<br>Restrictions for<br>Directors                                   | Mgmt | For | Against | Against |

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| Far EastOne Telecommunications Co., Ltd. |  |              |          |                |                     |  |
|--|--|--------------|----------|----------------|---------------------|--|
| Ticker                                   | Security ID:                                       | Meeting Date |          | Meeting Status |                     |  |
| 4904                                     | CINS Y7540C108                                     | 06/18/2015   |          | 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  | Accounts and Reports                               | Mgmt         | For      | For            | For                 |  |
| 3  | Allocation of<br>Profits/Dividends                 | Mgmt         | For      | For            | For                 |  |
| 4  | Allocation of Dividends<br>from Capital<br>Reserve | Mgmt         | For      | For            | For                 |  |
| 5  | Amendments to Articles                             | Mgmt         | For      | For            | For                 |  |
| 6  | Amendments to<br>Procedural:<br>Acquisition and    | Mgmt         | For      | For            | For                 |  |



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

Disposal of  
Assets

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Amendments to<br>Procedural Rules:<br>Election of Directors<br>and<br>Supervisors | Mgmt | For | For     | For     |
| 8  | Amendments to<br>Procedural Rules:<br>Capital<br>Loans                            | Mgmt | For | For     | For     |
| 9  | Amendments to<br>Procedural Rules:<br>Endorsements and<br>Guarantees              | Mgmt | For | For     | For     |
| 10 | Elect HSU Hsu-Tung  | Mgmt | For | Against | Against |
| 11 | Elect HSU Hsu-Ping  | Mgmt | For | For     | For     |
| 12 | Elect Jan Nilsson   | Mgmt | For | For     | For     |
| 13 | Elect LI Kuan-Chun  | Mgmt | For | For     | For     |
| 14 | Elect Jefferson Douglas<br>HSU  | Mgmt | For | For     | For     |
| 15 | Elect LIM Toon  | Mgmt | For | For     | For     |
| 16 | Elect Keisuke Yoshizawa   | Mgmt | For | For     | For     |
| 17 | Elect PENG Yun  | Mgmt | For | For     | For     |
| 18 | Elect Lawrence LAU<br>Juen-Yee  | Mgmt | For | For     | For     |
| 19 | Elect Kurt Roland<br>Hellstrom  | Mgmt | For | For     | For     |
| 20 | Elect LIU Chiung-Lang   | Mgmt | For | For     | For     |
| 21 | Non-compete<br>Restrictions for<br>Directors                                      | Mgmt | For | Against | Against |

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First Gulf Bank pjsc

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| FGB          | CINS M4580N105  | 02/25/2015   | Take No Action |           |                     |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       |           |                     |
| Annual       | United Arab Emirates  |              |                |           |                     |
| 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 Report  | Mgmt         | For            | TNA       | N/A                 |
| 3            | Auditor's Report  | Mgmt         | For            | TNA       | N/A                 |
| 4            | Financial Statements  | Mgmt         | For            | TNA       | N/A                 |
| 5            | Allocation of<br>Profits/Dividends;<br>Bonus Shares<br>Issuance | Mgmt         | For            | TNA       | N/A                 |
| 6            | Directors' Fees   | Mgmt         | For            | TNA       | N/A                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |
| 8  | Ratification of Auditor's Acts                   | Mgmt | For | TNA | N/A |
| 9  | Election of Directors                            | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |

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### FirstRand Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| FSR          | CINS S520Z131   | 12/02/2014   | 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            | Against   | Against          |
| 2            | Re-elect Mary S. Bomela   | Mgmt         | For            | For       | For              |
| 3            | Re-elect Nolulamo Gwagwa  | Mgmt         | For            | Against   | Against          |
| 4            | Re-elect Deepak Premnarayen                                       | Mgmt         | For            | Against   | Against          |
| 5            | Re-elect Kgotso B. Schoeman                                       | Mgmt         | For            | For       | For              |
| 6            | Re-elect Benedict J. van der Ross                                 | Mgmt         | For            | Against   | Against          |
| 7            | Re-elect Jan (Hennie) H. van Greuning                             | Mgmt         | For            | For       | For              |
| 8            | Re-elect Vivian W. Bartlett                                       | Mgmt         | For            | Against   | Against          |
| 9            | Elect Hetash S. Kellan  | Mgmt         | For            | Against   | Against          |
| 10           | Elect Russell M. Loubser  | Mgmt         | For            | For       | For              |
| 11           | Appointment of Deloitte & Touche                                  | Mgmt         | For            | For       | For              |
| 12           | Appointment of PricewaterhouseCoopers                             | Mgmt         | For            | For       | For              |
| 13           | Appointment of Francois Prinsloo as Individual Registered Auditor | Mgmt         | For            | For       | For              |
| 14           | APPROVE REMUNERATION POLICY                                       | Mgmt         | For            | Against   | Against          |
| 15           | General Authority to Issue  | Mgmt         | For            | For       | For              |

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Shares

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 16 | Authority to Issue<br>Shares for<br>Cash                                    | Mgmt | For | For | For |
| 17 | General Authority to<br>Repurchase<br>Shares                                | Mgmt | For | For | For |
| 18 | Authority to Repurchase<br>Shares<br>(FRBET)                                | Mgmt | For | For | For |
| 19 | Authority to Repurchase<br>Shares<br>(FRBNEDT)                              | Mgmt | For | For | For |
| 20 | Authority to Repurchase<br>Shares<br>(FRSAT)                                | Mgmt | For | For | For |
| 21 | Approve Financial<br>Assistance (Prescribed<br>Officers)                    | Mgmt | For | For | For |
| 22 | Approve Financial<br>Assistance (Related<br>and Inter-related<br>companies) | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees  | Mgmt | For | For | For |
| 24 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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|   |                                      |              |                |           |                     |
|---|--------------------------------------|--------------|----------------|-----------|---------------------|
| Grupo Financiero Santander Mexico SAB de CV |                                      |              |                |           |                     |
| Ticker                                      | Security ID:                         | Meeting Date | Meeting Status |           |                     |
| SANMEX                                      | CINS P49513107                       | 04/28/2015   | Voted          |           |                     |
| Meeting Type                                | Country of Trade                     |              |                |           |                     |
| Special                                     | Mexico                               |              |                |           |                     |
| Issue No.                                   | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Election of Directors<br>Series<br>B | Mgmt         | For            | Abstain   | Against             |
| 2   | Election of Meeting<br>Delegates     | Mgmt         | For            | For       | For                 |

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|   |                       |              |                |           |                     |
|---|-----------------------|--------------|----------------|-----------|---------------------|
| Grupo Financiero Santander Mexico SAB de CV |                       |              |                |           |                     |
| Ticker                                      | Security ID:          | Meeting Date | Meeting Status |           |                     |
| SANMEX                                      | CINS P49513107        | 04/28/2015   | 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   | Allocation of Profits | Mgmt         | For            | Abstain   | Against             |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Report of the Executive President and CEO   | Mgmt | For | For     | For     |
| 4  | Report of the Board's Opinion on the Executive President and CEO's Report             | Mgmt | For | For     | For     |
| 5  | Report on Major Accounting and Reporting Principles                                   | Mgmt | For | For     | For     |
| 6  | Report on Tax Compliance  | Mgmt | For | For     | For     |
| 7  | Report on Operations and Activities   | Mgmt | For | For     | For     |
| 8  | Report of the Board on the Activities on the Audit and Corporate Governance Committee | Mgmt | For | For     | For     |
| 9  | Election of Directors; Fees   | Mgmt | For | Abstain | Against |
| 10 | Allocation of Dividends   | Mgmt | For | Abstain | Against |
| 11 | Election of Meeting Delegates   | Mgmt | For | For     | For     |

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|   |                  |              |                |           |                  |  |
|---|------------------|--------------|----------------|-----------|------------------|--|
| Grupo Financiero Santander Mexico SAB de CV |                  |              |                |           |                  |  |
| Ticker                                      | Security ID:     | Meeting Date | Meeting Status |           |                  |  |
| SANMEX                                      | CINS P49513107   | 11/27/2014   | 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 | Election of Meeting Delegates | Mgmt | For | For     | For     |

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|                                    |                  |              |                |           |                  |  |
|------------------------------------|------------------|--------------|----------------|-----------|------------------|--|
| Guangzhou R & F Properties Company |                  |              |                |           |                  |  |
| Ticker                             | Security ID:     | Meeting Date | Meeting Status |           |                  |  |
| 2777                               | CINS Y2933F115   | 05/29/2015   | 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 | Director's Report       | Mgmt | For | For | For |
| 5 | Supervisor's Report     | Mgmt | For | For | For |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Accounts and Reports                              | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor and Authority to Set Fees  | Mgmt | For | For     | For     |
| 8  | Authority to Declare Interim Dividends            | Mgmt | For | For     | For     |
| 9  | Elect LI Sze Lim                                  | Mgmt | For | Against | Against |
| 10 | Elect ZHANG LI                                    | Mgmt | For | For     | For     |
| 11 | Elect ZHOU Yaonan                                 | Mgmt | For | For     | For     |
| 12 | Elect LU Jing                                     | Mgmt | For | For     | For     |
| 13 | Elect Daniel NG Yau Wah                           | Mgmt | For | For     | For     |
| 14 | Authority to Extend Guarantees                    | Mgmt | For | Against | Against |
| 15 | Approve 2014 Guarantees                           | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares w/o Preemptive Rights   | Mgmt | For | Against | Against |
| 17 | Self-Assessment Report                            | Mgmt | For | For     | For     |
| 18 | Letter of Undertaking of Controlling Shareholders | Mgmt | For | For     | For     |
| 19 | Letter of Undertaking of Directors                | Mgmt | For | For     | For     |
| 20 | Letter of Undertaking of Supervisors              | Mgmt | For | For     | For     |
| 21 | Letter of Undertaking of Senior Managers          | Mgmt | For | For     | For     |

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### Guangzhou R & F Properties Company

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| 2777         | CINS Y2933F115             | 10/23/2014   | 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            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 3            | Issuer                     | Mgmt         | For            | For       | For              |
| 4            | Place of Issue             | Mgmt         | For            | For       | For              |
| 5            | Size of Issue              | Mgmt         | For            | For       | For              |
| 6            | Maturity                   | Mgmt         | For            | For       | For              |
| 7            | Use of Proceeds            | Mgmt         | For            | For       | For              |
| 8            | Method of Issue            | Mgmt         | For            | For       | For              |
| 9            | Target Investors           | Mgmt         | For            | For       | For              |
| 10           | Ratification of Board Acts | Mgmt         | For            | For       | For              |

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|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 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 | Authority to Extend Guarantees | Mgmt | For | Against | Against |
| 15 | Amendments to Articles         | Mgmt | For | For     | For     |
| 16 | Transfer of Domestic Shares    | Mgmt | For | For     | For     |

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| Imperial Holdings Limited |   | Meeting Date     |          | Meeting Status |                  |
|---------------------------|---|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:                                    | 11/04/2014       |          | Voted          |                  |
| IPL                       | CINS S38127122                                  | Country of Trade |          |                |                  |
| Meeting Type              |   | South Africa     |          |                |                  |
| Annual                    |   |                  |          |                |                  |
| 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 Committee Member (Michael Leeming)  | Mgmt             | For      | For            | For              |
| 4                         | Elect Audit Committee Member (Thembisa Dinga)   | Mgmt             | For      | For            | For              |
| 5                         | Elect Audit Committee Member (Phumzile Langeni) | Mgmt             | For      | For            | For              |
| 6                         | Elect Audit Committee Member (Roderick Sparks)  | Mgmt             | For      | For            | For              |
| 7                         | Elect Audit Committee Member (Younaid Waja)     | Mgmt             | For      | For            | For              |
| 8                         | Re-elect Schalk Engelbrecht                     | Mgmt             | For      | For            | For              |
| 9                         | Re-elect Phumzile Langeni                       | Mgmt             | For      | For            | For              |
| 10                        | Re-elect Thulani Gcabashe                       | Mgmt             | For      | For            | For              |
| 11                        | Re-elect Roderick J.A. Sparks                   | Mgmt             | For      | For            | For              |
| 12                        | Re-elect Ashley Tugendhaft                      | Mgmt             | For      | Against        | Against          |
| 13                        | Elect Mohammed Akoojee                          | Mgmt             | For      | Against        | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | Elect Mark J. Lamberti   | Mgmt | For | For     | For     |
| 15 | Elect Philip B. Michaux  | Mgmt | For | Against | Against |
| 16 | Elect Johann J. Strydom  | Mgmt | For | Against | Against |
| 17 | APPROVE REMUNERATION<br>POLICY   | Mgmt | For | For     | For     |
| 18 | Approve NEDs' Fees<br>(Chairperson)  | Mgmt | For | For     | For     |
| 19 | Approve NEDs' Fees<br>(Deputy<br>Chairperson)  | Mgmt | For | For     | For     |
| 20 | Approve NEDs' Fees<br>(Board<br>member)  | Mgmt | For | For     | For     |
| 21 | Approve NEDs' Fees<br>(Assets and<br>Liabilities Committee<br>Chairperson)               | Mgmt | For | For     | For     |
| 22 | Approve NEDs' Fees<br>(Assets and<br>Liabilities Committee<br>Member)                    | Mgmt | For | For     | For     |
| 23 | Approve NEDs' Fees<br>(Audit Committee<br>Chairperson)                                   | Mgmt | For | For     | For     |
| 24 | Approve NEDs' Fees<br>(Audit Committee<br>Member)  | Mgmt | For | For     | For     |
| 25 | Approve NEDs' Fees<br>(Risk Committee<br>Chairperson)                                    | Mgmt | For | For     | For     |
| 26 | Approve NEDs' Fees<br>(Risk Committee<br>Member)   | Mgmt | For | For     | For     |
| 27 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Chairperson)          | Mgmt | For | For     | For     |
| 28 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Member)               | Mgmt | For | For     | For     |
| 29 | Approve NEDs' Fees<br>(Social, Ethics and<br>Sustainability<br>Committee<br>Chairperson) | Mgmt | For | For     | For     |
| 30 | Approve NEDs' Fees<br>(Social, Ethics and<br>Sustainability                              | Mgmt | For | For     | For     |

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Committee<br>Member)                               |      |     |     |     |  |
| 31 | Authority to Repurchase<br>Shares                  | Mgmt | For | For | For |  |
| 32 | General Authority to<br>Issue<br>Shares            | Mgmt | For | For | For |  |
| 33 | Authority to Issue<br>Shares for<br>Cash           | Mgmt | For | For | For |  |
| 34 | General Authority to<br>Issue Preference<br>Shares | Mgmt | For | For | For |  |
| 35 | Approve Financial<br>Assistance (Section<br>44)    | Mgmt | For | For | For |  |
| 36 | Approve Financial<br>Assistance (Section<br>45)    | Mgmt | For | For | For |  |
| 37 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |  |

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|              |  |                  |          |                |                     |  |
|--------------|--|------------------|----------|----------------|---------------------|--|
| Indocement   | Tunggal Prakarsa                                       |                  |          |                |                     |  |
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| INTP         | CINS Y7127B135   | 05/13/2015       |          | 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      | Against        | Against             |  |
| 4            | Election of Directors<br>and Commissioners<br>(Slate)  | Mgmt             | For      | Against        | Against             |  |
| 5            | Directors' and<br>Commissioners'<br>Fees               | Mgmt             | For      | For            | For                 |  |

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|              |                  |                  |          |                |                     |  |
|--------------|------------------|------------------|----------|----------------|---------------------|--|
| Indocement   | Tunggal Prakarsa |                  |          |                |                     |  |
| Ticker       | Security ID:     | Meeting Date     |          | Meeting Status |                     |  |
| INTP         | CINS Y7127B135   | 05/13/2015       |          | Voted          |                     |  |
| Meeting Type |                  | Country of Trade |          |                |                     |  |
| Special      |                  | Indonesia        |          |                |                     |  |
| Issue No.    | Description      | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |



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1 Amendments to Articles Mgmt For Against Against

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Industrial & Commercial Bank Of China

Ticker Security ID: Meeting Date Meeting Status  
 1398 CINS Y3990B112 01/23/2015 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 JIANG Jianqing as Director       | Mgmt | For | For | For |
| 3  | Elect Anthony Francis Neoh as Director | Mgmt | For | For | For |
| 4  | Elect WANG Xiaoya as Director          | Mgmt | For | For | For |
| 5  | Elect GE Rongrong as Director          | Mgmt | For | For | For |
| 6  | Elect ZHENG Fuqing as Director         | Mgmt | For | For | For |
| 7  | Elect FEI Zhoulin as Director          | Mgmt | For | For | For |
| 8  | Elect CHENG Fengchao as Director       | Mgmt | For | For | For |
| 9  | Elect WANG Chixi as Supervisor         | Mgmt | For | For | For |
| 10 | Amendment to Terms of Debt Instruments | Mgmt | For | For | For |
| 11 | Non-Voting Meeting Note                | N/A  | N/A | N/A | N/A |

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Industrial & Commercial Bank Of China

Ticker Security ID: Meeting Date Meeting Status  
 1398 CINS Y3990B112 06/19/2015 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 | Elect QIAN Wenhui as Supervisor | Mgmt | For | For | For |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 7  | 2015 Fixed Asset Investment Plan                 | 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 | Elect WANG Xiquan as Director                    | Mgmt | For | For     | For     |
| 11 | Elect OR Ching Fai as Director                   | Mgmt | For | Against | Against |

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### Industries Qatar

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| IQCD         | CINS M56303106                                   | 03/01/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 4            | Chairman's Message                               | Mgmt         | For            | For       | For              |
| 5            | Presentation of Board Report                     | Mgmt         | For            | For       | For              |
| 6            | Presentation of Auditor's Report                 | Mgmt         | For            | For       | For              |
| 7            | Financial Statements                             | Mgmt         | For            | For       | For              |
| 8            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 9            | Ratification of Board Acts; Directors' Fees      | Mgmt         | For            | For       | For              |
| 10           | Presentation of Corporate Governance Report      | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 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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|                |   |                  |                |           |                  |
|----------------|---|------------------|----------------|-----------|------------------|
| Inventec Corp. |   |                  |                |           |                  |
| Ticker         | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 2356           | CINS Y4176F109  | 06/16/2015       | 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              | Accounts and Reports                                    | Mgmt             | For            | For       | For              |
| 3              | Allocation of Profits/Dividends                         | Mgmt             | For            | For       | For              |
| 4              | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For            | For       | For              |

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|                        |  |                  |                |           |                  |
|------------------------|--|------------------|----------------|-----------|------------------|
| IOI Corporation Berhad |  |                  |                |           |                  |
| Ticker                 | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| IOICORP                | CINS Y41763106   | 10/29/2014       | Voted          |           |                  |
| Meeting Type           |  | Country of Trade |                |           |                  |
| Annual                 |  | Malaysia         |                |           |                  |
| Issue No.              | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Elect LEE Yeow Seng  | Mgmt             | For            | For       | For              |
| 2                      | Elect LEE Cheng Leang                                      | Mgmt             | For            | Against   | Against          |
| 3                      | Elect LEE Shin Cheng                                       | Mgmt             | For            | For       | For              |
| 4                      | Directors' Fees for the Financial Year Ended June 30, 2014 | Mgmt             | For            | For       | For              |
| 5                      | Directors' Fees for the Financial Year Ended June 30, 2015 | 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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|               |                |                  |                |  |  |
|---------------|----------------|------------------|----------------|--|--|
| Isagen SA Esp |                |                  |                |  |  |
| Ticker        | Security ID:   | Meeting Date     | Meeting Status |  |  |
| ISAGEN        | CINS P5892H105 | 03/25/2015       | Voted          |  |  |
| Meeting Type  |                | Country of Trade |                |  |  |

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| Ordinary<br>Issue No. | Description  | Colombia<br>Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------------------|--|-----------------------|----------|-----------|---------------------|
| 1                     | Non-Voting Meeting Note  | N/A                   | N/A      | N/A       | N/A                 |
| 2                     | Quorum; Agenda   | Mgmt                  | For      | For       | For                 |
| 3                     | Appointment of Meeting<br>Chairman   | Mgmt                  | For      | For       | For                 |
| 4                     | Presentation of Meeting<br>Minutes   | Mgmt                  | For      | For       | For                 |
| 5                     | Appointment of<br>Delegates in charge of<br>Meeting<br>Minutes   | Mgmt                  | For      | For       | For                 |
| 6                     | Presentation of the<br>Board, Corporate<br>Governance and Audit<br>Committee<br>Reports                      | Mgmt                  | For      | For       | For                 |
| 7                     | Presentation of<br>Management<br>Report  | Mgmt                  | For      | For       | For                 |
| 8                     | Presentation of the<br>Representatives of<br>Minority Shareholders'<br>Report                                | Mgmt                  | For      | For       | For                 |
| 9                     | Presentation of the<br>Financial<br>Statements   | Mgmt                  | For      | For       | For                 |
| 10                    | Presentation of the<br>Auditor's<br>Report   | Mgmt                  | For      | For       | For                 |
| 11                    | Accounts and Reports   | Mgmt                  | For      | For       | For                 |
| 12                    | Use of Reserves  | Mgmt                  | For      | For       | For                 |
| 13                    | Increase in Authorized<br>Capital through the<br>Capitalization of<br>Reserves; Amendment to<br>Par<br>Value | Mgmt                  | For      | For       | For                 |
| 14                    | Allocation of<br>Profits/Dividends   | Mgmt                  | For      | For       | For                 |
| 15                    | Election of Directors  | Mgmt                  | For      | For       | For                 |
| 16                    | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt                  | For      | For       | For                 |
| 17                    | Transaction of Other<br>Business   | Mgmt                  | N/A      | Against   | N/A                 |

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Itausa - Invetimentos Itau S.A.

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|              |   |                  |                  |
|--------------|---|------------------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status   |
| ITSA3        | CINS P5R659303  | 04/30/2015       | 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              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A              |
| 3            | Non-Voting Meeting Note   | N/A              | N/A              |
| 4            | Non-Voting Meeting Note   | N/A              | N/A              |
| 5            | Election of Supervisory Mgmt  | For              | For              |
|              | Council Member(s)<br>Representative of<br>Preferred<br>Shareholders |                  |                  |

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Itausa - Investimentos Itau S.A.

|              |   |                  |                  |
|--------------|---|------------------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status   |
| ITSA3        | CINS P5887P427  | 04/30/2015       | 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              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A              |
| 3            | Non-Voting Meeting Note   | N/A              | N/A              |
| 4            | Non-Voting Meeting Note   | N/A              | N/A              |
| 5            | Election of Supervisory Mgmt  | For              | For              |
|              | Council Member(s)<br>Representative of<br>Preferred<br>Shareholders |                  |                  |

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Jiangsu Expressway Company Limited

|              |                         |                  |                  |
|--------------|-------------------------|------------------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status   |
| 0177         | CINS Y4443L103          | 03/12/2015       | 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              |
| 2            | Non-Voting Meeting Note | N/A              | N/A              |
| 3            | Acquisition             | Mgmt             | For              |
| 4            | Acquisition             | Mgmt             | For              |

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Jiangsu Expressway Company Limited

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|              |   |                  |                     |         |         |
|--------------|---|------------------|---------------------|---------|---------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status      |         |         |
| 0177         | CINS Y4443L103  | 06/23/2015       | 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            | Auditors' Report  | Mgmt             | For                 | For     | For     |
| 6            | Final Financial Report  | Mgmt             | For                 | For     | For     |
| 7            | Financial Budget  | Mgmt             | For                 | For     | For     |
| 8            | Allocation of Profits/Dividends                                   | Mgmt             | For                 | For     | For     |
| 9            | Appointment of Auditor and Authority to Set Fees                  | Mgmt             | For                 | For     | For     |
| 10           | Appointment of Internal Control Auditor and Authority to Set Fees | Mgmt             | For                 | For     | For     |
| 11           | Issue of Super Short-Term Commercial Papers                       | Mgmt             | For                 | For     | For     |
| 12           | Issue of Medium-Term Notes  | Mgmt             | For                 | For     | For     |
| 13           | Elect QIAN Yong Xiang   | Mgmt             | For                 | For     | For     |
| 14           | Elect CHEN Xiang Hui  | Mgmt             | For                 | For     | For     |
| 15           | Elect DU Wen Yi   | Mgmt             | For                 | Against | Against |
| 16           | Elect ZHANG Yang  | Mgmt             | For                 | For     | For     |
| 17           | Elect HU Yu   | Mgmt             | For                 | For     | For     |
| 18           | Elect Lawrence MA Chung Lai                                       | Mgmt             | For                 | For     | For     |
| 19           | Elect ZHANG Erzhen  | Mgmt             | For                 | For     | For     |
| 20           | Elect GE Yang   | Mgmt             | For                 | For     | For     |
| 21           | Elect ZHANG Zhuting   | Mgmt             | For                 | For     | For     |
| 22           | Elect CHEN Liang  | Mgmt             | For                 | For     | For     |
| 23           | Elect CHANG Qing as Supervisor                                    | Mgmt             | For                 | For     | For     |
| 24           | Elect SUN Hong Ning as Supervisor                                 | Mgmt             | For                 | Against | Against |
| 25           | Elect WANG Wen Jie as Supervisor                                  | Mgmt             | For                 | Against | Against |

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Jiangxi Copper Company Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 0358         | CINS Y4446C100 | 01/12/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

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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         | Supply and Service Agreement I               | Mgmt      | For      | For       | For              |
| 4         | Consolidated Supply and Service Agreement II | Mgmt      | For      | For       | For              |
| 5         | Land Leasing Agreement                       | Mgmt      | For      | For       | For              |
| 6         | Resignation of Director                      | Mgmt      | For      | For       | For              |
| 7         | Elect TU Shutian                             | Mgmt      | For      | For       | For              |

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### Jiangxi Copper Company Limited

| Issue 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         | Senior Management Incentive Plan | Mgmt      | For      | For       | For              |
| 7         | Elect LI Baomin                  | Mgmt      | For      | Against   | Against          |
| 8         | Elect LONG Ziping                | Mgmt      | For      | For       | For              |
| 9         | Elect GAN Chengjiu               | Mgmt      | For      | For       | For              |
| 10        | Elect LIU Fangyun                | Mgmt      | For      | For       | For              |
| 11        | Elect GAO Jianmin                | Mgmt      | For      | For       | For              |
| 12        | Elect LIANG Qing                 | Mgmt      | For      | For       | For              |
| 13        | Elect SHI Jialiang               | Mgmt      | For      | For       | For              |
| 14        | Elect QIU Guanzhou               | Mgmt      | For      | For       | For              |
| 15        | Elect DENG Hui                   | Mgmt      | For      | For       | For              |
| 16        | Elect ZHANG Weidong              | Mgmt      | For      | Against   | Against          |
| 17        | Elect TU Shutian                 | Mgmt      | For      | For       | For              |
| 18        | Service Contract of Directors    | Mgmt      | For      | For       | For              |
| 19        | Elect HU Qingwen                 | Mgmt      | For      | For       | For              |
| 20        | Elect WU Jinxing                 | Mgmt      | For      | Against   | Against          |
| 21        | Elect WAN Sujuan                 | Mgmt      | For      | Against   | Against          |
| 22        | Elect LIN Jinliang               | Mgmt      | For      | For       | For              |
| 23        | Elect XIE Ming                   | Mgmt      | For      | For       | For              |
| 24        | Service Contract of Supervisors  | Mgmt      | For      | For       | For              |
| 25        | Internal executive directors'    | Mgmt      | For      | For       | For              |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | fees   |      |     |         |         |  |
| 26 | External executive directors' fees               | Mgmt | For | For     | For     |  |
| 27 | Independent non-executive directors' fees        | Mgmt | For | For     | For     |  |
| 28 | Supervisors' fees                                | Mgmt | For | For     | For     |  |
| 29 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |  |
| 30 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |  |
| 31 | Profit Distribution Plan                         | Mgmt | For | For     | For     |  |

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Komerční Banka

|              |                                     |                  |                |           |                  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |
| BAAKOMB      | CINS X45471111                      | 04/23/2015       | Voted          |           |                  |
| Meeting Type |                                     | Country of Trade |                |           |                  |
| Ordinary     |                                     | Czech Republic   |                |           |                  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                   | 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            | Accounts and Reports                | Mgmt             | For            | For       | For              |
| 8            | Allocation of Profits/Dividends     | Mgmt             | For            | For       | For              |
| 9            | Accounts and Reports (Consolidated) | Mgmt             | For            | For       | For              |
| 10           | Elect Sylvie Remond                 | Mgmt             | For            | Against   | Against          |
| 11           | Authority to Repurchase Shares      | Mgmt             | For            | For       | For              |
| 12           | Appointment of Auditor              | Mgmt             | For            | For       | For              |
| 13           | Amendments to Articles              | Mgmt             | For            | For       | For              |
| 14           | Maximum Variable Pay                | Mgmt             | For            | For       | For              |



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Ratio (Management  
Board)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Maximum Variable Pay Ratio (Key Employees) | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

### KT&G Corporation

|              |   |                    |                |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                  |
| 033780       | CINS Y49904108  | 02/27/2015         | 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            | Elect KIM In Ho   | Mgmt               | For            | For       | For              |
| 4            | Elect SON Tae Kyu   | Mgmt               | For            | For       | For              |
| 5            | Elect CHOI Kyung Won  | Mgmt               | For            | Against   | Against          |
| 6            | Election of Audit Committee Member: SON Tae Kyu             | Mgmt               | For            | For       | For              |
| 7            | Directors' Fees   | Mgmt               | For            | For       | For              |
| 8            | Amendments of Executive Officer Retirement Allowance Policy | Mgmt               | For            | For       | For              |
| 9            | Non-Voting Meeting Note                                     | N/A                | N/A            | N/A       | N/A              |

### Kumba Iron Ore Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| KIO          | CINS S4341C103                                | 05/08/2015       | 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            | Re-elect Buyelwa Sonjica                      | Mgmt             | For            | For       | For              |
| 3            | Re-elect Fani Titi                            | Mgmt             | For            | For       | For              |
| 4            | Re-elect Dolly Mokgatle                       | Mgmt             | For            | For       | For              |
| 5            | Re-elect Allen Morgan                         | Mgmt             | For            | For       | For              |
| 6            | Elect Audit Committee Member (Zarina Bassa)   | Mgmt             | For            | For       | For              |
| 7            | Elect Audit Committee Member (Litha Nyhonyha) | Mgmt             | For            | For       | For              |
| 8            | Elect Audit Committee                         | Mgmt             | For            | For       | For              |

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|                         |  |                  |          |                |                  |  |
|-------------------------|--|------------------|----------|----------------|------------------|--|
|                         | Member (Dolly Mokgatlle)   |                  |          |                |                  |  |
| 9                       | Elect Audit Committee Member (Allen Morgan)                      | Mgmt             | For      | For            | For              |  |
| 10                      | APPROVE REMUNERATION POLICY                                      | Mgmt             | For      | For            | For              |  |
| 11                      | General Authority to Issue Shares                                | Mgmt             | For      | For            | For              |  |
| 12                      | Authority to Issue Shares for Cash                               | 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              |  |
| 16                      | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |  |
| <hr/>                   |  |                  |          |                |                  |  |
| Lafarge Malaysia Berhad |  |                  |          |                |                  |  |
| Ticker Security ID:     |  | Meeting Date     |          | Meeting Status |                  |  |
| LAFMSIA CINS Y5348J101  |  | 05/21/2015       |          | Voted          |                  |  |
| Meeting Type            |  | Country of Trade |          |                |                  |  |
| Annual                  |  | Malaysia         |          |                |                  |  |
| Issue No.               | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                       | Elect Md Yusof bin Hussin  | Mgmt             | For      | For            | For              |  |
| 2                       | Elect Bradley Mulroney   | Mgmt             | For      | For            | For              |  |
| 3                       | Elect Christian Herrault   | Mgmt             | For      | Against        | Against          |  |
| 4                       | Elect Sapna Sood   | Mgmt             | For      | For            | For              |  |
| 5                       | Elect LIM Yoke Tuan  | Mgmt             | For      | For            | For              |  |
| 6                       | Appointment of Auditor and Authority to Set Fees                 | Mgmt             | For      | For            | For              |  |
| 7                       | Retention of Imran ibni Almarhum Ja'afar as Independent Director | Mgmt             | For      | For            | For              |  |
| 8                       | Retention of A. Razak bin Ramli as Independent Director          | Mgmt             | For      | For            | For              |  |
| 9                       | Related Party Transactions                                       | Mgmt             | For      | For            | For              |  |
| 10                      | Authority to Repurchase Shares                                   | Mgmt             | For      | For            | For              |  |

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Lee & Man Paper Manufacturing Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2314         | CINS G5427W130                                   | 05/18/2015   | 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 Final Dividend                     | Mgmt         | For            | For       | For              |
| 5            | Elect Tony WONG Kai Tung                         | Mgmt         | For            | For       | For              |
| 6            | Elect Peter A. Davies                            | Mgmt         | For            | For       | For              |
| 7            | Elect David CHAU Shing Yim                       | Mgmt         | For            | For       | For              |
| 8            | Elect POON Chung Kwong                           | Mgmt         | For            | For       | For              |
| 9            | Directors' Fees for 2014                         | Mgmt         | For            | For       | For              |
| 10           | Directors' Fees for 2015                         | 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          |

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Lite-On Technology Corp.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2301         | CINS Y5313K109                                       | 06/24/2015   | 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            | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For              |
| 4            | Capitalization of Profits and Issuance of New Shares | Mgmt         | For            | For       | For              |
| 5            | Amendments to Procedural Rules:                      | Mgmt         | For            | For       | For              |

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### Capital Loans and Endorsements/Guarantees

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | For | For |
| 7 | Amendments to<br>Procedural Rules:<br>Election of<br>Directors   | Mgmt | For | For | For |
| 8 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |

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| Malayan Banking Berhad |  | Meeting Date     |          | Meeting Status |                     |
|------------------------|--|------------------|----------|----------------|---------------------|
| Ticker                 | Security ID:   | 04/07/2015       |          | Voted          |                     |
| MAYBANK                | CINS Y54671105   | Country of Trade |          |                |                     |
| Meeting Type           |  | Malaysia         |          |                |                     |
| Annual                 |  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| Issue No.              | Description  |                  |          |                |                     |
| 1                      | Accounts and Reports                                   | Mgmt             | For      | For            | For                 |
| 2                      | Allocation of<br>Profits/Dividends                     | Mgmt             | For      | For            | For                 |
| 3                      | Elect Hadenan A. Jalil                                 | Mgmt             | For      | For            | For                 |
| 4                      | Elect Johan Ariffin                                    | Mgmt             | For      | For            | For                 |
| 5                      | Elect Mohaiyani binti<br>Shamsudin                     | Mgmt             | For      | For            | For                 |
| 6                      | Elect Karownakaran @<br>Karunakaran a/l<br>Ramasamy    | Mgmt             | For      | For            | For                 |
| 7                      | Elect CHENG Kee Check                                  | Mgmt             | For      | For            | For                 |
| 8                      | Elect Mohd Salleh Harun                                | 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 Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt             | For      | For            | For                 |
| 12                     | Dividend Reinvestment<br>Scheme                        | Mgmt             | For      | For            | For                 |

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|    |                                      |      |     |     |     |
|----|--------------------------------------|------|-----|-----|-----|
| 13 | Increase in Authorized Share Capital | Mgmt | For | For | For |
| 14 | Amendments to Articles               | Mgmt | For | For | For |

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### MegaFon Ojsc

|              |   |                    |                |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                  |
| MFON         | CINS 58517T209                                      | 01/19/2015         | Voted          |           |                  |
| Meeting Type |   | Country of Trade   |                |           |                  |
| Special      |   | Russian Federation |                |           |                  |
| Issue No.    | Description   | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions with PETER-SERVICE CJSC  | Mgmt               | For            | For       | For              |
| 2            | Related Party Transactions with MegaFon Retail OJSC | Mgmt               | For            | For       | For              |

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### MegaFon Ojsc

|              |                            |                    |                |           |                  |
|--------------|----------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date       | Meeting Status |           |                  |
| MFON         | CINS 58517T209             | 04/13/2015         | 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              |

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### MegaFon Ojsc

|              |                         |                    |                |           |                  |
|--------------|-------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date       | Meeting Status |           |                  |
| MFON         | CINS 58517T209          | 04/20/2015         | 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            | Amendments to Articles  | Mgmt               | For            | For       | For              |
| 3            | Appointment of CEO      | Mgmt               | For            | For       | For              |

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### MMI Holdings Limited

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| MMI          | CINS S5143R107         | 11/18/2014       | Voted          |           |                  |
| Meeting Type |                        | Country of Trade |                |           |                  |
| Annual       |                        | South Africa     |                |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Louis von Zeuner | Mgmt             | For            | For       | For              |
| 2            | Re-elect Fatima Jakoet | Mgmt             | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Re-elect Johnson Njeke                               | Mgmt | For | Against | Against |
| 4  | Re-elect Niel Krige                                  | Mgmt | For | For     | For     |
| 5  | Re-elect Vuyisa Nkonyeni                             | Mgmt | For | Against | Against |
| 6  | Re-elect Sizwe E. Nxasana                            | 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 (Fatima Jakoet)         | Mgmt | For | For     | For     |
| 11 | Elect Audit Committee Member (Louis von Zeuner)      | 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 Committee Chairman) | Mgmt | For | For     | For     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 22 | Approve NEDs' Fees<br>(Remuneration<br>Committee<br>Member)                           | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees<br>(Risk, Capital &<br>Compliance Committee<br>Chairman)           | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees<br>(Risk, Capital &<br>Compliance Committee<br>Member)             | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees<br>(Social, Ethics and<br>Transformation<br>Committee<br>Chairman) | Mgmt | For | For | For |
| 26 | Approve NEDs' Fees<br>(Social, Ethics and<br>Transformation<br>Committee<br>Member)   | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees<br>(Nomination Committee<br>Chairman)                              | Mgmt | For | For | For |
| 28 | Approve NEDs' Fees<br>(Nomination Committee<br>Member)                                | Mgmt | For | For | For |
| 29 | Approve NEDs' Fees<br>(Fair Practices<br>Committee<br>Chairman)                       | Mgmt | For | For | For |
| 30 | Approve NEDs' Fees<br>(Fair Practices<br>Committee<br>Member)                         | Mgmt | For | For | For |
| 31 | Approve NEDs' Fees<br>(Chairman of Board for<br>Segments and Product<br>House)        | Mgmt | For | For | For |
| 32 | Approve NEDs' Fees<br>(Member of Board for<br>Segments and Product<br>House)          | Mgmt | For | For | For |
| 33 | Approve NEDs' Fees<br>(Divisional Audit<br>Panel<br>Chairman)                         | Mgmt | For | For | For |
| 34 | Approve NEDs' Fees<br>(Divisional Audit   | Mgmt | For | For | For |

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Panel  
Member)

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 35 | Approve NEDs' Fees (Ad Hoc Committees)    | Mgmt | For | For | For |
| 36 | Approve Financial Assistance (Section 44) | Mgmt | For | For | For |
| 37 | Approve Financial Assistance (Section 45) | Mgmt | For | For | For |
| 38 | Authority to Repurchase Shares            | Mgmt | For | For | For |

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Mobile Telesystems OJSC

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| MTSS         | CUSIP 607409            | 09/30/2014   | 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            | Interim Dividend 1Q2014 | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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Mol Hungarian Oil and Gas

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| MOL          | CINS X5462R112                                   | 04/16/2015   | 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            | Voting Method                                    | Mgmt         | For            | TNA       | N/A              |
| 6            | Minutes of Meeting                               | 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            | Corporate Governance Report                      | Mgmt         | For            | TNA       | N/A              |
| 10           | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Presentation Regarding Repurchase of Shares | Mgmt | For | TNA | N/A |
| 13 | Authority to Repurchase Shares              | Mgmt | For | TNA | N/A |
| 14 | Elect Zsigmond Jarai                        | Mgmt | For | TNA | N/A |
| 15 | Elect Laszlo Parragh                        | Mgmt | For | TNA | N/A |
| 16 | Elect Martin Roman                          | Mgmt | For | TNA | N/A |
| 17 | Directors' Fees                             | Mgmt | For | TNA | N/A |
| 18 | Supervisory Board Members' Fees             | Mgmt | For | TNA | N/A |

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MTN Group Limited

| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| MTN          | CINS S8039R108                                 | 05/27/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | South Africa     |                |           |                  |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Alan Harper                           | Mgmt             | For            | For       | For              |
| 2            | Re-elect Nkateko P. Mageza                     | Mgmt             | For            | Against   | Against          |
| 3            | Re-elect Dawn M.L. Marole                      | 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 Christine Ramon                          | Mgmt             | For            | For       | For              |
| 7            | Elect Audit Committee Member (Christine Ramon) | Mgmt             | For            | For       | For              |
| 8            | Elect Audit Committee Member (Nkateko Mageza)  | Mgmt             | For            | Against   | Against          |
| 9            | Elect Audit Committee Member (Johnson Njeke)   | Mgmt             | For            | Against   | Against          |
| 10           | Elect Audit Committee Member (Jeff van Rooyen) | 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              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | Approve Remuneration Policy                          | 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                         | Mgmt | For | For | For |
| 18 | Approve Amendment to the Performance Share Plan 2010 | Mgmt | For | For | For |

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Nampak Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| NPK          | CINS S5326R114                                   | 02/04/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | South Africa                                     |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Nopasika V. Lila                           | Mgmt         | For            | For       | For              |
| 2            | Re-elect Nosipho Molope                          | Mgmt         | For            | For       | For              |
| 3            | Re-elect Disebo C. Moephuli                      | Mgmt         | For            | Against   | Against          |
| 4            | Re-elect Peter M. Surgey                         | Mgmt         | For            | For       | For              |
| 5            | Re-elect Fezekile Tshiqi                         | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                           | Mgmt         | For            | For       | For              |
| 7            | Elect Audit Committee Member (Nosipho Molope)    | Mgmt         | For            | For       | For              |
| 8            | Elect Audit Committee Member (Roy Andersen)      | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Nopasika V. Lila)  | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Ipeleng N. Mkhari) | 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           | Approve Financial Assistance                     | Mgmt         | For            | For       | For              |

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| Natura Cosméticos SA |                           |                  |          |                |                  |  |
|----------------------|---------------------------|------------------|----------|----------------|------------------|--|
| Ticker               | Security ID:              | Meeting Date     |          | Meeting Status |                  |  |
| NATU3                | CINS P7088C106            | 02/06/2015       |          | 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      | For            | For              |  |
| 4                    | Restricted Stock Plan     | Mgmt             | For      | For            | For              |  |
| 5                    | Amend Remuneration Policy | Mgmt             | For      | For            | For              |  |

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| Natura Cosméticos SA |   |                  |          |                |                  |  |
|----------------------|---|------------------|----------|----------------|------------------|--|
| Ticker               | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| NATU3                | CINS P7088C106  | 04/14/2015       |          | 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 (Corporate Purpose)              | Mgmt             | For      | For            | For              |  |
| 4                    | Amendments to Articles (Environment and Social Mission) | Mgmt             | For      | For            | For              |  |
| 5                    | Amendments to Articles (Accounting Standards)           | Mgmt             | For      | For            | For              |  |
| 6                    | Amendments to Articles (Executive Officers)             | Mgmt             | For      | For            | For              |  |
| 7                    | Amendments to Articles (Legal Representation)           | Mgmt             | For      | For            | For              |  |
| 8                    | Consolidation of Articles                               | Mgmt             | For      | For            | For              |  |

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| Natura Cosméticos SA |                         |                  |          |                |                  |  |
|----------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Ticker               | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| NATU3                | CINS P7088C106          | 04/14/2015       |          | 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              |  |

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|   |   |      |     |         |     |
|---|---|------|-----|---------|-----|
| 3 | Accounts and Reports  | Mgmt | For | For     | For |
| 4 | Allocation of Profits/Dividends                                     | Mgmt | For | For     | For |
| 5 | Board Size  | Mgmt | For | For     | For |
| 6 | Election of Directors   | Mgmt | For | For     | For |
| 7 | Election of Board Member(s) Representative of Minority Shareholders | Mgmt | N/A | Abstain | N/A |
| 8 | Remuneration Policy   | Mgmt | For | For     | For |
| 9 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A |

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Nedbank Group Limited

Ticker Security ID:  
NED CINS S5518R104

Meeting Date  
05/11/2015

Meeting Status  
Voted

Meeting Type

Country of Trade

Annual

South Africa

| Issue No. | Description                                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Re-elect Paul Mpho Makwana                 | Mgmt      | For      | For       | For              |
| 2         | Re-elect Nomavuso P. Mnxasana              | Mgmt      | For      | For       | For              |
| 3         | Re-elect Raisibe K. Morathi                | Mgmt      | For      | For       | For              |
| 4         | Re-elect Julian V.F. Roberts               | Mgmt      | For      | For       | For              |
| 5         | Elect Paul Hanratty                        | Mgmt      | For      | For       | For              |
| 6         | Elect Vasi Naidoo                          | Mgmt      | For      | For       | For              |
| 7         | Elect Mfundo Nkuhlu                        | Mgmt      | For      | For       | For              |
| 8         | Appointment of Auditor (Deloitte & Touche) | Mgmt      | For      | For       | For              |
| 9         | Appointment of Auditor (KPMG)              | Mgmt      | For      | For       | For              |
| 10        | Authority to Set Auditor's Fees            | Mgmt      | For      | For       | For              |
| 11        | General Authority to Issue Shares          | Mgmt      | For      | For       | For              |
| 12        | Authority to Issue Preference Shares       | Mgmt      | For      | Against   | Against          |
| 13        | APPROVE REMUNERATION POLICY                | Mgmt      | For      | For       | For              |
| 14        | Approve NEDs' Fees                         | Mgmt      | For      | For       | For              |

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|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 15 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 16 | Approve Financial Assistance   | Mgmt | For | For | For |
| 17 | Non-Voting Meeting Note        | N/A  | N/A | N/A | N/A |

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### Novatek Microelectronics Corp

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 3034         | CINS Y64153102  | 06/16/2015   | 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            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 4            | Elect HO Tai-Shun                                     | Mgmt         | For            | For       | For              |
| 5            | Elect Representative of United Microelectronics Corp. | Mgmt         | For            | Abstain   | Against          |
| 6            | Elect Steve WANG Shou-Ren                             | Mgmt         | For            | For       | For              |
| 7            | Elect Max WU Kuang-I                                  | Mgmt         | For            | For       | For              |
| 8            | Elect KO Cheng-En                                     | Mgmt         | For            | For       | For              |
| 9            | Elect FANG Kuo-Chien                                  | Mgmt         | For            | For       | For              |
| 10           | Elect Jack TSAI Shih-Chih                             | Mgmt         | For            | For       | For              |
| 11           | Non-compete Restrictions for Directors                | Mgmt         | For            | Against   | Against          |

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### NTPC Limited

|              |                                  |              |                |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
| NTPC         | CINS Y6421X116                   | 02/10/2015   | 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            | Authority to Issue Debentures w/ | Mgmt         | For            | For       | For              |

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Preemptive  
Rights

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| Odontoprev SA |   |                  |                |           |                  |
|---------------|---|------------------|----------------|-----------|------------------|
| Ticker        | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| ODPV3         | CINS P7344M104  | 04/06/2015       | 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             | Ratify Updated Global Remuneration Amount for 2012 and 2014 | Mgmt             | For            | For       | For              |
| 4             | Amendment to Article (Board Composition)                    | Mgmt             | For            | For       | For              |
| 5             | Amendments to Articles (Executive Officers)                 | Mgmt             | For            | For       | For              |
| 6             | Consolidation of Articles of Association                    | Mgmt             | For            | For       | For              |

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| Odontoprev SA |   |                  |                |           |                  |
|---------------|---|------------------|----------------|-----------|------------------|
| Ticker        | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| ODPV3         | CINS P7344M104  | 04/06/2015       | 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; Capital Expenditure Budget | Mgmt             | For            | For       | For              |
| 6             | Remuneration Policy   | Mgmt             | For            | For       | For              |
| 7             | Election of Supervisory Board                               | Mgmt             | For            | For       | For              |

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|               |                |                  |                |  |  |
|---------------|----------------|------------------|----------------|--|--|
| Odontoprev SA |                |                  |                |  |  |
| Ticker        | Security ID:   | Meeting Date     | Meeting Status |  |  |
| ODPV3         | CINS P7344M104 | 05/20/2015       | 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                 | Amendment to Stock Option Plan | Mgmt             | For      | Against   | Against          |

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### Perusahaan Gas Negara (PGN)

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| PGAS         | CINS Y7136Y118   | 04/06/2015   | 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 | Directors' and Commissioners' Fees                 | Mgmt | For | For     | For     |
| 6 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | Against | Against |
| 7 | Amendments to Articles                             | Mgmt | For | Against | Against |
| 8 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Against | Against |

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### Petrochina Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 0857         | CINS Y6883Q104   | 06/23/2015   | 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 Final Dividends          | Mgmt | For | For | For |
| 7 | Authority to Declare Interim Dividends | Mgmt | For | For | For |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 9  | Elect ZHAO Zhengzhang                            | Mgmt | For | For     | For     |
| 10 | Elect WANG Yilin                                 | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 12 | Authority to Issue Debt Instruments              | Mgmt | For | For     | For     |

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| PGE Polska Grupa Energetyczna SA |   |              |          |                |                  |  |
|----------------------------------|---|--------------|----------|----------------|------------------|--|
| Ticker                           | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| PGE                              | CINS X6447Z104  | 06/24/2015   |          | 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                                | Election of Scrutiny Commission                       | Mgmt         | For      | For            | For              |  |
| 8                                | Financial Statements                                  | Mgmt         | For      | For            | For              |  |
| 9                                | Management Board Report                               | Mgmt         | For      | For            | For              |  |
| 10                               | Financial Statements (Consolidated)                   | Mgmt         | For      | For            | For              |  |
| 11                               | Management Board Report (Consolidated)                | Mgmt         | For      | For            | For              |  |
| 12                               | Allocation of Profits/Dividends                       | Mgmt         | For      | For            | For              |  |
| 13                               | Ratification of Management and Supervisory Board Acts | Mgmt         | For      | For            | For              |  |
| 14                               | Election of Supervisory Board Members                 | Mgmt         | For      | Abstain        | Against          |  |
| 15                               | Non-Voting Agenda Item                                | N/A          | N/A      | N/A            | N/A              |  |
| 16                               | Shareholder Proposal Regarding Amendments to          | ShrHoldr     | N/A      | For            | N/A              |  |



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### Articles

|    |   |          |     |     |     |
|----|---|----------|-----|-----|-----|
| 17 | Shareholder Proposal Regarding Adoption of Uniform Text of Articles | ShrHoldr | N/A | For | N/A |
| 18 | Non-Voting Agenda Item  | N/A      | N/A | N/A | N/A |

### Phison Electronics Corp.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 8299         | CINS Y7136T101  | 06/02/2015   | 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            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                       | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 5            | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt         | For            | For       | For              |
| 6            | Amendments to Procedural Rules: Derivatives Trading                   | Mgmt         | For            | For       | For              |
| 7            | Amendments to Procedural Rules: Capital Loans                         | Mgmt         | For            | For       | For              |
| 8            | Private Placement   | Mgmt         | For            | Against   | Against          |
| 9            | EXTRAORDINARY MOTIONS   | Mgmt         | N/A            | Against   | N/A              |

### PICC Property & Casualty Company Limited

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| 2328         | CINS Y6975Z103           | 06/26/2015   | 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            | Profit Distribution Plan | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees          | Mgmt         | For            | For       | For              |
| 9            | Supervisors' Fees        | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor   | Mgmt         | For            | For       | For              |

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and Authority to Set  
Fees

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | Against | Against |
| 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 | Elect WU Yan  | Mgmt | For | For     | For     |
| 15 | Elect GUO Shengchen                                   | Mgmt | For | Against | Against |
| 16 | Elect WANG He   | Mgmt | For | For     | For     |
| 17 | Elect LIN Zhiyong                                     | Mgmt | For | For     | For     |
| 18 | Elect WANG Yincheng                                   | Mgmt | For | For     | For     |
| 19 | Elect YU Xiaoping                                     | Mgmt | For | For     | For     |
| 20 | Elect LI Tao  | Mgmt | For | Against | Against |
| 21 | Elect David LI Xianglin                               | Mgmt | For | For     | For     |
| 22 | Elect LIAO Li   | Mgmt | For | For     | For     |
| 23 | Elect LIN Hanchuan                                    | Mgmt | For | For     | For     |
| 24 | Elect LO Chung Hing                                   | Mgmt | For | For     | For     |
| 25 | Elect NA Guoyi  | Mgmt | For | For     | For     |
| 26 | Elect MA Yusheng                                      | Mgmt | For | For     | For     |
| 27 | Elect LI Zhuyong as<br>Supervisor                     | Mgmt | For | For     | For     |
| 28 | Elect DING Ningning as<br>Supervisor                  | Mgmt | For | For     | For     |
| 29 | Elect LU Zhengfei as<br>Supervisor                    | Mgmt | For | For     | For     |

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Porto Seguro S.A.

| Ticker       | Security ID:   | Meeting Date |          | Meeting Status |                     |
|--------------|--|--------------|----------|----------------|---------------------|
| PSSA3        | CINS P7905C107   | 03/27/2015   |          | 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 Profits  | Mgmt         | For      | For            | For                 |
| 5            | Ratification of<br>Distribution of<br>Interest on<br>Capital | Mgmt         | For      | For            | For                 |
| 6            | Allocation of Dividends                                      | Mgmt         | For      | For            | For                 |
| 7            | Interest on Capital and<br>Dividend Distribution<br>Date     | Mgmt         | For      | For            | For                 |
| 8            | Remuneration Policy  | Mgmt         | For      | For            | For                 |

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Powszechny Zaklad Ubezpieczen SA

| Ticker       | Security ID:     | Meeting Date |  | Meeting Status |  |
|--------------|------------------|--------------|--|----------------|--|
|              | CINS X6919T107   | 06/30/2015   |  | Voted          |  |
| Meeting Type | Country of Trade |              |  |                |  |

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| Annual 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 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                | Presentation of Financial Statements                            | Mgmt             | For      | For       | For              |
| 8                | Presentation of Management Board Report                         | Mgmt             | For      | For       | For              |
| 9                | Presentation of Financial Statements (Consolidated)             | Mgmt             | For      | For       | For              |
| 10               | Presentation of Management Board Report (Consolidated)          | Mgmt             | For      | For       | For              |
| 11               | Presentation of Supervisory Board Report (Accounts and Reports) | Mgmt             | For      | For       | For              |
| 12               | Presentation of Supervisory Board Report (Operations)           | Mgmt             | For      | For       | For              |
| 13               | Financial Statements  | Mgmt             | For      | For       | For              |
| 14               | Management Board Report   | Mgmt             | For      | For       | For              |
| 15               | Financial Statements (Consolidated)                             | Mgmt             | For      | For       | For              |
| 16               | Management Board Report (Consolidated)                          | Mgmt             | For      | For       | For              |
| 17               | Allocation of Profits/Dividends                                 | Mgmt             | For      | For       | For              |
| 18               | Ratification of Management Board Acts                           | Mgmt             | For      | For       | For              |
| 19               | Ratification of Supervisory Board Acts                          | Mgmt             | For      | For       | For              |
| 20               | Election of Supervisory   | Mgmt             | For      | Abstain   | Against          |

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| Board Member |   |                  |          |                |             |      |
|--------------|---|------------------|----------|----------------|-------------|------|
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against | Mgmt |
| 21           | Stock Split   | Mgmt             | For      | For            | For         |      |
| 22           | Adoption of Corporate Governance Principles for Supervised Institutions | Mgmt             | For      | For            | For         |      |
| 23           | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A         |      |
| 24           | Shareholder Proposal Regarding Amendments to Articles                   | ShrHolder        | N/A      | For            | N/A         |      |
| 25           | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A         |      |
| <hr/>        |   |                  |          |                |             |      |
| PPC Limited  |   |                  |          |                |             |      |
| Ticker       | Security ID:  | Meeting Date     |          | Meeting Status |             |      |
| PPC          | CINS S64165103  | 01/26/2015       |          | Voted          |             |      |
| Meeting Type |   | Country of Trade |          |                |             |      |
| Annual       |   | South Africa     |          |                |             |      |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against | Mgmt |
| 1            | Procedure of election   | Mgmt             | For      | For            | For         |      |
| 2            | Elect Gesina Coetzer  | Mgmt             | For      | For            | For         |      |
| 3            | Elect Innocent Dutiro   | Mgmt             | For      | For            | For         |      |
| 4            | Elect Nicky Goldin  | Mgmt             | For      | For            | For         |      |
| 5            | Elect Mojanku Gumbi   | Mgmt             | For      | For            | For         |      |
| 6            | Elect Timothy Leaf-Wright   | Mgmt             | For      | For            | For         |      |
| 7            | Election of Claudia Manning (WITHDRAWN)                                 | Mgmt             | N/A      | Abstain        | N/A         |      |
| 8            | Elect Tito Mboweni  | Mgmt             | For      | Against        | Against     |      |
| 9            | Elect Steve Muller  | Mgmt             | For      | For            | For         |      |
| 10           | Elect Charles Naude   | Mgmt             | For      | For            | For         |      |
| 11           | Elect Peter Nelson  | Mgmt             | For      | For            | For         |      |
| 12           | Elect Keshan Pillay   | Mgmt             | For      | For            | For         |      |
| 13           | Elect Daniel Ufitikirezi  | Mgmt             | For      | For            | For         |      |
| 14           | Re-elect Darryll Castle   | Mgmt             | For      | For            | For         |      |
| 15           | Re-elect Zibusiso J. Kganyago   | Mgmt             | For      | For            | For         |      |
| 16           | Appointment of Auditor  | Mgmt             | For      | Abstain        | Against     |      |
| 17           | Authority to Set Auditor's Fees   | Mgmt             | For      | Abstain        | Against     |      |
| 18           | Elect Audit Committee Member (Bridgette Modise)                         | Mgmt             | For      | For            | For         |      |
| 19           | Elect Audit Committee Member (Todd Moyo)                                | Mgmt             | For      | For            | For         |      |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 20 | Elect Audit Committee Member (Tim Ross)                       | Mgmt | For | Against | Against |
| 21 | Approve Remuneration Policy                                   | Mgmt | For | For     | For     |
| 22 | Approve Financial Assistance                                  | Mgmt | For | For     | For     |
| 23 | Approve NEDs' Fees (Chairman)                                 | Mgmt | For | For     | For     |
| 24 | Approve NED's Fees (NED)                                      | Mgmt | For | For     | For     |
| 25 | Approve NED's fees (Audit committee - Chairman)               | Mgmt | For | For     | For     |
| 26 | Approve NED's Fees (Audit Committee - Member)                 | Mgmt | For | For     | For     |
| 27 | Approve NED's fees (Remuneration committee - Chairman)        | Mgmt | For | For     | For     |
| 28 | Approve NED's Fees (Remuneration Committee - Member)          | Mgmt | For | For     | For     |
| 29 | Approve NED's fees (Risk and compliance committee - Chairman) | Mgmt | For | For     | For     |
| 30 | Approve NED's Fees (Risk and Compliance Committee - Member)   | Mgmt | For | For     | For     |
| 31 | Approve NED's fees (Social and ethics committee - Chairman)   | Mgmt | For | For     | For     |
| 32 | Approve NED's Fees (Social and Ethics Committee - Member)     | Mgmt | For | For     | For     |
| 33 | Approve NED's fees (Nomination committee - Chairman)          | Mgmt | For | For     | For     |
| 34 | Approve NED's Fees (Nomination Committee -)                   | Mgmt | For | For     | For     |

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| Member) |  |      |     |     |     |
|---------|--|------|-----|-----|-----|
| 35      | Approve NED's fees<br>(Special meetings -<br>Chairman) | Mgmt | For | For | For |
| 36      | Approve NED's Fees<br>(Special Meetings -<br>Member)   | Mgmt | For | For | For |
| 37      | Approve NED's fees<br>(Lead independent<br>NED)        | Mgmt | For | For | For |
| 38      | Approve NED's fees (All<br>other<br>work)              | Mgmt | For | For | For |
| 39      | Authority to Repurchase<br>Shares                      | Mgmt | For | For | For |
| 40      | Non-Voting Meeting Note                                | N/A  | N/A | N/A | N/A |

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### PT Indo Tambangraya Megah Tbk

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |          |           |                     |
|--------------|--|--------------|----------------|-----------|----------|-----------|---------------------|
| ITMG         | CINS Y71244100                           | 03/31/2015   | 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      | For       |                     |
| 2            | Allocation of<br>Profits/Dividends       | Mgmt         | For            | For       | For      | For       |                     |
| 3            | Appointment of Auditor                   | Mgmt         | For            | For       | For      | For       |                     |
| 4            | Directors' and<br>Commissioners'<br>Fees | Mgmt         | For            | For       | For      | For       |                     |
| 5            | Election of Directors<br>(Slate)         | Mgmt         | For            | For       | For      | For       |                     |
| 6            | Amendments to Articles                   | Mgmt         | For            | Against   | Against  | Against   |                     |
| 7            | Use of Proceeds                          | Mgmt         | For            | For       | For      | For       |                     |

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### Public Joint Stock Company MegaFon

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |          |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|----------|-----------|---------------------|
|              | CINS 58517T209                     | 06/30/2015   | 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      | N/A       |                     |
| 2            | Annual Report                      | Mgmt         | For            | For       | For      | For       |                     |
| 3            | Financial Statements               | Mgmt         | For            | For       | For      | For       |                     |
| 4            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For      | For       |                     |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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     |
| 8  | Elect Nikolay Borisovich Krylov          | Mgmt | N/A | Abstain | N/A     |
| 9  | Elect Sergey Aleksandrovich Kulikov      | Mgmt | N/A | Abstain | N/A     |
| 10 | Elect Carl Peter Christian Luiga         | Mgmt | N/A | Abstain | N/A     |
| 11 | Elect Lord Paul Myners                   | Mgmt | N/A | For     | 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 | Election of Management Board; Board Size | Mgmt | For | For     | For     |
| 17 | Appointment of Auditor                   | Mgmt | For | For     | For     |
| 18 | Elect Yuri A. Zheimo                     | Mgmt | For | For     | For     |
| 19 | Elect Pavel S. Kaplun                    | Mgmt | For | For     | For     |
| 20 | Elect Sami Petteri Haavisto              | Mgmt | For | For     | For     |
| 21 | Amendments to Articles                   | Mgmt | For | Abstain | Against |
| 22 | Appointment of CEO                       | Mgmt | For | For     | For     |
| 23 | Appointment of COO                       | Mgmt | For | For     | For     |

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Qatar National Bank SAQ

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| QNBK         | CINS M81802106   | 02/01/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Ordinary     | Qatar            |              |                |           |                  |
| 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 | Presentation of         | Mgmt | For | TNA | N/A |

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### Directors' Report

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 4  | Auditor's Report                                 | Mgmt | For | TNA | N/A |
| 5  | Financial Statements                             | Mgmt | For | TNA | N/A |
| 6  | Allocation of Profits/Dividends                  | Mgmt | For | TNA | N/A |
| 7  | Ratification of Board Acts; Directors' Fees      | Mgmt | For | TNA | N/A |
| 8  | Presentation of Corporate Governance Report      | Mgmt | For | TNA | N/A |
| 9  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 10 | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |
| 11 | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |

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### Quanta Computer Inc.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 2382         | CINS Y7174J106                  | 06/18/2015   | 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            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles          | Mgmt         | For            | For       | For              |

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### Radiant Opto-Electronics Corp.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| 6176         | CINS Y7174K103                    | 06/16/2015   | 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            | Accounts and Reports              | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 4            | Revision to Convertible Bond Plan | Mgmt         | For            | Against   | Against          |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Amendments to Articles                       | Mgmt | For | For     | For     |
| 6  | Elect HUANG Zi-Cheng                         | Mgmt | For | For     | For     |
| 7  | Elect JIANG Yao-Zong                         | Mgmt | For | For     | For     |
| 8  | Elect WANG Ben-Ran                           | Mgmt | For | For     | For     |
| 9  | Elect WANG Ben-Feng                          | Mgmt | For | For     | For     |
| 10 | Elect SU Hui-Zhu                             | Mgmt | For | For     | For     |
| 11 | Elect CHEN Jian-Xiong<br>as<br>Supervisor    | Mgmt | For | Against | Against |
| 12 | Elect WANG Ben-Zong as<br>Supervisor         | Mgmt | For | For     | For     |
| 13 | Elect WANG Ben-Qin as<br>Supervisor          | Mgmt | For | For     | For     |
| 14 | Elect BU Xiang-Kun as<br>Supervisor          | Mgmt | For | For     | For     |
| 15 | Non-compete<br>Restrictions for<br>Directors | Mgmt | For | Against | Against |
| 16 | EXTRAORDINARY MOTIONS                        | Mgmt | N/A | Against | N/A     |

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Rand Merchant Insurance Holdings Limited

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------------------------|--------------|----------------|-----------|---------------------|
| RMI          | CINS S6815J100                        | 11/21/2014   | 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            | Re-elect Gerrit T. Ferreira           | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Patrick M. Goss              | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Sonja E.N. Sebotsa           | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Khehla C. Shubane            | Mgmt         | For            | For       | For                 |
| 5            | Elect Johan P. Burger                 | Mgmt         | For            | For       | For                 |
| 6            | Re-elect Peter Cooper                 | Mgmt         | For            | Against   | Against             |
| 7            | Elect Per-Erik Lagerstrom             | Mgmt         | For            | For       | For                 |
| 8            | Elect Mafison Murphy Morobe           | Mgmt         | For            | For       | For                 |
| 9            | Approve Remuneration Policy           | Mgmt         | For            | Against   | Against             |
| 10           | General Authority to Issue Shares     | Mgmt         | For            | For       | For                 |
| 11           | General Authority to Issue Shares for | Mgmt         | For            | For       | For                 |

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Cash

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Appointment of Auditor                                  | Mgmt | For | For | For |
| 13 | Elect Audit and Risk Committee Member (Johan P. Burger) | Mgmt | For | For | For |
| 14 | Elect Audit and Risk Committee Member (Jan Dreyer)      | Mgmt | For | For | For |
| 15 | Elect Audit and Risk Committee Member (Sonja Sebotsa)   | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees                                      | Mgmt | For | For | For |
| 17 | Authority to Repurchase Shares                          | Mgmt | For | For | For |

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Realtek Semiconductor Corp.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 2379         | CINS Y7220N101  | 06/09/2015   | 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            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                             | Mgmt         | For            | For       | For              |
| 4            | Amendments to Procedural Rules: Endorsements and Guarantees | Mgmt         | For            | For       | For              |
| 5            | Amendments to Procedural Rules: Capital Loans               | Mgmt         | For            | For       | For              |
| 6            | Amendments to Procedural Rules for Shareholder Meetings     | Mgmt         | For            | For       | For              |
| 7            | Elect YEH Nan-Hong  | Mgmt         | For            | For       | For              |
| 8            | Elect YEH Po-Jen  | Mgmt         | For            | For       | For              |
| 9            | Elect LI Chao-Cheng   | Mgmt         | For            | For       | For              |
| 10           | Elect CHIU Shun-Chien                                       | Mgmt         | For            | For       | For              |
| 11           | Elect CHEN Kuo-Chung  | Mgmt         | For            | For       | For              |
| 12           | Elect NI Shu-Ching  | Mgmt         | For            | For       | For              |
| 13           | Elect CHEN Chih-Chuan                                       | Mgmt         | For            | For       | For              |
| 14           | Elect CHEN Fu-Yen   | Mgmt         | For            | For       | For              |
| 15           | Elect FAN Mu-Kuang as Supervisor                            | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 16 | Elect TSAI Tiao-Chang<br>as<br>Supervisor    | Mgmt | For | For     | For     |
| 17 | Elect LIN Shan-Mei as<br>Supervisor          | Mgmt | For | For     | For     |
| 18 | Non-compete<br>Restrictions for<br>Directors | Mgmt | For | Against | Against |

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RMB Holdings Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                     |
| RMH          | CINS S6992P127                              | 05/06/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                            |              |                |           |                     |
| Other        | 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            | Adopt New Memorandum                        | Mgmt         | For            | For       | For                 |
| 3            | Authority to Create<br>Preference<br>Shares | Mgmt         | For            | For       | For                 |

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RMB Holdings Limited

|              |                                |              |                |           |                     |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |
| RMH          | CINS S6992P127                 | 11/21/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade               |              |                |           |                     |
| Annual       | South Africa                   |              |                |           |                     |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Re-elect Gerrit T.<br>Ferreira | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Patrick M. Goss       | Mgmt         | For            | Against   | Against             |
| 3            | Re-elect Sonja E.N.<br>Sebotsa | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Khehla C.<br>Shubane  | Mgmt         | For            | Against   | Against             |
| 5            | Elect Johan P. Burger          | Mgmt         | For            | Against   | Against             |
| 6            | Re-elect Peter Cooper          | Mgmt         | For            | Against   | Against             |
| 7            | Elect Per-Erik<br>Lagerstrom   | Mgmt         | For            | For       | For                 |
| 8            | Elect Mafison Murphy<br>Morobe | Mgmt         | For            | For       | For                 |
| 9            | APPROVE REMUNERATION<br>POLICY | Mgmt         | For            | Against   | Against             |
| 10           | General Authority to<br>Issue  | Mgmt         | For            | For       | For                 |

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Shares

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Authority to Issue<br>Shares for<br>Cash                             | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor   | Mgmt | For | For     | For     |
| 13 | Elect Audit and Risk<br>Committee Member (Jan<br>Dreyer)             | Mgmt | For | Against | Against |
| 14 | Elect Audit and Risk<br>Committee Member<br>(Per-Erik<br>Lagerstrom) | Mgmt | For | For     | For     |
| 15 | Elect Audit and Risk<br>Committee Member<br>(Sonja<br>Sebotsa)       | Mgmt | For | For     | For     |
| 16 | Approve NEDs' Fees   | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase<br>Shares                                    | Mgmt | For | For     | For     |

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### Ruentex Development Co., Ltd

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 9945         | CINS Y73659107   | 06/15/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              | Vote Cast      |           |                     |
| Annual       | Taiwan   |              | For/Against    |           |                     |
| 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            | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 6            | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt         | For            | For       | For                 |
| 7            | Allocation of Dividends<br>from Capital<br>Reserve               | Mgmt         | For            | For       | For                 |

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### Ruentex Industries Limited

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| 2915         | CINS Y7367H107   | 06/24/2015   | Voted          |           |             |
| Meeting Type | Country of Trade |              | Vote Cast      |           |             |
| Annual       | Taiwan           |              | For/Against    |           |             |
| 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  | Accounts and Reports            | Mgmt | For | For     | For  |
| 3  | Allocation of Profits/Dividends | Mgmt | For | For     | For  |
| 4  | Elect WANG Qi-fan               | Mgmt | For | For     | For  |
| 5  | Elect LIU Zhong-Xian            | Mgmt | For | For     | For  |
| 6  | Elect XU Zhi-Zhang              | Mgmt | For | For     | For  |
| 7  | Elect LI Tian-Jie               | Mgmt | For | For     | For  |
| 8  | Elect SU Jun-Ming               | Mgmt | For | For     | For  |
| 9  | Elect WANG Tai-Chang            | Mgmt | For | For     | For  |
| 10 | Elect DENG Jia-Ju               | Mgmt | For | For     | For  |
| 11 | Extraordinary Motions           | Mgmt | N/A | Against | N/A  |

Sanlam Ltd.

| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| SLM          | CINS S7302C137                                  | 06/03/2015       | 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 Clement B. Booth                          | Mgmt             | For            | For       | For              |
| 4            | Re-elect Manana Bakane-Tuoane                   | Mgmt             | For            | For       | For              |
| 5            | Re-elect Patrice Motsepe                        | Mgmt             | For            | For       | For              |
| 6            | Re-elect Anton D. Botha                         | Mgmt             | For            | For       | For              |
| 7            | Re-elect Desmond K. Smith                       | Mgmt             | For            | For       | For              |
| 8            | Re-elect Temba Mvusi                            | Mgmt             | For            | For       | For              |
| 9            | Elect Audit Committee Member (Paul Bradshaw)    | Mgmt             | For            | For       | For              |
| 10           | Elect Audit Committee Member (Philip Rademeyer) | Mgmt             | For            | For       | For              |
| 11           | Elect Audit Committee Member (Clement Booth)    | Mgmt             | For            | For       | For              |
| 12           | Approve Remuneration Policy                     | Mgmt             | For            | For       | For              |
| 13           | Ratify Directors' Fees                          | Mgmt             | For            | For       | For              |
| 14           | Authorisation of Legal Formalities              | Mgmt             | For            | For       | For              |
| 15           | Approve NEDs' Fees                              | Mgmt             | For            | For       | For              |
| 16           | Approve Financial Assistance (Section 44)       | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 17 | Approve Financial Assistance (Section 45) | Mgmt | For | For | For |
| 18 | Authority to Repurchase Shares            | Mgmt | For | For | For |

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### Sasol Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SOL          | CINS 803866102                                   | 11/21/2014   | 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 Colin Beggs                             | Mgmt         | For            | For       | For              |
| 2            | Re-elect David Constable                         | Mgmt         | For            | For       | For              |
| 3            | Re-elect Henk Dijkgraaf                          | Mgmt         | For            | For       | For              |
| 4            | Re-elect Moses Z. Mkhize                         | Mgmt         | For            | For       | For              |
| 5            | Re-elect Peter J. Robertson                      | Mgmt         | For            | For       | For              |
| 6            | Elect Bongani Nqwababa                           | Mgmt         | For            | For       | For              |
| 7            | Elect Nomgando Matyumza                          | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor                           | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Colin Beggs)       | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Nomgando Matyumza) | Mgmt         | For            | For       | For              |
| 11           | Elect Audit Committee Member (Imogen Mkhize)     | Mgmt         | For            | For       | For              |
| 12           | Elect Audit Committee Member (Johnson Njeke)     | Mgmt         | For            | Against   | Against          |
| 13           | Elect Audit Committee Member (Stephen Westwell)  | Mgmt         | For            | For       | For              |
| 14           | Approve Remuneration Policy                      | Mgmt         | For            | For       | For              |
| 15           | Approve NEDs' Fees                               | Mgmt         | For            | For       | For              |
| 16           | Approve Financial Assistance                     | Mgmt         | For            | For       | For              |
| 17           | Amendments to Memorandum (Clause 26)             | Mgmt         | For            | For       | For              |
| 18           | Amendment to Memorandum (Clause 29.4.2)          | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 19 | General Authority to Repurchase Shares  | Mgmt | For | For | For |
| 20 | Specific Authority to Repurchase Shares | Mgmt | For | For | For |
| 21 | Non-Voting Meeting Note                 | 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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### Shimao Property Holdings Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0813         | CINS G81043104                                   | 06/08/2015   | 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 HUI Wing Mau                               | Mgmt         | For            | Against   | Against          |
| 6            | Elect LIU Sai Fei                                | Mgmt         | For            | For       | For              |
| 7            | Elect LAM Ching Kam                              | Mgmt         | For            | Against   | Against          |
| 8            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 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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### Simplo Technology Co., Ltd

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 6121         | CINS Y7987E104                  | 06/15/2015   | 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            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 4            | EXTRAORDINARY MOTIONS           | Mgmt         | N/A            | Against   | N/A              |

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| Sino-Ocean Land Holdings Ltd |  |              |                |           |                  |  |
|------------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
| 3377                         | CINS Y8002N103                                   | 05/12/2015   | 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 LIU Hui                                    | Mgmt         | For            | For       | For              |  |
| 6                            | Elect CHEN Runfu                                 | Mgmt         | For            | For       | For              |  |
| 7                            | Elect YANG Zheng                                 | Mgmt         | For            | Against   | Against          |  |
| 8                            | Elect FANG Jun                                   | Mgmt         | For            | For       | For              |  |
| 9                            | Elect Eric CHUNG Chun Kwong                      | Mgmt         | For            | Against   | Against          |  |
| 10                           | Elect GU Yunchang                                | 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          |  |

| Sinopec Engineering (Group) Co Ltd |                                   |              |                |           |                  |  |
|------------------------------------|-----------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                             | Security ID:                      | Meeting Date | Meeting Status |           |                  |  |
| 2386                               | CINS Y80359105                    | 01/12/2015   | 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 Jianhua as Director   | Mgmt         | For            | For       | For              |  |
| 3                                  | Elect LU Dong as Director         | Mgmt         | For            | For       | For              |  |
| 4                                  | Elect ZHOU Yingguan as Supervisor | Mgmt         | For            | Against   | Against          |  |
| 5                                  | Elect FAN Jixian as Supervisor    | Mgmt         | For            | For       | For              |  |



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|   |                                      |      |     |         |         |
|---|--------------------------------------|------|-----|---------|---------|
| 6 | Elect WANG Guoliang as<br>Supervisor | Mgmt | For | Against | Against |
|---|--------------------------------------|------|-----|---------|---------|

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|                                    |   |                  |                |           |                     |
|------------------------------------|---|------------------|----------------|-----------|---------------------|
| Sinopec Engineering (Group) Co Ltd |   |                  |                |           |                     |
| Ticker                             | Security ID:                            | Meeting Date     | Meeting Status |           |                     |
| 2386                               | CINS Y80359105                          | 03/10/2015       | 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 Give<br>Counter-Guarantees | Mgmt             | For            | For       | For                 |
| 3                                  | Amendments to Articles                  | Mgmt             | For            | For       | For                 |

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|                                    |  |                  |                |           |                     |
|------------------------------------|--|------------------|----------------|-----------|---------------------|
| Sinopec Engineering (Group) Co Ltd |  |                  |                |           |                     |
| Ticker                             | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 2386                               | CINS Y80359105   | 05/18/2015       | 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                                  | Authority to Declare<br>Interim<br>Dividends   | Mgmt             | For            | For       | For                 |
| 6                                  | Appointment of Auditor<br>and Authority to Set<br>Fees                                     | Mgmt             | For            | For       | For                 |
| 7                                  | Approval of Business<br>Operation Plan,<br>Investment Plan and<br>Financial Budget<br>Plan | Mgmt             | For            | For       | For                 |
| 8                                  | Elect DENG Qunwei as<br>Supervisor   | Mgmt             | For            | Against   | Against             |
| 9                                  | Authority to Repurchase<br>Domestic Shares and/or<br>H<br>Shares                           | Mgmt             | For            | For       | For                 |
| 10                                 | Authority to Issue<br>Domestic Shares and/or<br>H Shares w/o<br>Preemptive<br>Rights       | Mgmt             | For            | Against   | Against             |

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|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 11 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|----|-------------------------|-----|-----|-----|-----|

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### Sinopec Engineering (Group) Co Ltd

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 2386         | CINS Y80359105  | 05/18/2015       | 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 Domestic Shares and/or H Shares | Mgmt             | For            | For       | For              |

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### SK Telecom Co., Ltd

|              |  |                    |                |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date       | Meeting Status |           |                  |
| 017670       | CINS Y4935N104                                   | 03/20/2015         | 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            | Amendments to Articles                           | Mgmt               | For            | For       | For              |
| 3            | Elect JANG Dong Hyun                             | Mgmt               | For            | For       | For              |
| 4            | Election of Audit Committee Member: LEE Jae Hoon | Mgmt               | For            | For       | For              |
| 5            | Directors' Fees                                  | Mgmt               | For            | For       | For              |

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### SOHO China Ltd

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 410          | CINS G82600100                                   | 05/08/2015       | 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            | Directors' 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         | Mgmt             | For            | Against   | Against          |

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### Rights

|   |                                       |      |     |         |         |
|---|---------------------------------------|------|-----|---------|---------|
| 8 | Authority to Repurchase Shares        | Mgmt | For | For     | For     |
| 9 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

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Standard Bank Group Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| SBK          | CINS S80605140                                  | 05/28/2015       | 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 Richard M.W. Dunne                     | Mgmt             | For            | For       | For              |
| 3            | Re-elect Thulani Gcabashe                       | Mgmt             | For            | For       | For              |
| 4            | Elect GU Shu                                    | Mgmt             | For            | For       | For              |
| 5            | Re-elect Kgomotso Moroka                        | Mgmt             | For            | For       | For              |
| 6            | Elect Atedo N. A. Peterside                     | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor (KPMG)                   | Mgmt             | For            | For       | For              |
| 8            | Appointment of Auditor (PricewaterhouseCoopers) | Mgmt             | For            | For       | For              |
| 9            | General Authority to Issue Ordinary Shares      | Mgmt             | For            | For       | For              |
| 10           | General Authority to Issue Preference Shares    | Mgmt             | For            | Against   | Against          |
| 11           | APPROVE REMUNERATION POLICY                     | Mgmt             | For            | For       | For              |
| 12           | Approve NEDs' Fees (Chairman)                   | Mgmt             | For            | For       | For              |
| 13           | Approve NEDs' Fees (Director)                   | Mgmt             | For            | For       | For              |
| 14           | Approve NEDs' Fees (International Director)     | Mgmt             | For            | For       | For              |
| 15           | Approve NEDs' Fees (Chairman)                   | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 16 | Approve NEDs' Fees<br>(Member)                       | 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 (Ad<br>Hoc Meeting<br>Attendance) | Mgmt | For | For | For |
| 28 | Authority to Repurchase<br>Ordinary<br>Shares        | Mgmt | For | For | For |
| 29 | Authority to Repurchase<br>Preference<br>Shares      | Mgmt | For | For | For |
| 30 | Approve Financial<br>Assistance                      | Mgmt | For | For | For |
| 31 | Non-Voting Meeting Note                              | N/A  | N/A | N/A | N/A |

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Synnex Technology International Corp.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 2347   | CINS Y8344J109 | 06/12/2015   | Voted          |

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| 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            | Accounts and Reports  | Mgmt             | For      | For       | For         |      |
| 3            | Allocation of Profits/Dividends                                       | Mgmt             | For      | For       | For         |      |
| 4            | Amendments to Articles  | Mgmt             | For      | For       | For         |      |
| 5            | Amendments to Procedural Rules: Acquisition and Disposal of Assets    | Mgmt             | For      | For       | For         |      |
| 6            | Amendments to Procedural Rules: Capital Loans                         | Mgmt             | For      | For       | For         |      |
| 7            | Amendments to Procedural Rules: Endorsements and Guarantees           | Mgmt             | For      | For       | For         |      |
| 8            | Amendments to Procedural Rules: Derivatives Trading                   | Mgmt             | For      | For       | For         |      |
| 9            | Amendments to Procedural Rules for Shareholder Meetings               | Mgmt             | For      | For       | For         |      |
| 10           | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt             | For      | For       | For         |      |
| 11           | Elect Matthew MIAU Feng-Chiang  | Mgmt             | For      | For       | For         |      |
| 12           | Elect TU Shu-Wu   | Mgmt             | For      | For       | For         |      |
| 13           | Elect CHOU Te-Chien   | Mgmt             | For      | For       | For         |      |
| 14           | Elect YANG Hsiang-Yun   | Mgmt             | For      | For       | For         |      |
| 15           | Elect WAY Yung-Do   | Mgmt             | For      | For       | For         |      |
| 16           | Elect CHANG An-Ping   | Mgmt             | For      | For       | For         |      |
| 17           | Elect CHIAO Yu-Cheng  | Mgmt             | For      | Against   | Against     |      |
| 18           | Non-compete Restrictions for Directors                                | Mgmt             | For      | For       | For         |      |

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|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| DWR          | CINS X9803F100   | 06/24/2015       | 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;<br>Election of Presiding<br>Chairman | Mgmt             | For            | For       | For              |
| 3            | Compliance with Rules<br>of<br>Convocation               | Mgmt             | For            | For       | For              |
| 4            | Agenda   | Mgmt             | For            | For       | For              |
| 5            | Presentation of<br>Supervisory Board<br>Report           | Mgmt             | For            | For       | For              |
| 6            | Accounts and Reports<br>(Separate)                       | Mgmt             | For            | For       | For              |
| 7            | Accounts and Reports<br>(Consolidated)                   | Mgmt             | For            | For       | For              |
| 8            | Allocation of Profits                                    | Mgmt             | For            | For       | For              |
| 9            | Distribution of<br>Dividends                             | 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           | Election of Supervisory<br>Board<br>Members              | Mgmt             | For            | Abstain   | Against          |
| 13           | Non-Voting Agenda Item                                   | N/A              | N/A            | N/A       | N/A              |

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Taiwan Cement Corporation

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| 1101         | CINS Y8415D106                     | 06/18/2015       | 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            | Accounts and Reports               | Mgmt             | For            | For       | For              |
| 3            | Allocation of<br>Profits/Dividends | Mgmt             | For            | For       | For              |
| 4            | Amendment to Articles              | Mgmt             | For            | For       | For              |
| 5            | Amendments to                      | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets                     |      |     |         |         |
| 6  | Amendments to<br>Procedural Rules:<br>Capital<br>Loans                            | Mgmt | For | For     | For     |
| 7  | Amendments to<br>Procedural Rules:<br>Endorsements and<br>Guarantees              | Mgmt | For | For     | For     |
| 8  | Amendments to<br>Procedural Rules:<br>Election of Directors<br>and<br>Supervisors | Mgmt | For | For     | For     |
| 9  | Elect GU Cheng-Yun  | Mgmt | For | For     | For     |
| 10 | Elect ZHANG An-Ping   | Mgmt | For | For     | For     |
| 11 | Elect LUO Jin-Ming  | Mgmt | For | Against | Against |
| 12 | Elect ZHANG Rong  | Mgmt | For | Against | Against |
| 13 | Elect WANG Bo-Yuan  | Mgmt | For | Against | Against |
| 14 | Elect YU Jun-Yan  | Mgmt | For | Against | Against |
| 15 | Elect LIN Qiu-Qin   | Mgmt | For | For     | For     |
| 16 | Elect CHEN Jian-Dong  | Mgmt | For | For     | For     |
| 17 | Elect WU Dong-Sheng   | Mgmt | For | Against | Against |
| 18 | Elect LIN Ming-Sheng  | Mgmt | For | Against | Against |
| 19 | Elect LIN Nan-Zhou  | Mgmt | For | For     | For     |
| 20 | Elect ZHANG Gang-Lun  | Mgmt | For | For     | For     |
| 21 | Elect JIAO You-Jun  | Mgmt | For | Against | Against |
| 22 | Elect WEI Yong-Du   | Mgmt | For | Against | Against |
| 23 | Elect WANG Jin-Shan   | Mgmt | For | For     | For     |
| 24 | Non-compete<br>Restrictions for<br>Directors                                      | Mgmt | For | For     | For     |

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Taiwan Mobile Company Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 3045         | CINS Y84153215   | 06/10/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For                 |
| 4            | Amendments to<br>Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets | Mgmt         | For            | For       | For                 |
| 5            | Termination of Business  | Mgmt         | For            | For       | For                 |

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Contract

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

Tambang Batubara Bukit Asam Tbk

Ticker            Security ID:                    Meeting Date                    Meeting Status  
PTBA            CINS Y8520P101                03/30/2015                    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 | Directors' and Commissioners' Fees                 | Mgmt | For | Against | Against |
| 5 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | Against | Against |
| 6 | Amendments to Articles                             | Mgmt | For | Against | Against |
| 7 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Against | Against |

Tauron Polska Energia SA

Ticker            Security ID:                    Meeting Date                    Meeting Status  
TPE            CINS X893AL104                04/23/2015                    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 | 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             | Mgmt | For | For | For |



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(Consolidated)

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Presentation of Financial Statements  | Mgmt | For | For | For |
| 11 | Presentation of Management Board Report   | Mgmt | For | For | For |
| 12 | Presentation of Management Board Report on Profit Distribution  | Mgmt | For | For | For |
| 13 | Presentation of Report on Supervisory Board Activities  | Mgmt | For | For | For |
| 14 | Presenation of Supervisory Board Report on Evaluation of Consolidated Financial Statements                | Mgmt | For | For | For |
| 15 | Presentation of Supervisory Board Report on Evaluation of Management Board Report and Profit Distribution | Mgmt | For | For | For |
| 16 | Financial Statements (Consolidated)   | Mgmt | For | For | For |
| 17 | Management Board Report (Consolidated)  | Mgmt | For | For | For |
| 18 | Financial Statements  | 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 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |

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TECO Electric and Machinery Co., Ltd.

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1504         | CINS Y8563V106                         | 06/11/2015   | 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            | Accounts and Reports                   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends        | Mgmt         | For            | For       | For              |
| 4            | Elect LIU Chao-Kai                     | Mgmt         | For            | For       | For              |
| 5            | Elect HUANG Mao-Hsiung                 | Mgmt         | For            | For       | For              |
| 6            | Elect HUANG Po-Chih                    | Mgmt         | For            | Against   | Against          |
| 7            | Elect HUANG Cheng-Tsung                | Mgmt         | For            | For       | For              |
| 8            | Elect SHAN Po-Hsing                    | Mgmt         | For            | Against   | Against          |
| 9            | Elect YANG Shih-Chien                  | Mgmt         | For            | For       | For              |
| 10           | Elect CHIU Chun-Chih                   | Mgmt         | For            | For       | For              |
| 11           | Elect GUO Shian-Sheng                  | Mgmt         | For            | For       | For              |
| 12           | Elect CHANG Yung-Hsiang                | Mgmt         | For            | For       | For              |
| 13           | Elect LIN Hung-Hsiang                  | Mgmt         | For            | For       | For              |
| 14           | Elect HUANG Yu-Jen                     | Mgmt         | For            | For       | For              |
| 15           | Elect YEH Ming-Feng                    | Mgmt         | For            | For       | For              |
| 16           | Elect CHEN Tien-Chih                   | Mgmt         | For            | Against   | Against          |
| 17           | Elect WU Ching-Hsiung                  | Mgmt         | For            | For       | For              |
| 18           | Elect LIN Chien-Yuan                   | Mgmt         | For            | For       | For              |
| 19           | Non-compete Restrictions for Directors | Mgmt         | For            | Against   | Against          |
| 20           | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |

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Telekom Malaysia Berhad

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| TM           | CINS Y8578H118                  | 04/30/2015   | 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 Sulaiman Mahbob           | Mgmt         | For            | For       | For              |
| 3            | Elect Fauziah Yaacob            | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Elect Zalekha Hassan  | Mgmt | For | Against | Against |
| 5  | Elect Ibrahim Marsidi   | Mgmt | For | Against | Against |
| 6  | Elect Danapalan<br>Vinggrasalam   | Mgmt | For | Against | Against |
| 7  | Appointment of Auditor<br>and Authority to Set<br>Fees                    | Mgmt | For | Against | Against |
| 8  | Directors' Fees for 2014  | Mgmt | For | For     | For     |
| 9  | Directors' Fees for 2015  | Mgmt | For | For     | For     |
| 10 | Authority to Issue<br>Shares w/o Preemptive<br>Rights                     | Mgmt | For | For     | For     |
| 11 | Authority to Issue<br>Shares under the<br>Dividend Reinvestment<br>Scheme | Mgmt | For | For     | For     |
| 12 | Related Party<br>Transactions   | Mgmt | For | For     | For     |

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### The Spar Group Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| SPP          | CINS S8050H104  | 02/13/2015   | 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 Phumla Mnganga   | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Chris Wells  | Mgmt         | For            | For       | For                 |
| 3            | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 4            | Elect Audit Committee<br>Member (Chris<br>Wells)                          | Mgmt         | For            | For       | For                 |
| 5            | Elect Audit Committee<br>Member (Harish<br>Mehta)                         | Mgmt         | For            | For       | For                 |
| 6            | Elect Audit Committee<br>Member (Peter<br>Hughes)                         | Mgmt         | For            | Against   | Against             |
| 7            | Authority to Issue<br>Shares Pursuant to the<br>Employee Share<br>Trust   | Mgmt         | For            | For       | For                 |
| 8            | Authority to Issue<br>Shares Pursuant to the<br>Conditional Share<br>Plan | Mgmt         | For            | For       | For                 |
| 9            | Approve Financial<br>Assistance   | Mgmt         | For            | For       | For                 |
| 10           | Approve NEDs' Fees  | Mgmt         | For            | For       | For                 |

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11 Approve Remuneration Policy Mgmt For For For

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Tofas Turk Otomobil Fabrikasi A.S.

Ticker Security ID: Meeting Date Meeting Status  
TOASO CINS M87892101 03/27/2015 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 Non-Voting Meeting Note N/A N/A TNA N/A

4 Opening; Election of Presiding Chairman Mgmt For TNA N/A

5 Directors' Report Mgmt For TNA N/A

6 Presentation of Auditor's Report Mgmt For TNA N/A

7 Financial Statements Mgmt For TNA N/A

8 Ratification of Co-Option of Cengiz Eroldu Mgmt For TNA N/A

9 Ratification of Board Acts Mgmt For TNA N/A

10 Allocation of Profits/Dividends 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 Charitable Donations Mgmt For TNA N/A

15 Authority to Carry out Competing Activities or Related Party Transactions Mgmt For TNA N/A

16 Wishes Mgmt For TNA N/A

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Tractebel Energia SA

Ticker Security ID: Meeting Date Meeting Status  
TBLE3 CINS P9208W103 04/30/2015 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

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|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 5  | Allocation of Profits/Dividends | Mgmt | For | For     | For     |
| 6  | Profit Sharing                  | Mgmt | For | For     | For     |
| 7  | Remuneration Policy             | Mgmt | For | Against | Against |
| 8  | Election of Supervisory Council | 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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### Tractebel Energia SA

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| TBLE3        | CINS P9208W103   | 12/17/2014   | 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 | Amendments to Articles Regarding Board of Directors and Management Board | Mgmt | For | For | For |
| 4 | Consolidation of Articles of Association                                 | Mgmt | For | For | For |

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### Transcend Information Inc.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 2451         | CINS Y8968F102   | 06/12/2015   | 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 | Accounts and Reports                                  | Mgmt | For | For     | For     |
| 3 | Allocation of Profits/Dividends                       | Mgmt | For | For     | For     |
| 4 | Amendments to Procedural Rules: Election of Directors | Mgmt | For | For     | For     |
| 5 | Elect SHU Chong-Wan                                   | Mgmt | For | For     | For     |
| 6 | Elect SHU Chong-Zheng                                 | Mgmt | For | Against | Against |
| 7 | Elect ZENG Zhong-He                                   | Mgmt | For | For     | For     |
| 8 | Elect CUI Li-Zhu                                      | Mgmt | For | For     | For     |
| 9 | Elect XU Jia-Xiang                                    | Mgmt | For | For     | For     |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Elect QIU Zhi-Heng                           | Mgmt | For | For     | For     |
| 11 | Elect WANG Yi-Xin                            | Mgmt | For | For     | For     |
| 12 | Elect CHEN Yi-Liang                          | Mgmt | For | For     | For     |
| 13 | Elect CHEN Le-Min                            | Mgmt | For | For     | For     |
| 14 | Non-compete<br>Restrictions for<br>Directors | Mgmt | For | Against | Against |
| 15 | Extraordinary Motions                        | Mgmt | N/A | Against | N/A     |

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### Transmissora Alianca de Energia Eletrica S.A.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| TAE3         | CINS P9T5CD126   | 02/12/2015   | 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 | Election of Directors   | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |

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### Transmissora Alianca de Energia Eletrica S.A.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| TAE3         | CINS P9T5CD126   | 04/22/2015   | 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>(Share Capital<br>Reconciliation) | Mgmt | For | For | For |

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### Transmissora Alianca de Energia Eletrica S.A.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| TAE3         | CINS P9T5CD126   | 04/22/2015   | 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 | Election of Board<br>Member(s)<br>Representative of<br>Minority | Mgmt | N/A | Abstain | N/A     |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Shareholders<br>Election of Board<br>Member(s)<br>Representative of<br>Preferred<br>Shareholders | Mgmt | N/A | Abstain | N/A     |
| 9  | Election of Supervisory<br>Board   | Mgmt | For | For     | For     |
| 10 | Election of Supervisory<br>Council Member(s)<br>Representative of<br>Minority<br>Shareholders    | Mgmt | N/A | Abstain | N/A     |
| 11 | Election of Supervisory<br>Council Member(s)<br>Representative of<br>Preferred<br>Shareholders   | Mgmt | N/A | Abstain | N/A     |
| 12 | Remuneration Policy  | Mgmt | For | Abstain | Against |

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| TAAE3        | CINS P9T5CD126   | 11/12/2014   | 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            | Authority to<br>Participate in Auction<br>of Transmission<br>Facility<br>Concessions | Mgmt         | For            | For       | For                 |
| 3            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |

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| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| TAAE3        | CINS P9T5CD126                               | 11/21/2014   | 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            | Elect Luiz Henrique de<br>Castro<br>Carvalho | Mgmt         | For            | Against   | Against             |

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Transmissora Alianca de Energia Eletrica S.A.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| TAE3         | CINS P9T5CD126   | 12/18/2014   | 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         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 3         | Authority to Participate in Auction of Transmission Facility Concessions | Mgmt      | For      | For       | For              |

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Truworths International Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| TRU          | CINS S8793H130   | 11/06/2014   | 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 Hilton Saven                            | Mgmt      | For      | For       | For              |
| 3         | Re-elect Mike Thompson                           | Mgmt      | For      | For       | For              |
| 4         | Re-elect Thandi Ndlovu                           | Mgmt      | For      | For       | For              |
| 5         | Elect Khutso I. Mampeule                         | 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 Thompson)  | Mgmt      | For      | For       | For              |
| 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              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Elect Social and Ethics Committee Member<br>(Michael Thompson) | Mgmt | For | For | For |
| 16 | Elect Social and Ethics Committee Member<br>(David Pfaff)      | Mgmt | For | For | For |
| 17 | Elect Social and Ethics Committee Member<br>(Thandi Ndlovu)    | Mgmt | For | For | For |

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UMW Holdings Berhad  
 Ticker Security ID: Meeting Date Meeting Status  
 UMW CINS Y90510101 05/28/2015 Voted  
 Meeting Type Country of Trade  
 Annual Malaysia

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Elect Norzrul Thani bin Hassan Thani             | Mgmt      | For      | Against   | Against          |
| 2         | Elect Siow Kim Lun @ Siow Kim Lin                | Mgmt      | For      | Against   | Against          |
| 3         | Elect Khalid bin Sufat                           | Mgmt      | For      | For       | For              |
| 4         | Directors' Fees for Fiscal Year 2014             | Mgmt      | For      | For       | For              |
| 5         | Directors' Fees for Fiscal Year 2015             | Mgmt      | For      | For       | For              |
| 6         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 7         | Elect Asmat bin Kamaludin                        | Mgmt      | For      | Against   | Against          |
| 8         | Related Party Transactions                       | Mgmt      | For      | For       | For              |

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Wistron Corporation  
 Ticker Security ID: Meeting Date Meeting Status  
 3231 CINS Y96738102 06/26/2015 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              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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  | Elect Simon LIN<br>Hsien-Ming   | Mgmt | For | For     | For     |
| 5  | Elect Stan SHIH<br>Chen-Jung  | Mgmt | For | Against | Against |
| 6  | Elect Haydn HSIEH<br>Hong-Po  | Mgmt | For | For     | For     |
| 7  | Elect Robert HUANG<br>Po-Tuan   | Mgmt | For | For     | For     |
| 8  | Elect John HSUAN<br>Min-Chih  | Mgmt | For | For     | For     |
| 9  | Elect Michael TSAI<br>Kuo-Chih  | Mgmt | For | For     | For     |
| 10 | Elect James WU Kuo-Feng   | Mgmt | For | For     | For     |
| 11 | Elect Victor CHENG<br>Chung-Jen   | Mgmt | For | Against | Against |
| 12 | Elect TSAI Duh-Kung   | Mgmt | For | Against | Against |
| 13 | Accounts and Reports  | Mgmt | For | For     | For     |
| 14 | Allocation of<br>Profits/Dividends  | Mgmt | For | For     | For     |
| 15 | Capitalization of<br>Profits and Issuance<br>of New<br>Shares               | Mgmt | For | For     | For     |
| 16 | Amendment to Articles   | Mgmt | For | For     | For     |
| 17 | Amendments to<br>Procedural Rules:<br>Capital<br>Loans                      | Mgmt | For | For     | For     |
| 18 | Amendments to<br>Procedural Rules:<br>Endorsements and<br>Guarantees        | Mgmt | For | For     | For     |
| 19 | Non-compete<br>Restrictions for<br>Directors                                | Mgmt | For | Against | Against |
| 20 | Amendments to<br>Procedural Rules:<br>Employee Restricted<br>Shares<br>Plan | Mgmt | For | For     | For     |
| 21 | Extraordinary Motions   | Mgmt | N/A | Against | 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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| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| WHL          | CINS S98758121                                  | 11/26/2014   | 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 Zarina Bassa                           | Mgmt         | For            | For       | For              |
| 4            | Re-elect Sir Stuart Rose                        | Mgmt         | For            | Against   | Against          |
| 5            | Re-elect Simon Susman                           | Mgmt         | For            | For       | For              |
| 6            | Elect Hubert Brody                              | Mgmt         | For            | For       | For              |
| 7            | Elect Nombulelo T. Moholi                       | Mgmt         | For            | For       | For              |
| 8            | Elect Sam Ngumeni                               | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Peter Bacon)      | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Zarina Bassa)     | Mgmt         | For            | For       | For              |
| 11           | Elect Audit Committee Member (Hubert Brody)     | Mgmt         | For            | For       | For              |
| 12           | Elect Audit Committee Member (Andrew Higginson) | Mgmt         | For            | For       | For              |
| 13           | Elect Audit Committee Member (Mike Leeming)     | Mgmt         | For            | For       | For              |
| 14           | APPROVE REMUNERATION POLICY                     | Mgmt         | For            | For       | For              |
| 15           | Approve NEDs' Fees                              | Mgmt         | For            | For       | For              |
| 16           | Authority to Reduce Authorised Share Capital    | Mgmt         | For            | For       | For              |
| 17           | Amendment to Memorandum                         | Mgmt         | For            | For       | For              |
| 18           | Authority to Repurchase Shares                  | Mgmt         | For            | For       | For              |
| 19           | Approve Financial Assistance                    | Mgmt         | For            | For       | For              |
| 20           | Authority to Issue Shares Pursuant to Scheme    | Mgmt         | For            | For       | For              |
| 21           | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |

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WPG Holdings Limited

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 3702   | CINS Y9698R101 | 06/24/2015   | Voted          |

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| 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            | Accounts and Reports                       | Mgmt             | For      | For       | For              |
| 3            | Allocation of Profits/Dividends            | Mgmt             | For      | For       | For              |
| 4            | Non-compete Restrictions for XIAO Chong-He | Mgmt             | For      | For       | For              |

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| Yuanta Financial Holdings |   | Meeting Date     |          | Meeting Status |                  |
|---------------------------|---|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:  | 06/02/2015       |          | Voted          |                  |
| 2885                      | CINS Y2169H108  |                  |          |                |                  |
| 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                         | 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                        | Allocation of Profits/Dividends                         | Mgmt             | For      | For            | For              |
| 11                        | Capitalization of Profits and Issuance of New Shares    | Mgmt             | For      | For            | For              |
| 12                        | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For      | For            | For              |
| 13                        | Amendments to Procedural Rules: Election of Directors   | Mgmt             | For      | For            | For              |
| 14                        | Extraordinary Motions                                   | Mgmt             | N/A      | Against        | N/A              |

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| Yuexiu Property Company Limited |                | Meeting Date     |          | Meeting Status |                  |
|---------------------------------|----------------|------------------|----------|----------------|------------------|
| Ticker                          | Security ID:   | 05/26/2015       |          | Voted          |                  |
| 0123                            | CINS Y9863Z102 |                  |          |                |                  |
| 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 CHEN Zhihong                               | Mgmt | For | For     | For     |
| 6  | Elect Joseph YU Lup Fat                          | Mgmt | For | Against | Against |
| 7  | Elect LEE Ka Lun                                 | 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 |

Fund Name : MSCI Emerging Markets Quality ETF

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AAC Technologies Holdings Inc.  
 Ticker Security ID: Meeting Date Meeting Status  
 2018 CINS G2953R114 05/18/2015 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 Benjamin PAN Zhengmin                      | Mgmt      | For      | For       | For              |
| 6         | Elect KOH Boon Hwee                              | Mgmt      | For      | Against   | Against          |
| 7         | Elect Carmen CHANG I-Hua                         | Mgmt      | For      | For       | For              |
| 8         | Directors' Fees                                  | Mgmt      | For      | For       | For              |
| 9         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | For | For |
| 11 | Authority to Repurchase<br>Shares                     | Mgmt | For | For | For |
| 12 | Authority to Issue<br>Repurchased<br>Shares           | Mgmt | For | For | For |

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### ACC Limited (Associated Cement Companies Limited)

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| ACC          | CINS Y0002C112   | 03/20/2015   | 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 Bernard Fontana                                  | Mgmt         | For            | Against   | Against             |
| 4            | Elect Aidan Lynam                                      | Mgmt         | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 6            | Authority to Set Cost<br>Auditor's<br>Fees             | Mgmt         | For            | For       | For                 |
| 7            | Directors' Commission                                  | Mgmt         | For            | For       | For                 |

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### Advantech Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 2395         | CINS Y0017P108   | 05/28/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For                 |
| 4            | Amendment to Articles  | Mgmt         | For            | For       | For                 |
| 5            | Amendments to<br>Procedural<br>Rules:Election of<br>Directors and<br>Supervisors | Mgmt         | For            | For       | For                 |

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AES Tiete S.A.

|              |                                 |                  |                |           |                  |  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |  |
| GETI4        | CINS P4991B101                  | 04/23/2015       | 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            | Election of Directors           | Mgmt             | For            | Against   | Against          |  |
| 6            | Election of Supervisory Council | Mgmt             | For            | Abstain   | Against          |  |

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African Rainbow Minerals Limited

|              |  |                  |                |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| ARI          | CINS S01680107   | 12/05/2014       | Voted          |           |                  |  |
| Meeting Type |  | Country of Trade |                |           |                  |  |
| Annual       |  | South Africa     |                |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Re-elect Joaquim Chissano                                    | Mgmt             | For            | Against   | Against          |  |
| 2            | Re-elect Rejoice Simelane                                    | Mgmt             | For            | For       | For              |  |
| 3            | Re-elect Bernard Swanepoel                                   | Mgmt             | For            | For       | For              |  |
| 4            | Appointment of Auditor                                       | Mgmt             | For            | For       | For              |  |
| 5            | Elect Audit and Risk Committee Member (Tom Boardman)         | Mgmt             | For            | For       | For              |  |
| 6            | Elect Audit and Risk Committee Member (Manana Bakane-Tuoane) | Mgmt             | For            | Against   | Against          |  |
| 7            | Elect Audit and Risk Committee Member (Anton Botha)          | Mgmt             | For            | For       | For              |  |
| 8            | Elect Audit and Risk Committee Member (Alex Maditsi)         | Mgmt             | For            | For       | For              |  |
| 9            | Elect Audit and Risk Committee Member (Rejoice)              | Mgmt             | For            | For       | For              |  |

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Simelane)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Approve Remuneration Policy  | Mgmt | For | For | For |
| 11 | Amendment to the Share Incentive Scheme                              | Mgmt | For | For | For |
| 12 | Amendment to the 2008 Share Plan                                     | Mgmt | For | For | For |
| 13 | Approve Directors' Fees (Annual Retainer)                            | Mgmt | For | For | For |
| 14 | Approve Directors' Fees (Board Meeting Fees)                         | Mgmt | For | For | For |
| 15 | Approve Directors' Fees (Committee Meeting Fees)                     | Mgmt | For | For | For |
| 16 | Approve Directors' Fees (Annual Retainer, Lead Independent Director) | Mgmt | For | For | For |

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Ambev S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ABEV3        | CINS P0273U106   | 04/29/2015   | 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 (Reconciliation of Share Capital) | Mgmt         | For            | For       | For              |

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Ambev S.A.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ABEV3        | CINS P0273U106          | 04/29/2015   | 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            | Accounts and Reports    | Mgmt         | For            | For       | For              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 6  | Allocation of Profits/Dividends   | Mgmt | For | For | For |
| 7  | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 8  | Election of Supervisory Council   | Mgmt | For | N/A | N/A |
| 9  | Elect Paulo Assuncao de Sousa as Member Representative of Minority Shareholders | Mgmt | For | For | For |
| 10 | Remuneration Policy   | Mgmt | For | For | For |

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### Ambuja Cements Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| AMBUJACEM    | CINS Y6140K106                                   | 04/08/2015   | 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 B.L. Taparia                               | Mgmt         | For            | Against   | Against          |
| 4            | Elect Ajay Kapur                                 | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 6            | Elect Usha Sangwan                               | Mgmt         | For            | Against   | Against          |
| 7            | Non-Executive Directors' Commission              | Mgmt         | For            | For       | For              |
| 8            | Authority to Set Cost Auditor's Fees             | Mgmt         | For            | For       | For              |

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### Amorepacific Corp

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| 090430       | CINS Y01258105                               | 03/20/2015   | 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            | Approval of Stock Split                      | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles                       | Mgmt         | For            | For       | For              |
| 4            | Election of Directors (Slate)                | Mgmt         | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 5 | Election of Audit Committee Members (Slate) | Mgmt | For | For | For |
| 6 | Directors' 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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### ANTA Sports Products Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 2020         | CINS G04011105                                   | 04/01/2015   | 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 Final Dividend                     | Mgmt         | For            | For       | For              |
| 5            | Allocation of Special Dividend                   | Mgmt         | For            | For       | For              |
| 6            | Elect DING Shijia                                | Mgmt         | For            | For       | For              |
| 7            | Elect LAI Shixian                                | Mgmt         | For            | For       | For              |
| 8            | Elect YEUNG Chi Tat                              | 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 Repurchased Shares            | Mgmt         | For            | Against   | Against          |

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### Assore Limited

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| ASR          | CINS S07525116                 | 11/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Annual       | South Africa                   |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Robert J. Carpenter   | Mgmt         | For            | For       | For              |
| 2            | Re-elect Sydney Mhlarhi        | Mgmt         | For            | For       | For              |
| 3            | Elect Audit and Risk Committee | Mgmt         | For            | Abstain   | Against          |

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### Members

|   |                                   |      |     |         |         |
|---|-----------------------------------|------|-----|---------|---------|
| 4 | Approve Remuneration Policy       | Mgmt | For | Against | Against |
| 5 | Approve NEDs' Fees                | Mgmt | For | For     | For     |
| 6 | Approve Executive Directors' Fees | Mgmt | For | For     | For     |
| 7 | Approve Financial Assistance      | Mgmt | For | For     | For     |

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| Astra Agro Lestari Tbk |   | Meeting Date |          | Meeting Status |                  |
|------------------------|---|--------------|----------|----------------|------------------|
| Ticker                 | Security ID:  | 04/14/2015   |          | Voted          |                  |
| Meeting Type           | Country of Trade  | Indonesia    |          |                |                  |
| 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); Approval of Director's and Commissioners' Fees | Mgmt         | For      | For            | For              |
| 4                      | Amendments to Articles  | Mgmt         | For      | Against        | Against          |
| 5                      | Appointment of Auditor  | Mgmt         | For      | Against        | Against          |

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| Astra International Tbk |   | Meeting Date |          | Meeting Status |                  |
|-------------------------|---|--------------|----------|----------------|------------------|
| Ticker                  | Security ID:  | 04/28/2015   |          | Voted          |                  |
| Meeting Type            | Country of Trade  | Indonesia    |          |                |                  |
| Annual                  | Indonesia   |              |          |                |                  |
| Issue No.               | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Amendments to Articles  | Mgmt         | For      | Against        | Against          |
| 2                       | Accounts and Reports  | Mgmt         | For      | For            | For              |
| 3                       | Allocation of Profits/Dividends                                       | Mgmt         | For      | For            | For              |
| 4                       | Election of Directors and Commissioners (Slate); and Approval of Fees | Mgmt         | For      | Against        | Against          |
| 5                       | Appointment of Auditor and Authority to Set Fees                      | Mgmt         | For      | Against        | Against          |
| 6                       | Non-Voting Meeting Note   | N/A          | N/A      | N/A            | N/A              |

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ASUSTeK Computer Inc.

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| 2357         | CINS Y04327105   | 06/12/2015   | 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 | Accounts and Reports  | Mgmt | For | For     | For     |
| 3 | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 4 | Amendments to Procedural Rules: Capital Loans and Endorsements/Guarantees | Mgmt | For | For     | For     |
| 5 | Amendments to Articles  | Mgmt | For | For     | For     |
| 6 | Elect Joe HSIEH Min-Chieh   | Mgmt | For | Against | 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     |

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Aurobindo Pharma Ltd

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| AUROBINDOP   | CINS Y04527142   | 01/21/2015   | 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 |
|---|---|------|-----|-----|-----|

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BB Seguridade Participacoes SA

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| BBSE3        | CINS P1R1WJ103   | 04/27/2015   | 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 |

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BB Seguridade Participacoes SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BBSE3        | CINS P1R1WJ103   | 04/27/2015   | 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                | 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 | Mgmt             | For      | Abstain   | Against          |
| 7                | Supervisory Council Fees        | Mgmt             | For      | For       | For              |
| 8                | Election of Directors           | Mgmt             | For      | Abstain   | Against          |
| 9                | Directors' Fees                 | Mgmt             | For      | For       | For              |
| 10               | Remuneration Policy             | Mgmt             | For      | For       | For              |

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### Berjaya Sports Toto Berhad

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BJTOTO       | CINS Y0849N107                                   | 10/20/2014   | 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            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 3            | Elect SEOW Swee Pin                              | Mgmt         | For            | For       | For              |
| 4            | Elect Dickson TAN Yong Loong                     | Mgmt         | For            | Against   | Against          |
| 5            | Elect OON Weng Boon                              | 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            | Related Party Transactions                       | Mgmt         | For            | For       | For              |
| 9            | Authority to Repurchase Shares                   | 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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### Bidvest Group Ltd

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| BVT          | CINS S1201R162         | 11/24/2014   | 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              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 2  | Elect Nompumelelo T. Madisa                               | Mgmt | For | For     | For     |
| 3  | Elect Flora N. Mantashe                                   | Mgmt | For | For     | For     |
| 4  | Elect Sibongile Masinga                                   | Mgmt | For | For     | For     |
| 5  | Re-elect Douglas D.B. Band                                | Mgmt | For | For     | For     |
| 6  | Re-elect David E. Cleasby                                 | Mgmt | For | For     | For     |
| 7  | Re-elect Anthony W. Dawe                                  | Mgmt | For | For     | For     |
| 8  | Re-elect Donald Masson                                    | Mgmt | For | For     | For     |
| 9  | Re-elect Lindsay P. Ralphs                                | Mgmt | For | For     | For     |
| 10 | Re-elect Tania Slabbert                                   | Mgmt | For | For     | For     |
| 11 | Elect Audit Committee Member (Paul Baloyi)                | Mgmt | For | Against | Against |
| 12 | Elect Audit Committee Member (Eric Diack)                 | Mgmt | For | For     | For     |
| 13 | Elect Audit Committee Member (Sibongile Masinga)          | Mgmt | For | For     | For     |
| 14 | Elect Audit Committee Member (Nigel Payne)                | Mgmt | For | For     | For     |
| 15 | Approve Remuneration Policy (Base Pay)                    | Mgmt | For | For     | For     |
| 16 | Approve Remuneration Policy (Short-Term Incentives)       | Mgmt | For | For     | For     |
| 17 | Approve Remuneration Policy (Long-Term Incentives)        | Mgmt | For | For     | For     |
| 18 | General Authority to Issue Shares                         | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares for Cash                        | Mgmt | For | For     | For     |
| 20 | Approve Allocation to Distribute Share Capital or Premium | Mgmt | For | For     | For     |
| 21 | Authority to Issue Convertible Debentures                 | Mgmt | For | For     | For     |

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|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 22 | Authorisation of Legal Formalities | Mgmt | For | For | For |
| 23 | Authority to Repurchase Shares     | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees                 | Mgmt | For | For | For |
| 25 | Approve Financial Assistance       | Mgmt | For | For | For |

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BIM Birlesik Magazalar AS

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| BIMAS        | CINS M2014F102 | 04/15/2015       | Take No Action |           |                  |
| 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 | 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  | Opening; Election of Presiding Chairman; Minutes                                 | Mgmt | For | TNA | N/A |
| 5  | Presentation of Directors' Report  | Mgmt | For | TNA | N/A |
| 6  | Presentation of Auditors' Report   | Mgmt | For | TNA | N/A |
| 7  | Accounts   | Mgmt | For | TNA | N/A |
| 8  | Ratification of Board Acts   | Mgmt | For | TNA | N/A |
| 9  | Allocation of Profits/Dividends  | Mgmt | For | TNA | N/A |
| 10 | Election of Directors; Directors' Fees   | Mgmt | For | TNA | N/A |
| 11 | Presentation of the Report on Competing Activities or Related Party Transactions | Mgmt | For | TNA | N/A |
| 12 | Authority to Carry out Competing Activities or Related Party Transactions        | Mgmt | For | TNA | N/A |
| 13 | Presentation of Report on Repurchase of Shares                                   | Mgmt | For | TNA | N/A |
| 14 | Charitable Donations   | Mgmt | For | TNA | N/A |

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### Policy

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Presentation of Report on Charitable Donations | Mgmt | For | TNA | N/A |
| 16 | Presentation of Report on Guarantees           | Mgmt | For | TNA | N/A |
| 17 | Appointment of Auditor                         | Mgmt | For | TNA | N/A |
| 18 | Wishes   | Mgmt | For | TNA | N/A |

### Brilliance China Automotive Holdings Limited

| Ticker       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
|--------------|--|------------------|----------|----------------|------------------|
| 1114         | CINS G1368B102                                   | 06/02/2015       |          | 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 WU Xiao An                                 | Mgmt             | For      | Against        | Against          |
| 5            | Elect QI Yumin                                   | Mgmt             | For      | Against        | Against          |
| 6            | Elect XU Bingjin                                 | 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          |

### Brilliance China Automotive Holdings Limited

| Ticker       | Security ID:                 | Meeting Date     |          | Meeting Status |                  |
|--------------|------------------------------|------------------|----------|----------------|------------------|
| 1114         | CINS G1368B102               | 12/29/2014       |          | 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            | Huachen Framework Agreements | 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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British American Tobacco Malaysia

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| BAT          | CINS Y0971P110 | 04/27/2015       | 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         | Elect Mohamad Salim bin Fateh Din                  | Mgmt      | For      | Against   | Against          |
| 3         | Elect James R. Suttie                              | Mgmt      | For      | Against   | Against          |
| 4         | Elect Pablo Daniel Sconfianza                      | Mgmt      | For      | For       | For              |
| 5         | Elect OH Chong Peng                                | Mgmt      | For      | For       | For              |
| 6         | Retantion of OH Chong Peng as Independent Director | 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              |

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Bumi Serpong Damai Terbuka

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| BSDE         | CINS Y7125J106 | 05/06/2015       | 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      | Against   | Against          |
| 4         | Directors' and Commissioners Fees                | Mgmt      | For      | For       | For              |
| 5         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | Against   | Against          |
| 6         | Use of Proceeds from Public Offering             | Mgmt      | For      | For       | For              |

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Bumi Serpong Damai Terbuka

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|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| BSDE         | CINS Y7125J106  | 05/06/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | Indonesia        |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles                                  | Mgmt             | For            | Against   | Against             |
| 2            | Re-appointment of All<br>Directors and<br>Commissioners | Mgmt             | For            | Against   | Against             |

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### CCC SA

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| CCC          | CINS X5818P109   | 06/24/2015       | 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            | Compliance with Rules<br>of<br>Convocation                               | Mgmt             | For            | For       | For                 |
| 6            | Agenda   | Mgmt             | For            | For       | For                 |
| 7            | Presentation of<br>Accounts and<br>Reports                               | Mgmt             | For            | For       | For                 |
| 8            | Presentation of<br>Supervisory Board<br>Reports                          | Mgmt             | For            | For       | For                 |
| 9            | Presentation of<br>Supervisory Board<br>Report (Accounts and<br>Reports) | Mgmt             | For            | For       | For                 |
| 10           | Accounts and Reports   | Mgmt             | For            | For       | For                 |
| 11           | Accounts and Reports<br>(Consolidated)                                   | Mgmt             | For            | For       | For                 |
| 12           | Allocation of<br>Profits/Dividends                                       | Mgmt             | For            | For       | For                 |
| 13           | Ratification of<br>Management Board<br>Acts                              | Mgmt             | For            | For       | For                 |
| 14           | Ratification of<br>Supervisory Board<br>Acts                             | Mgmt             | For            | For       | For                 |
| 15           | Non-Voting Agenda Item   | N/A              | N/A            | N/A       | N/A                 |

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|    |  |          |     |         |         |
|----|--|----------|-----|---------|---------|
| 16 | Shareholder Proposal Regarding Supervisory Board Members' Fees | ShrHoldr | N/A | For     | N/A     |
| 17 | Supervisory Board Size   | Mgmt     | For | For     | For     |
| 18 | Election of Supervisory Board                                  | Mgmt     | For | Abstain | Against |
| 19 | Election of Supervisory Board Chairman                         | Mgmt     | For | Abstain | Against |
| 20 | Amendments to Articles   | Mgmt     | For | For     | For     |
| 21 | Amendments to Previously Adopted Resolution                    | Mgmt     | For | For     | For     |
| 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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### Cetip S.A. - Mercados Organizados

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| CTIP3        | CINS P2325R149                  | 04/16/2015   | 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 Cassio Casseb Lima        | Mgmt         | For            | For       | For              |

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### Charoen Pokphan Indonesia Tbk, PT

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| CPIN         | CINS Y71207164                                   | 06/19/2015   | 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            | Against   | Against          |

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### Charoen Pokphan Indonesia Tbk, PT

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

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|              |                        |                  |          |           |                  |
|--------------|------------------------|------------------|----------|-----------|------------------|
| CPIN         | CINS Y71207164         | 06/19/2015       | 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      | Against   | Against          |

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### Cheil Worldwide Inc

|              |  |                    |                |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |
| 030000       | CINS Y1296G108                               | 03/13/2015         | 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 PARK Chan Hyoung                       | Mgmt               | For            | Against   | Against          |
| 3            | Elect KIM Byung Do                           | Mgmt               | For            | For       | For              |
| 4            | Election of Corporate Auditor                | Mgmt               | For            | For       | For              |
| 5            | Directors' Fees                              | Mgmt               | For            | Against   | Against          |
| 6            | Corporate Auditor's Fees                     | Mgmt               | For            | Against   | Against          |

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### Chicony Electronics Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 2385         | CINS Y1364B106  | 06/17/2015       | 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            | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                       | Mgmt             | For            | For       | For              |
| 4            | Capitalization of Profits and Issuance of New Shares                  | Mgmt             | For            | For       | For              |
| 5            | Amendments to Articles  | Mgmt             | For            | For       | For              |
| 6            | Amendments to Procedural Rules for Shareholder Meetings               | Mgmt             | For            | For       | For              |
| 7            | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt             | For            | For       | For              |
| 8            | Amendments to Procedural Rules:                                       | Mgmt             | For            | For       | For              |

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### Derivatives Trading

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Elect LIU Song-Ping                          | Mgmt | For | Against | Against |
| 10 | Non-compete<br>Restrictions for<br>Directors | Mgmt | For | For     | For     |

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### China Medical System Holdings Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| 0867         | CINS G21108124   | 04/30/2015       | 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            | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | For       | For                 |
| 4            | Elect CHEN Yanling                                     | Mgmt             | For            | For       | For                 |
| 5            | Elect SA Manlin  | Mgmt             | For            | For       | For                 |
| 6            | Elect Terry CHEUNG Kam<br>Shing                        | Mgmt             | For            | Against   | Against             |
| 7            | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | Abstain   | Against             |
| 9            | Authority to Issue<br>Shares w/o Preemptive<br>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           | 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           | Authority to Repurchase<br>Shares                      | Mgmt             | For            | For       | For                 |
| 15           | Non-Voting Agenda Item                                 | N/A              | N/A            | N/A       | N/A                 |
| 16           | Authority to Issue<br>Repurchased<br>Shares            | Mgmt             | For            | Against   | Against             |
| 17           | Non-Voting Agenda Item                                 | N/A              | N/A            | N/A       | N/A                 |

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### China Mobile Ltd.

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| 0941         | CINS Y14965100          | 05/28/2015       | 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                 |

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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  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 5  | Elect XUE Taohai                                 | Mgmt | For | For     | For     |
| 6  | Elect Frank WONG Kwong Shing                     | Mgmt | For | For     | For     |
| 7  | Elect Moses CHENG Mo Chi                         | Mgmt | For | Against | Against |
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 9  | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 11 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |

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### China Overseas Land & Investment Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0688         | CINS Y15004107   | 05/05/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Ordinary     | 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            | Acquisition  | Mgmt         | For            | For       | For              |
| 4            | Board Authorization to Implement Sale and Purchase Agreement | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A              |

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### China Overseas Land & Investment Ltd.

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 0688         | CINS Y15004107               | 06/16/2015   | 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 Final Dividend | Mgmt         | For            | For       | For              |
| 5            | Elect HAO Jian Min           | Mgmt         | For            | For       | For              |
| 6            | Elect KAN Hongbo             | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Elect Kennedy WONG<br>Ying<br>Ho                       | Mgmt | For | Against | Against |
| 8  | Elect Rita FAN HSU Lai<br>Tai                          | Mgmt | For | Against | Against |
| 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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### China Shenhua Energy Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |  |
|--------------|--|--------------|----------------|-----------|---------------------|--|
| 1088         | CINS Y1504C113   | 05/29/2015   | 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            | 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<br>Dividend                        | Mgmt         | For            | For       | For                 |  |
| 8            | Directors' and<br>Supervisors'<br>Fees                 | Mgmt         | For            | For       | For                 |  |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |  |
| 10           | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt         | For            | Against   | Against             |  |
| 11           | Authority to Repurchase<br>Shares                      | Mgmt         | For            | For       | For                 |  |
| 12           | Issuance of Debt<br>Instruments                        | Mgmt         | For            | For       | For                 |  |

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China Shenhua Energy Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 1088         | CINS Y1504C113   | 05/29/2015   | 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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Chongqing Changan Automobile Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000625       | CINS Y1583S104   | 03/25/2015   | 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         | Related Party Transactions and Capital Injection in Joint Venture | Mgmt      | For      | For       | For              |
| 3         | Elect ZHANG Dongjun   | Mgmt      | For      | For       | For              |
| 4         | Elect ZHOU Zhiping  | Mgmt      | For      | For       | For              |

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Chongqing Changan Automobile Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000625       | CINS Y1583S104   | 05/08/2015   | 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         | Routine Related Party Transactions  | Mgmt      | For      | For       | For              |
| 7         | Approval of Investment Plan in 2014 | Mgmt      | For      | For       | For              |
| 8         | Approval of Line of Credit          | Mgmt      | For      | For       | For              |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Investment in Wealth Management Products                 | Mgmt | For | For     | For     |
| 10 | Related Party Transactions: Financial Services Aggrement | Mgmt | For | Against | Against |
| 11 | Renewal of Related Party Transaction Agreements          | Mgmt | For | For     | For     |
| 12 | Related Party Transaction: Foreign Trade Financing       | Mgmt | For | For     | For     |

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### Chongqing Changan Automobile Co., Ltd.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000625       | CINS Y1583S104                                | 05/26/2015   | 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 Face Value                     | Mgmt         | For            | For       | For              |
| 3            | Offering Method and Period                    | Mgmt         | For            | For       | For              |
| 4            | Issue Price and Pricing Principles            | Mgmt         | For            | For       | For              |
| 5            | Size of Issuance                              | Mgmt         | For            | For       | For              |
| 6            | Target Subscribers and Subscription Method    | Mgmt         | For            | For       | For              |
| 7            | Amount and Use of Proceeds                    | Mgmt         | For            | For       | For              |
| 8            | Arrangements for Undistributed Dividends      | Mgmt         | For            | For       | For              |
| 9            | Lock-up Period                                | Mgmt         | For            | For       | For              |
| 10           | Listing Market                                | Mgmt         | For            | For       | For              |
| 11           | Obligation and Liabilities of Contract Breach | Mgmt         | For            | For       | For              |
| 12           | Validity Period                               | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 13 | Approval of Preliminary Plan of Private Placement        | Mgmt | For | For     | For     |
| 14 | Feasibility Report on Use of Proceeds                    | Mgmt | For | For     | For     |
| 15 | Approval of Share Subscription Agreements                | Mgmt | For | For     | For     |
| 16 | Related Party Transactions Involved in Private Placement | Mgmt | For | For     | For     |
| 17 | Report on Deposit and Use of Previously Raised Funds     | Mgmt | For | For     | For     |
| 18 | Board Authorization to Implement Private Placement       | Mgmt | For | For     | For     |
| 19 | Amendments to Administrative Measures for Raised Funds   | Mgmt | For | Abstain | Against |
| 20 | Amendment to Articles                                    | Mgmt | For | For     | For     |
| 21 | Amendments to Procedural Rules: Shareholder Meetings     | Mgmt | For | Abstain | Against |
| 22 | Shareholder Returns Plan                                 | Mgmt | For | For     | For     |

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Cielo SA

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CIEL3        | CINS P2859E100                                   | 04/10/2015   | 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            | Capitalization of Reserves for Bonus Share Issue | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles (Mandatory Dividend)      | Mgmt         | For            | For       | For              |

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Cielo SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CIEL3        | CINS P2859E100   | 04/10/2015   | 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; Capital Expenditure Budget | Mgmt      | For      | For       | For              |
| 6         | Election of Supervisory Council                             | 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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Cipla Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CIPLA        | CINS Y1633P142   | 01/08/2015   | 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         | Elect Punita Lal        | Mgmt      | For      | For       | For              |
| 3         | Elect Nachiket Mor      | Mgmt      | For      | For       | For              |

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Commercial International Bank of Egypt

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| COMI         | CINS M25561107   | 03/12/2015   | 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         | Presentation of Directors' Report | Mgmt      | For      | TNA       | N/A              |
| 3         | Presentation of Auditor's Report  | Mgmt      | For      | TNA       | N/A              |
| 4         | Financial Statements              | Mgmt      | For      | TNA       | N/A              |
| 5         | Allocation of                     | Mgmt      | For      | TNA       | N/A              |

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### Profits/Dividends

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Ratification of Board Acts; Director's 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  | Board Committees' Fees                           | Mgmt | For | TNA | N/A |
| 10 | Changes to the Board                             | Mgmt | For | TNA | N/A |
| 11 | Capitalization of Reserves                       | 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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### Companhia Energetica de Minas Gerais - CEMIG

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| CMIG3        | CINS P2577R110          | 01/22/2015   | 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            | Election of Directors   | Mgmt         | For            | For       | For              |

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### Companhia Energetica de Minas Gerais - CEMIG

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CMIG3        | CINS P2577R110   | 04/30/2015   | 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            | Elect Lauro Sander as Representative of Preferred Shareholders | Mgmt         | N/A            | For       | N/A              |

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### Companhia Energetica de Minas Gerais - CEMIG

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| CMIG3        | CINS P2577R110   | 04/30/2015   | 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 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A  |
| 4 | Election of Meeting<br>Delegates (Cemig<br>Distribuicao)             | Mgmt | For | For | For  |
| 5 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A  |
| 6 | Election of Meeting<br>Delegates (Cemig<br>Geracao e<br>Transmissao) | Mgmt | For | For | For  |
| 7 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A  |

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Compania Cervecerias Unidas SA

| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| CCU          | CINS P24905104                                    | 04/15/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Ordinary     |   | Chile            |                |           |                     |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Presentation of<br>Chairman's<br>Report           | Mgmt             | For            | For       | For                 |
| 2            | Accounts and Reports                              | Mgmt             | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                | Mgmt             | For            | For       | For                 |
| 4            | Dividend Policy                                   | Mgmt             | For            | For       | For                 |
| 5            | Directors' Fees                                   | Mgmt             | For            | Abstain   | Against             |
| 6            | Directors' Committee<br>Fees and<br>Budget        | Mgmt             | For            | Abstain   | Against             |
| 7            | Audit Committee Fees<br>and<br>Budget             | Mgmt             | For            | Abstain   | Against             |
| 8            | Appointment of Auditor                            | Mgmt             | For            | Abstain   | Against             |
| 9            | Presentation of<br>Director's Committee<br>Report | Mgmt             | For            | For       | For                 |
| 10           | Related Party<br>Transactions                     | Mgmt             | For            | For       | For                 |
| 11           | Transaction of Other<br>Business                  | Mgmt             | N/A            | Against   | N/A                 |

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|                                  |  |                  |          |                |                  |  |
|----------------------------------|--|------------------|----------|----------------|------------------|--|
| Coronation Fund Managers Limited |  |                  |          |                |                  |  |
| Ticker                           | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| CML                              | CINS S19537109                                   | 01/15/2015       |          | Voted          |                  |  |
| Meeting Type                     |  | Country of Trade |          |                |                  |  |
| Annual                           |  | South Africa     |          |                |                  |  |
| Issue No.                        | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                | Re-elect John (Jock) McKenzie                    | Mgmt             | For      | Against        | Against          |  |
| 2                                | Re-elect Judith February                         | Mgmt             | For      | For            | For              |  |
| 3                                | Elect Lulama Boyce                               | Mgmt             | For      | For            | For              |  |
| 4                                | Appointment of Auditor                           | Mgmt             | For      | For            | For              |  |
| 5                                | Elect Audit Committee Members (Alexandra Watson) | Mgmt             | For      | For            | For              |  |
| 6                                | Elect Audit Committee Members (Shams Pather)     | Mgmt             | For      | Against        | Against          |  |
| 7                                | Elect Audit Committee Members (Jock McKenzie)    | Mgmt             | For      | For            | For              |  |
| 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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|                       |  |                    |          |                |                  |  |
|-----------------------|--|--------------------|----------|----------------|------------------|--|
| Coway Company Limited |  |                    |          |                |                  |  |
| Ticker                | Security ID:   | Meeting Date       |          | Meeting Status |                  |  |
| 021240                | CINS Y1786S109                                       | 03/31/2015         |          | 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                     | Share Options Previously Granted by Board Resolution | Mgmt               | For      | Against        | Against          |  |
| 3                     | Elect KIM Dong Hyun                                  | Mgmt               | For      | For            | For              |  |
| 4                     | Elect KIM Byung Ju                                   | Mgmt               | For      | For            | For              |  |
| 5                     | Elect YOON Jong Ha                                   | Mgmt               | For      | For            | For              |  |
| 6                     | Elect BOO Jae Hoon                                   | Mgmt               | For      | For            | For              |  |
| 7                     | Elect PARK Tae Hyun                                  | Mgmt               | For      | For            | For              |  |
| 8                     | Elect LEE Joong Sik                                  | Mgmt               | For      | For            | For              |  |
| 9                     | Elect LEE Jun Ho                                     | Mgmt               | For      | Against        | Against          |  |

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|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 10 | Election of Corporate Auditor | Mgmt | For | Against | Against |
| 11 | Directors' Fees               | Mgmt | For | Against | Against |
| 12 | Corporate Auditors' Fees      | Mgmt | For | Against | Against |

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### Dabur India Limited

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DABUR        | CINS Y1855D140                         | 03/20/2015   | 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 Loans and Guarantees | Mgmt         | For            | Against   | Against          |
| 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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### Delta Electronics Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2308         | CINS Y20263102   | 06/10/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                              | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles                                       | Mgmt         | For            | For       | For              |
| 5            | Amendments to Procedural: Acquisition and Disposal of Assets | Mgmt         | For            | For       | For              |
| 6            | Amendments to Procedural Rules: Capital Loans                | Mgmt         | For            | For       | For              |
| 7            | Elect HAI Ying-Jun   | Mgmt         | For            | For       | For              |
| 8            | Elect KE Zi-Xing   | Mgmt         | For            | For       | For              |
| 9            | Elect ZHENG Chong-hua  | Mgmt         | For            | For       | For              |
| 10           | Elect ZHENG Ping   | Mgmt         | For            | For       | For              |
| 11           | Elect LI Zhong-Jie   | Mgmt         | For            | For       | For              |
| 12           | Elect Fred LEE Chai-Yan                                      | Mgmt         | For            | For       | For              |
| 13           | Elect ZHANG Xun-Hai  | Mgmt         | For            | For       | For              |
| 14           | Elect ZHANG Ming-Zhong                                       | Mgmt         | For            | For       | For              |
| 15           | Elect HUANG Chong-Xing                                       | Mgmt         | For            | For       | For              |
| 16           | Elect ZHAO Tai-Sheng   | Mgmt         | For            | For       | For              |
| 17           | Elect CHEN Yong-Qing   | Mgmt         | For            | For       | For              |
| 18           | Elect PENG Zong-Ping   | Mgmt         | For            | For       | For              |
| 19           | Non-compete Restrictions for                                 | Mgmt         | For            | Against   | Against          |

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### Directors

| Digi.Com Bhd               |   |              |          |                |                  |  |
|----------------------------|---|--------------|----------|----------------|------------------|--|
| Ticker                     | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| DIGI                       | CINS Y2070F100  | 05/07/2015   |          | Voted          |                  |  |
| Meeting Type               | Country of Trade                                      |              |          |                |                  |  |
| Annual                     | Malaysia  |              |          |                |                  |  |
| Issue No.                  | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                          | Elect Hakon Bruaset Kjol                              | Mgmt         | For      | Against        | Against          |  |
| 2                          | Directors' Fees                                       | Mgmt         | For      | For            | For              |  |
| 3                          | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For      | For            | For              |  |
| 4                          | Related Party Transactions                            | Mgmt         | For      | For            | For              |  |
| Discovery Holdings Limited |   |              |          |                |                  |  |
| Ticker                     | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| DSY                        | CINS S2192Y109  | 12/02/2014   |          | 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                          | 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      | Against        | Against          |  |
| 6                          | Re-elect Les Owen                                     | Mgmt         | For      | For            | For              |  |
| 7                          | Re-elect Sonja E.N. Sebotsa                           | Mgmt         | For      | Against        | Against          |  |
| 8                          | Re-elect Vincent Maphai                               | Mgmt         | For      | Against        | Against          |  |
| 9                          | Re-elect Tania Slabbert                               | Mgmt         | For      | For            | For              |  |
| 10                         | Elect Tito Mboweni                                    | Mgmt         | For      | For            | For              |  |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Elect Hermanus L. Bosman                       | Mgmt | For | For     | For     |
| 12 | Approve Remuneration Policy                    | Mgmt | For | Against | Against |
| 13 | Authorisation of Legal Formalities             | Mgmt | For | For     | For     |
| 14 | General Authority to Issue A Preference Shares | Mgmt | For | For     | For     |
| 15 | General Authority to Issue B Preference Shares | Mgmt | For | For     | For     |
| 16 | Approve NEDs' Fees                             | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Shares                 | Mgmt | For | For     | For     |
| 18 | Approve Financial Assistance                   | Mgmt | For | For     | For     |

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### Divi's Laboratories Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DIVISLAB     | CINS Y2076F112   | 03/18/2015   | 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 Madhusudana Rao Divi (Director - Projects); Approval of Remuneration          | Mgmt         | For            | For       | For              |
| 3            | Appointment of Kiran S. Divi (Director and President - Operations); Approval of Remuneration | Mgmt         | For            | For       | For              |

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### Dongbu Insurance Company Limited

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 005830       | CINS Y2096K109                               | 03/20/2015   | 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            | Election of Directors (Slate)                | Mgmt         | For            | Against   | Against          |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 3 | Election of Audit Committee Members (Slate) | Mgmt | For | Against | Against |
| 4 | Directors' Fees                             | Mgmt | For | For     | For     |

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### Dongfeng Motor Group Company Limited

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| 0489         | CINS Y21042109                       | 01/22/2015   | 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 Medium Term Notes | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |

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### Dongfeng Motor Group Company Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0489         | CINS Y21042109                                   | 06/19/2015   | 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 Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 8            | Allocation of Interim Dividends                  | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Directors' and Supervisors' Fees                 | Mgmt         | For            | For       | For              |
| 11           | Removal of Ren Yong as Supervisor                | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Shares w/o Preemptive         | Mgmt         | For            | Against   | Against          |

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### Rights

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 13 | Removal of XU Ping as Director        | Mgmt | For | For | For |
| 14 | Elect ZHU Yangfeng                    | Mgmt | For | For | For |
| 15 | Resignation of ZHOU Qiang as Director | Mgmt | For | For | For |
| 16 | Resignation of FENG Guo as Supervisor | Mgmt | For | For | For |

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### Eclat Textile Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|---|--------------|----------------|-----------|----------|-----------|------------------|
| 1476         | CINS Y2237Y109  | 06/24/2015   | 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      | N/A       |                  |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A      | N/A       |                  |
| 3            | Accounts and Reports  | Mgmt         | For            | For       | For      | For       |                  |
| 4            | Allocation of Profits/Dividends                                       | Mgmt         | For            | For       | For      | For       |                  |
| 5            | Amendments to Articles  | Mgmt         | For            | For       | For      | For       |                  |
| 6            | Amendments to Procedural Rules: Capital Loans                         | Mgmt         | For            | For       | For      | For       |                  |
| 7            | Amendments to Procedural Rules: Endorsements and Guarantees           | Mgmt         | For            | For       | For      | For       |                  |
| 8            | Amendments to Procedural Rules for Shareholder Meetings               | Mgmt         | For            | For       | For      | For       |                  |
| 9            | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt         | For            | For       | For      | For       |                  |
| 10           | Elect WANG Ya-Kang  | Mgmt         | For            | Against   | Against  |           |                  |
| 11           | Elect YOU Zheng-Ping  | Mgmt         | For            | For       | For      |           |                  |
| 12           | Elect LIU Nai-Ming  | Mgmt         | For            | For       | For      |           |                  |
| 13           | Elect Director No. 4  | Mgmt         | For            | Abstain   | Against  |           |                  |
| 14           | Elect Director No. 5  | Mgmt         | For            | Abstain   | Against  |           |                  |
| 15           | Elect Director No. 6  | Mgmt         | For            | Abstain   | Against  |           |                  |
| 16           | Elect Director No. 7  | Mgmt         | For            | Abstain   | Against  |           |                  |
| 17           | Elect Director No. 8  | Mgmt         | For            | Abstain   | Against  |           |                  |
| 18           | Elect Director No. 9  | Mgmt         | For            | Abstain   | Against  |           |                  |
| 19           | Elect Director No. 10   | Mgmt         | For            | Abstain   | Against  |           |                  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 20 | Elect Director No. 11                        | Mgmt | For | Abstain | Against |
| 21 | Non-compete<br>Restrictions for<br>Directors | Mgmt | For | Against | Against |
| 22 | EXTRAORDINARY MOTIONS                        | Mgmt | For | Against | Against |

Ecopetrol SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ECOPETROL    | CINS ADPV14028   | 03/26/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Colombia         |              |                |

| 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         | Safety Guidelines  | Mgmt      | For      | For       | For                 |
| 3         | Quorum   | Mgmt      | For      | For       | For                 |
| 4         | Opening by the CEO   | Mgmt      | For      | For       | For                 |
| 5         | Agenda   | Mgmt      | For      | For       | For                 |
| 6         | Appointment of Meeting<br>Chairman   | Mgmt      | For      | For       | For                 |
| 7         | Appointment of<br>Delegates in Charge of<br>Meeting<br>Polling   | Mgmt      | For      | For       | For                 |
| 8         | Appointment of<br>Delegates in Charge of<br>Meeting<br>Minutes   | Mgmt      | For      | For       | For                 |
| 9         | Presentation of Report<br>on Activities of the<br>Board,<br><br>Performance of CEO and<br>Company's<br>Corporate | Mgmt      | For      | For       | For                 |
| 10        | Governance<br>Presentation of CEO and<br>Board<br>Reports  | Mgmt      | For      | For       | For                 |
| 11        | Presentation of Report<br>of Minority<br>Shareholders  | Mgmt      | For      | For       | For                 |
| 12        | Presentation of<br>Accounts and<br>Reports   | Mgmt      | For      | For       | For                 |
| 13        | Presentation of the<br>Auditor's<br>Report   | Mgmt      | For      | For       | For                 |
| 14        | Accounts and Reports   | Mgmt      | For      | For       | For                 |
| 15        | Allocation of<br>Profits/Dividends   | Mgmt      | For      | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 16 | Appointment of Auditor and Authority to Set Fees                 | Mgmt | For | For     | For     |
| 17 | Election of Directors  | Mgmt | For | For     | For     |
| 18 | Amendments to General Meeting Regulations                        | Mgmt | For | For     | For     |
| 19 | Amendments to Articles Regarding Corporate Governance Compliance | Mgmt | For | For     | For     |
| 20 | Transaction of Other Business                                    | Mgmt | For | Against | Against |

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### Estacio Participacoes S.A.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| ESTC3        | CINS P3784E108                  | 04/28/2015   | 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 Supervisory Council | Mgmt         | For            | For       | For              |
| 7            | Remuneration Policy             | 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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### Estacio Participacoes S.A.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ESTC3        | CINS P3784E108  | 04/28/2015   | 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            | Acquisitions  | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 5            | Ratify Acts to Complete Merger Operations; Approve Appointment of Appraiser | Mgmt         | For            | For       | For              |
| 6            | Ratify Dismissal of Applicability of Legislation                            | Mgmt         | For            | For       | For              |

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| Eurocash SA  |  |              |                |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| EUR          | CINS X2382S106   | 04/24/2015   | 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            | 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                   | Mgmt         | For            | For       | For              |  |
| 8            | Presentation of Accounts and Reports (Consolidated)    | Mgmt         | For            | For       | For              |  |
| 9            | Presentation of Report on Supervisory Board Activities | Mgmt         | For            | For       | For              |  |
| 10           | Accounts and Reports                                   | Mgmt         | For            | For       | For              |  |
| 11           | Accounts and Reports (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           | Supervisory Board Fees                                 | Mgmt         | For            | For       | For              |  |
| 16           | Non-Voting Agenda Item                                 | N/A          | N/A            | N/A       | N/A              |  |

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| Far EasTone Telecommunications Co., Ltd. |   |              |                |           |                  |  |
|--|---|--------------|----------------|-----------|------------------|--|
| Ticker                                   | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 4904                                     | CINS Y7540C108  | 06/18/2015   | 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  | Accounts and Reports  | Mgmt         | For            | For       | For              |  |
| 3  | Allocation of Profits/Dividends                                       | Mgmt         | For            | For       | For              |  |
| 4  | Allocation of Dividends from Capital Reserve                          | Mgmt         | For            | For       | For              |  |
| 5  | Amendments to Articles  | Mgmt         | For            | For       | For              |  |
| 6  | Amendments to Procedural: Acquisition and Disposal of Assets          | Mgmt         | For            | For       | For              |  |
| 7  | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt         | For            | For       | For              |  |
| 8  | Amendments to Procedural Rules: Capital Loans                         | Mgmt         | For            | For       | For              |  |
| 9  | Amendments to Procedural Rules: Endorsements and Guarantees           | Mgmt         | For            | For       | For              |  |
| 10                                       | Elect HSU Hsu-Tung  | Mgmt         | For            | Against   | Against          |  |
| 11                                       | Elect HSU Hsu-Ping  | Mgmt         | For            | For       | For              |  |
| 12                                       | Elect Jan Nilsson   | Mgmt         | For            | For       | For              |  |
| 13                                       | Elect LI Kuan-Chun  | Mgmt         | For            | For       | For              |  |
| 14                                       | Elect Jefferson Douglas HSU   | Mgmt         | For            | For       | For              |  |
| 15                                       | Elect LIM Toon  | Mgmt         | For            | For       | For              |  |
| 16                                       | Elect Keisuke Yoshizawa   | Mgmt         | For            | For       | For              |  |
| 17                                       | Elect PENG Yun  | Mgmt         | For            | For       | For              |  |
| 18                                       | Elect Lawrence LAU Juen-Yee   | Mgmt         | For            | For       | For              |  |
| 19                                       | Elect Kurt Roland Hellstrom   | Mgmt         | For            | For       | For              |  |
| 20                                       | Elect LIU Chiung-Lang   | Mgmt         | For            | For       | For              |  |
| 21                                       | Non-compete   | Mgmt         | For            | Against   | Against          |  |

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Restrictions for  
Directors

| FirstRand Limited |   |              |                |           |                  |  |
|-------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker            | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| FSR               | CINS S5202Z131  | 12/02/2014   | 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            | Against   | Against          |  |
| 2                 | Re-elect Mary S. Bomela   | Mgmt         | For            | For       | For              |  |
| 3                 | Re-elect Nolulamo Gwagwa  | Mgmt         | For            | Against   | Against          |  |
| 4                 | Re-elect Deepak Premnarayen                                       | Mgmt         | For            | Against   | Against          |  |
| 5                 | Re-elect Kgotso B. Schoeman                                       | Mgmt         | For            | For       | For              |  |
| 6                 | Re-elect Benedict J. van der Ross                                 | Mgmt         | For            | Against   | Against          |  |
| 7                 | Re-elect Jan (Hennie) H. van Greuning                             | Mgmt         | For            | For       | For              |  |
| 8                 | Re-elect Vivian W. Bartlett                                       | Mgmt         | For            | Against   | Against          |  |
| 9                 | Elect Hetash S. Kellan  | Mgmt         | For            | Against   | Against          |  |
| 10                | Elect Russell M. Loubser  | Mgmt         | For            | For       | For              |  |
| 11                | Appointment of Deloitte & Touche                                  | Mgmt         | For            | For       | For              |  |
| 12                | Appointment of PricewaterhouseCoopers                             | Mgmt         | For            | For       | For              |  |
| 13                | Appointment of Francois Prinsloo as Individual Registered Auditor | Mgmt         | For            | For       | For              |  |
| 14                | APPROVE REMUNERATION POLICY                                       | Mgmt         | For            | Against   | Against          |  |
| 15                | General Authority to Issue Shares                                 | Mgmt         | For            | For       | For              |  |
| 16                | Authority to Issue Shares for Cash                                | Mgmt         | For            | For       | For              |  |
| 17                | General Authority to Repurchase Shares                            | Mgmt         | For            | For       | For              |  |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 18 | Authority to Repurchase Shares (FRBET)                             | Mgmt | For | For | For |
| 19 | Authority to Repurchase Shares (FRBNEDT)                           | Mgmt | For | For | For |
| 20 | Authority to Repurchase Shares (FRSAT)                             | Mgmt | For | For | For |
| 21 | Approve Financial Assistance (Prescribed Officers)                 | Mgmt | For | For | For |
| 22 | Approve Financial Assistance (Related and Inter-related companies) | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees   | Mgmt | For | For | For |
| 24 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

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Ford Otomotiv Sanayi (Otosan)

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| OTOSN        | CINS M7608S105                                 | 03/23/2015   | 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            | Non-Voting Meeting Note                        | N/A          | N/A            | TNA       | N/A              |
| 4            | Opening; Election of Presiding Chairman        | Mgmt         | For            | TNA       | N/A              |
| 5            | Directors' Report                              | Mgmt         | For            | TNA       | N/A              |
| 6            | Presentation of Auditor's Report               | Mgmt         | For            | TNA       | N/A              |
| 7            | Accounts                                       | Mgmt         | For            | TNA       | N/A              |
| 8            | Ratification of the Co-Option of Board Members | Mgmt         | For            | TNA       | N/A              |
| 9            | Ratification of Board Acts                     | Mgmt         | For            | TNA       | N/A              |
| 10           | Allocation of Profits/Dividends                | Mgmt         | For            | TNA       | N/A              |
| 11           | Election of Directors; Board Term Length       | Mgmt         | For            | TNA       | N/A              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Compensation Policy  | Mgmt | For | TNA | N/A |
| 13 | Directors' Fees  | Mgmt | For | TNA | N/A |
| 14 | Appointment of Auditor   | Mgmt | For | TNA | N/A |
| 15 | Charitable Donations   | Mgmt | For | TNA | N/A |
| 16 | Authority to Carry out<br>Competing Activities<br>or Related Party<br>Transactions | Mgmt | For | TNA | N/A |
| 17 | Wishes   | Mgmt | For | TNA | N/A |

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Geely Automobile Holdings Limited

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| 0175         | CINS G3777B103          | 03/31/2015       | 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                 |

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Geely Automobile Holdings Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 0175         | CINS G3777B103   | 05/29/2015       | 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 LI Shu Fu  | Mgmt             | For            | For       | For                 |
| 6            | Elect YANG Jian  | Mgmt             | For            | For       | For                 |
| 7            | Elect GUI Sheng Yue                                    | Mgmt             | For            | For       | For                 |
| 8            | Elect AN Cong Hui                                      | Mgmt             | For            | For       | For                 |
| 9            | Elect WEI Mei  | Mgmt             | For            | Against   | Against             |
| 10           | Elect AN Qing Heng                                     | Mgmt             | For            | For       | For                 |
| 11           | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 12           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 13           | Authority to Repurchase<br>Shares                      | Mgmt             | For            | For       | For                 |
| 14           | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt             | For            | Against   | Against             |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 15 | Authority to Issue<br>Repurchased<br>Shares | Mgmt | For | Against | Against |
|----|---|------|-----|---------|---------|

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Genomma Lab Internacional SAB de CV

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| LABB         | CINS P48318102  | 04/14/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Ordinary     |   | Mexico           |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports;<br>Allocation of<br>Profits/Dividends       | Mgmt             | For            | Abstain   | Against             |
| 2            | Election of Directors;<br>Election of Committee<br>Chairmen       | Mgmt             | For            | For       | For                 |
| 3            | Directors' Fees;<br>Secretary Fees;<br>Committee Members'<br>Fees | Mgmt             | For            | For       | For                 |
| 4            | Authority to Repurchase<br>Shares                                 | Mgmt             | For            | Abstain   | Against             |
| 5            | Election of Meeting<br>Delegates                                  | Mgmt             | For            | For       | For                 |

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Genera S.A.B. de C.V.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| COMPARC      | CINS P4831V101  | 04/24/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Ordinary     |   | Mexico           |                |           |                     |
| 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            | Authority to Repurchase<br>Shares; Report on the<br>Company's Repurchase<br>Program | Mgmt             | For            | For       | For                 |
| 4            | Authority to Cancel<br>Treasury<br>Shares   | Mgmt             | For            | For       | For                 |
| 5            | Report on Tax Compliance  | Mgmt             | For            | For       | For                 |
| 6            | Election of Directors;<br>Election of Committee                                     | Mgmt             | For            | Abstain   | Against             |

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Chairmen;  
Fees.

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 7 | Election of Board<br>Chairman and<br>Secretary | Mgmt | For | Abstain | Against |
| 8 | Election of Meeting<br>Delegates               | Mgmt | For | For     | For     |

Giant Manufacturing Co., Ltd.

| Issue No.                                  | Description                                  | Proponent                  | Mgmt Rec | Vote Cast               | For/Against<br>Mgmt |
|--|--|----------------------------|----------|-------------------------|---------------------|
| Ticker Security ID:<br>9921 CINS Y2708Z106 |  | Meeting Date<br>06/25/2015 |          | Meeting Status<br>Voted |                     |
| Meeting Type<br>Annual                     |  | Country of Trade<br>Taiwan |          |                         |                     |
| 1  | Non-Voting 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 WU Chong-Yi                            | Mgmt                       | For      | For                     | For                 |
| 6  | Elect Hilo CHEN<br>Hong-Show                 | Mgmt                       | For      | For                     | For                 |
| 7  | Elect Director No.3                          | Mgmt                       | For      | Abstain                 | Against             |
| 8  | Elect Director No.4                          | Mgmt                       | For      | Abstain                 | Against             |
| 9  | Elect Director No.5                          | Mgmt                       | For      | Abstain                 | Against             |
| 10   | Elect Director No.6                          | Mgmt                       | For      | Abstain                 | Against             |
| 11   | Elect Director No.7                          | Mgmt                       | For      | Abstain                 | Against             |
| 12   | Elect Director No.8                          | Mgmt                       | For      | Abstain                 | Against             |
| 13   | Elect Director No.9                          | Mgmt                       | For      | Abstain                 | Against             |
| 14   | Elect Supervisor No.1                        | Mgmt                       | For      | Abstain                 | Against             |
| 15   | Elect Supervisor No.2                        | Mgmt                       | For      | Abstain                 | Against             |
| 16   | Non-compete<br>Restrictions for<br>Directors | Mgmt                       | For      | Against                 | Against             |
| 17   | Extraordinary Motions                        | Mgmt                       | N/A      | Against                 | N/A                 |

Great Wall Motor Company Limited

| Issue No.                                  | Description                        | Proponent                  | Mgmt Rec | Vote Cast               | For/Against<br>Mgmt |
|--|------------------------------------|----------------------------|----------|-------------------------|---------------------|
| Ticker Security ID:<br>2333 CINS Y2882P106 |                                    | Meeting Date<br>05/12/2015 |          | 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  | Accounts and Reports               | Mgmt                       | For      | For                     | For                 |
| 3  | Directors' Report                  | Mgmt                       | For      | For                     | For                 |
| 4  | Allocation of<br>Profits/Dividends | Mgmt                       | For      | For                     | For                 |
| 5  | Annual Report                      | Mgmt                       | For      | For                     | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Independent Directors' Report                    | Mgmt | For | For     | For     |
| 7  | Supervisors' Report                              | Mgmt | For | For     | For     |
| 8  | Business Strategy for 2015                       | 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 | 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 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 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     |

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### Greek Organisation Of Football Prognostics S.A.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| OPAP         | CINS X3232T104  | 04/20/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Ordinary     | Greece  |              |                |           |                  |
| 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            | Ratification of Directors' and Auditor's Acts         | Mgmt         | For            | TNA       | N/A              |
| 5            | 2014 Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 6            | 2015 Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Appointment of Auditor                                | Mgmt         | For            | TNA       | N/A              |
| 8            | Board Transactions                                    | Mgmt         | For            | TNA       | N/A              |
| 9            | Related Party Transactions (2014)                     | Mgmt         | For            | TNA       | N/A              |
| 10           | Related Party Transactions (Neurosoft S.A.)           | Mgmt         | For            | TNA       | N/A              |
| 11           | Related Party Transactions (Emerging Markets Capital) | Mgmt         | For            | TNA       | N/A              |

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|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 12 | Authority to Repurchase<br>Shares | Mgmt | For | TNA | N/A |
|----|-----------------------------------|------|-----|-----|-----|

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Greek Organisation Of Football Prognostics S.A.

|              |                          |                  |                |           |                     |
|--------------|--------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                     |
| OPAP         | CINS X3232T104           | 12/18/2014       | Take No Action |           |                     |
| Meeting Type |                          | Country of Trade |                |           |                     |
| Special      |                          | Greece           |                |           |                     |
| 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            | Distribution of Reserves | Mgmt             | For            | TNA       | N/A                 |
| 3            | Non-Voting Agenda Item   | N/A              | N/A            | TNA       | N/A                 |
| 4            | Non-Voting Meeting Note  | N/A              | N/A            | TNA       | N/A                 |

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Grupo Financiero Inbursa, S.A.B. de C.V.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| GFINBUR      | CINS P4950U165  | 04/30/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Ordinary     |   | Mexico           |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Report on Tax Compliance  | Mgmt             | For            | For       | For                 |
| 2            | Report of the CEO   | Mgmt             | For            | For       | For                 |
| 3            | Report of the Board on<br>Accounting<br>Practices                           | Mgmt             | For            | For       | For                 |
| 4            | Report of the Board's<br>Activities   | Mgmt             | For            | For       | For                 |
| 5            | Accounts  | Mgmt             | For            | Abstain   | Against             |
| 6            | Report of the Board's<br>Committees   | Mgmt             | For            | For       | For                 |
| 7            | Allocation of Profits   | Mgmt             | For            | Abstain   | Against             |
| 8            | Dividends   | Mgmt             | For            | Abstain   | Against             |
| 9            | Election of Directors   | Mgmt             | For            | Abstain   | Against             |
| 10           | Directors' Fees   | Mgmt             | For            | Abstain   | Against             |
| 11           | Election of Board<br>Committee<br>Members                                   | Mgmt             | For            | Abstain   | Against             |
| 12           | Board Committee's Fees  | Mgmt             | For            | Abstain   | Against             |
| 13           | Authority to Repurchase<br>Shares; Report on<br>Share Repurchase<br>Program | Mgmt             | For            | Abstain   | Against             |
| 14           | Election of Meeting<br>Delegates  | Mgmt             | For            | For       | For                 |

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Grupo Lala S.A.B. de C.V.

|              |  |              |                     |
|--------------|--|--------------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |
| LALA         | CINS P49543104   | 04/30/2015   | Voted               |
| Meeting Type | Country of Trade   |              |                     |
| Ordinary     | Mexico   |              |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec            |
|              |  |              | Vote Cast           |
|              |  |              | For/Against<br>Mgmt |
| 1            | Report of the Board on Accounting Practices                | Mgmt         | For                 |
|              |  |              | For                 |
| 2            | Report of the Board  | Mgmt         | For                 |
| 3            | Report of the CEO  | Mgmt         | For                 |
| 4            | Accounts   | Mgmt         | For                 |
| 5            | Report of the Audit and Corporate Governance Committee     | Mgmt         | For                 |
|              |  |              | Abstain             |
|              |  |              | For                 |
| 6            | Report on the Company's Repurchase Program                 | Mgmt         | For                 |
|              |  |              | For                 |
| 7            | Report on Tax Compliance                                   | Mgmt         | For                 |
| 8            | Ratification of Board Acts and Management by CEO           | Mgmt         | For                 |
|              |  |              | Abstain             |
|              |  |              | For                 |
| 9            | Election of Directors; Election of Committee Members; Fees | Mgmt         | For                 |
|              |  |              | Abstain             |
|              |  |              | Against             |
| 10           | Authority to Repurchase Shares                             | Mgmt         | For                 |
|              |  |              | Abstain             |
|              |  |              | Against             |
| 11           | Amendment to Article 6                                     | Mgmt         | For                 |
| 12           | Election of Meeting Delegates                              | Mgmt         | For                 |
|              |  |              | For                 |
| 13           | Minutes  | Mgmt         | For                 |
|              |  |              | For                 |

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Guangdong Investment Limited

|              |                  |              |                     |
|--------------|------------------|--------------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status      |
| 270          | CINS Y2929L100   | 06/05/2015   | Voted               |
| Meeting Type | Country of Trade |              |                     |
| Annual       | Hong Kong        |              |                     |
| 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  | 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 HUANG Xiaofeng                             | Mgmt | For | Against | Against |
| 6  | Elect LI Wai Keung                               | Mgmt | For | Against | Against |
| 7  | Elect David LI Kwok-po                           | Mgmt | For | Against | Against |
| 8  | Elect Moses CHENG Mo Chi                         | Mgmt | For | Against | Against |
| 9  | Elect LAN Runing                                 | 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     |

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### Gudang Garam

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| GGRM         | CINS Y7121F165                                   | 06/27/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Indonesia  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Director's Report                                | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Delegation of Duties of Directors                | Mgmt         | For            | For       | For              |
| 5            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 6            | Commissioners' Fees                              | Mgmt         | For            | For       | For              |
| 7            | Election of Directors and Commissioners (Slate)  | Mgmt         | For            | Against   | Against          |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |

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### Gudang Garam

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| GGRM         | CINS Y7121F165         | 06/27/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade       | Proponent    | Mgmt Rec       |           |                  |
| Special      | Indonesia              |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles | Mgmt         | For            | Against   | Against          |



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| Gulf International Services QSC |  |                  |          |                |                  |  |
|---------------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                          | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| GISS                            | CINS M5241L107                                   | 02/18/2015       |          | Take No Action |                  |  |
| 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      | TNA            | N/A              |  |
| 2                               | Non-Voting Meeting Note                          | N/A              | N/A      | TNA            | N/A              |  |
| 3                               | Presentation of Chairman's Report                | Mgmt             | For      | TNA            | N/A              |  |
| 4                               | Presentation of Board Report                     | Mgmt             | For      | TNA            | N/A              |  |
| 5                               | Presentation of Auditor's Report                 | Mgmt             | For      | TNA            | N/A              |  |
| 6                               | Financial Statements                             | Mgmt             | For      | TNA            | N/A              |  |
| 7                               | Allocation of Profits/Dividends                  | Mgmt             | For      | TNA            | N/A              |  |
| 8                               | Ratification of Board Acts; Directors' Fees      | Mgmt             | For      | TNA            | N/A              |  |
| 9                               | Presentation of Corporate Governance Report      | Mgmt             | For      | TNA            | N/A              |  |
| 10                              | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | TNA            | N/A              |  |
| 11                              | Election of Directors                            | Mgmt             | For      | TNA            | N/A              |  |

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| Gulf International Services QSC |                         |                  |          |                |                  |  |
|---------------------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Ticker                          | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| GISS                            | CINS M5241L107          | 12/28/2014       |          | Voted          |                  |  |
| Meeting Type                    |                         | Country of Trade |          |                |                  |  |
| Special                         |                         | 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                               | Amendments to Articles  | Mgmt             | For      | Abstain        | Against          |  |

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Haier Electronics Group Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|              | CINS G42313125   | 06/30/2015   | 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 David YU Hon To  | Mgmt         | For            | Against   | Against             |
| 5            | Elect Eva CHENG LI Kam<br>Fun  | Mgmt         | For            | For       | For                 |
| 6            | Elect LI Hua Gang as<br>Alternative<br>Director                            | Mgmt         | For            | Against   | Against             |
| 7            | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees                     | Mgmt         | For            | For       | For                 |
| 9            | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For                 |
| 10           | Authority to Repurchase<br>Shares  | Mgmt         | For            | For       | For                 |
| 11           | Authority to Issue<br>Shares w/o Preemptive<br>Rights                      | Mgmt         | For            | Against   | Against             |
| 12           | Authority to Issue<br>Repurchased<br>Shares                                | Mgmt         | For            | Against   | Against             |
| 13           | Authority to Issue<br>Shares Under the<br>Restricted Share Award<br>Scheme | Mgmt         | For            | For       | For                 |

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Haitian International Holdings Limited

|              |                          |              |                |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
| 1882         | CINS G4232C108           | 01/26/2015   | 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            | 2014 Framework Agreement | Mgmt         | For            | For       | For                 |

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Haitian International Holdings Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 1882   | CINS G4232C108 | 05/18/2015   | 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            | Accounts and Reports                             | Mgmt             | For      | For       | For              |
| 4            | Elect ZHANG Jianguo                              | Mgmt             | For      | For       | For              |
| 5            | Elect ZHANG Jianfeng                             | Mgmt             | For      | For       | For              |
| 6            | Elect LIU Jianbo                                 | Mgmt             | For      | For       | For              |
| 7            | Elect JIN Hailiang                               | 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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Halla Climate Control Corporation

| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| 018880       | CINS Y29874107  | 03/30/2015         | 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            | Amendments to Articles                                      | Mgmt               | For            | Against   | Against          |
| 3            | Amendments to Executive Officer Retirement Allowance Policy | Mgmt               | For            | For       | For              |
| 4            | Election of Directors (Slate)                               | Mgmt               | For            | For       | For              |
| 5            | Election of Audit Committee Members (Slate)                 | Mgmt               | For            | For       | For              |
| 6            | Directors' Fees   | Mgmt               | For            | For       | For              |

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

Hanergy Solar Group Ltd.

Ticker Security ID: Meeting Date Meeting Status  
0566 CINS G4288J106 05/20/2015 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 LI Hejun                                   | Mgmt | For | Against | Against |
| 5  | Elect FENG Dianbo                                | Mgmt | For | For     | For     |
| 6  | Elect LIU Min                                    | Mgmt | For | For     | For     |
| 7  | Elect Eddie LAM Yat Ming                         | Mgmt | For | For     | For     |
| 8  | Elect XU Zheng                                   | Mgmt | For | For     | For     |
| 9  | Elect WANG Wenjing                               | 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 |

HCL Technologies Limited

Ticker Security ID: Meeting Date Meeting Status  
HCLTECH CINS Y3121G147 03/07/2015 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 | Increase in Authorized Capital | Mgmt | For | For | For |
| 3 | Bonus Share Issuance           | Mgmt | For | For | For |

HCL Technologies Limited

Ticker Security ID: Meeting Date Meeting Status  
HCLTECH CINS Y3121G147 11/29/2014 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 | Amendments to Memorandum | Mgmt | For | For     | For     |
| 3 | Amendments to Articles   | Mgmt | For | Against | Against |

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### HCL Technologies Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| HCLTECH      | CINS Y3121G147                                   | 12/04/2014       | 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            | Retirement of Srikant Madhav Datar               | Mgmt             | For            | For       | For              |
| 3            | Elect Shiv Nadar                                 | Mgmt             | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Abstain   | Against          |
| 5            | Elect Ramanathan Srinivasan                      | Mgmt             | For            | Against   | Against          |
| 6            | Elect Amal Ganguli                               | Mgmt             | For            | Against   | Against          |
| 7            | Elect Robin A. Abrams                            | Mgmt             | For            | Against   | Against          |
| 8            | Elect Keki M. Mistry                             | Mgmt             | For            | For       | For              |
| 9            | Elect Sosale Shankara Sastry                     | Mgmt             | For            | Against   | Against          |
| 10           | Elect Subramanian Madhavan                       | Mgmt             | For            | For       | For              |
| 11           | Directors' Commission                            | Mgmt             | For            | For       | For              |
| 12           | Continuation of Shiv Nadar as Managing Director  | Mgmt             | For            | For       | For              |

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### Hengan International Group Company Limited

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 1044         | CINS G4402L151                  | 05/19/2015       | 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 HUNG Ching Shan           | Mgmt             | For            | For       | For              |
| 6            | Elect XU Shui Shen              | Mgmt             | For            | For       | For              |
| 7            | Elect XU Da Zuo                 | Mgmt             | For            | For       | For              |
| 8            | Elect SZE Wong Kim              | Mgmt             | For            | For       | For              |
| 9            | Elect Vincent LOO Hong          | Mgmt             | For            | For       | For              |

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Shing

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 |

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Hero MotoCorp Limited

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| HEROMOTOCO   | CINS Y3194B108           | 11/26/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         | Proponent    | Mgmt Rec       |           |                  |
| 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              |

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Hindustan Unilever Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| HUL          | CINS Y3218E138                                   | 06/29/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       |           |                  |
| 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 Harish M. Manwani                          | Mgmt         | For            | For       | For              |
| 5            | Elect Pradeep Banerjee                           | Mgmt         | For            | For       | For              |
| 6            | Elect P.B. Balaji                                | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Kalpana Morparia                           | Mgmt         | For            | For       | For              |
| 9            | Authority to Set Cost Auditor's Fees             | Mgmt         | For            | For       | For              |
| 10           | Non-Executive Directors' Remuneration            | Mgmt         | For            | For       | For              |
| 11           | Adoption of New Articles                         | Mgmt         | For            | Abstain   | Against          |

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Hyundai Glovis Co., Ltd.

| Ticker       | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| 086280       | CINS Y27294100                               | 03/20/2015         | 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            | Amendments to Articles                       | Mgmt               | For            | For       | For              |
| 3            | Election of Directors (Slate)                | Mgmt               | For            | Against   | Against          |
| 4            | Election of Audit Committee Members (Slate)  | Mgmt               | For            | Against   | Against          |
| 5            | Directors' Fees                              | Mgmt               | For            | For       | For              |
| 6            | Non-Voting Meeting Note                      | N/A                | N/A            | N/A       | N/A              |

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Hyundai Mobis Co., Ltd

| Ticker       | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| 012330       | CINS Y3849A109                               | 03/13/2015         | 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            | Election of Directors (Slate)                | Mgmt               | For            | Against   | Against          |
| 3            | Election of Audit Committee Members (Slate)  | Mgmt               | For            | For       | For              |
| 4            | Directors' Fees                              | Mgmt               | For            | For       | For              |

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Hyundai WIA Corp

|              |                |                    |                |  |  |
|--------------|----------------|--------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |  |  |
| 011210       | CINS Y3869Y102 | 03/20/2015         | Voted          |  |  |
| Meeting Type |                | Country of Trade   |                |  |  |
| Annual       |                | Korea, Republic of |                |  |  |

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| Issue No. | Description                                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Accounts and Allocation of Profits/Dividends | Mgmt      | For      | Against   | Against          |
| 2         | Elect LEE Yong Bae                           | Mgmt      | For      | For       | For              |
| 3         | Directors' Fees                              | Mgmt      | For      | For       | For              |

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### Imperial Holdings Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| IPL          | CINS S38127122   | 11/04/2014   | 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         | Elect Audit Committee Member (Michael Leeming)  | Mgmt      | For      | For       | For              |
| 4         | Elect Audit Committee Member (Thembisa Dinga)   | Mgmt      | For      | For       | For              |
| 5         | Elect Audit Committee Member (Phumzile Langeni) | Mgmt      | For      | For       | For              |
| 6         | Elect Audit Committee Member (Roderick Sparks)  | Mgmt      | For      | For       | For              |
| 7         | Elect Audit Committee Member (Younaid Waja)     | Mgmt      | For      | For       | For              |
| 8         | Re-elect Schalk Engelbrecht                     | Mgmt      | For      | For       | For              |
| 9         | Re-elect Phumzile Langeni                       | Mgmt      | For      | For       | For              |
| 10        | Re-elect Thulani Gcabashe                       | Mgmt      | For      | For       | For              |
| 11        | Re-elect Roderick J.A. Sparks                   | Mgmt      | For      | For       | For              |
| 12        | Re-elect Ashley Tugendhaft                      | Mgmt      | For      | Against   | Against          |
| 13        | Elect Mohammed Akoojee                          | Mgmt      | For      | Against   | Against          |
| 14        | Elect Mark J. Lamberti                          | Mgmt      | For      | For       | For              |
| 15        | Elect Philip B. Michaux                         | Mgmt      | For      | Against   | Against          |
| 16        | Elect Johann J. Strydom                         | Mgmt      | For      | Against   | Against          |
| 17        | APPROVE REMUNERATION                            | Mgmt      | For      | For       | For              |



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### POLICY

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 18 | Approve NEDs' Fees<br>(Chairperson)  | Mgmt | For | For | For |
| 19 | Approve NEDs' Fees<br>(Deputy<br>Chairperson)  | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees<br>(Board<br>member)  | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees<br>(Assets and<br>Liabilities Committee<br>Chairperson)               | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees<br>(Assets and<br>Liabilities Committee<br>Member)                    | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees<br>(Audit Committee<br>Chairperson)                                   | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees<br>(Audit Committee<br>Member)  | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees<br>(Risk Committee<br>Chairperson)                                    | Mgmt | For | For | For |
| 26 | Approve NEDs' Fees<br>(Risk Committee<br>Member)   | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Chairperson)          | Mgmt | For | For | For |
| 28 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Member)               | Mgmt | For | For | For |
| 29 | Approve NEDs' Fees<br>(Social, Ethics and<br>Sustainability<br>Committee<br>Chairperson) | Mgmt | For | For | For |
| 30 | Approve NEDs' Fees<br>(Social, Ethics and<br>Sustainability<br>Committee<br>Member)      | Mgmt | For | For | For |
| 31 | Authority to Repurchase  | Mgmt | For | For | For |

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Shares

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 32 | General Authority to Issue Shares            | Mgmt | For | For | For |
| 33 | Authority to Issue Shares for Cash           | Mgmt | For | For | For |
| 34 | General Authority to Issue Preference Shares | Mgmt | For | For | For |
| 35 | Approve Financial Assistance (Section 44)    | Mgmt | For | For | For |
| 36 | Approve Financial Assistance (Section 45)    | Mgmt | For | For | For |
| 37 | Non-Voting Meeting Note                      | N/A  | N/A | N/A | N/A |

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Indocement Tunggal Prakarsa

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| INTP         | CINS Y7127B135                                   | 05/13/2015   | 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            | Against   | Against          |
| 4            | Election of Directors and Commissioners (Slate)  | Mgmt         | For            | Against   | Against          |
| 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         | 05/13/2015   | 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            | Against   | Against          |

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|                            |  |              |                |           |                  |
|----------------------------|--|--------------|----------------|-----------|------------------|
| Indofood CBP Sukses Makmur |  |              |                |           |                  |
| Ticker                     | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| ICBP                       | CINS Y71260106                                   | 05/08/2015   | 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 Commissioners (Slate)  | Mgmt         | For            | For       | For              |
| 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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|                            |                        |              |                |           |                  |
|----------------------------|------------------------|--------------|----------------|-----------|------------------|
| Indofood CBP Sukses Makmur |                        |              |                |           |                  |
| Ticker                     | Security ID:           | Meeting Date | Meeting Status |           |                  |
| ICBP                       | CINS Y71260106         | 05/08/2015   | 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            | Against   | Against          |

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|                  |                              |              |                |           |                  |
|------------------|------------------------------|--------------|----------------|-----------|------------------|
| Industries Qatar |                              |              |                |           |                  |
| Ticker           | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| IQCD             | CINS M56303106               | 03/01/2015   | 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                | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 4                | Chairman's Message           | Mgmt         | For            | For       | For              |
| 5                | Presentation of Board Report | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Presentation of Auditor's Report                 | Mgmt | For | For     | For     |
| 7  | Financial Statements                             | Mgmt | For | For     | For     |
| 8  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 9  | Ratification of Board Acts; Directors' Fees      | Mgmt | For | For     | For     |
| 10 | Presentation of Corporate Governance Report      | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 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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Infosys Limited

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| INFY         | CINS Y4082C133           | 02/27/2015   | 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            | Elect Jeffrey Lehman     | Mgmt         | For            | For       | For              |
| 3            | Elect John W. Etchemendy | Mgmt         | For            | For       | For              |

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Infosys Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| INFY         | CINS Y4082C133                                   | 06/03/2015   | 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            | Increase in Authorized Capital                   | Mgmt         | For            | For       | For              |
| 3            | Amendments to Memorandum                         | Mgmt         | For            | For       | For              |
| 4            | Bonus Share Issuance                             | Mgmt         | For            | For       | For              |
| 5            | Transfer of Finacle to Edgeverve Systems Limited | Mgmt         | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Transfer of Edge Services to Edgeverve Systems Limited | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Infosys Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| INFY         | CINS Y4082C133                                   | 06/22/2015       | 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 U. B. Pravin Rao                           | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 5            | Elect Roopa V. Kudva                             | Mgmt             | For            | For       | For              |
| 6            | Non-executive Directors' Commission              | Mgmt             | For            | For       | For              |
| 7            | Acquisition of Healthcare Business               | Mgmt             | For            | For       | For              |

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Infosys Limited

|              |                                |                  |                |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| INFY         | CINS Y4082C133                 | 11/21/2014       | 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            | Increase in Authorized Capital | Mgmt             | For            | For       | For              |
| 3            | Amendments to Memorandum       | Mgmt             | For            | For       | For              |
| 4            | Amendments to Articles         | Mgmt             | For            | For       | For              |
| 5            | Bonus Share Issuance           | Mgmt             | For            | For       | For              |

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Inotera Memories Inc.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 3474         | CINS Y4084K109 | 05/12/2015       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | Taiwan           |                |           |                  |
| 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   | Mgmt | For | For | For |
| 3 | Loss Disposition   | Mgmt | For | For | For |
| 4 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | For | For |
| 5 | Amendments to<br>Procedural Rules:<br>Election of<br>Directors   | Mgmt | For | For | For |
| 6 | Non-compete<br>Restrictions for<br>Directors                     | Mgmt | For | For | For |

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IOI Corporation Berhad

|              |                  |              |                     |
|--------------|------------------|--------------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status      |
| IOICORP      | CINS Y41763106   | 10/29/2014   | Voted               |
| Meeting Type | Country of Trade |              |                     |
| Annual       | Malaysia         |              |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec            |
|              |                  |              | Vote Cast           |
|              |                  |              | For/Against<br>Mgmt |

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Elect LEE Yeow Seng   | Mgmt | For | For     | For     |
| 2 | Elect LEE Cheng Leang   | Mgmt | For | Against | Against |
| 3 | Elect LEE Shin Cheng  | Mgmt | For | For     | For     |
| 4 | Directors' Fees for the<br>Financial Year Ended<br>June 30,<br>2014 | Mgmt | For | For     | For     |
| 5 | Directors' Fees for the<br>Financial Year Ended<br>June 30,<br>2015 | Mgmt | For | For     | For     |
| 6 | Appointment of Auditor<br>and Authority to Set<br>Fees              | Mgmt | For | For     | For     |
| 7 | Authority to Issue<br>Shares w/o Preemptive<br>Rights               | Mgmt | For | For     | For     |
| 8 | Authority to Repurchase<br>Shares                                   | Mgmt | For | For     | For     |
| 9 | Related Party<br>Transactions                                       | Mgmt | For | For     | For     |

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Itausa - Investimentos Itau S.A.

|              |                  |              |                     |
|--------------|------------------|--------------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status      |
| ITSA3        | CINS P5R659303   | 04/30/2015   | Voted               |
| Meeting Type | Country of Trade |              |                     |
| Annual       | Brazil           |              |                     |
| 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 | 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 | Election of Supervisory<br>Council Member(s)<br>Representative of<br>Preferred<br>Shareholders | Mgmt | For | For | For |

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Itausa - Investimentos Itau S.A.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| ITSA3        | CINS P5887P427   | 04/30/2015   | 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            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 5            | Election of Supervisory<br>Council Member(s)<br>Representative of<br>Preferred<br>Shareholders | Mgmt         | For            | For       | For                 |

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Jollibee Foods Corp.

|              |                                |              |                |           |                     |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |
| JFC          | CINS Y4466S100                 | 06/26/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade               |              |                |           |                     |
| Annual       | Philippines                    |              |                |           |                     |
| 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            | CALL TO ORDER                  | Mgmt         | For            | For       | For                 |
| 3            | Approve Notice and<br>Quorum   | Mgmt         | For            | For       | For                 |
| 4            | Approve Minutes                | Mgmt         | For            | For       | For                 |
| 5            | Management's Report            | Mgmt         | For            | For       | For                 |
| 6            | Accounts and Reports           | Mgmt         | For            | For       | For                 |
| 7            | Ratification of Board<br>Acts  | Mgmt         | For            | For       | For                 |
| 8            | Elect Tony TAN Caktiong        | Mgmt         | For            | Against   | Against             |
| 9            | Elect Ernesto<br>Tanmantiong   | Mgmt         | For            | For       | For                 |
| 10           | Elect William Tan<br>Untiong   | Mgmt         | For            | Against   | Against             |
| 11           | Elect Joseph C.<br>Tanbuntiong | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 12 | Elect ANG Cho Sit                                | Mgmt | For | Against | Against |
| 13 | Elect Antonio CHUA Poe Eng                       | Mgmt | For | For     | For     |
| 14 | Elect Artemio V. Panganiban                      | Mgmt | For | Against | Against |
| 15 | Elect Monico Jacob                               | Mgmt | For | Against | Against |
| 16 | Elect Cezar Peralta Consing                      | Mgmt | For | For     | For     |
| 17 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 18 | Transaction of Other Business                    | Mgmt | For | Against | Against |
| 19 | ADJOURNMENT                                      | Mgmt | For | For     | For     |

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### Kalbe Farma

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| KLBF         | CINS Y71287208                                   | 05/18/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Indonesia  | Issue No.    | Description    |           |                  |
| 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            | Against   | Against          |
| 4            | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |

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### Kalbe Farma

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| KLBF         | CINS Y71287208         | 05/18/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade       | Proponent    | Mgmt Rec       |           |                  |
| Special      | Indonesia              | Issue No.    | Description    |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles | Mgmt         | For            | Against   | Against          |



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Kangwon Land, Inc.

|              |   |                    |                |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date       | Meeting Status |           |                  |
| 035250       | CINS Y4581L105                                  | 03/30/2015         | 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            | Elect CHOI Joong Hoon                           | Mgmt               | For            | For       | For              |
| 3            | Elect PARK Dae In                               | Mgmt               | For            | For       | For              |
| 4            | Election of Audit Committee Member: KIM Ho Beom | Mgmt               | For            | For       | For              |
| 5            | Directors' Fees                                 | Mgmt               | For            | For       | For              |

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KEPCO Plant Service & Engineering Co., Ltd

|              |  |                    |                |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |
| 051600       | CINS Y4481N102                               | 03/27/2015         | 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            | Against   | Against          |
| 3            | Elect LEE Won Joo                            | Mgmt               | For            | For       | For              |
| 4            | Directors' Fees                              | Mgmt               | For            | For       | For              |
| 5            | Coporate Auditor's Fees                      | Mgmt               | For            | For       | For              |

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KEPCO Plant Service & Engineering Co., Ltd

|              |                              |                    |                |           |                  |
|--------------|------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date       | Meeting Status |           |                  |
| 051600       | CINS Y4481N102               | 06/17/2015         | 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            | Election of Coporate Auditor | Mgmt               | For            | Against   | Against          |
| 3            | Non-Voting Meeting Note      | N/A                | N/A            | N/A       | N/A              |

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Kingsoft Corporation Limited

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| 3888   | CINS G5264Y108 | 05/20/2015   | 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            | Accounts and Reports                              | Mgmt             | For      | For       | For              |
| 4            | Allocation of Final Dividend                      | Mgmt             | For      | For       | For              |
| 5            | Elect LEI Jun                                     | Mgmt             | For      | For       | For              |
| 6            | Elect WONG Shun Tak                               | Mgmt             | For      | For       | For              |
| 7            | Elect David TANG Yuen Kwan                        | Mgmt             | For      | For       | For              |
| 8            | Elect WU Wenjie                                   | 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           | Refreshment of Kingsoft Cloud Share Option Scheme | Mgmt             | For      | For       | For              |

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### Kingsoft Corporation Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| 3888         | CINS G5264Y108          | 12/26/2014       | 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            | Framework Agreement     | Mgmt             | For            | For       | For              |
| 4            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 5            | Loan Agreement          | 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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### KT&G Corporation

| Ticker       | Security ID:   | Meeting Date       | Meeting Status |           |             |
|--------------|----------------|--------------------|----------------|-----------|-------------|
| 033780       | CINS Y49904108 | 02/27/2015         | Voted          |           |             |
| Meeting Type |                | Country of Trade   |                |           |             |
| Annual       |                | Korea, Republic of |                |           |             |
| Issue No.    | Description    | Proponent          | Mgmt Rec       | Vote Cast | For/Against |

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|   |   |      |     |         | Mgmt    |
|---|---|------|-----|---------|---------|
| 1 | Accounts and Allocation of Profits/Dividends                | Mgmt | For | For     | For     |
| 2 | Amendments to Articles                                      | Mgmt | For | For     | For     |
| 3 | Elect KIM In Ho   | Mgmt | For | For     | For     |
| 4 | Elect SON Tae Kyu   | Mgmt | For | For     | For     |
| 5 | Elect CHOI Kyung Won  | Mgmt | For | Against | Against |
| 6 | Election of Audit Committee Member: SON Tae Kyu             | Mgmt | For | For     | For     |
| 7 | Directors' Fees   | Mgmt | For | For     | For     |
| 8 | Amendments of Executive Officer Retirement Allowance Policy | Mgmt | For | For     | For     |
| 9 | Non-Voting Meeting Note                                     | N/A  | N/A | N/A     | N/A     |

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Kumba Iron Ore Limited

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| KIO          | CINS S4341C103                                | 05/08/2015   | 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 Buyelwa Sonjica                      | Mgmt         | For            | For       | For              |
| 3            | Re-elect Fani Titi                            | Mgmt         | For            | For       | For              |
| 4            | Re-elect Dolly Mokgatle                       | Mgmt         | For            | For       | For              |
| 5            | Re-elect Allen Morgan                         | Mgmt         | For            | For       | For              |
| 6            | Elect Audit Committee Member (Zarina Bassa)   | Mgmt         | For            | For       | For              |
| 7            | Elect Audit Committee Member (Litha Nyhonyha) | Mgmt         | For            | For       | For              |
| 8            | Elect Audit Committee Member (Dolly Mokgatle) | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Allen Morgan)   | Mgmt         | For            | For       | For              |
| 10           | APPROVE REMUNERATION POLICY                   | Mgmt         | For            | For       | For              |
| 11           | General Authority to Issue Shares             | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Shares for                 | Mgmt         | For            | For       | For              |

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Cash

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

### Largan Precision Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 3008         | CINS Y52144105  | 06/10/2015   | 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            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                       | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 5            | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt         | For            | For       | For              |
| 6            | EXTRAORDINARY MOTIONS   | Mgmt         | N/A            | Against   | N/A              |

### LG Household & Healthcare

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 051900       | CINS Y5275R100                               | 03/13/2015   | 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            | For       | For              |
| 3            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |

### Life Healthcare Group Holdings Limited

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| LHC          | CINS S4682C100               | 01/28/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Annual       | South Africa                 |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Mustaq A. Enus-Brey | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 2  | Re-elect Garth C. Solomon                           | Mgmt | For | For     | For     |
| 3  | Elect Andre Meyer                                   | Mgmt | For | For     | For     |
| 4  | Appointment of Auditor                              | Mgmt | For | For     | For     |
| 5  | Election Audit Committee Member (Peter Golesworthy) | Mgmt | For | For     | For     |
| 6  | Election Audit Committee Member (Louisa Mojela)     | Mgmt | For | For     | For     |
| 7  | Election Audit Committee Member (Royden Vice)       | Mgmt | For | For     | For     |
| 8  | Approve Remuneration Policy                         | Mgmt | For | For     | For     |
| 9  | General Authority to Issue Shares                   | Mgmt | For | Against | Against |
| 10 | 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     |

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Lojas Renner SA

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| LREN3        | cins P6332C102                  | 04/16/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Brazil                          |              |                |           |                  |
| 1            | Non-Voting 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            | Capitalization of Reserves      | Mgmt         | For            | For       | For              |
| 6            | Board Size                      | Mgmt         | For            | For       | For              |
| 7            | Election of Directors           | Mgmt         | For            | For       | For              |
| 8            | Remuneration Policy             | Mgmt         | For            | For       | For              |
| 9            | Supervisory Council Size        | Mgmt         | For            | For       | For              |
| 10           | Election of Supervisory Council | Mgmt         | For            | For       | For              |

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|    |                               |     |     |     |
|----|-------------------------------|-----|-----|-----|
| 11 | Supervisory Council Fees Mgmt | For | For | For |
| 12 | Non-Voting Meeting Note N/A   | N/A | N/A | N/A |

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LPP S.A.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| LPP          | CINS X5053G103   | 06/26/2015       | 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;<br>Election of Presiding<br>Chairman       | Mgmt             | For            | For       | For              |
| 3            | Compliance with Rules<br>of Convocation;<br>Attendance<br>List | Mgmt             | For            | For       | For              |
| 4            | Election of Scrutiny<br>Commission                             | Mgmt             | For            | For       | For              |
| 5            | Agenda   | Mgmt             | For            | For       | For              |
| 6            | Presentation of<br>Supervisory Board<br>Reports                | Mgmt             | For            | For       | For              |
| 7            | Non-Voting Agenda Item   | N/A              | N/A            | N/A       | N/A              |
| 8            | Management Board Report  | Mgmt             | For            | For       | For              |
| 9            | Supervisory Board<br>Report<br>(Activities)                    | Mgmt             | For            | For       | For              |
| 10           | Financial Statements   | Mgmt             | For            | For       | For              |
| 11           | Financial Statements<br>(Consolidated)                         | Mgmt             | For            | For       | For              |
| 12           | Ratification of<br>Management Board<br>Acts                    | Mgmt             | For            | For       | For              |
| 13           | Ratification of<br>Supervisory Board<br>Acts                   | Mgmt             | For            | For       | For              |
| 14           | Allocation of<br>Profits/Dividends                             | Mgmt             | For            | For       | For              |
| 15           | Amendments to Article<br>13(1)                                 | Mgmt             | For            | For       | For              |
| 16           | Amendments to Article<br>17(3)                                 | Mgmt             | For            | For       | For              |
| 17           | Election of Supervisory<br>Board<br>Member                     | Mgmt             | For            | Abstain   | Against          |
| 18           | Amendments to Warrants   | Mgmt             | For            | For       | For              |

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

Plan  
2011-2014

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Amendments to Previous Resolution (Issuance of Warrants)                 | Mgmt | For | For | For |
| 20 | Amendments to Previous Resolution (Increase in Share Capital)            | Mgmt | For | For | For |
| 21 | Amendments to Previous Resolution (Dis-application of Preemptive Rights) | Mgmt | For | For | For |
| 22 | Amendments to Previous Resolution (Authorization of Legal Formalities)   | Mgmt | For | For | For |
| 23 | Amendments to Previous Resolution (Amendments to Articles)               | Mgmt | For | For | For |
| 24 | Cross-Border Merger by Incorporation                                     | Mgmt | For | For | For |
| 25 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |

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| M. Dias Branco S.A. Industria e Comercio de Alimentos |                                 |              |                |           |                  |  |
|---|---------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker  | Security ID:                    | Meeting Date | Meeting Status |           |                  |  |
| MDIA3   | CINS P64876108                  | 04/09/2015   | 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              |  |

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| M. Dias Branco S.A. Industria e Comercio de Alimentos |                  |              |                |  |  |  |
|---|------------------|--------------|----------------|--|--|--|
| Ticker  | Security ID:     | Meeting Date | Meeting Status |  |  |  |
| MDIA3   | CINS P64876108   | 04/09/2015   | 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         | Ratify Updated Global Remuneration Amount for 2014 | Mgmt      | For      | Abstain   | Against          |
| 4         | Remuneration Policy                                | Mgmt      | For      | For       | For              |

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### Magnit PAO

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MGNT         | CINS 55953Q202                                      | 06/04/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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            | Non-Voting Agenda Item                              | N/A          | N/A            | N/A       | N/A              |
| 5            | Elect Aleksandr V. Aleksandrov                      | Mgmt         | For            | For       | For              |
| 6            | Elect Andrey N. Arutyunyan                          | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect Sergey N. Galitsky                            | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Alexander L. Zayonts                          | Mgmt         | For            | For       | For              |
| 9            | Elect Khachatur E. Pombykhchan                      | Mgmt         | For            | Abstain   | Against          |
| 10           | Elect Aleksey A. Pshenichny                         | Mgmt         | For            | For       | For              |
| 11           | Elect Aslan Y. Shkhachemukov                        | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Roman G. Yefimenko                            | Mgmt         | For            | For       | For              |
| 13           | Elect Angela V. Udovichenko                         | Mgmt         | For            | For       | For              |
| 14           | Elect Denis A. Fedotov                              | Mgmt         | For            | For       | For              |
| 15           | Appointment of Auditor (RAS)                        | Mgmt         | For            | For       | For              |
| 16           | Appointment of Auditor (IFRS)                       | Mgmt         | For            | For       | For              |
| 17           | Amendments to Articles                              | Mgmt         | For            | For       | For              |
| 18           | Amendments to Regulations on the Board of Directors | Mgmt         | For            | For       | For              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Major Transaction with JSC Tander                                    | Mgmt | For | For | For |
| 20 | Major Transactions with PJSC Rosbank                                 | Mgmt | For | For | For |
| 21 | Major Transactions with OJSC Sberbank of Russia                      | Mgmt | For | For | For |
| 22 | Major Transactions with JSC Alfa Bank                                | Mgmt | For | For | For |
| 23 | Major Transactions with OJSC VTB Bank                                | Mgmt | For | For | For |
| 24 | Major Transactions with OJSC Russian Agricultural Bank               | Mgmt | For | For | For |
| 25 | Related Party Transactions with JSCB Absolut Bank                    | Mgmt | For | For | For |
| 26 | Related Party Transactions with OJSC Sberbank of Russia              | Mgmt | For | For | For |
| 27 | Related Party Transactions with OJSC VTB Bank                        | Mgmt | For | For | For |
| 28 | Related Party Transactions with PJSCB Financial Corporation Otkritie | Mgmt | For | For | For |

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Magnit PJSC

|              |   |                    |                  |
|--------------|---|--------------------|------------------|
| Ticker       | Security ID:                                  | Meeting Date       | Meeting Status   |
| MGNT         | CINS 55953Q202                                | 12/18/2014         | Voted            |
| Meeting Type |   | Country of Trade   |                  |
| Special      |   | Russian Federation |                  |
| Issue No.    | Description                                   | Proponent          | Mgmt Rec         |
|              |   | Vote Cast          | For/Against Mgmt |
| 1            | Interim Dividend 3Q2014                       | Mgmt               | For              |
| 2            | Major Transactions with JSC CB Bank of Moscow | Mgmt               | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Major Transactions with<br>OJSC ALFA<br>BANK | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note                      | N/A  | N/A | N/A | N/A |

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| Massmart Holdings Limited |  | Meeting Date     |     | Meeting Status |         |
|---------------------------|--|------------------|-----|----------------|---------|
| Ticker                    | Security ID:                                   | 05/27/2015       |     | Voted          |         |
| MSM                       | CINS S4799N122                                 | Country of Trade |     | South Africa   |         |
| Meeting Type              |  | Proponent        |     | Vote Cast      |         |
| Annual                    |  | Mgmt Rec         |     | For/Against    |         |
| Issue No.                 | Description                                    |                  |     |                | Mgmt    |
| 1                         | Elect Shelley G. Broader                       | Mgmt             | For | For            | For     |
| 2                         | Elect Andy Clarke                              | Mgmt             | For | For            | For     |
| 3                         | Elect Johannes van<br>Lierop                   | Mgmt             | For | For            | For     |
| 4                         | Re-elect Kuseni D.<br>Dlamini                  | Mgmt             | For | For            | For     |
| 5                         | Re-elect Phumzile<br>Langeni                   | Mgmt             | For | For            | For     |
| 6                         | Re-elect John P. Suarez                        | Mgmt             | For | For            | For     |
| 7                         | Appointment of Auditor                         | Mgmt             | For | For            | For     |
| 8                         | Elect Audit Committee<br>Member<br>(Seabrooke) | Mgmt             | For | Against        | Against |
| 9                         | Elect Audit Committee<br>Member<br>(Gwagwa)    | Mgmt             | For | For            | For     |
| 10                        | Elect Audit Committee<br>Member<br>(Langeni)   | Mgmt             | For | Against        | Against |
| 11                        | Authority to Issue<br>Shares for<br>Cash       | Mgmt             | For | For            | For     |
| 12                        | Approve Remuneration<br>Policy                 | Mgmt             | For | For            | For     |
| 13                        | Authority to Repurchase<br>Shares              | 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     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 16 | Approve NEDs' Fees<br>(Directors)                               | Mgmt | For | For | For |
| 17 | Approve NEDs' Fees<br>(Committee<br>Chairman)                   | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees<br>(Committee<br>Members)                    | Mgmt | For | For | For |
| 19 | Approve Financial<br>Assistance                                 | Mgmt | For | For | For |
| 20 | Amendments to<br>Memorandum (Ordinary<br>shareholders)          | Mgmt | For | For | For |
| 21 | Amendments to<br>Memorandum (Preference<br>shareholders)        | Mgmt | For | For | For |
| 22 | Ratify Amendments to<br>Memorandum (Ordinary<br>shareholders)   | Mgmt | For | For | For |
| 23 | Ratify Amendments to<br>Memorandum (Preference<br>shareholders) | Mgmt | For | For | For |
| 24 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |
| 25 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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### Maxis Berhad

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| MAXIS        | CINS Y58460109   | 04/28/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       | Proponent    | Mgmt Rec       |           |                     |
| 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 Raja Arshad bin<br>Raja Tun<br>Uda               | Mgmt         | For            | Against   | Against             |
| 3            | Elect Mokhzani bin<br>Mahathir                         | Mgmt         | For            | Against   | Against             |
| 4            | Elect Alvin Michael Hew<br>Thai<br>Kheam               | Mgmt         | For            | Against   | Against             |
| 5            | Elect Fraser Mark Curley                               | Mgmt         | For            | Against   | Against             |
| 6            | Elect LIM Ghee Keong                                   | Mgmt         | For            | Against   | Against             |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | Against   | Against             |

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| Maxis Berhad |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| MAXIS        | CINS Y58460109   | 04/28/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | Malaysia   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions With Astro Holdings Sdn. Bhd.         | Mgmt         | For            | For       | For              |
| 2            | Related Party Transactions With Astro Malaysia Holdings Berhad   | Mgmt         | For            | For       | For              |
| 3            | Related Party Transactions With Tanjong Public Limited Company   | Mgmt         | For            | For       | For              |
| 4            | Related Party Transactions With MEASAT Global Berhad             | Mgmt         | For            | For       | For              |
| 5            | Related Party Transactions With Usaha Tegas Sdn. Bhd.            | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions With UMTS (Malaysia) Sdn. Bhd.        | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions With Maxis Communications Berhad      | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions With Saudi Telecom Company            | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions With Malaysian Jet Services Sdn. Bhd. | Mgmt         | For            | For       | For              |
| 10           | Related Party Transactions With SRG Asia Pacific Sdn. Bhd.       | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Related Party Transactions With Malaysian Landed Property Sdn. Bhd.          | Mgmt | For | For | For |
| 12 | Related Party Transactions With OPCOM Cables Sdn. Bhd.                       | Mgmt | For | For | For |
| 13 | Authority to Grant Awards and Issue Shares Under the Employee Incentive Plan | Mgmt | For | For | For |
| 14 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

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Media Nusantara Citra Tbk  
Ticker Security ID: Meeting Date Meeting Status  
MNCN CINS Y71280104 05/20/2015 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 | Against | Against |

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Media Nusantara Citra Tbk  
Ticker Security ID: Meeting Date Meeting Status  
MNCN CINS Y71280104 05/20/2015 Voted  
Meeting Type Country of Trade  
Special Indonesia  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Authority to Implement the Employee and Management Stock Ownership Program | Mgmt | For | For     | For     |
| 2 | Amendments to Articles   | Mgmt | For | Against | Against |

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Media Nusantara Citra Tbk  
Ticker Security ID: Meeting Date Meeting Status  
MNCN CINS Y71280104 10/30/2014 Voted  
Meeting Type Country of Trade  
Special Indonesia

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| 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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### MediaTek Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2454         | CINS Y5945U103   | 06/12/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 5            | Amendments to Procedural: Acquisition and Disposal of Assets, Capital Loans, and Endorsements/Guarantees | Mgmt         | For            | For       | For              |
| 6            | Amendments to Procedural Rules: Election of Directors and Supervisors                                    | Mgmt         | For            | For       | For              |
| 7            | Elect TSAI Ming-Kai  | Mgmt         | For            | For       | For              |
| 8            | Elect HSIEH Ching-Jiang  | Mgmt         | For            | For       | For              |
| 9            | Elect SUN Cheng-Yaw  | Mgmt         | For            | For       | For              |
| 10           | Elect Kin Lian-Fang  | Mgmt         | For            | For       | For              |
| 11           | Elect WU Chung-Yu  | Mgmt         | For            | For       | For              |
| 12           | Elect CHANG Peng-Heng  | Mgmt         | For            | For       | For              |
| 13           | Elect CHEN Tien-Chih   | Mgmt         | For            | For       | For              |
| 14           | Non-compete Restrictions for Directors   | Mgmt         | For            | Against   | Against          |

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### Megafon Ojsc

| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| MFOR         | CINS 58517T209     | 01/19/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | Russian Federation |              |                |           |                  |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party      | Mgmt         | For            | For       | For              |

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

Transactions with  
PETER-SERVICE  
CJSC

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Related Party<br>Transactions with<br>MegaFon Retail<br>OJSC | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

Megafon Ojsc

|              |                |                    |                |           |                     |
|--------------|----------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |           |                     |
| MFON         | CINS 58517T209 | 04/13/2015         | Voted          |           |                     |
| Meeting Type |                | Country of Trade   |                |           |                     |
| Special      |                | 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 | Related Party<br>Transactions | Mgmt | For | For | For |

Megafon Ojsc

|              |                |                    |                |           |                     |
|--------------|----------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |           |                     |
| MFON         | CINS 58517T209 | 04/20/2015         | Voted          |           |                     |
| Meeting Type |                | Country of Trade   |                |           |                     |
| Special      |                | 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 | Amendments to Articles  | Mgmt | For | For | For |
| 3 | Appointment of CEO      | Mgmt | For | For | For |

Megaworld Corporation

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| MEG          | CINS Y59481112 | 06/19/2015       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Annual       |                | Philippines      |                |           |                     |
| 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  | CALL TO ORDER                                    | Mgmt | For | For     | For     |
| 3  | Approve Notice and<br>Determination of<br>Quorum | Mgmt | For | For     | For     |
| 4  | Approve Minutes                                  | Mgmt | For | For     | For     |
| 5  | ANNUAL REPORT OF<br>MANAGEMENT                   | Mgmt | For | For     | For     |
| 6  | Appointment of Auditor                           | Mgmt | For | For     | For     |
| 7  | Ratification of Board<br>Acts                    | Mgmt | For | For     | For     |
| 8  | Elect Andrew L. TAN                              | Mgmt | For | Against | Against |
| 9  | Elect Katherine L. TAN                           | Mgmt | For | For     | For     |
| 10 | Elect Kingson U. SIAN                            | Mgmt | For | Against | Against |
| 11 | Elect Enrique Santos L.                          | Mgmt | For | For     | For     |

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

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|    |                                  |      |     |         |         |
|----|----------------------------------|------|-----|---------|---------|
| 12 | Elect Miguel B. Varela           | Mgmt | For | For     | For     |
| 13 | Elect Gerardo C. Garcia          | Mgmt | For | For     | For     |
| 14 | Elect Roberto Guevara            | Mgmt | For | For     | For     |
| 15 | Transaction of Other<br>Business | Mgmt | For | Against | Against |
| 16 | ADJOURNMENT                      | Mgmt | For | For     | For     |

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### Merida Industry Company Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
| 9914         | CINS Y6020B101                               | 06/22/2015   | 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            | Accounts and Reports                         | Mgmt         | For            | For       | For                 |
| 4            | Financial Reports                            | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends           | Mgmt         | For            | For       | For                 |
| 6            | Amendments to Articles                       | Mgmt         | For            | For       | For                 |
| 7            | Elect CHEN Shui-Jin                          | Mgmt         | For            | For       | For                 |
| 8            | Elect CHEN Jian-Nan                          | Mgmt         | For            | For       | For                 |
| 9            | Elect CAI Zhen-Teng                          | Mgmt         | For            | For       | For                 |
| 10           | Elect ZENG Song-Zhu                          | Mgmt         | For            | For       | For                 |
| 11           | Elect ZENG LU Min-Hua                        | Mgmt         | For            | For       | For                 |
| 12           | Elect ZENG Song-Ling                         | Mgmt         | For            | Against   | Against             |
| 13           | Elect CHEN Ren-Gui                           | Mgmt         | For            | For       | For                 |
| 14           | Elect ZHENG Wen-Xiang                        | Mgmt         | For            | For       | For                 |
| 15           | Elect CAI Xue-Liang                          | Mgmt         | For            | For       | For                 |
| 16           | Elect YUAN Qi-Bin                            | Mgmt         | For            | For       | For                 |
| 17           | Elect ZENG Hui-Juan                          | Mgmt         | For            | For       | For                 |
| 18           | Elect CAI Wu-Ying as<br>Supervisor           | Mgmt         | For            | For       | For                 |
| 19           | Elect QIU Li-Qing as<br>Supervisor           | Mgmt         | For            | Against   | Against             |
| 20           | Non-compete<br>Restrictions for<br>Directors | Mgmt         | For            | Against   | Against             |
| 21           | Extraordinary Motions                        | Mgmt         | N/A            | Against   | N/A                 |

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

Mobile Telesystems OJSC

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| MTSS         | CUSIP 607409109         | 09/30/2014       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | United States    |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Meeting Procedures      | Mgmt             | For            | For       | For              |
| 2            | Interim Dividend 1Q2014 | Mgmt             | For            | For       | For              |

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MTN Group Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
| MTN          | CINS S8039R108                                 | 05/27/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | South Africa     |                |           |                  |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Alan Harper                           | Mgmt             | For            | For       | For              |
| 2            | Re-elect Nkateko P. Mageza                     | Mgmt             | For            | Against   | Against          |
| 3            | Re-elect Dawn M.L. Marole                      | 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 Christine Ramon                          | Mgmt             | For            | For       | For              |
| 7            | Elect Audit Committee Member (Christine Ramon) | Mgmt             | For            | For       | For              |
| 8            | Elect Audit Committee Member (Nkateko Mageza)  | Mgmt             | For            | Against   | Against          |
| 9            | Elect Audit Committee Member (Johnson Njeke)   | Mgmt             | For            | Against   | Against          |
| 10           | Elect Audit Committee Member (Jeff van Rooyen) | 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           | Approve Remuneration Policy                    | Mgmt             | For            | For       | For              |
| 15           | Approve NEDs' Fees                             | Mgmt             | For            | For       | For              |
| 16           | Authority to Repurchase                        | Mgmt             | For            | For       | For              |

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

Shares

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 17 | Approve Financial Assistance                         | Mgmt | For | For | For |
| 18 | Approve Amendment to the Performance Share Plan 2010 | Mgmt | For | For | For |

Natura Cosméticos SA

|              |                           |                  |                |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| NATU3        | CINS P7088C106            | 02/06/2015       | 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            | For       | For              |
| 4            | Restricted Stock Plan     | Mgmt             | For            | For       | For              |
| 5            | Amend Remuneration Policy | Mgmt             | For            | For       | For              |

Natura Cosméticos SA

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| NATU3        | CINS P7088C106  | 04/14/2015       | 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 (Corporate Purpose)              | Mgmt             | For            | For       | For              |
| 4            | Amendments to Articles (Environment and Social Mission) | Mgmt             | For            | For       | For              |
| 5            | Amendments to Articles (Accounting Standards)           | Mgmt             | For            | For       | For              |
| 6            | Amendments to Articles (Executive Officers)             | Mgmt             | For            | For       | For              |
| 7            | Amendments to Articles (Legal Representation)           | Mgmt             | For            | For       | For              |
| 8            | Consolidation of Articles                               | Mgmt             | For            | For       | For              |

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Natura Cosméticos SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| NATU3        | CINS P7088C106   | 04/14/2015   | 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         | Board Size                                    | Mgmt      | For      | For       | For              |
| 6         | Election of Directors                         | Mgmt      | For      | For       | For              |
| 7         | Election of Board Member(s) Representative of | Mgmt      | N/A      | Abstain   | N/A              |
|           | Minority Shareholders                         |           |          |           |                  |
| 8         | Remuneration Policy                           | Mgmt      | For      | For       | For              |
| 9         | Non-Voting Meeting Note                       | N/A       | N/A      | N/A       | N/A              |

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NAVER Corporation

|              |                    |              |                |
|--------------|--------------------|--------------|----------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |
| 035420       | CINS Y62579100     | 03/20/2015   | 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         | Amendments to Articles                           | Mgmt      | For      | For       | For              |
| 3         | Elect LEE Hae Jin                                | Mgmt      | For      | For       | For              |
| 4         | Elect LEE Jong Woo                               | Mgmt      | For      | For       | For              |
| 5         | Election of Audit Committee Member: LEE Jong Woo | Mgmt      | For      | For       | For              |
| 6         | Directors' Fees                                  | Mgmt      | For      | For       | For              |

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NCsoft

|              |                    |              |                |
|--------------|--------------------|--------------|----------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |
| 036570       | CINS Y6258Y104     | 03/27/2015   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Annual       | Korea, Republic of |              |                |

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

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

|   |  |      |     |         | Mgmt    |
|---|--|------|-----|---------|---------|
| 1 | Accounts and Allocation<br>of<br>Profits/Dividends | Mgmt | For | Against | Against |
| 2 | Elect KIM Taek Jin                                 | Mgmt | For | Against | Against |
| 3 | Directors' Fees                                    | Mgmt | For | Against | Against |

### Nestle India Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| NESTLEIND    | CINS Y6268T111   | 05/15/2015   | 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<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Aristides<br>Protonotarios                       | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 6            | Elect Rajya Vardhan<br>Kanoria                         | Mgmt         | For            | Against   | Against             |

### Netcare Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| NTC          | CINS S5507D108   | 02/06/2015   | 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            | Appointment of Auditor                                 | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Thevendrie<br>Brewer                          | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Azar Jammine                                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Jill Watts                                       | Mgmt         | For            | For       | For                 |
| 6            | Re-elect Norman Weltman                                | Mgmt         | For            | Against   | Against             |
| 7            | Elect Audit Committee<br>Member (Thevendrie<br>Brewer) | Mgmt         | For            | For       | For                 |
| 8            | Elect Audit Committee<br>Member (Azar<br>Jammine)      | Mgmt         | For            | For       | For                 |
| 9            | Elect Audit Committee<br>Member (Norman                | Mgmt         | For            | Against   | Against             |

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Weltman)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | AUTHORITY TO ISSUE<br>SHARES FOR<br>CASH | Mgmt | For | For | For |
| 11 | Approve Remuneration<br>Policy           | Mgmt | For | For | For |
| 12 | Authorisation of Legal<br>Formalities    | Mgmt | For | For | For |
| 13 | Authority to Repurchase<br>Shares        | Mgmt | For | For | For |
| 14 | Approve NEDs' Fees                       | Mgmt | For | For | For |
| 15 | Approve Financial<br>Assistance          | Mgmt | For | For | For |
| 16 | Non-Voting Meeting Note                  | 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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### Novatek Microelectronics Corp

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 3034         | CINS Y64153102   | 06/16/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                             | Mgmt         | For            | For       | For                 |
| 4            | Elect HO Tai-Shun  | Mgmt         | For            | For       | For                 |
| 5            | Elect Representative of<br>United<br>Microelectronics<br>Corp. | Mgmt         | For            | Abstain   | Against             |
| 6            | Elect Steve WANG<br>Shou-Ren                                   | Mgmt         | For            | For       | For                 |
| 7            | Elect Max WU Kuang-I   | Mgmt         | For            | For       | For                 |
| 8            | Elect KO Cheng-En  | Mgmt         | For            | For       | For                 |
| 9            | Elect FANG Kuo-Chien   | Mgmt         | For            | For       | For                 |
| 10           | Elect Jack TSAI<br>Shih-Chih                                   | Mgmt         | For            | For       | For                 |
| 11           | Non-compete<br>Restrictions for<br>Directors                   | Mgmt         | For            | Against   | Against             |

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### Novatek Oao

| Ticker       | Security ID:       | Meeting Date | Meeting Status |
|--------------|--------------------|--------------|----------------|
| NVTK         | CINS 669888109     | 04/24/2015   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Annual       | Russian Federation |              |                |

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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;<br>Allocation of Profits | Mgmt      | For      | For       | For              |
| 3         | Dividends                                      | Mgmt      | For      | For       | For              |
| 4         | Non-Voting Agenda Item                         | N/A       | N/A      | N/A       | N/A              |
| 5         | Elect Andrey I. Akimov                         | Mgmt      | For      | Abstain   | Against          |
| 6         | Elect Michael Borrell                          | Mgmt      | For      | Abstain   | Against          |
| 7         | Elect Burckhard Bergmann                       | Mgmt      | For      | For       | For              |
| 8         | Elect Robert Castaigne                         | Mgmt      | For      | For       | For              |
| 9         | Elect Leonid V. Mikhelson                      | Mgmt      | For      | Abstain   | Against          |
| 10        | Elect Alexander Y. Natalenko                   | Mgmt      | For      | Abstain   | Against          |
| 11        | Elect Leonid Y. Simanovsky                     | Mgmt      | For      | Abstain   | Against          |
| 12        | Elect Gennady N. Timchenko                     | Mgmt      | For      | Abstain   | Against          |
| 13        | Elect Andrey V. Sharonov                       | Mgmt      | For      | For       | For              |
| 14        | Elect Olga V. Belyaeva                         | Mgmt      | For      | For       | For              |
| 15        | Elect Maria A. Panasenکو                       | Mgmt      | For      | For       | For              |
| 16        | Elect Igor A. Ryaskov                          | Mgmt      | For      | For       | For              |
| 17        | Elect Nikolay K. Shulikin                      | Mgmt      | For      | For       | For              |
| 18        | Appointment of Auditor                         | Mgmt      | For      | For       | For              |
| 19        | Amendments to Remuneration Policy              | Mgmt      | For      | For       | For              |
| 20        | Directors' Fees                                | Mgmt      | For      | Against   | Against          |
| 21        | Audit Commission Fees                          | Mgmt      | For      | For       | For              |

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### Perusahaan Gas Negara (PGN)

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| PGAS         | CINS Y7136Y118                  | 04/06/2015   | 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            | Directors' and Commissioners'   | Mgmt         | For            | For       | For              |

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### Fees

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 6 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | Against | Against |
| 7 | Amendments to Articles                             | Mgmt | For | Against | Against |
| 8 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Against | Against |

### Petronas Chemicals Group Berhad

|              |  |                  |          |                |                  |
|--------------|--|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| PCHEM        | CINS Y6811G103                                   | 04/13/2015       |          | 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            | Elect CHING Yew Chye                             | Mgmt             | For      | Against        | Against          |
| 3            | Elect Vimala A/P V.R. Menon                      | Mgmt             | For      | For            | For              |
| 4            | Elect Sazali bin Hamzah                          | Mgmt             | For      | Against        | Against          |
| 5            | Elect TOH Ah Wah                                 | Mgmt             | For      | For            | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |

### Petronas Dagangan Berhad

|              |  |                  |          |                |                  |
|--------------|--|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| PETD         | CINS Y6885A107                                   | 04/15/2015       |          | 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            | Elect Vimala V R Menon                           | Mgmt             | For      | For            | For              |
| 3            | Elect Anuar bin Ahmad                            | Mgmt             | For      | Against        | Against          |
| 4            | Elect Erwin Miranda Elechicon                    | Mgmt             | For      | For            | For              |
| 5            | Directors' Fees                                  | Mgmt             | For      | For            | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |

### Petronas Gas Berhad

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

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|              |  |                  |          |           |                     |
|--------------|--|------------------|----------|-----------|---------------------|
| PETGAS       | CINS Y6885J116   | 04/30/2015       | 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 Rosli bin Boni                                   | Mgmt             | For      | Against   | Against             |
| 3            | Elect Ab Halim bin<br>Mohyiddin                        | Mgmt             | For      | For       | For                 |
| 4            | Elect Manharlal a/l<br>Ratilal                         | Mgmt             | For      | For       | For                 |
| 5            | Directors' Fees  | Mgmt             | For      | For       | For                 |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For      | For       | For                 |
| 7            | Elect Sadasivan s/o N.<br>N.<br>Pillay                 | Mgmt             | For      | Against   | Against             |

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|  |  |                  |                |           |                     |
|--|--|------------------|----------------|-----------|---------------------|
| Philippine Long Distance Telephone Company |  |                  |                |           |                     |
| Ticker                                     | Security ID:                             | Meeting Date     | Meeting Status |           |                     |
| TEL  | CINS 718252109                           | 06/09/2015       | Voted          |           |                     |
| Meeting Type                               |  | Country of Trade |                |           |                     |
| Annual                                     |  | Philippines      |                |           |                     |
| Issue No.                                  | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1  | CALL TO ORDER                            | Mgmt             | For            | For       | For                 |
| 2  | Certification of Notice<br>and<br>Quorum | Mgmt             | For            | For       | For                 |
| 3  | President's Report                       | Mgmt             | For            | For       | For                 |
| 4  | Accounts and Reports                     | Mgmt             | For            | For       | For                 |
| 5  | Elect Helen Y. Dee                       | Mgmt             | For            | For       | For                 |
| 6  | Elect Ray C. Espinosa                    | Mgmt             | For            | Against   | Against             |
| 7  | Elect James L. Go                        | Mgmt             | For            | Against   | Against             |
| 8  | Elect Setsuya Kimura                     | Mgmt             | For            | For       | For                 |
| 9  | Elect Napoleon L.<br>Nazareno            | Mgmt             | For            | For       | For                 |
| 10   | Elect Hideaki Ozaki                      | Mgmt             | For            | For       | For                 |
| 11   | Elect Manuel V.<br>Pangilinan            | Mgmt             | For            | Against   | Against             |
| 12   | Elect Ma. Lourdes C.<br>Rausa-Chan       | Mgmt             | For            | For       | For                 |



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|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 13 | Elect Juan B. Santos          | Mgmt | For | For     | For     |
| 14 | Elect Tony Tan Caktiong       | Mgmt | For | For     | For     |
| 15 | Elect Artemio V. Panganiban   | Mgmt | For | Against | Against |
| 16 | Elect Pedro E. Roxas          | Mgmt | For | Against | Against |
| 17 | Elect Alfred Vy Ty            | Mgmt | For | For     | For     |
| 18 | Transaction of Other Business | Mgmt | For | For     | For     |

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Phison Electronics Corp.

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| 8299         | CINS Y7136T101   | 06/02/2015   | 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 | Accounts and Reports  | Mgmt | For | For     | For     |
| 3 | Allocation of Profits/Dividends                                       | Mgmt | For | For     | For     |
| 4 | Amendments to Articles  | Mgmt | For | For     | For     |
| 5 | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt | For | For     | For     |
| 6 | Amendments to Procedural Rules: Derivatives Trading                   | Mgmt | For | For     | For     |
| 7 | Amendments to Procedural Rules: Capital Loans                         | Mgmt | For | For     | For     |
| 8 | Private Placement   | Mgmt | For | Against | Against |
| 9 | EXTRAORDINARY MOTIONS   | Mgmt | N/A | Against | N/A     |

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Porto Seguro S.A.

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| PSSA3        | CINS P7905C107   | 03/27/2015   | 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           | Mgmt | For | For | For |
| 5 | Ratification of Distribution of | Mgmt | For | For | For |

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| Interest on Capital |  |      |     |     |     |  |
|---------------------|--|------|-----|-----|-----|--|
| 6                   | Allocation of Dividends                            | Mgmt | For | For | For |  |
| 7                   | Interest on Capital and Dividend Distribution Date | Mgmt | For | For | For |  |
| 8                   | Remuneration Policy                                | Mgmt | For | For | For |  |

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| Powszechny Zaklad Ubezpieczen SA |   |              |                |           |                  |  |
|----------------------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker                           | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
|                                  | CINS X6919T107  | 06/30/2015   | 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                                | Presentation of Financial Statements                            | Mgmt         | For            | For       | For              |  |
| 8                                | Presentation of Management Board Report                         | Mgmt         | For            | For       | For              |  |
| 9                                | Presentation of Financial Statements (Consolidated)             | Mgmt         | For            | For       | For              |  |
| 10                               | Presentation of Management Board Report (Consolidated)          | Mgmt         | For            | For       | For              |  |
| 11                               | Presentation of Supervisory Board Report (Accounts and Reports) | Mgmt         | For            | For       | For              |  |
| 12                               | Presentation of Supervisory Board Report (Operations)           | Mgmt         | For            | For       | For              |  |
| 13                               | Financial Statements  | Mgmt         | For            | For       | For              |  |
| 14                               | Management Board Report   | Mgmt         | For            | For       | For              |  |
| 15                               | Financial Statements (Consolidated)                             | Mgmt         | For            | For       | For              |  |

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|    |  |          |     |         |         |
|----|--|----------|-----|---------|---------|
| 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 | Election of Supervisory<br>Board<br>Member                                       | Mgmt     | For | Abstain | Against |
| 21 | Stock Split  | Mgmt     | For | For     | For     |
| 22 | Adoption of Corporate<br>Governance Principles<br>for Supervised<br>Institutions | Mgmt     | For | For     | For     |
| 23 | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A     |
| 24 | Shareholder Proposal<br>Regarding Amendments<br>to<br>Articles                   | ShrHoldr | N/A | For     | N/A     |
| 25 | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A     |

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### President Chain Store Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 2912         | CINS Y7082T105   | 06/18/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 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            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                             | Mgmt         | For            | For       | For                 |
| 4            | Amendments to<br>Procedural Rules:<br>Election of<br>Directors | Mgmt         | For            | For       | For                 |
| 5            | Elect WANG Wen-Yu  | Mgmt         | For            | For       | For                 |
| 6            | Elect CHEN Ming-Dao  | Mgmt         | For            | For       | For                 |
| 7            | Elect XU Pei-Ji  | Mgmt         | For            | For       | For                 |
| 8            | Elect LUO Zhi-Xian   | Mgmt         | For            | Against   | Against             |
| 9            | Elect GAO Xiu-Ling   | Mgmt         | For            | For       | For                 |
| 10           | Elect SU Chong-Ming  | Mgmt         | For            | For       | For                 |
| 11           | Elect YANG Wen-Long  | Mgmt         | For            | For       | For                 |
| 12           | Elect CHEN Rui-Tang  | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Elect LU Rong-Hong                           | Mgmt | For | For | For |
| 14 | Elect HUANG Rui-Dian                         | Mgmt | For | For | For |
| 15 | Elect HUANG Zhao-Kai                         | Mgmt | For | For | For |
| 16 | Elect WU Cong-Bin                            | Mgmt | For | For | For |
| 17 | Elect WU Wen-Qi                              | Mgmt | For | For | For |
| 18 | Non-compete<br>Restrictions for<br>Directors | Mgmt | For | For | For |

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### Promotora y Operadora de Infraestructura SAB de CV

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| PINFRA       | CINS P7925L103  | 04/30/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Ordinary     | Mexico  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Report of the Board   | Mgmt         | For            | For       | For                 |
| 2            | Accounts and Reports  | Mgmt         | For            | Abstain   | Against             |
| 3            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | Abstain   | Against             |
| 4            | Report on the Increase<br>in Authorized Shared<br>Capital Approved in<br>the Extraordinary<br>Meeting | Mgmt         | For            | For       | For                 |
| 5            | Report on Tax Compliance  | Mgmt         | For            | For       | For                 |
| 6            | Election of Directors   | Mgmt         | For            | Abstain   | Against             |
| 7            | Directors' Fees   | Mgmt         | For            | Abstain   | Against             |
| 8            | Authority to Repurchase<br>Shares; Report on<br>Share Repurchase<br>Program                           | Mgmt         | For            | Abstain   | Against             |
| 9            | Election of Meeting<br>Delegates  | Mgmt         | For            | For       | For                 |

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### PT Bank Central Asia Tbk

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| BBCA         | CINS Y7123P138   | 04/09/2015   | 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            | For       | For                 |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | Against   | Against             |

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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 5 | Allocation of Interim Dividends | Mgmt | For | For | For |
|---|---------------------------------|------|-----|-----|-----|

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PT Bank Central Asia Tbk

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| BBCA         | CINS Y7123P138         | 04/09/2015       | 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            | Against   | Against          |

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PT Bank Mandiri (Persero) Tbk

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| BMRI         | CINS Y7123S108                                  | 03/16/2015       | 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            | Abstain   | Against          |
| 4            | Directors' and Commissioners' Fees              | Mgmt             | For            | Against   | Against          |
| 5            | Amendments to Articles                          | Mgmt             | For            | Abstain   | Against          |
| 6            | Election of Directors and Commissioners (Slate) | Mgmt             | For            | Against   | Against          |
| 7            | Non-Voting Meeting Note                         | N/A              | N/A            | N/A       | N/A              |

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PT Bank Negara Indonesia (Persero) Tbk

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| BBNI         | CINS Y74568166                  | 03/17/2015       | 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'   | Mgmt             | For            | Against   | Against          |

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### Fees

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 4 | Appointment of Auditor                        | Mgmt | For | Abstain | Against |
| 5 | Amendments to Articles                        | Mgmt | For | Abstain | Against |
| 6 | Election of Directors<br>and<br>Commissioners | Mgmt | For | Against | Against |

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|                          |  |                  |                |           |                     |
|--------------------------|--|------------------|----------------|-----------|---------------------|
| PT Bank Rakyat Indonesia |  |                  |                |           |                     |
| Ticker                   | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| BBRI                     | CINS Y0697U112   | 03/19/2015       | 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            | Against   | Against             |
| 4                        | Appointment of Auditor                                   | Mgmt             | For            | Abstain   | Against             |
| 5                        | Amendments to Articles                                   | Mgmt             | For            | Abstain   | Against             |
| 6                        | Election of Directors<br>and/or Commissioners<br>(Slate) | Mgmt             | For            | Against   | Against             |

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|                               |  |                  |                |           |                     |
|-------------------------------|--|------------------|----------------|-----------|---------------------|
| PT Indo Tambangraya Megah Tbk |  |                  |                |           |                     |
| Ticker                        | Security ID:                             | Meeting Date     | Meeting Status |           |                     |
| ITMG                          | CINS Y71244100                           | 03/31/2015       | 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                   | Mgmt             | For            | For       | For                 |
| 4                             | Directors' and<br>Commissioners'<br>Fees | Mgmt             | For            | For       | For                 |
| 5                             | Election of Directors<br>(Slate)         | Mgmt             | For            | For       | For                 |

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|   |                        |      |     |         |         |
|---|------------------------|------|-----|---------|---------|
| 6 | Amendments to Articles | Mgmt | For | Against | Against |
| 7 | Use of Proceeds        | Mgmt | For | For     | For     |

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Public Joint Stock Company MegaFon

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
|              | CINS 58517T209                               | 06/30/2015   | 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<br>Profits/Dividends           | Mgmt         | For            | For       | For                 |
| 5            | Non-Voting Agenda Item                       | N/A          | N/A            | N/A       | N/A                 |
| 6            | Elect Gustav Jonas<br>Markus<br>Bengtsson    | Mgmt         | N/A            | Abstain   | N/A                 |
| 7            | Elect Berndt Kenneth<br>Karlberg             | Mgmt         | N/A            | Abstain   | N/A                 |
| 8            | Elect Nikolay<br>Borisovich<br>Krylov        | Mgmt         | N/A            | Abstain   | N/A                 |
| 9            | Elect Sergey<br>Aleksandrovich<br>Kulikov    | Mgmt         | N/A            | Abstain   | N/A                 |
| 10           | Elect Carl Peter<br>Christian<br>Luiga       | Mgmt         | N/A            | Abstain   | N/A                 |
| 11           | Elect Lord Paul Myners                       | Mgmt         | N/A            | For       | N/A                 |
| 12           | Elect Jan Erik Rudberg                       | Mgmt         | N/A            | For       | N/A                 |
| 13           | Elect Sergey<br>Vladimirovich<br>Soldatenkov | Mgmt         | N/A            | Abstain   | N/A                 |
| 14           | Elect Ingrid Maria<br>Stenmark               | Mgmt         | N/A            | Abstain   | N/A                 |
| 15           | Elect Vladimir<br>Yakovlevich<br>Streshinsky | Mgmt         | N/A            | Abstain   | N/A                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 16 | Election of Management Board; Board Size | Mgmt | For | For     | For     |
| 17 | Appointment of Auditor                   | Mgmt | For | For     | For     |
| 18 | Elect Yuri A. Zheimo                     | Mgmt | For | For     | For     |
| 19 | Elect Pavel S. Kaplun                    | Mgmt | For | For     | For     |
| 20 | Elect Sami Petteri Haavisto              | Mgmt | For | For     | For     |
| 21 | Amendments to Articles                   | Mgmt | For | Abstain | Against |
| 22 | Appointment of CEO                       | Mgmt | For | For     | For     |
| 23 | Appointment of COO                       | Mgmt | For | For     | For     |

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Radiant Opto-Electronics Corp.

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 6176         | CINS Y7174K103                         | 06/16/2015   | 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            | Accounts and Reports                   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends        | Mgmt         | For            | For       | For              |
| 4            | Revision to Convertible Bond Plan      | Mgmt         | For            | Against   | Against          |
| 5            | Amendments to Articles                 | Mgmt         | For            | For       | For              |
| 6            | Elect HUANG Zi-Cheng                   | Mgmt         | For            | For       | For              |
| 7            | Elect JIANG Yao-Zong                   | Mgmt         | For            | For       | For              |
| 8            | Elect WANG Ben-Ran                     | Mgmt         | For            | For       | For              |
| 9            | Elect WANG Ben-Feng                    | Mgmt         | For            | For       | For              |
| 10           | Elect SU Hui-Zhu                       | Mgmt         | For            | For       | For              |
| 11           | Elect CHEN Jian-Xiong as Supervisor    | Mgmt         | For            | Against   | Against          |
| 12           | Elect WANG Ben-Zong as Supervisor      | Mgmt         | For            | For       | For              |
| 13           | Elect WANG Ben-Qin as Supervisor       | Mgmt         | For            | For       | For              |
| 14           | Elect BU Xiang-Kun as Supervisor       | Mgmt         | For            | For       | For              |
| 15           | Non-compete Restrictions for Directors | Mgmt         | For            | Against   | Against          |
| 16           | EXTRAORDINARY MOTIONS                  | Mgmt         | N/A            | Against   | N/A              |

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Rand Merchant Insurance Holdings Limited



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|              |   |                  |                     |
|--------------|---|------------------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status      |
| RMI          | CINS S6815J100  | 11/21/2014       | Voted               |
| Meeting Type |   | Country of Trade |                     |
| Annual       |   | South Africa     |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec            |
|              |   | Vote Cast        | For/Against<br>Mgmt |
| 1            | Re-elect Gerrit T. Ferreira                             | Mgmt             | For                 |
| 2            | Re-elect Patrick M. Goss                                | Mgmt             | For                 |
| 3            | Re-elect Sonja E.N. Sebotsa                             | Mgmt             | For                 |
| 4            | Re-elect Khehla C. Shubane                              | Mgmt             | For                 |
| 5            | Elect Johan P. Burger                                   | Mgmt             | For                 |
| 6            | Re-elect Peter Cooper                                   | Mgmt             | Against             |
| 7            | Elect Per-Erik Lagerstrom                               | Mgmt             | For                 |
| 8            | Elect Mafison Murphy Morobe                             | Mgmt             | For                 |
| 9            | Approve Remuneration Policy                             | Mgmt             | Against             |
| 10           | General Authority to Issue Shares                       | Mgmt             | For                 |
| 11           | General Authority to Issue Shares for Cash              | Mgmt             | For                 |
| 12           | Appointment of Auditor                                  | Mgmt             | For                 |
| 13           | Elect Audit and Risk Committee Member (Johan P. Burger) | Mgmt             | For                 |
| 14           | Elect Audit and Risk Committee Member (Jan Dreyer)      | Mgmt             | For                 |
| 15           | Elect Audit and Risk Committee Member (Sonja Sebotsa)   | Mgmt             | For                 |
| 16           | Approve NEDs' Fees                                      | Mgmt             | For                 |
| 17           | Authority to Repurchase Shares                          | Mgmt             | For                 |

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### RMB Holdings Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| RMH          | CINS S6992P127 | 05/06/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Other        |                | South Africa     |                |

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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         | Adopt New Memorandum                  | Mgmt      | For      | For       | For              |
| 3         | Authority to Create Preference Shares | Mgmt      | For      | For       | For              |

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| RMB Holdings Limited |  |              |                |           |                  |
|----------------------|--|--------------|----------------|-----------|------------------|
| Ticker               | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
| RMH                  | CINS S6992P127                                     | 11/21/2014   | Voted          |           |                  |
| Meeting Type         | Country of Trade                                   |              |                |           |                  |
| Annual               | South Africa                                       |              |                |           |                  |
| Issue No.            | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                    | Re-elect Gerrit T. Ferreira                        | Mgmt         | For            | For       | For              |
| 2                    | Re-elect Patrick M. Goss                           | Mgmt         | For            | Against   | Against          |
| 3                    | Re-elect Sonja E.N. Sebotsa                        | Mgmt         | For            | For       | For              |
| 4                    | Re-elect Khehla C. Shubane                         | Mgmt         | For            | Against   | Against          |
| 5                    | Elect Johan P. Burger                              | Mgmt         | For            | Against   | Against          |
| 6                    | Re-elect Peter Cooper                              | Mgmt         | For            | Against   | Against          |
| 7                    | Elect Per-Erik Lagerstrom                          | Mgmt         | For            | For       | For              |
| 8                    | Elect Mafison Murphy Morobe                        | Mgmt         | For            | For       | For              |
| 9                    | APPROVE REMUNERATION POLICY                        | Mgmt         | For            | Against   | Against          |
| 10                   | General Authority to Issue Shares                  | Mgmt         | For            | For       | For              |
| 11                   | Authority to Issue Shares for Cash                 | Mgmt         | For            | For       | For              |
| 12                   | Appointment of Auditor                             | Mgmt         | For            | For       | For              |
| 13                   | Elect Audit and Risk Committee Member (Jan Dreyer) | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | Elect Audit and Risk Committee Member<br>(Per-Erik Lagerstrom) | Mgmt | For | For | For |
| 15 | Elect Audit and Risk Committee Member<br>(Sonja Sebotsa)       | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees   | Mgmt | For | For | For |
| 17 | Authority to Repurchase Shares                                 | Mgmt | For | For | For |

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### Samsung Electronics Co., Ltd.

| Ticker       | Security ID:                                      | Meeting Date       | Meeting Status |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| 005930       | CINS Y74718100                                    | 03/13/2015         | 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 KIM Han Joong                               | Mgmt               | For            | Against   | Against          |
| 3            | Elect LEE Byeong Gi                               | Mgmt               | For            | For       | For              |
| 4            | Election of Executive Director: KWON Oh Hyun      | Mgmt               | For            | Against   | Against          |
| 5            | Election of Audit Committee Member: KIM Han Joong | Mgmt               | For            | Against   | Against          |
| 6            | Directors' Fees                                   | Mgmt               | For            | For       | For              |

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### Sanlam Ltd.

| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| SLM          | CINS S7302C137                | 06/03/2015       | 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 Clement B. Booth        | Mgmt             | For            | For       | For              |
| 4            | Re-elect Manana Bakane-Tuoane | Mgmt             | For            | For       | For              |
| 5            | Re-elect Patrice Motsepe      | Mgmt             | For            | For       | For              |
| 6            | Re-elect Anton D. Botha       | Mgmt             | For            | For       | For              |
| 7            | Re-elect Desmond K. Smith     | Mgmt             | For            | For       | For              |
| 8            | Re-elect Temba Mvusi          | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Elect Audit Committee Member (Paul Bradshaw)    | Mgmt | For | For | For |
| 10 | Elect Audit Committee Member (Philip Rademeyer) | Mgmt | For | For | For |
| 11 | Elect Audit Committee Member (Clement Booth)    | Mgmt | For | For | For |
| 12 | Approve Remuneration Policy                     | Mgmt | For | For | For |
| 13 | Ratify Directors' Fees                          | Mgmt | For | For | For |
| 14 | Authorisation of Legal Formalities              | Mgmt | For | For | For |
| 15 | Approve NEDs' Fees                              | 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 |

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Sasol Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SOL          | CINS 803866102                                   | 11/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | South Africa                                     |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Colin Beggs                             | Mgmt         | For            | For       | For              |
| 2            | Re-elect David Constable                         | Mgmt         | For            | For       | For              |
| 3            | Re-elect Henk Dijkgraaf                          | Mgmt         | For            | For       | For              |
| 4            | Re-elect Moses Z. Mkhize                         | Mgmt         | For            | For       | For              |
| 5            | Re-elect Peter J. Robertson                      | Mgmt         | For            | For       | For              |
| 6            | Elect Bongani Nqwababa                           | Mgmt         | For            | For       | For              |
| 7            | Elect Nomgando Matyumza                          | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor                           | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Colin Beggs)       | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Nomgando Matyumza) | Mgmt         | For            | For       | For              |
| 11           | Elect Audit Committee Member (Imogen Mkhize)     | Mgmt         | For            | For       | For              |
| 12           | Elect Audit Committee                            | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |     |     |     |
|----|---|------|-----|-----|-----|-----|
|    | Member (Johnson Njeke)                          |      |     |     |     |     |
| 13 | Elect Audit Committee Member (Stephen Westwell) | Mgmt | For | For | For |     |
| 14 | Approve Remuneration Policy                     | Mgmt | For | For | For |     |
| 15 | Approve NEDs' Fees                              | Mgmt | For | For | For |     |
| 16 | Approve Financial Assistance                    | Mgmt | For | For | For |     |
| 17 | Amendments to Memorandum (Clause 26)            | Mgmt | For | For | For |     |
| 18 | Amendment to Memorandum (Clause 29.4.2)         | Mgmt | For | For | For |     |
| 19 | General Authority to Repurchase Shares          | Mgmt | For | For | For |     |
| 20 | Specific Authority to Repurchase Shares         | Mgmt | For | For | For |     |
| 21 | Non-Voting Meeting Note                         | N/A  | N/A | N/A | N/A | N/A |
| 22 | Non-Voting Meeting Note                         | N/A  | N/A | N/A | N/A | N/A |

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Semen Indonesia (Persero) Tbk

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |             |      |
|--------------|--|--------------|----------------|-----------|-------------|------|
| SMGR         | CINS Y7142G168                                     | 01/23/2015   | 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            | Against   | Against     |      |

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Semen Indonesia (Persero) Tbk

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |             |      |
|--------------|---|--------------|----------------|-----------|-------------|------|
| SMGR         | CINS Y7142G168                                | 04/16/2015   | 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                                 | Mgmt         | For            | For       | For         |      |

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

### Profits/Dividends

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Directors' and Commissioners' Fees                 | Mgmt | For | Against | Against |
| 5 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | Against | Against |
| 6 | Amendments to Articles                             | Mgmt | For | Against | Against |
| 7 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Against | Against |

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### Shenzhou International Group Holdings Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2313         | CINS G8087W101                                   | 05/28/2015   | 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 HUANG Guanlin                              | Mgmt         | For            | For       | For              |
| 6            | Elect MA Renhe                                   | Mgmt         | For            | Against   | Against          |
| 7            | Elect ZHENG Miaohui                              | Mgmt         | For            | For       | For              |
| 8            | Elect QIU Weiguo                                 | 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 Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 12           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |

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### Shoprite Holdings Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| SHP          | CINS S76263102   | 10/27/2014   | 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 | Abstain | Against |
| 3  | Re-elect ATM Mokgokong  | Mgmt | For | For     | For     |
| 4  | Re-elect JJ Fouche  | Mgmt | For | For     | For     |
| 5  | Re-elect JG Rademeyer   | Mgmt | For | For     | For     |
| 6  | Re-elect Joseph A. Rock   | Mgmt | For | For     | For     |
| 7  | Elect JF Basson   | Mgmt | For | For     | For     |
| 8  | Elect Audit and Risk<br>Committee Member (JG<br>Rademeyer)                          | Mgmt | For | Against | Against |
| 9  | Elect Audit and Risk<br>Committee Member (JA<br>Louw)                               | Mgmt | For | Against | Against |
| 10 | Elect Audit and Risk<br>Committee Member (JJ<br>Fouche)                             | Mgmt | For | For     | For     |
| 11 | Elect Audit and Risk<br>Committee Member (JF<br>Basson)                             | Mgmt | For | For     | For     |
| 12 | Elect Audit and Risk<br>Committee Member (JA<br>Rock)                               | Mgmt | For | For     | For     |
| 13 | General Authority to<br>Issue<br>Shares   | Mgmt | For | For     | For     |
| 14 | Authority to Issue<br>Shares for<br>Cash  | Mgmt | For | For     | For     |
| 15 | Authorisation of Legal<br>Formalities   | Mgmt | For | For     | For     |
| 16 | APPROVE REMUNERATION<br>POLICY  | Mgmt | For | Against | Against |
| 17 | Approve Redemption of<br>Preference<br>Shares                                       | Mgmt | For | For     | For     |
| 18 | Approve NEDs' Fees  | Mgmt | For | For     | For     |
| 19 | Approve Financial<br>Assistance (Section<br>45)                                     | Mgmt | For | For     | For     |
| 20 | Approve Financial<br>Assistance (Section<br>44)                                     | Mgmt | For | For     | For     |
| 21 | Authority to Repurchase<br>Shares   | Mgmt | For | For     | For     |
| 22 | Authority to Issue<br>Deferred Shares<br>(Thibault Square<br>Financial<br>Services) | Mgmt | For | For     | For     |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 23 | Approve Amendments to<br>MOI (Clause<br>9.3) | Mgmt | For | For | For |
| 24 | Approve Amendments to<br>MOI (Clause<br>9.4) | Mgmt | For | For | For |
| 25 | Approve Amendments to<br>MOI (Clause<br>9.5) | Mgmt | For | For | For |
| 26 | Approve Amendments to<br>MOI (Clause<br>9.6) | Mgmt | For | For | For |
| 27 | Non-Voting Meeting Note                      | N/A  | N/A | N/A | N/A |

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Simplo Technology Co., Ltd

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 6121         | CINS Y7987E104                     | 06/15/2015   | 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            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 4            | EXTRAORDINARY MOTIONS              | Mgmt         | N/A            | Against   | N/A                 |

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Sino Biopharmaceutical Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                     |
| 1177         | CINS G8167W138                                 | 06/02/2015   | 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 TSE Ping                                 | Mgmt         | For            | Against   | Against             |
| 6            | Elect XU Xiaoyang                              | Mgmt         | For            | For       | For                 |
| 7            | Elect WANG Shanchun                            | Mgmt         | For            | For       | For                 |
| 8            | Elect TIAN Zhoushan                            | Mgmt         | For            | For       | For                 |
| 9            | Elect LI Mingqin                               | Mgmt         | For            | For       | For                 |
| 10           | Elect LU Hong                                  | Mgmt         | For            | For       | For                 |
| 11           | Elect ZHANG Lu Fu                              | Mgmt         | For            | For       | For                 |
| 12           | Directors' Fees                                | Mgmt         | For            | For       | For                 |
| 13           | Appointment of Auditor<br>and Authority to Set | Mgmt         | For            | For       | For                 |



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### Fees

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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 |

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#### Sinopec Engineering (Group) Co Ltd

| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|--|
| 2386         | CINS Y80359105                    | 01/12/2015       | 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 Jianhua as Director   | Mgmt             | For            | For       | For              |  |
| 3            | Elect LU Dong as Director         | Mgmt             | For            | For       | For              |  |
| 4            | Elect ZHOU Yingguan as Supervisor | Mgmt             | For            | Against   | Against          |  |
| 5            | Elect FAN Jixian as Supervisor    | Mgmt             | For            | For       | For              |  |
| 6            | Elect WANG Guoliang as Supervisor | Mgmt             | For            | Against   | Against          |  |

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#### Sinopec Engineering (Group) Co Ltd

| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|--|
| 2386         | CINS Y80359105                       | 03/10/2015       | 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 Counter-Guarantees | Mgmt             | For            | For       | For              |  |
| 3            | Amendments to Articles               | Mgmt             | For            | For       | For              |  |

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#### Sinopec Engineering (Group) Co Ltd

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |  |
|--------------|----------------|------------------|----------------|-----------|-------------|--|
| 2386         | CINS Y80359105 | 05/18/2015       | 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  | 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  | Approval of Business Operation Plan, Investment Plan and Financial Budget Plan | Mgmt | For | For     | For     |
| 8  | Elect DENG Qunwei as Supervisor  | Mgmt | For | Against | Against |
| 9  | Authority to Repurchase Domestic Shares and/or H Shares                        | Mgmt | For | For     | For     |
| 10 | Authority to Issue Domestic Shares and/or H Shares 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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Sinopec Engineering (Group) Co Ltd

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 2386         | CINS Y80359105  | 05/18/2015   | 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 Domestic Shares and/or H Shares | 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        | CINS P8716X108   | 04/24/2015   | 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 | Appointment of Auditor<br>and Account<br>Inspectors       | Mgmt | For | For     | For     |
| 3 | Related Party<br>Transactions                             | Mgmt | For | For     | For     |
| 4 | Investment and Finance<br>Policy                          | Mgmt | For | For     | For     |
| 5 | Allocation of<br>Profits/Dividends;<br>Dividend<br>Policy | Mgmt | For | For     | For     |
| 6 | Board of Directors'<br>Expenses                           | Mgmt | For | For     | For     |
| 7 | Election of Directors;<br>Fees                            | Mgmt | For | Abstain | Against |
| 8 | Matters Regarding the<br>Directors'<br>Committee          | Mgmt | For | Abstain | Against |
| 9 | Transaction of Other<br>Business                          | Mgmt | For | Against | Against |

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|                             |                                     |                  |                |           |                     |
|-----------------------------|-------------------------------------|------------------|----------------|-----------|---------------------|
| Southern Copper Corporation |                                     |                  |                |           |                     |
| Ticker                      | Security ID:                        | Meeting Date     | Meeting Status |           |                     |
| SCCO                        | CUSIP 84265V105                     | 04/30/2015       | Voted          |           |                     |
| Meeting Type                |                                     | Country of Trade |                |           |                     |
| 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              | Mgmt             | For            | Withhold  | Against             |

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Sanchez  
Mejorada

|      |   |      |     |          |         |
|------|---|------|-----|----------|---------|
| 1.7  | Elect Xavier Garcia de Quevedo Topete   | Mgmt | For | Withhold | Against |
| 1.8  | Elect Daniel Muniz Quintanilla          | Mgmt | For | For      | For     |
| 1.9  | Elect Luis Miguel Palomino Bonilla      | Mgmt | For | Withhold | Against |
| 1.10 | Elect Gilberto Perezalonso Cifuentes    | Mgmt | For | Withhold | Against |
| 1.11 | Elect Juan Rebolledo Gout               | 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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Souza Cruz SA

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| CRUZ3        | CINS P8T37D137                        | 03/19/2015   | 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            | Establishment of Supervisory Council  | Mgmt         | For            | For       | For              |
| 8            | Election of Supervisory Council; Fees | Mgmt         | For            | For       | For              |

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Souza Cruz SA

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| CRUZ3        | CINS P8T37D137   | 04/09/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | 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         | New Valuation                             | Mgmt      | N/A      | Against   | N/A              |
| 4         | Retention of Credit Suisse                | Mgmt      | N/A      | Against   | N/A              |
| 5         | Compensation of New Valuation Institution | Mgmt      | N/A      | Against   | N/A              |
| 6         | New Valuation Deadline                    | Mgmt      | N/A      | Against   | N/A              |

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### Standard Foods Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1227         | CINS Y8151Z105                                       | 06/26/2015   | 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            | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles                               | Mgmt         | For            | For       | For              |
| 5            | Capitalization of Profits and Issuance of New Shares | Mgmt         | For            | For       | For              |

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### Sun Art Retail Group Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 6808         | CINS Y8184B109                  | 05/14/2015   | 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 HUANG Ming Tuan           | Mgmt         | For            | For       | For              |
| 6            | Elect CHENG Chuan-Tai           | Mgmt         | For            | Against   | Against          |
| 7            | Elect Bruno Robert MERCIER      | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees                 | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 |
| 13 | Amendments to Articles                           | Mgmt | For | Against | Against |

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### Sun Pharmaceuticals Industries Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| SUNPHARMA    | CINS Y8523Y158          | 06/03/2015       | 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            | Scheme of Amalgamation  | Mgmt             | For            | For       | For              |

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### Surya Citra Media Terbuka

| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| SCMA         | CINS Y7148M110                                     | 04/21/2015       | 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/or Commissioners (Slate) | Mgmt             | For            | Against   | Against          |
| 4            | Directors' and Commissioners' Fees                 | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees   | Mgmt             | For            | Against   | Against          |

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Surya Citra Media Terbuka

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|              |                        |                  |                     |
|--------------|------------------------|------------------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status      |
| SCMA         | CINS Y7148M110         | 04/21/2015       | Voted               |
| Meeting Type |                        | Country of Trade |                     |
| Special      |                        | Indonesia        |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec            |
|              |                        |                  | Vote Cast           |
|              |                        |                  | For/Against<br>Mgmt |
| 1            | Amendments to Articles | Mgmt             | For                 |
|              |                        |                  | Against             |
|              |                        |                  | Against             |

Taiwan Mobile Company Ltd.

|              |                |                  |                     |
|--------------|----------------|------------------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status      |
| 3045         | CINS Y84153215 | 06/10/2015       | 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 | Accounts and Reports   | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends                                    | Mgmt | For | For | For |
| 4 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 5 | Termination of Business Contract                                   | Mgmt | For | For | For |
| 6 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

Taiwan Semiconductor Manufacturing Co., Ltd.

|              |                |                  |                     |
|--------------|----------------|------------------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status      |
| 2330         | CINS Y84629107 | 06/09/2015       | 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  | Accounts and Reports            | Mgmt | For | For     | For     |
| 3  | Allocation of Profits/Dividends | Mgmt | For | For     | For     |
| 4  | Elect Morris CHANG              | Mgmt | For | For     | For     |
| 5  | Elect F.C. TSENG                | Mgmt | For | For     | For     |
| 6  | Elect Johnsee LEE               | Mgmt | For | For     | For     |
| 7  | Elect Peter Leahy Bonfield      | Mgmt | For | For     | For     |
| 8  | Elect Stan SHIH                 | Mgmt | For | For     | For     |
| 9  | Elect Thomas J. Engibous        | Mgmt | For | Against | Against |
| 10 | Elect CHEN Kok-Choo             | Mgmt | For | For     | For     |
| 11 | Elect Michael R. Splinter       | Mgmt | For | For     | For     |

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Tambang Batubara Bukit Asam Tbk

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| PTBA         | CINS Y8520P101                                     | 03/30/2015       | 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            | Directors' and Commissioners' Fees                 | Mgmt             | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees   | Mgmt             | For            | Against   | Against          |
| 6            | Amendments to Articles                             | Mgmt             | For            | Against   | Against          |
| 7            | Election of Directors and/or Commissioners (Slate) | Mgmt             | For            | Against   | Against          |

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Tata Consultancy Services

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|              | CINS Y85279100   | 06/30/2015       | 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 Cyrus P. Mistry  | Mgmt             | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees   | Mgmt             | For            | Abstain   | Against          |
| 5            | Appointment of N. Chandrasekaran (Chief Executive Officer and Managing Director); Approval of Remuneration | Mgmt             | For            | For       | For              |
| 6            | Elect Aarthi Subramanian   | Mgmt             | For            | For       | For              |
| 7            | Appointment of Aarthi Subramanian (Executive Director); Approval of Remuneration                           | Mgmt             | For            | For       | For              |
| 8            | Appointment of Branch Auditor  | Mgmt             | For            | For       | For              |

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Tata Consultancy Services Ltd.



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|              |                         |                  |                     |
|--------------|-------------------------|------------------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status      |
| TCS          | CINS Y85279100          | 04/28/2015       | 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            | Merger                  | Mgmt             | For                 |
| 3            | Non-Voting Meeting Note | N/A              | N/A                 |

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|                       |                          |                  |                     |
|-----------------------|--------------------------|------------------|---------------------|
| Tech Mahindra Limited |                          |                  |                     |
| Ticker                | Security ID:             | Meeting Date     | Meeting Status      |
| TECHM                 | CINS Y85491101           | 03/10/2015       | 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                 |
| 2                     | Bonus Share Issuance     | Mgmt             | For                 |
| 3                     | Stock Split              | Mgmt             | For                 |
| 4                     | Amendments to Memorandum | Mgmt             | For                 |
| 5                     | Amendments to Articles   | Mgmt             | For                 |

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|                |  |                  |                     |
|----------------|--|------------------|---------------------|
| Telekomunikasi |  |                  |                     |
| Ticker         | Security ID:   | Meeting Date     | Meeting Status      |
| TLKM           | CINS Y71474145   | 04/17/2015       | 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                 |
| 2              | Partnership and<br>Community Development<br>Program    | Mgmt             | For                 |
| 3              | Allocation of<br>Profits/Dividends                     | Mgmt             | For                 |
| 4              | Directors' and<br>Commissioners'<br>Fees               | Mgmt             | For                 |
| 5              | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For                 |
| 6              | Amendments to Articles                                 | Mgmt             | For                 |
| 7              | Use of Company's<br>Treasury                           | Mgmt             | For                 |

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### Stocks

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 8 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

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#### Telekomunikasi

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| TLKM         | CINS Y71474145 | 12/19/2014       | 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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#### Tencent Holdings Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 700          | CINS G87572163 | 05/13/2015       | 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 LI Dong Sheng                              | Mgmt | For | Against | Against |
| 6  | Elect Iain Ferguson Bruce                        | Mgmt | For | Against | Against |
| 7  | Directors' Fees                                  | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 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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| The Spar Group Limited |  |                  |                |           |                  |  |
|------------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                 | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| SPP                    | CINS S8050H104   | 02/13/2015       | Voted          |           |                  |  |
| Meeting Type           |  | Country of Trade |                |           |                  |  |
| Annual                 |  | South Africa     |                |           |                  |  |
| Issue No.              | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                      | Re-elect Phumla Mnganga  | Mgmt             | For            | For       | For              |  |
| 2                      | Re-elect Chris Wells   | Mgmt             | For            | For       | For              |  |
| 3                      | Appointment of Auditor   | Mgmt             | For            | For       | For              |  |
| 4                      | Elect Audit Committee Member (Chris Wells)                       | Mgmt             | For            | For       | For              |  |
| 5                      | Elect Audit Committee Member (Harish Mehta)                      | Mgmt             | For            | For       | For              |  |
| 6                      | Elect Audit Committee Member (Peter Hughes)                      | Mgmt             | For            | Against   | Against          |  |
| 7                      | Authority to Issue Shares Pursuant to the Employee Share Trust   | Mgmt             | For            | For       | For              |  |
| 8                      | Authority to Issue Shares Pursuant to the Conditional Share Plan | Mgmt             | For            | For       | For              |  |
| 9                      | Approve Financial Assistance                                     | Mgmt             | For            | For       | For              |  |
| 10                     | Approve NEDs' Fees   | Mgmt             | For            | For       | For              |  |
| 11                     | Approve Remuneration Policy                                      | Mgmt             | For            | For       | For              |  |

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| Tiger Brands Ltd. |                          |                  |                |           |                  |  |
|-------------------|--------------------------|------------------|----------------|-----------|------------------|--|
| Ticker            | Security ID:             | Meeting Date     | Meeting Status |           |                  |  |
| TBS               | CINS S84594142           | 02/09/2015       | Voted          |           |                  |  |
| Meeting Type      |                          | Country of Trade |                |           |                  |  |
| Annual            |                          | South Africa     |                |           |                  |  |
| Issue No.         | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Re-elect Bheki L. Sibiyi | Mgmt             | For            | For       | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 2  | Re-elect Richard M.W. Dunne                               | Mgmt | For | For | For |
| 3  | Re-elect Peter Matlare                                    | Mgmt | For | For | For |
| 4  | Re-elect Funke Ighodaro                                   | 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 | For | For |
| 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                              | Mgmt | For | For | For |
| 12 | Approve NEDs' Fees (Board)                                | Mgmt | For | For | For |
| 13 | Approve NEDs' Fees (Subcommittees)                        | Mgmt | For | For | For |
| 14 | Approve NEDs' Fees (Special Meetings and Additional Work) | Mgmt | For | For | For |
| 15 | Authority to Repurchase Shares                            | Mgmt | For | For | For |
| 16 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A | N/A |

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### TOTVS S.A.

| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| TOTS3        | CINS P92184103            | 03/30/2015       | 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 (Virtual Age) | Mgmt             | For            | For       | For              |

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### TOTVS S.A.

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

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|              |                                 |                  |          |           |                  |
|--------------|---------------------------------|------------------|----------|-----------|------------------|
| TOTS3        | CINS P92184103                  | 03/30/2015       | 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              |
| 6            | Non-Voting Meeting Note         | N/A              | N/A      | N/A       | N/A              |

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TOTVS S.A.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| TOTS3        | CINS P92184103  | 03/30/2015       | 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 Article (Reflect Share Capital Increase)        | Mgmt             | For            | For       | For              |
| 3            | Increase in Authorized Capital                                | Mgmt             | For            | For       | For              |
| 4            | Amendments to Articles (Board of Directors' Responsibilities) | Mgmt             | For            | For       | For              |
| 5            | Amendments to Article (Remuneration Committee)                | Mgmt             | For            | For       | For              |
| 6            | Amendments to Articles (Executive Board)                      | Mgmt             | For            | For       | For              |
| 7            | Amendments to Articles (Company Representation)               | Mgmt             | For            | For       | For              |
| 8            | Amendment to Articles (Chairman/CEO Roles)                    | Mgmt             | For            | For       | For              |
| 9            | Amendments to Articles (Renumbering)                          | Mgmt             | For            | For       | For              |
| 10           | Consolidation of Articles                                     | Mgmt             | For            | For       | For              |
| 11           | Non-Voting Meeting Note                                       | N/A              | N/A            | N/A       | N/A              |

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TOTVS S.A.

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|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                     |
| TOTS3        | CINS P92184103                          | 06/10/2015       | 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            | Election Danilo<br>Ferreira da<br>Silva | Mgmt             | For            | Against   | Against             |

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|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| TOTVS S.A.   |  |                  |                |           |                     |
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| TOTS3        | CINS P92184103   | 10/22/2014       | 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            | Merger Agreement   | Mgmt             | For            | For       | For                 |
| 5            | Ratification of the<br>Appointment of<br>Appraiser               | Mgmt             | For            | For       | For                 |
| 6            | Valuation Report   | Mgmt             | For            | For       | For                 |
| 7            | Merger By Absorption   | Mgmt             | For            | For       | For                 |
| 8            | Authorization of Legal<br>Formalities Regarding<br>the<br>Merger | Mgmt             | For            | For       | For                 |
| 9            | Election of Directors  | Mgmt             | For            | Against   | Against             |

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|                      |                                    |                  |                |           |                     |
|----------------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Tractebel Energia SA |                                    |                  |                |           |                     |
| Ticker               | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| TBLE3                | CINS P9208W103                     | 04/30/2015       | 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                    | Profit Sharing                     | Mgmt             | For            | For       | For                 |
| 7                    | Remuneration Policy                | Mgmt             | For            | Against   | Against             |

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|    |                                 |      |     |     |     |
|----|---------------------------------|------|-----|-----|-----|
| 8  | Election of Supervisory Council | 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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Tractebel Energia SA

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| TBLE3        | CINS P9208W103   | 12/17/2014       | 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            | Amendments to Articles Regarding Board of Directors and Management Board | Mgmt             | For            | For       | For              |
| 4            | Consolidation of Articles of Association                                 | Mgmt             | For            | For       | For              |

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Transcend Information Inc.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 2451         | CINS Y8968F102  | 06/12/2015       | 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            | Accounts and Reports                                  | Mgmt             | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                       | Mgmt             | For            | For       | For              |
| 4            | Amendments to Procedural Rules: Election of Directors | Mgmt             | For            | For       | For              |
| 5            | Elect SHU Chong-Wan                                   | Mgmt             | For            | For       | For              |
| 6            | Elect SHU Chong-Zheng                                 | Mgmt             | For            | Against   | Against          |
| 7            | Elect ZENG Zhong-He                                   | Mgmt             | For            | For       | For              |
| 8            | Elect CUI Li-Zhu                                      | Mgmt             | For            | For       | For              |
| 9            | Elect XU Jia-Xiang                                    | Mgmt             | For            | For       | For              |
| 10           | Elect QIU Zhi-Heng                                    | Mgmt             | For            | For       | For              |
| 11           | Elect WANG Yi-Xin                                     | Mgmt             | For            | For       | For              |
| 12           | Elect CHEN Yi-Liang                                   | Mgmt             | For            | For       | For              |
| 13           | Elect CHEN Le-Min                                     | Mgmt             | For            | For       | For              |
| 14           | Non-compete Restrictions for Directors                | Mgmt             | For            | Against   | Against          |

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15            Extraordinary Motions            Mgmt            N/A            Against            N/A

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Truworths International Limited

Ticker            Security ID:            Meeting Date            Meeting Status  
 TRU            CINS S8793H130            11/06/2014            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 Hilton Saven  | Mgmt | For |  | For | For |
| 3  | Re-elect Mike Thompson   | Mgmt | For |  | For | For |
| 4  | Re-elect Thandi Ndlovu   | Mgmt | For |  | For | For |
| 5  | Elect Khutso I. Mampeule   | Mgmt | For |  | For | For |
| 6  | Authority to Issue<br>Shares for<br>Cash                             | Mgmt | For |  | For | For |
| 7  | Authority to Repurchase<br>Shares                                    | Mgmt | For |  | For | For |
| 8  | Appointment of Auditor<br>and Authority to Set<br>Fees               | Mgmt | For |  | For | For |
| 9  | Approve NEDs' Fees   | Mgmt | For |  | For | For |
| 10 | Elect Audit Committee<br>Member (Michael<br>Thompson)                | Mgmt | For |  | For | For |
| 11 | Elect Audit Committee<br>Member (Rob<br>Dow)                         | Mgmt | For |  | For | For |
| 12 | Elect Audit Committee<br>Member (Roderick<br>Sparks)                 | Mgmt | For |  | For | For |
| 13 | APPROVE REMUNERATION<br>POLICY                                       | Mgmt | For |  | For | For |
| 14 | APPROVE SOCIAL AND<br>ETHICS COMMITTEE<br>REPORT                     | Mgmt | For |  | For | For |
| 15 | Elect Social and Ethics<br>Committee Member<br>(Michael<br>Thompson) | Mgmt | For |  | For | For |
| 16 | Elect Social and Ethics<br>Committee Member<br>(David<br>Pfaff)      | Mgmt | For |  | For | For |
| 17 | Elect Social and Ethics<br>Committee Member<br>(Thandi<br>Ndlovu)    | Mgmt | For |  | For | For |



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| Tsingtao Brewery Company Limited |   |                  |                |           |                  |  |
|----------------------------------|---|------------------|----------------|-----------|------------------|--|
| Ticker                           | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| 0168                             | CINS Y8997D102  | 06/16/2015       | 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                                | 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                                | Appointment of Internal Control Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |  |

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| Turkiye Petrol Rafinerileri A.S. |   |                  |                |           |                  |  |
|----------------------------------|---|------------------|----------------|-----------|------------------|--|
| Ticker                           | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| TUPRS                            | CINS M8966X108                          | 03/30/2015       | 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                                | Non-Voting Meeting Note                 | N/A              | N/A            | TNA       | N/A              |  |
| 4                                | Opening; Election of Presiding Chairman | Mgmt             | For            | TNA       | N/A              |  |
| 5                                | Directors' Report                       | Mgmt             | For            | TNA       | N/A              |  |
| 6                                | Presentation of Auditor's Report        | Mgmt             | For            | TNA       | N/A              |  |
| 7                                | Accounts                                | Mgmt             | For            | TNA       | N/A              |  |
| 8                                | Ratification of Board Acts              | 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                               | Authority to Make Advance Payments of   | Mgmt             | For            | TNA       | N/A              |  |

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### Dividends

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 15 | Charitable Donations  | Mgmt | For | TNA | N/A |
| 16 | Presentation of Report on Guarantees                                      | Mgmt | For | TNA | N/A |
| 17 | Authority to Carry out Competing Activities or Related Party Transactions | Mgmt | For | TNA | N/A |
| 18 | Wishes  | Mgmt | For | TNA | N/A |

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### Unilever Indonesia

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| UNVR         | CINS Y9064H141  | 06/08/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | Indonesia        |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports; and Allocation of Profits/Dividend                          | Mgmt             | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees                                  | Mgmt             | For            | Against   | Against          |
| 3            | Election of Commissioners (Slate); Approval of Directors' and Commissioners' Fees | Mgmt             | For            | For       | For              |

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### Unilever Indonesia

| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|
| UNVR         | CINS Y9064H141             | 06/08/2015       | 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            | Against   | Against          |
| 2            | Amendments to Pension Plan | Mgmt             | For            | Against   | Against          |

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### Unilever Indonesia

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| UNVR         | CINS Y9064H141          | 11/27/2014       | 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            | Election of Directors   | Mgmt             | For            | Abstain   | Against          |

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and Commissioners  
(Slate)

3            Amendments to Articles    Mgmt            For            For            For

United Tractors

Ticker        Security ID:                    Meeting Date                    Meeting Status  
UNTR        CINS Y7146Y140                04/21/2015                    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 | Election of Directors and Commissioners (Slate); Approval of Directors' and Commissioners' Fees | Mgmt | For | For     | For     |
| 5 | Appointment of Auditor and Authority to Set Fees  | Mgmt | For | Against | Against |
| 6 | Amendments to Articles  | Mgmt | For | Against | Against |

Universal Robina Corp.

Ticker        Security ID:                    Meeting Date                    Meeting Status  
URC        CINS Y9297P100                05/27/2015                    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  | Certification of Notice and Quorum         | Mgmt | For | For     | For     |
| 3  | Meeting Minutes                            | Mgmt | For | For     | For     |
| 4  | Accounts and Reports                       | Mgmt | For | For     | For     |
| 5  | Absorption of CFC Clubhouse Property, Inc. | Mgmt | For | For     | For     |
| 6  | Amendments to Articles                     | Mgmt | For | For     | For     |
| 7  | Elect John L. Gokongwei, Jr.               | Mgmt | For | Against | Against |
| 8  | Elect James L. Go                          | Mgmt | For | Against | Against |
| 9  | Elect Lance Y. Gokongwei                   | Mgmt | For | Against | Against |
| 10 | Elect Patrick Henry C. Go                  | Mgmt | For | For     | For     |

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|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 11 | Elect Frederick D. Go           | Mgmt | For | Against | Against |
| 12 | Elect Johnson Robert G. Go, Jr. | Mgmt | For | Against | Against |
| 13 | Elect Robert G. Coyiuto, Jr.    | Mgmt | For | For     | For     |
| 14 | Elect Wilfrido E. Sanchez       | Mgmt | For | For     | For     |
| 15 | Elect Pascual S. Guerzon        | Mgmt | For | For     | For     |
| 16 | Appointment of Auditor          | Mgmt | For | For     | For     |
| 17 | Ratification of Board Acts      | Mgmt | For | For     | For     |
| 18 | Transaction of Other Business   | Mgmt | For | Against | Against |
| 19 | ADJOURNMENT                     | Mgmt | For | For     | For     |
| 20 | Non-Voting Meeting Note         | N/A  | N/A | N/A     | N/A     |

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Via Varejo S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| VVAR3        | CINS P9783A153   | 04/23/2015   | 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            | Investment Plan  | Mgmt         | For            | For       | For              |
| 4            | Ratify Updated Director and Executive Remuneration       | Mgmt         | For            | Against   | Against          |
| 5            | Remuneration Policy                                      | Mgmt         | For            | Against   | Against          |
| 6            | Amendments to Articles (Reconciliation of Share Capital) | Mgmt         | For            | For       | For              |

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Via Varejo S.A.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| VVAR3        | CINS P9783A153                  | 04/23/2015   | 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            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Election of Supervisory Council  | Mgmt | For | For     | For     |
| 9  | Election of Supervisory Council Member Representative of Minority Shareholders | Mgmt | For | N/A     | N/A     |
| 10 | Board Size   | Mgmt | For | For     | For     |
| 11 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 12 | Election of Directors  | Mgmt | For | For     | For     |
| 13 | Election of Board Member(s) Representative of Minority Shareholders            | Mgmt | For | Abstain | Against |

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Via Varejo S.A.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| VVAR3        | CINS P9783A153  | 12/29/2014   | 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            | 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 (Rio Expresso Comercio Atacadista de Eletrodomesticos Ltda. and Ponto Frio e Administracao e Importacao de Bens Ltda.) | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles Related to the Management Board  | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles Related to Legislative Changes   | Mgmt         | For            | For       | For              |
| 9            | Consolidation of Articles   | Mgmt         | For            | For       | For              |
| 10           | Authority to Carry Out Meeting Formalities  | Mgmt         | For            | For       | For              |

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Wal-Mart de Mexico, S.A.B. de C.V.  
 Ticker Security ID: Meeting Date Meeting Status  
 WALMEXV CINS P98180188 03/24/2015 Voted  
 Meeting Type Country of Trade  
 Annual Mexico  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Presentation of Statutory Reports                               | Mgmt      | For      | For       | For                 |
| 2         | Accounts and Reports  | Mgmt      | For      | Abstain   | Against             |
| 3         | Allocation of Profits/Dividends; Authority to Repurchase Shares | Mgmt      | For      | For       | For                 |
| 4         | Authority to Cancel Treasury Shares                             | Mgmt      | For      | For       | For                 |
| 5         | Election of Directors   | Mgmt      | For      | For       | For                 |
| 6         | Minutes; Election of Meeting Delegates                          | Mgmt      | For      | For       | For                 |

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Want Want China Holdings Limited  
 Ticker Security ID: Meeting Date Meeting Status  
 0151 CINS G9431R103 05/08/2015 Voted  
 Meeting Type Country of Trade  
 Annual Cayman Islands  
 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         | Elect LIAO Ching Tsun           | Mgmt      | For      | For       | For                 |
| 6         | Elect CHU Chi Wen               | Mgmt      | For      | For       | For                 |
| 7         | Elect HUANG Yung Sung           | Mgmt      | For      | For       | For                 |
| 8         | Elect Haruo Maki                | Mgmt      | For      | Against   | Against             |
| 9         | Elect David TOH Ka Hock         | Mgmt      | For      | For       | For                 |
| 10        | Elect KAO Ruey Bin              | Mgmt      | For      | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 13 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 14 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 15 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |

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Woolworths Holdings Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| WHL          | CINS S98758121                                  | 11/26/2014   | 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 Zarina Bassa                           | Mgmt         | For            | For       | For              |
| 4            | Re-elect Sir Stuart Rose                        | Mgmt         | For            | Against   | Against          |
| 5            | Re-elect Simon Susman                           | Mgmt         | For            | For       | For              |
| 6            | Elect Hubert Brody                              | Mgmt         | For            | For       | For              |
| 7            | Elect Nombulelo T. Moholi                       | Mgmt         | For            | For       | For              |
| 8            | Elect Sam Ngumeni                               | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Peter Bacon)      | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Zarina Bassa)     | Mgmt         | For            | For       | For              |
| 11           | Elect Audit Committee Member (Hubert Brody)     | Mgmt         | For            | For       | For              |
| 12           | Elect Audit Committee Member (Andrew Higginson) | Mgmt         | For            | For       | For              |
| 13           | Elect Audit Committee Member (Mike Leeming)     | Mgmt         | For            | For       | For              |
| 14           | APPROVE REMUNERATION POLICY                     | Mgmt         | For            | For       | For              |
| 15           | Approve NEDs' Fees                              | Mgmt         | For            | For       | For              |
| 16           | Authority to Reduce                             | Mgmt         | For            | For       | For              |

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### Authorized Share Capital

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 17 | Amendment to Memorandum                            | Mgmt | For | For | For |
| 18 | Authority to Repurchase<br>Shares                  | Mgmt | For | For | For |
| 19 | Approve Financial<br>Assistance                    | Mgmt | For | For | For |
| 20 | Authority to Issue<br>Shares Pursuant to<br>Scheme | Mgmt | For | For | For |
| 21 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |

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### Zhuzhou CSR Times Electric Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 3898         | CINS Y9892N104   | 06/05/2015   | 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            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | Against   | Against             |
| 7            | Revised Annual Cap of<br>Surplus<br>Funds              | Mgmt         | For            | For       | For                 |
| 8            | Non-Voting Agenda Item                                 | N/A          | N/A            | N/A       | N/A                 |
| 9            | Revision of MA Yunkun's<br>Emolument                   | Mgmt         | For            | For       | For                 |
| 10           | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt         | For            | Against   | Against             |

Fund Name : MSCI International Quality Dividend ETF

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### Aberdeen Asset Management plc

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



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

| ADN          | CINS   | 02/03/2015 | 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            | Appointment of Auditor   | Mgmt       | For   |     | For       | For                 |
| 4            | Authority to Set<br>Auditor's<br>Fees                              | Mgmt       | For   |     | For       | For                 |
| 5            | Elect Julie Chakraverty  | Mgmt       | For   |     | For       | For                 |
| 6            | Elect Roger Cornick  | Mgmt       | For   |     | For       | For                 |
| 7            | Elect Martin J. Gilbert  | Mgmt       | For   |     | For       | For                 |
| 8            | Elect Andrew Laing   | Mgmt       | For   |     | For       | For                 |
| 9            | Elect Rod MacRae   | Mgmt       | For   |     | For       | For                 |
| 10           | Elect Richard S. Mully   | Mgmt       | For   |     | For       | For                 |
| 11           | Elect James Pettigrew  | Mgmt       | For   |     | For       | For                 |
| 12           | Elect Bill Rattray   | Mgmt       | For   |     | For       | For                 |
| 13           | Elect Anne Richards  | Mgmt       | For   |     | For       | For                 |
| 14           | Elect Jutta af Rosenborg   | Mgmt       | For   |     | For       | For                 |
| 15           | Elect Akira Suzuki   | Mgmt       | For   |     | For       | For                 |
| 16           | Elect Simon Troughton  | Mgmt       | For   |     | For       | For                 |
| 17           | Elect Hugh Young   | Mgmt       | For   |     | For       | For                 |
| 18           | Remuneration Report<br>(Advisory)                                  | Mgmt       | For   |     | Against   | Against             |
| 19           | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt       | For   |     | For       | For                 |
| 20           | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt       | For   |     | For       | For                 |
| 21           | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt       | For   |     | Against   | Against             |
| 22           | Authority to Repurchase<br>Shares                                  | Mgmt       | For   |     | For       | For                 |
| 23           | Authorisation of<br>Political<br>Donations                         | Mgmt       | For   |     | For       | For                 |

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Aboitiz Power Corporation

| Ticker       | Security ID:     | Meeting Date | Meeting Status |     |           |                     |
|--------------|------------------|--------------|----------------|-----|-----------|---------------------|
| AP           | CINS Y0005M109   | 05/18/2015   | Voted          |     |           |                     |
| Meeting Type | Country of Trade |              |                |     |           |                     |
| Annual       | Philippines      |              |                |     |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |

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

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                        | N/A  | N/A | N/A     | N/A     |
| 2  | CALL TO ORDER                                  | Mgmt | For | For     | For     |
| 3  | PROOF OF NOTICE OF MEETING                     | Mgmt | For | For     | For     |
| 4  | DETERMINATION OF QUORUM                        | Mgmt | For | For     | For     |
| 5  | Meeting Minutes                                | Mgmt | For | For     | For     |
| 6  | President's Report                             | Mgmt | For | For     | For     |
| 7  | Accounts and Reports                           | Mgmt | For | For     | For     |
| 8  | Delegation of Authority to Appoint Auditor     | Mgmt | For | Against | Against |
| 9  | Ratification of Board Acts                     | Mgmt | For | For     | For     |
| 10 | Elect Jon Ramon Aboitiz                        | Mgmt | For | Against | Against |
| 11 | Elect Erramon I. Aboitiz                       | Mgmt | For | For     | For     |
| 12 | Elect Antonio R. Moraza                        | Mgmt | For | Against | Against |
| 13 | Elect Mikel A. Aboitiz                         | Mgmt | For | Against | Against |
| 14 | Elect Enrique M. Aboitiz, Jr.                  | Mgmt | For | Against | Against |
| 15 | Elect Jaime Jose Y. Aboitiz                    | Mgmt | For | For     | For     |
| 16 | Elect Romeo L. Bernardo                        | Mgmt | For | Against | Against |
| 17 | Elect Alfonso A. Uy                            | Mgmt | For | Against | Against |
| 18 | Elect Carlos C. Ejercito                       | Mgmt | For | Against | Against |
| 19 | Directors' Fees                                | Mgmt | For | For     | For     |
| 20 | Board Authorization to Amend or Repeal By-Laws | Mgmt | For | Against | Against |
| 21 | Transaction of Other Business                  | Mgmt | For | Against | Against |
| 22 | ADJOURNMENT                                    | Mgmt | For | For     | For     |

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Adaro Energy Tbk, PT

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ADRO         | CINS Y7087B109                                   | 04/23/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       |           |                  |
| 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            | Against   | Against          |
| 4            | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For              |

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

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| Adaro Energy Tbk, PT |                                  |                  |          |                |                  |
|----------------------|----------------------------------|------------------|----------|----------------|------------------|
| Ticker               | Security ID:                     | Meeting Date     |          | Meeting Status |                  |
| ADRO                 | CINS Y7087B109                   | 06/03/2015       |          | Voted          |                  |
| Meeting Type         |                                  | Country of Trade |          |                |                  |
| Special              |                                  | Indonesia        |          |                |                  |
| Issue No.            | Description                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                    | Restatement of Board Composition | Mgmt             | For      | For            | For              |
| 2                    | Amendments to Articles           | Mgmt             | For      | Against        | Against          |
| 3                    | Non-Voting Meeting Note          | N/A              | N/A      | N/A            | N/A              |

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| Admiral Group plc |  |                  |          |                |                  |
|-------------------|--|------------------|----------|----------------|------------------|
| Ticker            | Security ID:                                   | Meeting Date     |          | Meeting Status |                  |
| ADM               | CINS G0110T106                                 | 04/29/2015       |          | 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 Geraint Jones                            | Mgmt             | For      | For            | For              |
| 6                 | Elect Penny James                              | Mgmt             | For      | For            | For              |
| 7                 | Elect Alastair D. Lyons                        | Mgmt             | For      | For            | For              |
| 8                 | Elect Henry Engelhardt                         | Mgmt             | For      | For            | For              |
| 9                 | Elect David Stevens                            | Mgmt             | For      | For            | For              |
| 10                | Elect Margaret Johnson                         | Mgmt             | For      | For            | For              |
| 11                | Elect Lucy Kellaway                            | Mgmt             | For      | For            | For              |
| 12                | Elect Manfred Aldag                            | Mgmt             | For      | For            | For              |
| 13                | Elect Colin P. Holmes                          | Mgmt             | For      | For            | For              |
| 14                | Elect Annette Court                            | Mgmt             | For      | For            | For              |
| 15                | Elect Jean Park                                | Mgmt             | For      | For            | For              |
| 16                | Appointment of Auditor                         | Mgmt             | For      | For            | For              |
| 17                | Authority to Set Auditor's Fees                | Mgmt             | For      | For            | For              |
| 18                | Approve Discretionary Free Share Scheme        | Mgmt             | For      | For            | For              |
| 19                | Authority to Issue Shares w/ Preemptive Rights | Mgmt             | For      | For            | For              |

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

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

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Aegon N.V.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| AGN          | CINS N00927298  | 05/20/2015   | Take No Action |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | Netherlands   |              |                |           |                     |
| 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            | Non-Voting Agenda Item  | N/A          | N/A            | TNA       | N/A                 |
| 5            | Accounts and Reports  | Mgmt         | For            | TNA       | N/A                 |
| 6            | Allocation of<br>Profits/Dividends                            | Mgmt         | For            | TNA       | N/A                 |
| 7            | Ratification of<br>Management Board<br>Acts                   | Mgmt         | For            | TNA       | N/A                 |
| 8            | Ratification of<br>Supervisory Board<br>Acts                  | Mgmt         | For            | TNA       | N/A                 |
| 9            | Elect Alexander R.<br>Wynaendts to the<br>Management<br>Board | Mgmt         | For            | TNA       | N/A                 |
| 10           | Elect Ben J. Noteboom<br>to the Supervisory<br>Board          | Mgmt         | For            | TNA       | N/A                 |
| 11           | Authority to Issue<br>Shares w/ Preemptive<br>Rights          | Mgmt         | For            | TNA       | N/A                 |
| 12           | Authority to Suppress<br>Preemptive<br>Rights                 | Mgmt         | For            | TNA       | N/A                 |
| 13           | Authority to Issue<br>Shares for Equity<br>Awards             | Mgmt         | For            | TNA       | N/A                 |

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|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 14 | Authority to Repurchase Shares | Mgmt | For | TNA | N/A |
| 15 | Non-Voting Agenda Item         | N/A  | N/A | TNA | N/A |
| 16 | Non-Voting Agenda Item         | N/A  | N/A | TNA | N/A |

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### Agricultural Bank of China Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 1288         | CINS Y00289119                                      | 01/15/2015       | 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 ZHANG Yun as Director                         | Mgmt             | For            | Against   | Against          |
| 4            | Elect LU Jianping as Director                       | Mgmt             | For            | For       | For              |
| 5            | Elect CHE Yingxin as Supervisor                     | Mgmt             | For            | For       | For              |
| 6            | Adjustment to Mandate for Disposal of Credit Assets | Mgmt             | For            | Abstain   | Against          |
| 7            | Elect XIAO Xing as Director                         | Mgmt             | For            | For       | For              |

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### Agricultural Bank of China Limited

| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 1288         | CINS Y00289119                                  | 06/29/2015       | 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            | 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            | Fixed Assets Investment Budget                  | Mgmt             | For            | For       | For              |
| 8            | Elect CAI Huaxiang                              | Mgmt             | For            | For       | For              |
| 9            | Elect YUAN Changqing as Supervisor              | Mgmt             | For            | For       | For              |

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|    |                               |      |     |     |     |
|----|-------------------------------|------|-----|-----|-----|
| 10 | Elect LI Wang as Supervisor   | Mgmt | For | For | For |
| 11 | Elect LV Shuqin as Supervisor | Mgmt | For | For | For |
| 12 | Appointment of Auditor        | Mgmt | For | For | For |

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Agricultural Bank of China Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 1288         | CINS Y00289119          | 12/05/2014   | 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            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect LIU Shiyu         | Mgmt         | For            | For       | For              |
| 4            | Elect ZHAO Chao         | Mgmt         | For            | For       | For              |
| 5            | Elect ZHANG Dinglong    | Mgmt         | For            | For       | For              |
| 6            | Elect CHEN Jianbo       | Mgmt         | For            | Against   | Against          |
| 7            | Elect HU Xiaohui        | Mgmt         | For            | For       | For              |
| 8            | Elect XU Jiangdong      | Mgmt         | For            | For       | For              |

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Allianz SE

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| ALV          | CINS D03080112                         | 05/06/2015   | 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              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Amendment to Articles<br>Regarding Appointment<br>of Employee<br>Representatives | Mgmt | For | TNA | N/A |
|----|--|------|-----|-----|-----|

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### Amcor Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                     |
| AMC          | CINS Q03080100                            | 10/23/2014       | 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            | Elect Paul V. Brasher                     | Mgmt             | For            | For       | For                 |
| 3            | Elect Eva Cheng                           | Mgmt             | For            | For       | For                 |
| 4            | Re-elect John G. Thorn                    | Mgmt             | For            | For       | For                 |
| 5            | Equity Grant (MD/CEO<br>Ken<br>MacKenzie) | Mgmt             | For            | Against   | Against             |
| 6            | Approve Termination<br>Benefits           | Mgmt             | For            | For       | For                 |
| 7            | Remuneration Report                       | Mgmt             | For            | For       | For                 |

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### Amec Foster Wheeler Plc

|              |                                       |                  |                |           |                     |
|--------------|---------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                     |
| AMFW         | CINS G02604117                        | 05/14/2015       | 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            | Remuneration Policy<br>(Binding)      | Mgmt             | For            | For       | For                 |
| 4            | Remuneration Report<br>(Advisory)     | Mgmt             | For            | For       | For                 |
| 5            | Elect Stephanie Newby                 | Mgmt             | For            | For       | For                 |
| 6            | Elect Kent Masters                    | Mgmt             | For            | For       | For                 |
| 7            | Elect John Connolly                   | Mgmt             | For            | For       | For                 |
| 8            | Elect Samir Brikho                    | Mgmt             | For            | For       | For                 |
| 9            | Elect Ian P. McHoul                   | Mgmt             | For            | For       | For                 |
| 10           | Elect Linda Adamany                   | Mgmt             | For            | For       | For                 |
| 11           | Elect Neil A.P. Carson                | Mgmt             | For            | For       | For                 |
| 12           | Elect Colin Day                       | 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           | SAYE Scheme                           | Mgmt             | For            | For       | For                 |
| 16           | Long Term Incentive Plan              | Mgmt             | For            | For       | For                 |
| 17           | Authority to Issue                    | Mgmt             | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Shares w/ Preemptive Rights                               |      |     |         |         |
| 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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Anglo American plc

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| AAL          | CINS G03764134                                  | 04/23/2015       | 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 Mark Cutifani                             | Mgmt             | For            | For       | For              |
| 4            | Elect Judy Dlamini                              | Mgmt             | For            | For       | For              |
| 5            | Elect Byron E. Grote                            | Mgmt             | For            | For       | For              |
| 6            | Elect Sir Philip Hampton                        | Mgmt             | For            | For       | For              |
| 7            | Elect Rene Medori                               | Mgmt             | For            | For       | For              |
| 8            | Elect Phuthuma F. Nhleko                        | Mgmt             | For            | For       | For              |
| 9            | Elect Ray O'Rourke                              | Mgmt             | For            | For       | For              |
| 10           | Elect Sir John Parker                           | Mgmt             | For            | For       | For              |
| 11           | Elect Mphu Ramatlapeng                          | Mgmt             | For            | For       | For              |
| 12           | Elect Jim Rutherford                            | 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 Report (Advisory)                  | Mgmt             | For            | For       | For              |
| 18           | Authority to Issue Shares w/ Preemptive Rights  | Mgmt             | For            | For       | For              |
| 19           | Non-Voting Agenda Item                          | N/A              | N/A            | N/A       | N/A              |
| 20           | Authority to Issue Shares w/o Preemptive Rights | Mgmt             | For            | For       | For              |
| 21           | Non-Voting Agenda Item                          | N/A              | N/A            | N/A       | N/A              |
| 22           | Authority to Repurchase Shares                  | Mgmt             | For            | For       | For              |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 23 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 24 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |

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ANTA Sports Products Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 2020         | CINS G04011105   | 04/01/2015       | 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 Final<br>Dividend                        | Mgmt             | For            | For       | For                 |
| 5            | Allocation of Special<br>Dividend                      | Mgmt             | For            | For       | For                 |
| 6            | Elect DING Shijia                                      | Mgmt             | For            | For       | For                 |
| 7            | Elect LAI Shixian                                      | Mgmt             | For            | For       | For                 |
| 8            | Elect YEUNG Chi Tat                                    | Mgmt             | For            | Against   | Against             |
| 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 Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt             | For            | Against   | Against             |
| 12           | Authority to Repurchase<br>Shares                      | Mgmt             | For            | For       | For                 |
| 13           | Authority to Issue<br>Repurchased<br>Shares            | Mgmt             | For            | Against   | Against             |

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Antofagasta plc

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| ANTO         | CINS G0398N128 | 05/20/2015       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Annual       |                | United Kingdom   |                |           |                     |
| 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  | Remuneration Report<br>(Advisory)                                  | Mgmt | For | For     | For     |
| 3  | Allocation of<br>Profits/Dividends                                 | Mgmt | For | For     | For     |
| 4  | Elect Jean-Paul Luksic<br>Fontbona                                 | Mgmt | For | For     | For     |
| 5  | Elect William M. Hayes   | Mgmt | For | For     | For     |
| 6  | Elect Gonzalo Menendez<br>Duque                                    | Mgmt | For | For     | For     |
| 7  | Elect Ramon F. Jara  | Mgmt | For | Against | Against |
| 8  | Elect Juan Claro<br>Gonzalez                                       | Mgmt | For | For     | For     |
| 9  | Elect Hugo Dryland   | Mgmt | For | Against | Against |
| 10 | Elect Timothy C. Baker   | Mgmt | For | For     | For     |
| 11 | Elect Manuel Lino S. De<br>Sousa-Oliveira                          | Mgmt | For | For     | For     |
| 12 | Elect Andronico Luksic<br>Craig                                    | Mgmt | For | Against | Against |
| 13 | Elect Vivianne Blanlot   | Mgmt | For | For     | For     |
| 14 | Elect Jorge Bande Bruck  | 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 | 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 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | 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 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 24 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 25 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Dyas | Mgmt | For | Against | Against |

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Asia Cement Corp.

Ticker Security ID:  
1102 CINS Y0275F107

Meeting Date  
06/24/2015

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
Taiwan

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   | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends                                    | Mgmt | For | For | For |
| 4 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 5 | Amendments to Procedural Rules: Endorsements and Guarantees        | Mgmt | For | For | For |
| 6 | Amendments to Procedural Rules: Capital Loans                      | Mgmt | For | For | For |

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Astrazeneca plc

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| AZN          | CINS G0593M107                  | 04/24/2015   | 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            | 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 Cornelia Bargmann         | Mgmt         | For            | For       | For              |
| 9            | Elect Genevieve B. Berger       | Mgmt         | For            | For       | For              |
| 10           | Elect Bruce Burlington          | Mgmt         | For            | For       | For              |
| 11           | Elect Ann Cairns                | Mgmt         | For            | For       | For              |
| 12           | Elect Graham Chipchase          | Mgmt         | For            | For       | For              |
| 13           | Elect Jean-Philippe Courtois    | Mgmt         | For            | For       | For              |
| 14           | Elect Rudy H.P. Markham         | Mgmt         | For            | For       | For              |
| 15           | Elect Shriti Vadera             | Mgmt         | For            | For       | For              |
| 16           | Elect Marcus Wallenberg         | Mgmt         | For            | For       | For              |
| 17           | Remuneration Report (Advisory)  | Mgmt         | For            | For       | For              |
| 18           | Authorisation of Political      | Mgmt         | For            | For       | For              |

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### Donations

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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 |
| 23 | Amendments to Articles                                    | Mgmt | For | For     | For     |
| 24 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A     | N/A     |

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### ASUSTeK Computer Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 2357         | CINS Y04327105  | 06/12/2015   | 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            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 4            | Amendments to Procedural Rules: Capital Loans and Endorsements/Guarantees | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 6            | Elect Joe HSIEH Min-Chieh   | Mgmt         | For            | Against   | 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              |

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### Australia and New Zealand Banking Group Limited

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| ANZ          | CINS Q09504137            | 12/18/2014   | 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            | Equity Grant (CEO Michael | Mgmt         | For            | For       | For              |

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Smith)

|   |  |          |         |         |     |
|---|--|----------|---------|---------|-----|
| 4 | Elect David M. Gonski  | Mgmt     | For     | For     | For |
| 5 | Elect John T. MacFarlane   | Mgmt     | For     | For     | For |
| 6 | Elect Ilana Atlas  | Mgmt     | For     | For     | For |
| 7 | Shareholder Proposal<br>Regarding Reporting<br>the Financing of<br>Greenhouse Gas<br>Emissions | ShrHoldr | Against | Against | For |

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AXA S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |     |           |             |
|--------------|--|--------------|----------------|-----|-----------|-------------|
| CS           | CINS F06106102   | 04/30/2015   | Voted          |     |           |             |
| Meeting Type | Country of Trade   | Proponent    | Mgmt           | Rec | Vote Cast | For/Against |
| Mix          | France   |              |                |     |           | Mgmt        |
| Issue No.    | Description  | Proponent    | Mgmt           | Rec | Vote Cast | For/Against |
| 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         |
| 5            | Consolidated Accounts<br>and<br>Reports                      | Mgmt         | For            |     | For       | For         |
| 6            | Allocation of<br>Profits/Dividends                           | Mgmt         | For            |     | For       | For         |
| 7            | Remuneration of Henri<br>de Castries, Chairman<br>and<br>CEO | Mgmt         | For            |     | For       | For         |
| 8            | Remuneration of Denis<br>Duverne, deputy<br>CEO              | Mgmt         | For            |     | For       | For         |
| 9            | Related Party<br>Transactions                                | Mgmt         | For            |     | For       | For         |
| 10           | Elect Jean-Pierre<br>Clamadieu                               | Mgmt         | For            |     | For       | For         |
| 11           | Elect Jean-Martin Folz                                       | Mgmt         | For            |     | For       | For         |
| 12           | Directors' Fees  | Mgmt         | For            |     | For       | For         |
| 13           | Authority to Repurchase<br>Shares                            | Mgmt         | For            |     | For       | For         |
| 14           | Authority to Increase<br>Capital Through<br>Capitalizations  | Mgmt         | For            |     | For       | For         |
| 15           | Authority to Issue<br>Shares w/ Preemptive<br>Rights         | Mgmt         | For            |     | For       | For         |
| 16           | Authority to Issue<br>Shares w/o Preemptive                  | Mgmt         | For            |     | For       | For         |

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### Rights

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 17 | Authority to Issue Shares and/or Convertible Securities Through Private Placement                      | Mgmt | For | For | For |
| 18 | Authority to Set Offering Price Shares   | Mgmt | For | For | For |
| 19 | Authority to Increase Capital in Case of Exchange Offer  | Mgmt | For | For | For |
| 20 | Authority to Increase Capital in Consideration for Contributions in Kind                               | Mgmt | For | For | For |
| 21 | Authority to Issue Shares w/o Preemptive Rights in Consideration for Securities Issued by Subsidiaries | Mgmt | For | For | For |
| 22 | Authority to Issue Shares w/ Preemptive Rights in Consideration for Securities Issued by Subsidiaries  | Mgmt | For | For | For |
| 23 | Employee Stock Purchase Plan   | Mgmt | For | For | For |
| 24 | Employee Stock Purchase Plan for Overseas Employees  | Mgmt | For | For | For |
| 25 | Authority to Cancel Shares and Reduce Capital  | Mgmt | For | For | For |
| 26 | Amendment Regarding Record Date  | Mgmt | For | For | For |
| 27 | Authorization of Legal Formalities   | Mgmt | For | For | For |

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Axel Springer SE

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SPR          | CINS D76169115  | 04/14/2015   | 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           | Ratification of Friede Springer   | Mgmt         | For            | TNA       | N/A              |
| 11           | Appointment of Auditor for 2015 Financial Statements  | Mgmt         | For            | TNA       | N/A              |
| 12           | Appointment of Auditor for 2015 Mid-Year Financial Report   | Mgmt         | For            | TNA       | N/A              |
| 13           | Authority to Increase in Authorized Capital   | Mgmt         | For            | TNA       | N/A              |
| 14           | Approval of Intra-Company Control Agreement with Siebenundsiebzigste "Media" Vermögensverwaltungsgesellschaft mbH | Mgmt         | For            | TNA       | N/A              |
| 15           | Approval of Intra-Company Control Agreement with Achtundsiebzigste "Media" Vermögensverwaltungsgesellschaft mbH   | Mgmt         | For            | TNA       | N/A              |
| 16           | Approval of Intra-Company Control   | Mgmt         | For            | TNA       | N/A              |

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Agreement with  
Neunundsiebzigste  
"Media"  
Vermögensverwaltungsges  
ellschaft  
mbH

| BAE Systems plc |  |              |                |           |                  |
|-----------------|--|--------------|----------------|-----------|------------------|
| Ticker          | Security ID:   | Meeting Date | Meeting Status |           |                  |
| BA              | CINS G06940103   | 05/07/2015   | 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               | Allocation of<br>Profits/Dividends                                 | Mgmt         | For            | For       | For              |
| 4               | Elect Roger Carr   | Mgmt         | For            | For       | For              |
| 5               | Elect Gerard J. DeMuro   | Mgmt         | For            | For       | For              |
| 6               | Elect Harriet Green  | Mgmt         | For            | For       | For              |
| 7               | Elect Chris Grigg  | Mgmt         | For            | For       | For              |
| 8               | Elect Ian G. King  | Mgmt         | For            | For       | For              |
| 9               | Elect Peter Lynas  | Mgmt         | For            | For       | For              |
| 10              | Elect Paula Rosput<br>Reynolds                                     | Mgmt         | For            | For       | For              |
| 11              | Elect Nicholas Rose  | Mgmt         | For            | For       | For              |
| 12              | Elect Carl G. Symon  | Mgmt         | For            | For       | For              |
| 13              | Elect Ian Tyler  | Mgmt         | For            | Against   | Against          |
| 14              | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 15              | Authority to Set<br>Auditor's<br>Fees                              | Mgmt         | For            | For       | For              |
| 16              | Authorisation of<br>Political<br>Donations                         | 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          |
| 21              | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |



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| Banco de Chile |  |                  |          |                |                  |  |
|----------------|--|------------------|----------|----------------|------------------|--|
| Ticker         | Security ID:                                   | Meeting Date     |          | Meeting Status |                  |  |
| CHILE          | CINS P0939W108                                 | 03/26/2015       |          | 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              | Consolidated Accounts and Reports              | Mgmt             | For      | For            | For              |  |
| 3              | Allocation of Profits/Dividends                | Mgmt             | For      | For            | For              |  |
| 4              | Directors' Fees                                | Mgmt             | For      | Abstain        | Against          |  |
| 5              | Directors' and Audit Committee Fees and Budget | Mgmt             | For      | Abstain        | Against          |  |
| 6              | Appointment of Auditor                         | Mgmt             | For      | Abstain        | Against          |  |
| 7              | Report of the Board and Audit Committee        | 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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| Banco de Chile |   |                  |          |                |                  |  |
|----------------|---|------------------|----------|----------------|------------------|--|
| Ticker         | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| CHILE          | CINS P0939W108                                      | 03/26/2015       |          | Voted          |                  |  |
| Meeting Type   |   | Country of Trade |          |                |                  |  |
| Special        |   | 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              | Capitalization of Reserves for Bonus Share Issuance | Mgmt             | For      | For            | For              |  |
| 3              | Allocation of Profits/Dividends                     | Mgmt             | For      | For            | For              |  |
| 4              | Authority to Carry Out Formalities                  | Mgmt             | For      | For            | For              |  |

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| Banco Santander Chile S.A. |   | Meeting Date     |          | Meeting Status |                  |
|----------------------------|---|------------------|----------|----------------|------------------|
| Ticker                     | Security ID:  | 04/28/2015       |          | Voted          |                  |
| BSANTANDER CINS P1506A107  |   | Country of Trade |          |                |                  |
| Meeting Type               |   | Chile            |          |                |                  |
| Ordinary                   |   |                  |          |                |                  |
| 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      | Abstain        | Against          |
| 4                          | Appointment of Risk Rating Agency   | Mgmt             | For      | Abstain        | Against          |
| 5                          | Election of Directors   | Mgmt             | For      | Abstain        | Against          |
| 6                          | Directors' Fees   | Mgmt             | For      | Abstain        | Against          |
| 7                          | Directors' Committee Fees and Budget; Presentation of Directors' Committee and Auditor's Report | Mgmt             | For      | Abstain        | Against          |
| 8                          | Related Party Transactions  | Mgmt             | For      | For            | For              |
| 9                          | Transaction of Other Business   | Mgmt             | For      | Against        | Against          |

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| Bank Handlowy w Warszawie S.A. |                                      | Meeting Date     |          | Meeting Status |                  |
|--------------------------------|--------------------------------------|------------------|----------|----------------|------------------|
| Ticker                         | Security ID:                         | 06/22/2015       |          | Voted          |                  |
| BHW CINS X05318104             |                                      | Country of Trade |          |                |                  |
| Meeting Type                   |                                      | Poland           |          |                |                  |
| 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                              | 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              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Agenda  | Mgmt | For | For     | For     |
| 6  | Accounts and Reports  | Mgmt | For | For     | For     |
| 7  | Supervisory Board Report  | Mgmt | For | For     | For     |
| 8  | Accounts and Reports<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 | Amendments to Articles  | Mgmt | For | For     | For     |
| 13 | Election of Supervisory<br>Board<br>Members                                 | Mgmt | For | Abstain | Against |
| 14 | Principles of Corporate<br>Governance for<br>Supervised<br><br>Institutions | Mgmt | For | For     | For     |
| 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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Bank of China Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 3988         | CINS Y0698A107   | 06/17/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 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            | Financial Statements                                   | Mgmt         | For            | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 7            | Annual Budget  | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 9            | Elect Nout Wellink as<br>Director                      | Mgmt         | For            | For       | For                 |
| 10           | Elect LI Jucai as<br>Director                          | Mgmt         | For            | For       | For                 |
| 11           | Elect CHEN Yuhua as<br>Supervisor                      | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Authorization to the Board of Directors Scheme | Mgmt | For | For | For |
| 13 | Issuance of Bonds                              | Mgmt | For | For | For |

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Bank of Montreal

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| BMO          | CINS 063671101   | 03/31/2015   | 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 Janice M. Babiak   | Mgmt         | For            | For       | For              |
| 3            | Elect Sophie Brochu  | Mgmt         | For            | For       | For              |
| 4            | Elect George A. Cope   | Mgmt         | For            | For       | For              |
| 5            | Elect William A. Downe   | Mgmt         | For            | For       | For              |
| 6            | Elect Christine A. Edwards   | Mgmt         | For            | For       | For              |
| 7            | Elect Martin S. Eichenbaum   | Mgmt         | For            | For       | For              |
| 8            | Elect Ronald H. Farmer   | Mgmt         | For            | For       | For              |
| 9            | Elect Eric R. La Fleche  | Mgmt         | For            | For       | For              |
| 10           | Elect Lorraine Mitchelmore   | Mgmt         | For            | For       | For              |
| 11           | Elect Philip S. Orsino   | Mgmt         | For            | For       | For              |
| 12           | Elect Martha C. Piper  | Mgmt         | For            | For       | For              |
| 13           | Elect J. Robert S. Prichard  | Mgmt         | For            | For       | For              |
| 14           | Elect Don M. Wilson III  | Mgmt         | For            | For       | For              |
| 15           | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 16           | Advisory Vote on Executive Compensation                                  | Mgmt         | For            | For       | For              |
| 17           | Shareholder Proposal Regarding Using Pay Ratio as Compensation Benchmark | ShrHoldr     | Against        | Against   | For              |
| 18           | Shareholder Proposal Regarding Phasing Out Stock Options                 | ShrHoldr     | Against        | Against   | For              |
| 19           | Shareholder Proposal Regarding Credit Card Business Practices            | ShrHoldr     | Against        | Against   | For              |

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| Bank Polska Kasa Opieki S.A. |  |              |                |           |                  |  |
|------------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                       | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| PEO                          | CINS X0R77T117   | 04/30/2015   | 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              |  |
| 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 Profit Distribution Proposal           | Mgmt         | For            | For       | For              |  |
| 12                           | Presentation of Supervisory Board Report               | Mgmt         | For            | For       | For              |  |
| 13                           | Management Board Report                                | Mgmt         | For            | For       | For              |  |
| 14                           | Accounts   | Mgmt         | For            | For       | For              |  |
| 15                           | Management Board Report (Consolidated)                 | Mgmt         | For            | For       | For              |  |
| 16                           | Accounts (Consolidated)                                | Mgmt         | For            | For       | For              |  |
| 17                           | Allocation of Profits/Dividends                        | Mgmt         | For            | For       | For              |  |
| 18                           | Supervisory Board Report                               | Mgmt         | For            | For       | For              |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 19 | Ratification of Supervisory Board Acts         | Mgmt | For | For     | For     |
| 20 | Ratification of Management Board Acts          | Mgmt | For | For     | For     |
| 21 | Adoption of Corporate Governance Rules for     | Mgmt | For | For     | For     |
| 22 | Supervised Institutions Amendments to Articles | Mgmt | For | For     | For     |
| 23 | Adoption of Uniform Text of Articles           | Mgmt | For | For     | For     |
| 24 | Changes in Supervisory Board Composition       | Mgmt | For | Abstain | Against |
| 25 | Supervisory Board Fees                         | Mgmt | For | For     | For     |
| 26 | Non-Voting Agenda Item                         | N/A  | N/A | N/A     | N/A     |

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Barclays Africa Group Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| BGA          | CINS S0850R101                                      | 05/19/2015   | 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 (PricewaterhouseCoopers)     | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor (Ernst & Young)              | Mgmt         | For            | For       | For              |
| 4            | Re-elect Colin Beggs                                | Mgmt         | For            | For       | For              |
| 5            | Re-elect Wendy Lucas-Bull                           | Mgmt         | For            | For       | For              |
| 6            | Re-elect Patrick Clackson                           | Mgmt         | For            | For       | For              |
| 7            | Re-elect Maria Ramos                                | Mgmt         | For            | For       | For              |
| 8            | Re-elect Ashok Vaswani                              | Mgmt         | For            | For       | For              |
| 9            | Elect Francis Okomo Okello                          | Mgmt         | For            | For       | For              |
| 10           | Elect Alex Darko                                    | Mgmt         | For            | For       | For              |
| 11           | Elect Audit and Compliance Committee Member (Beggs) | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Elect Audit and Compliance Committee Member (Husain) | Mgmt | For | For | For |
| 13 | Elect Audit and Compliance Committee Member (Munday) | Mgmt | For | For | For |
| 14 | Elect Audit and Compliance Committee Member (Darko)  | Mgmt | For | For | For |
| 15 | General Authority to Issue Shares                    | Mgmt | For | For | For |
| 16 | Approve Remuneration Policy                          | Mgmt | For | For | For |
| 17 | Approve Share Value Plan                             | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees                                   | Mgmt | For | For | For |
| 19 | Authority to Repurchase Shares                       | Mgmt | For | For | For |
| 20 | Approve Financial Assistance                         | Mgmt | For | For | For |

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|              |  |                  |          |                |                  |  |
|--------------|--|------------------|----------|----------------|------------------|--|
| Basf SE      |  |                  |          |                |                  |  |
| Ticker       | Security ID:                           | Meeting Date     |          | Meeting Status |                  |  |
| BAS          | CINS D06216317                         | 04/30/2015       |          | 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 Supervisory Board Acts | Mgmt             | For      | TNA            | N/A              |  |
| 9            | Ratification of Management Board Acts  | Mgmt             | For      | TNA            | N/A              |  |
| 10           | Appointment of Auditor                 | Mgmt             | For      | TNA            | N/A              |  |

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| BCE Inc.     |  |                  |          |                |                  |  |
|--------------|--|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| BCE          | CINS 05534B760   | 04/30/2015       |          | 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 Barry K. Allen   | Mgmt             | For      | For            | For              |  |
| 3            | Elect Ronald A. Brenneman  | Mgmt             | For      | For            | For              |  |
| 4            | Elect Sophie Brochu  | Mgmt             | For      | For            | For              |  |
| 5            | Elect Robert E. Brown  | Mgmt             | For      | For            | For              |  |
| 6            | Elect George A. Cope   | Mgmt             | For      | For            | For              |  |
| 7            | Elect David F. Denison   | Mgmt             | For      | For            | For              |  |
| 8            | Elect Robert P. Dexter   | Mgmt             | For      | For            | For              |  |
| 9            | Elect Ian Greenberg  | Mgmt             | For      | For            | For              |  |
| 10           | Elect Gordon M. Nixon  | Mgmt             | For      | For            | For              |  |
| 11           | Elect Thomas C. O'Neill  | Mgmt             | For      | For            | For              |  |
| 12           | Elect Robert C. Simmonds   | Mgmt             | For      | For            | For              |  |
| 13           | Elect Carole Taylor  | Mgmt             | For      | For            | For              |  |
| 14           | Elect Paul R. Weiss  | Mgmt             | For      | For            | For              |  |
| 15           | Appointment of Auditor   | Mgmt             | For      | For            | For              |  |
| 16           | Advisory Vote on Executive Compensation                                    | Mgmt             | For      | For            | For              |  |
| 17           | Adoption of Advance Notice Provision and Increase in Quorum                | Mgmt             | For      | For            | For              |  |
| 18           | Shareholder Proposal Regarding Environmental and Social Expertise on Board | ShrHoldr         | Against  | Against        | For              |  |
| 19           | Shareholder Proposal Regarding Board Gender Diversity                      | ShrHoldr         | Against  | Against        | For              |  |
| 20           | Shareholder Proposal Regarding Risks From Business Practices               | ShrHoldr         | Against  | Against        | For              |  |



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| Belgacom SA  |  |              |                |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| BELG         | CINS B10414116   | 04/15/2015   | Take No Action |           |                  |  |
| Meeting Type | Country of Trade   |              |                |           |                  |  |
| Annual       | Belgium  |              |                |           |                  |  |
| 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 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            | Non-Voting Agenda Item   | N/A          | N/A            | TNA       | N/A              |  |
| 7            | Accounts and Reports;<br>Allocation of<br>Profits/Dividends                      | Mgmt         | For            | TNA       | N/A              |  |
| 8            | Remuneration Report  | Mgmt         | For            | TNA       | N/A              |  |
| 9            | Ratification of Board<br>Acts  | Mgmt         | For            | TNA       | N/A              |  |
| 10           | Ratification of Board<br>Acts for Retired<br>Directors                           | Mgmt         | For            | TNA       | N/A              |  |
| 11           | Postpone the<br>Ratification of Mr.<br>Didier Bellens for<br>Fiscal Year<br>2013 | Mgmt         | For            | TNA       | N/A              |  |
| 12           | Ratification of Board<br>of Auditors'<br>Acts                                    | Mgmt         | For            | TNA       | N/A              |  |
| 13           | Ratification of<br>Statutory Auditor's<br>Acts                                   | Mgmt         | For            | TNA       | N/A              |  |
| 14           | Elect Martin De Prycker  | Mgmt         | For            | TNA       | N/A              |  |
| 15           | Non-Voting Agenda Item   | N/A          | N/A            | TNA       | N/A              |  |
| 16           | Non-Voting Agenda Item   | N/A          | N/A            | TNA       | N/A              |  |

| Belgacom SA  |                                     |              |                |           |                  |  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |  |
| BELG         | CINS B10414116                      | 04/15/2015   | Take No Action |           |                  |  |
| Meeting Type | Country of Trade                    |              |                |           |                  |  |
| Special      | Belgium                             |              |                |           |                  |  |
| 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            | Change of Company Name              | Mgmt         | For            | TNA       | N/A              |  |
| 4            | Amend Article 1                     | Mgmt         | For            | TNA       | N/A              |  |
| 5            | Amend Article 17(4)                 | Mgmt         | For            | TNA       | N/A              |  |
| 6            | Authority to Coordinate<br>Articles | Mgmt         | For            | TNA       | N/A              |  |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 7 | Coordination of<br>Articles (Publication<br>on<br>Website) | Mgmt | For | TNA | N/A |
|---|--|------|-----|-----|-----|

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Bendigo and Adelaide Bank Limited

|              |                                   |                  |                |           |                     |
|--------------|-----------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                     |
| BEN          | CINS Q1458B102                    | 10/27/2014       | 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            | Re-elect Jacqueline Hey           | Mgmt             | For            | For       | For                 |
| 3            | Ratify Placement of<br>Securities | Mgmt             | For            | For       | For                 |
| 4            | REMUNERATION REPORT               | 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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BHP Billiton Limited

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| BHP          | CINS Q1498M100 | 05/06/2015       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Ordinary     |                | Australia        |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Demerger       | Mgmt             | For            | For       | For                 |

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BHP Billiton plc

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| BLT          | CINS G10877101          | 05/06/2015       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Ordinary     |                         | United Kingdom   |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Demerger                | Mgmt             | For            | For       | For                 |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |

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BOC Hong Kong (Holdings) Ltd

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| 2388         | CINS Y0920U103          | 06/16/2015       | 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           | Mgmt             | For            | For       | For                 |

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### Profits/Dividends

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Elect CHEN Siqing                                      | Mgmt | For | For     | For     |
| 6  | Elect KOH Beng Seng                                    | Mgmt | For | For     | For     |
| 7  | Elect Savio TUNG Wai Hok                               | Mgmt | For | For     | For     |
| 8  | Elect Eva CHENG  | Mgmt | For | For     | For     |
| 9  | Elect LI Jiuzhong                                      | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 11 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase<br>Shares                      | Mgmt | For | For     | For     |
| 13 | Authority to Issue<br>Repurchased<br>Shares            | Mgmt | For | Against | Against |

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### Bouygues SA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| EN           | CINS F11487125  | 04/23/2015   | 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            | Allocation of<br>Profits/Dividends                      | Mgmt         | For            | For       | For                 |
| 8            | Related Party<br>Transactions                           | Mgmt         | For            | Against   | Against             |
| 9            | Elect Francois Bertiere                                 | Mgmt         | For            | Against   | Against             |
| 10           | Elect Martin Bouygues                                   | Mgmt         | For            | For       | For                 |
| 11           | Elect Anne-Marie Idrac                                  | Mgmt         | For            | For       | For                 |
| 12           | Appointment of Auditor                                  | Mgmt         | For            | For       | For                 |
| 13           | Appointment of<br>Alternate<br>Auditor                  | Mgmt         | For            | For       | For                 |
| 14           | Remuneration of Martin<br>Bouygues, Chairman and<br>CEO | Mgmt         | For            | For       | For                 |
| 15           | Remuneration of Olivier<br>Bouygues, Deputy             | Mgmt         | For            | For       | For                 |

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CEO

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 16 | Authority to Repurchase Shares  | Mgmt | For | Against | Against |
| 17 | Authority to Cancel Shares and Reduce Capital   | Mgmt | For | For     | For     |
| 18 | Authority to Issue Shares and/or Convertible Securities w/ Preemptive Rights                                | Mgmt | For | Against | Against |
| 19 | Authority to Increase Capital Through Capitalizations   | Mgmt | For | Against | Against |
| 20 | Authority to Issue Shares Authority to Issue Shares and/or Convertible Securities w/o Preemptive Rights     | Mgmt | For | Against | Against |
| 21 | Authority to Issue Shares Authority to Issue Shares and/or Convertible Securities Through Private Placement | Mgmt | For | Against | Against |
| 22 | Authority to Set Offering Price of Shares   | Mgmt | For | Against | Against |
| 23 | Greenshoe   | Mgmt | For | Against | Against |
| 24 | Authority to Increase Capital in Consideration for Contributions in Kind                                    | Mgmt | For | Against | Against |
| 25 | Authority to Increase Capital in Case of Exchange Offer   | Mgmt | For | Against | Against |
| 26 | Authority for Subsidiaries to Issue Securities Convertible into Company Shares                              | Mgmt | For | Against | Against |
| 27 | Employee Stock Purchase Plan  | Mgmt | For | Against | Against |
| 28 | Authority to Grant  | Mgmt | For | Against | Against |

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|              | Stock   |                  |          |                |             |      |
|--------------|---|------------------|----------|----------------|-------------|------|
|              | Options   |                  |          |                |             |      |
| 29           | Authority to Issue Warrants as a Takeover Defense | Mgmt             | For      | Against        | Against     |      |
| 30           | Authorization of Legal Formalities                | Mgmt             | For      | For            | For         |      |
| <hr/>        |   |                  |          |                |             |      |
| BP plc       |   |                  |          |                |             |      |
| Ticker       | Security ID:                                      | Meeting Date     |          | Meeting Status |             |      |
| BP           | CINS G12793108                                    | 04/16/2015       |          | Voted          |             |      |
| Meeting Type |   | Country of Trade |          |                |             |      |
| Annual       |   | United Kingdom   |          |                |             |      |
| Issue 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 (Advisory)                    | Mgmt             | For      | Against        | Against     |      |
| 4            | Elect Robert W. Dudley                            | Mgmt             | For      | For            | For         |      |
| 5            | Elect Brian Gilvary                               | Mgmt             | For      | For            | For         |      |
| 6            | Elect Paul M. Anderson                            | Mgmt             | For      | For            | For         |      |
| 7            | Elect Alan L. Boeckmann                           | 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 Ian E.L. Davis                              | Mgmt             | For      | For            | For         |      |
| 12           | Elect Ann Dowling                                 | Mgmt             | For      | For            | For         |      |
| 13           | Elect Brendan R. Nelson                           | Mgmt             | For      | For            | For         |      |
| 14           | Elect Phuthuma F. Nhleko                          | Mgmt             | For      | For            | For         |      |
| 15           | Elect Andrew B. Shilston                          | Mgmt             | For      | For            | For         |      |
| 16           | Elect Carl-Henric Svanberg                        | Mgmt             | For      | For            | For         |      |
| 17           | Appointment of Auditor and Authority to Set Fees  | Mgmt             | For      | For            | For         |      |
| 18           | Scrip Dividend Alternative                        | Mgmt             | For      | For            | For         |      |
| 19           | Share Award Plan 2015                             | 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         |      |

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|    |  |          |     |         |         |
|----|--|----------|-----|---------|---------|
| 24 | Amendments to Articles<br>(Technical)                              | Mgmt     | For | For     | For     |
| 25 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt     | For | Against | Against |
| 26 | Shareholder Proposal<br>Regarding Climate<br>Change<br>Reporting   | ShrHoldr | For | For     | For     |

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| British American Tobacco Malaysia |  |              |          |                |                     |  |
|-----------------------------------|--|--------------|----------|----------------|---------------------|--|
| Ticker                            | Security ID:   | Meeting Date |          | Meeting Status |                     |  |
| BAT                               | CINS Y0971P110   | 04/27/2015   |          | 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 Mohamad Salim bin<br>Fateh<br>Din                  | Mgmt         | For      | Against        | Against             |  |
| 3                                 | Elect James R. Suttie                                    | Mgmt         | For      | Against        | Against             |  |
| 4                                 | Elect Pablo Daniel<br>Sconfianza                         | Mgmt         | For      | For            | For                 |  |
| 5                                 | Elect OH Chong Peng                                      | Mgmt         | For      | For            | For                 |  |
| 6                                 | Retantion of OH Chong<br>Peng as Independent<br>Director | 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                 |  |

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| British American Tobacco plc |                  |              |          |                |             |  |
|------------------------------|------------------|--------------|----------|----------------|-------------|--|
| Ticker                       | Security ID:     | Meeting Date |          | Meeting Status |             |  |
| BATS                         | CINS G1510J102   | 04/29/2015   |          | Voted          |             |  |
| Meeting Type                 | Country of Trade |              |          |                |             |  |
| Annual                       | United Kingdom   |              |          |                |             |  |
| Issue No.                    | Description      | Proponent    | Mgmt Rec | Vote Cast      | For/Against |  |

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|    |  |      |     |         | Mgmt    |
|----|--|------|-----|---------|---------|
| 1  | Accounts and Reports   | Mgmt | For | For     | For     |
| 2  | Remuneration Report<br>(Advisory)                                  | Mgmt | For | For     | For     |
| 3  | Allocation of<br>Profits/Dividends                                 | 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 Richard Burrows  | Mgmt | For | For     | For     |
| 7  | Elect Karen de Segundo   | Mgmt | For | For     | For     |
| 8  | Elect Nicandro Durante   | Mgmt | For | For     | For     |
| 9  | Elect Ann Godbehere  | Mgmt | For | For     | For     |
| 10 | Elect Savio Kwan   | Mgmt | For | For     | For     |
| 11 | Elect Christine<br>Morin-Postel                                    | Mgmt | For | For     | For     |
| 12 | Elect Gerard Murphy  | Mgmt | For | For     | For     |
| 13 | Elect Kieran Poynter   | Mgmt | For | For     | For     |
| 14 | Elect Ben Stevens  | Mgmt | For | For     | For     |
| 15 | Elect Richard Tubb   | Mgmt | For | For     | For     |
| 16 | Elect Sue Farr   | Mgmt | For | For     | For     |
| 17 | Elect Pedro Sampaio<br>Malan                                       | Mgmt | For | For     | For     |
| 18 | Elect Dimitri<br>Panayotopoulos                                    | Mgmt | For | For     | For     |
| 19 | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | 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 | Authorisation of<br>Political<br>Donations                         | 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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Cairn India Limited

Ticker Security ID:  
CAIRN CINS Y1081B108

Meeting Date  
12/08/2014  
Country of Trade  
India

Meeting Status  
Voted

Meeting Type  
Other

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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         | Appointment of Mayank Ashar (Managing Director and CEO);<br>Approval of Remuneration | Mgmt      | For      | For       | For                 |

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### Canadian Imperial Bank Of Commerce

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| CM           | CINS 136069101   | 04/23/2015   | 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 Brent S. Belzberg  | Mgmt     | For     | For     | For |
| 3  | Elect Gary F. Colter   | Mgmt     | For     | For     | For |
| 4  | Elect Patrick D. Daniel  | Mgmt     | For     | For     | For |
| 5  | Elect Luc Desjardins   | Mgmt     | For     | For     | For |
| 6  | Elect Victor G. Dodig  | Mgmt     | For     | For     | For |
| 7  | Elect Gordon D. Giffin   | Mgmt     | For     | For     | For |
| 8  | Elect Linda S. Hasenfratz  | Mgmt     | For     | For     | For |
| 9  | Elect Kevin J. Kelly   | Mgmt     | For     | For     | For |
| 10 | Elect Nicholas D. Le Pan   | Mgmt     | For     | For     | For |
| 11 | Elect John P. Manley   | Mgmt     | For     | For     | For |
| 12 | Elect Jane L. Peverett   | Mgmt     | For     | For     | For |
| 13 | Elect Katharine B. Stevenson   | Mgmt     | For     | For     | For |
| 14 | Elect Martine Turcotte   | Mgmt     | For     | For     | For |
| 15 | Elect Ronald W. Tysoe  | Mgmt     | For     | For     | For |
| 16 | Elect Barry L. Zubrow  | Mgmt     | For     | For     | For |
| 17 | Appointment of Auditor   | Mgmt     | For     | For     | For |
| 18 | Advisory Vote on Executive Compensation                                  | Mgmt     | For     | For     | For |
| 19 | Shareholder Proposal Regarding Using Pay Ratio as Compensation Benchmark | ShrHoldr | Against | Against | For |
| 20 | Shareholder Proposal Regarding Phasing Out Stock Options                 | ShrHoldr | Against | Against | For |
| 21 | Shareholder Proposal Regarding Equitable Treatment Under Pension Plans   | ShrHoldr | Against | Against | For |



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|                            |  |                  |          |                |                  |  |
|----------------------------|--|------------------|----------|----------------|------------------|--|
| Canadian Oil Sands Limited |  |                  |          |                |                  |  |
| Ticker                     | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| COS                        | CINS 13643E105                                   | 04/30/2015       |          | 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                          | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |
| 3                          | Elect Ian A. Bourne                              | Mgmt             | For      | For            | For              |  |
| 4                          | Elect Gerald W. Grandey                          | Mgmt             | For      | For            | For              |  |
| 5                          | Elect Arthur N. Korpach                          | Mgmt             | For      | For            | For              |  |
| 6                          | Elect Ryan M. Kubik                              | Mgmt             | For      | For            | For              |  |
| 7                          | Elect Donald J. Lowry                            | Mgmt             | For      | For            | For              |  |
| 8                          | Elect Sarah E. Raiss                             | Mgmt             | For      | For            | For              |  |
| 9                          | Elect John K. Read                               | Mgmt             | For      | For            | For              |  |
| 10                         | Elect Brant G. Sangster                          | Mgmt             | For      | For            | For              |  |
| 11                         | Elect Wesley R. Twiss                            | Mgmt             | For      | For            | For              |  |
| 12                         | Elect John B. Zaozirny                           | Mgmt             | For      | For            | For              |  |
| 13                         | Advisory Vote on Executive Compensation          | Mgmt             | For      | For            | For              |  |

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|                    |                                 |                  |          |                |                  |  |
|--------------------|---------------------------------|------------------|----------|----------------|------------------|--|
| Canon Incorporated |                                 |                  |          |                |                  |  |
| Ticker             | Security ID:                    | Meeting Date     |          | Meeting Status |                  |  |
| 7751               | CINS J05124144                  | 03/27/2015       |          | 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 Fujio Mitarai             | Mgmt             | For      | Against        | Against          |  |
| 5                  | Elect Toshizoh Tanaka           | Mgmt             | For      | For            | For              |  |
| 6                  | Elect Yohroku Adachi            | Mgmt             | For      | For            | For              |  |
| 7                  | Elect Shigeyuki Matsumoto       | Mgmt             | For      | For            | For              |  |
| 8                  | Elect Toshio Homma              | Mgmt             | For      | For            | For              |  |
| 9                  | Elect Hideki Ozawa              | Mgmt             | For      | For            | For              |  |
| 10                 | Elect Masaya Maeda              | Mgmt             | For      | For            | For              |  |
| 11                 | Elect Yasuhiro Tani             | Mgmt             | For      | For            | For              |  |
| 12                 | Elect Kenichi Nagasawa          | Mgmt             | For      | For            | For              |  |

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|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 13 | Elect Naoji Ohtsuka    | Mgmt | For | For | For |
| 14 | Elect Masanori Yamada  | Mgmt | For | For | For |
| 15 | Elect Aitake Wakiya    | Mgmt | For | For | For |
| 16 | Elect Akiyoshi Kimura  | Mgmt | For | For | For |
| 17 | Elect Eiji Osanai      | Mgmt | For | For | For |
| 18 | Elect Masaaki Nakamura | Mgmt | For | For | For |
| 19 | Elect Kunitaroh Saida  | Mgmt | For | For | For |
| 20 | Elect Haruhiko Katoh   | Mgmt | For | For | For |
| 21 | Elect Kazuto Ohno      | Mgmt | For | For | For |
| 22 | Elect Tadashi Ohe      | Mgmt | For | For | For |
| 23 | Bonus                  | Mgmt | For | For | For |

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### Casino, Guichard-Perrachon

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CO           | CINS F14133106   | 05/12/2015   | 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 with Cnova NV                     | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions with Mercialys                    | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions with Mercialys                    | Mgmt         | For            | For       | For              |
| 10           | Remuneration Report of Jean-Charles Naouri, Chairman and CEO | Mgmt         | For            | For       | For              |
| 11           | Elect Sylvia Jay   | Mgmt         | For            | For       | For              |
| 12           | Elect Catherine Lucet  | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Elect Rose-Marie Van<br>Lerberghe   | Mgmt | For | For     | For     |
| 14 | Elect Michel Savart   | Mgmt | For | For     | For     |
| 15 | Elect Cobivia   | Mgmt | For | Abstain | Against |
| 16 | Authority to Repurchase<br>Shares   | Mgmt | For | For     | For     |
| 17 | Authority to Issue<br>Shares and/or<br>Convertible Securities<br>w/ Preemptive<br>Rights                                      | Mgmt | For | For     | For     |
| 18 | Authority to Issue<br>Shares and/or<br>Convertible<br>Securities<br><br>w/o Preemptive Rights                                 | Mgmt | For | For     | For     |
| 19 | Authority to Issue<br>Shares and/or<br>Convertible<br>Securities<br><br>w/o Preemptive Rights<br>Through Private<br>Placement | Mgmt | For | For     | For     |
| 20 | Authority to Set<br>Offering Price of<br>Shares   | Mgmt | For | For     | For     |
| 21 | Authority to Increase<br>Share Issuance<br>Limit  | Mgmt | For | For     | For     |
| 22 | Authority to Increase<br>Capital Through<br>Capitalization  | Mgmt | For | For     | For     |
| 23 | Authority to Increase<br>Capital in Case of<br>Exchange<br>Offer  | Mgmt | For | For     | For     |
| 24 | Authority to Increase<br>Capital in<br>Consideration for<br>Contributions in<br>Kind  | Mgmt | For | For     | For     |
| 25 | Global Ceiling on<br>Increases in Capital<br>and Debt<br>Issuance   | Mgmt | For | For     | For     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 26 | Authority to Cancel Shares and Reduce Capital | Mgmt | For | For | For |
| 27 | Authority to Grant Purchase Options           | Mgmt | For | For | For |
| 28 | Authority to Grant Subscription Options       | Mgmt | For | For | For |
| 29 | Authority to Issue Restricted Shares          | Mgmt | For | For | For |
| 30 | Employee Stock Purchase Plan                  | Mgmt | For | For | For |
| 31 | Merger by Absorption of Frenil Distribution   | Mgmt | For | For | For |
| 32 | Merger by Absorption of Majaga                | Mgmt | For | For | For |
| 33 | Amendment Regarding Increase of Share Capital | Mgmt | For | For | For |
| 34 | Amendments Regarding Record Date              | Mgmt | For | For | For |
| 35 | Authorization of Legal Formalities            | Mgmt | For | For | For |

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Cenovus Energy Inc.

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| CVE          | CINS 15135U109             | 04/29/2015   | 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            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect Ralph S. Cunningham  | Mgmt         | For            | For       | For              |
| 4            | Elect Patrick D. Daniel    | Mgmt         | For            | For       | For              |
| 5            | Elect Ian W. Delaney       | Mgmt         | For            | For       | For              |
| 6            | Elect Brian C. Ferguson    | Mgmt         | For            | For       | For              |
| 7            | Elect Michael A. Grandin   | Mgmt         | For            | For       | For              |
| 8            | Elect Steven F. Leer       | Mgmt         | For            | For       | For              |
| 9            | Elect Valerie A.A. Nielsen | Mgmt         | For            | For       | For              |
| 10           | Elect Charles M.           | Mgmt         | For            | For       | For              |

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Rampacek

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Elect Colin Taylor                            | Mgmt | For | For | For |
| 12 | Elect Wayne G. Thomson                        | Mgmt | For | For | For |
| 13 | Appointment of Auditor                        | Mgmt | For | For | For |
| 14 | Shareholder Rights Plan<br>Renewal            | Mgmt | For | For | For |
| 15 | Amendment to Preferred<br>Shares              | Mgmt | For | For | For |
| 16 | Adoption of Advance<br>Notice<br>Provision    | Mgmt | For | For | For |
| 17 | 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                             | 04/27/2015       | Voted          |           |                     |
| Meeting Type | Annual                                     | Country of Trade | United Kingdom |           |                     |
| 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            | For       | For                 |
| 3            | Remuneration Report<br>(Advisory)          | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends         | Mgmt             | For            | For       | For                 |
| 5            | Elect Iain C. Conn                         | Mgmt             | For            | For       | For                 |
| 6            | Elect Carlos Pascual                       | Mgmt             | For            | For       | For                 |
| 7            | Elect Steve Pusey                          | Mgmt             | For            | For       | For                 |
| 8            | Elect Richard<br>Haythornthwaite           | Mgmt             | For            | For       | For                 |
| 9            | Elect Margherita Della<br>Valle            | Mgmt             | For            | For       | For                 |
| 10           | Elect Mark Hanafin                         | Mgmt             | For            | For       | For                 |
| 11           | Elect Lesley Knox                          | Mgmt             | For            | For       | For                 |
| 12           | Elect Mike Linn                            | Mgmt             | For            | For       | For                 |
| 13           | Elect Ian K. Meakins                       | 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           | Authorisation of<br>Political<br>Donations | Mgmt             | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 17 | Scrip Dividend  | Mgmt | For | For     | For     |
| 18 | Long-Term Incentive Plan 2015                             | Mgmt | For | For     | For     |
| 19 | On Track Incentive Plan                                   | Mgmt | For | For     | For     |
| 20 | Sharesave Scheme  | 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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Cheng Shing Rubber Industries Co., Ltd.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 2105         | CINS Y1306X109                                | 06/11/2015   | 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            | Accounts and Reports                          | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends               | Mgmt         | For            | For       | For              |
| 4            | Non-compete Restrictions for LO Tsai-Jen      | Mgmt         | For            | For       | For              |
| 5            | Non-compete Restrictions for CHEN Rong-Hua    | Mgmt         | For            | For       | For              |
| 6            | Non-compete Restrictions for CHEN Hsiu-Hsiung | Mgmt         | For            | For       | For              |

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Chicony Electronics Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 2385         | CINS Y1364B106   | 06/17/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Taiwan           |              |                |

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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         | Allocation of Profits/Dividends                                       | Mgmt      | For      | For       | For                 |
| 4         | Capitalization of Profits and Issuance of New Shares                  | Mgmt      | For      | For       | For                 |
| 5         | Amendments to Articles  | Mgmt      | For      | For       | For                 |
| 6         | Amendments to Procedural Rules for Shareholder Meetings               | Mgmt      | For      | For       | For                 |
| 7         | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt      | For      | For       | For                 |
| 8         | Amendments to Procedural Rules: Derivatives Trading                   | Mgmt      | For      | For       | For                 |
| 9         | Elect LIU Song-Ping   | Mgmt      | For      | Against   | Against             |
| 10        | Non-compete Restrictions for Directors                                | Mgmt      | For      | For       | For                 |

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China Citic Bank Company Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 0998         | CINS Y1434M116 | 12/16/2014       | 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                 |
| 2         | Non-Voting Meeting Note                       | N/A       | N/A      | N/A       | N/A                 |
| 3         | Class and Par Value                           | Mgmt      | For      | For       | For                 |
| 4         | Target Subscriber and Subscription Method     | Mgmt      | For      | For       | For                 |
| 5         | Issue Method and Date                         |           | Mgmt     | For       | For                 |
| 6         | Issue Price                                   | Mgmt      | For      | For       | For                 |
| 7         | Issue Size                                    | Mgmt      | For      | For       | For                 |
| 8         | Lock-up Period                                | Mgmt      | For      | For       | For                 |
| 9         | Arrangements for Accumulated Retained Profits | Mgmt      | For      | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Issue Market  | Mgmt | For | For | For |
| 11 | Term of Validity  | Mgmt | For | For | For |
| 12 | Amount and Use of Proceeds  | Mgmt | For | For | For |
| 13 | Whether the Private Placement constitutes connected transaction                 | Mgmt | For | For | For |
| 14 | Whether the Private Placement leads to any change in the control of the Company | Mgmt | For | For | For |
| 15 | Approval of Private Placement Plan  | Mgmt | For | For | For |

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China Citic Bank Company Limited

| Ticker    | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|-----------|---|------------------|----------------|-----------|------------------|
| 0998      | CINS Y1434M116  | 12/16/2014       | 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         | Class and Par Value   | Mgmt             | For            | For       | For              |
| 4         | Target Subscriber and Subscription Method                                       | Mgmt             | For            | For       | For              |
| 5         | Issue Method and Date   | Mgmt             | For            | For       | For              |
| 6         | Issue Price   | Mgmt             | For            | For       | For              |
| 7         | Issue Size  | Mgmt             | For            | For       | For              |
| 8         | Lock-up Period  | Mgmt             | For            | For       | For              |
| 9         | Arrangements for Accumulated Retained Profits                                   | Mgmt             | For            | For       | For              |
| 10        | Issue Market  | Mgmt             | For            | For       | For              |
| 11        | Term of Validity  | Mgmt             | For            | For       | For              |
| 12        | Amount and Use of Proceeds  | Mgmt             | For            | For       | For              |
| 13        | Whether the Private Placement constitutes connected transaction                 | Mgmt             | For            | For       | For              |
| 14        | Whether the Private Placement leads to any change in the control of the Company | Mgmt             | For            | For       | For              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 15 | Ratification of Board Acts  | Mgmt | For | For | For |
| 16 | Approval of Private Placement Plan  | Mgmt | For | For | For |
| 17 | Proposal of Qualified for Non-public Issuance of A Shares                     | Mgmt | For | For | For |
| 18 | Feasibility Study Report on Proceeds from Private Placement                   | Mgmt | For | For | For |
| 19 | Report on the Use of Proceeds from the Previous Offering                      | Mgmt | For | For | For |
| 20 | Signing of Conditional Share Purchase Agreement                               | Mgmt | For | For | For |
| 21 | Shareholder Return Plan   | Mgmt | For | For | For |
| 22 | Medium-term Capital Management Plan   | Mgmt | For | For | For |
| 23 | Dilution of Current Return by the Private Placement and Compensatory Measures | Mgmt | For | For | For |

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### China Citic Bank Corporation Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| 0998         | CINS Y1434M116  | 01/28/2015       | 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            | Asset Transfer Framework Agreement                            | Mgmt             | For            | For       | For              |  |
| 3            | Wealth Management and Investment Services Framework Agreement | Mgmt             | For            | For       | For              |  |
| 4            | Annual Cap of Credit Extension Related Party Transactions     | Mgmt             | For            | For       | For              |  |

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| China Citic Bank Corporation Limited |   |              |                |           |                  |  |
|--------------------------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker                               | Security ID:                                    | Meeting Date | Meeting Status |           |                  |  |
| 0998                                 | CINS Y1434M116                                  | 05/26/2015   | 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                                    | Share Type and Size of Issuance                 | Mgmt         | For            | For       | For              |  |
| 3                                    | Par value and Offering Price                    | Mgmt         | For            | For       | For              |  |
| 4                                    | Duration Period                                 | Mgmt         | For            | For       | For              |  |
| 5                                    | Use of Proceed                                  | Mgmt         | For            | For       | For              |  |
| 6                                    | Offering Method and Target Subscribers          | Mgmt         | For            | For       | For              |  |
| 7                                    | Arrangements for Profit/Dividend Distribution   | Mgmt         | For            | For       | For              |  |
| 8                                    | Mandatory Conversion Clause                     | Mgmt         | For            | For       | For              |  |
| 9                                    | Conditional Repurchase Terms                    | Mgmt         | For            | For       | For              |  |
| 10                                   | Voting Right Restriction and Restoration Clause | Mgmt         | For            | For       | For              |  |
| 11                                   | Liquidation Preference and method               | Mgmt         | For            | For       | For              |  |
| 12                                   | Rating Arrangements                             | Mgmt         | For            | For       | For              |  |
| 13                                   | Guarantee Arrangements                          | Mgmt         | For            | For       | For              |  |
| 14                                   | Share Transfer and Trading Arrangements         | Mgmt         | For            | For       | For              |  |
| 15                                   | Validity Period                                 | Mgmt         | For            | For       | For              |  |
| 16                                   | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |  |

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|                                      |                  |              |                |  |  |  |
|--------------------------------------|------------------|--------------|----------------|--|--|--|
| China Citic Bank Corporation Limited |                  |              |                |  |  |  |
| Ticker                               | Security ID:     | Meeting Date | Meeting Status |  |  |  |
| 0998                                 | CINS Y1434M116   | 05/26/2015   | Voted          |  |  |  |
| Meeting Type                         | Country of Trade |              |                |  |  |  |
| Annual                               | China            |              |                |  |  |  |

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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         | Directors' Report  | Mgmt      | For      | For       | For                 |
| 5         | Supervisors' Report  | Mgmt      | For      | For       | For                 |
| 6         | Annual Report  | Mgmt      | For      | For       | For                 |
| 7         | Financial Report   | Mgmt      | For      | For       | For                 |
| 8         | Financial Budget 2015  | Mgmt      | For      | For       | For                 |
| 9         | Allocation of<br>Profits/Dividends                           | Mgmt      | For      | For       | For                 |
| 10        | Elect CHANG Zhenming   | Mgmt      | For      | For       | For                 |
| 11        | Elect ZHU Xiaohuang  | Mgmt      | For      | For       | For                 |
| 12        | Elect DOU Jianzhong  | Mgmt      | For      | For       | For                 |
| 13        | Elect ZHANG Xiaowei  | Mgmt      | For      | For       | For                 |
| 14        | Elect LI Qingping  | Mgmt      | For      | For       | For                 |
| 15        | Elect SUN Deshun   | Mgmt      | For      | For       | For                 |
| 16        | Elect WU Xiaoqing  | Mgmt      | For      | For       | For                 |
| 17        | Elect Andrew WONG Luen<br>Cheung                             | Mgmt      | For      | For       | For                 |
| 18        | Elect YUAN Ming  | Mgmt      | For      | For       | For                 |
| 19        | Elect QIAN Jun   | Mgmt      | For      | For       | For                 |
| 20        | Directors' Fees  | Mgmt      | For      | For       | For                 |
| 21        | Elect OU-YANG Qian   | Mgmt      | For      | For       | For                 |
| 22        | Elect ZHENG Xuexue   | Mgmt      | For      | For       | For                 |
| 23        | Elect WANG Xiuhong   | Mgmt      | For      | For       | For                 |
| 24        | Elect JIA Xiangsen   | Mgmt      | For      | For       | For                 |
| 25        | Elect ZHANG Wei  | Mgmt      | For      | For       | For                 |
| 26        | Supervisors' Fees  | Mgmt      | For      | For       | For                 |
| 27        | Appointment of Auditor<br>and Authority to Set<br>Fees       | Mgmt      | For      | For       | For                 |
| 28        | Related Party<br>Transactions for the<br>Fiscal Year<br>2014 | Mgmt      | For      | Abstain   | Against             |
| 29        | Eligibility for Private<br>Placement of Preferred<br>Shares  | Mgmt      | For      | For       | For                 |
| 30        | Share Type and Size of<br>Issuance                           | Mgmt      | For      | For       | For                 |
| 31        | Par Value and Offering<br>Price                              | Mgmt      | For      | For       | For                 |
| 32        | Duration Period  | Mgmt      | For      | For       | For                 |
| 33        | Use of Proceed   | Mgmt      | For      | For       | For                 |
| 34        | Offering Method and<br>Target<br>Subscribers                 | Mgmt      | For      | For       | For                 |
| 35        | Arrangements for<br>Profit/Dividend<br>Distribution          | Mgmt      | For      | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 36 | Mandatory Conversion Clause   | Mgmt | For | For     | For     |
| 37 | Conditional Repurchase Terms  | Mgmt | For | For     | For     |
| 38 | Voting Right Restriction and Restoration Clause                                 | Mgmt | For | For     | For     |
| 39 | Liquidation Preference and Method   | Mgmt | For | For     | For     |
| 40 | Rating Arrangements   | Mgmt | For | For     | For     |
| 41 | Guarantee Arrangements  | Mgmt | For | For     | For     |
| 42 | Share Transfer and Trading Arrangements   | Mgmt | For | For     | For     |
| 43 | Validity Period   | Mgmt | For | For     | For     |
| 44 | Amendments to Articles regarding Preferred Share Issuance                       | Mgmt | For | For     | For     |
| 45 | Amendments to Management System for Raised Funds                                | Mgmt | For | Abstain | Against |
| 46 | Indemnification Arrangements for Diluted Current                                | Mgmt | For | For     | For     |
| 47 | Earnings Board Authorization to Implement Private Placement of Preferred Stocks | Mgmt | For | For     | For     |
| 48 | Amendments to Articles  | Mgmt | For | For     | For     |
| 49 | Amendments to Procedural Rules for Supervisory Board Meetings                   | Mgmt | For | For     | For     |
| 50 | Report on Deposit and Use of Previously Raised Funds                            | Mgmt | For | For     | For     |
| 51 | Acquisition of Equity of CITIC International Financial Holdings Limited         | Mgmt | For | For     | For     |
| 52 | Approval of Exemption Conditions for  | Mgmt | For | For     | For     |

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Non-Performing Bank  
Loans

| China Communications Construction Company |   |              |                |           |                  |  |
|---|---|--------------|----------------|-----------|------------------|--|
| Ticker                                    | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 1800                                      | CINS Y14369105  | 01/15/2015   | 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   | Amendment to Share Issuance Mandate                       | Mgmt         | For            | For       | For              |  |
| 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   | Issuance Size   | Mgmt         | For            | For       | For              |  |
| 7   | Method of Issuance  | Mgmt         | For            | For       | For              |  |
| 8   | Target Investors  | Mgmt         | For            | For       | For              |  |
| 9   | Par Value and Issuance Price                              | Mgmt         | For            | For       | For              |  |
| 10  | Principles for Determination of Dividend                  | Mgmt         | For            | For       | For              |  |
| 11  | Method of Profit Distribution                             | Mgmt         | For            | For       | For              |  |
| 12  | Redemption Terms  | Mgmt         | For            | For       | For              |  |
| 13  | Voting Rights Restrictions                                | Mgmt         | For            | For       | For              |  |
| 14  | Voting Rights Restoration                                 | Mgmt         | For            | For       | For              |  |
| 15  | Sequence of Settlement and Method of Liquidation          | Mgmt         | For            | For       | For              |  |
| 16  | Rating Arrangement  | Mgmt         | For            | For       | For              |  |
| 17  | Guarantee Arrangement                                     | Mgmt         | For            | For       | For              |  |
| 18  | Listing and Transfer Arrangement                          | Mgmt         | For            | For       | For              |  |
| 19  | Use of Proceeds   | Mgmt         | For            | For       | For              |  |
| 20  | Validity Period of the Resolution                         | Mgmt         | For            | For       | For              |  |
| 21  | Board Authorization to Implement Preferred Share Issuance | Mgmt         | For            | For       | For              |  |
| 22  | Amendments to Articles                                    | Mgmt         | For            | For       | For              |  |
| 23  | Feasibility Analysis                                      | Mgmt         | For            | For       | For              |  |

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### Report of the Use of Proceeds from Issuance of Preference Shares

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 24 | Dilution of Current Return and Remedial measures Regarding Proposed Issuance | Mgmt | For | For | For |
| 25 | Shareholder Returns Plan   | Mgmt | For | For | For |
| 26 | Amendments to Rules of Procedures for Shareholder Meeting                    | Mgmt | For | For | For |
| 27 | Amendments to Rules of Procedures for Board Meeting                          | Mgmt | For | For | For |
| 28 | Amendments to Work Manual of Independent Directors                           | Mgmt | For | For | For |
| 29 | Elect ZHEN Shaohua as Supervisor   | Mgmt | For | For | For |
| 30 | Authority to Give Guarantees   | Mgmt | For | For | For |

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#### China Communications Construction Company

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 1800         | CINS Y1R36J108  | 06/16/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       |           |                  |
| 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            | Appointment of Domestic and International Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Authority to Give Guarantees  | Mgmt         | For            | For       | For              |
| 6            | Directors' Report   | Mgmt         | For            | For       | For              |
| 7            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 8            | Undertaking Letter Issued by Controlling Shareholder                        | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Undertaking Letter Issued by Directors, Supervisors and Senior Management  | Mgmt | For | For     | For     |
| 10 | Self-Inspection Report   | Mgmt | For | For     | For     |
| 11 | Plan of Overseas Listing of CCCC Dredging                                  | Mgmt | For | For     | For     |
| 12 | Compliance of Overseas Listing of CCCC Dredging                            | Mgmt | For | For     | For     |
| 13 | Undertaking of Independent Listing Status                                  | Mgmt | For | For     | For     |
| 14 | Description of Sustained Profitability and Prospects                       | Mgmt | For | For     | For     |
| 15 | Board Authorization to Implement The Spin-off and Listing of CCCC Dredging | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares w/o Preemptive Rights                            | Mgmt | For | Against | Against |
| 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 | Authority to Issue Asset Backed Securities                                 | Mgmt | For | For     | For     |
| 21 | Authority to Issue Debt Instruments (Short-Term Bonds)                     | Mgmt | For | For     | For     |
| 22 | Authority to Issue Debt Instruments (Mid-to Long-Term Bonds)               | Mgmt | For | For     | For     |

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China Communications Services Corporation Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 0552         | CINS Y1436A102          | 01/19/2015   | 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            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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|   |                   |      |     |     |     |
|---|-------------------|------|-----|-----|-----|
| 3 | Elect SUN Kangmin | Mgmt | For | For | For |
| 4 | Article 2.2       | Mgmt | For | For | For |
| 5 | Article 10.1      | Mgmt | For | For | For |

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### China Communications Services Corporation Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 0552         | CINS Y1436A102                                   | 06/26/2015       | 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            | 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 SUN Kangmin                                | Mgmt             | For            | For       | For              |
| 8            | Elect SI Furong                                  | Mgmt             | For            | For       | For              |
| 9            | Elect HOU Rui                                    | Mgmt             | For            | For       | For              |
| 10           | Elect LI Zhengmao                                | Mgmt             | For            | For       | For              |
| 11           | Elect ZHANG Junan                                | Mgmt             | For            | For       | For              |
| 12           | Elect WANG Jun                                   | Mgmt             | For            | For       | For              |
| 13           | Elect ZHAO Chunjun                               | Mgmt             | For            | For       | For              |
| 14           | Elect Francis SIU Wai Keung                      | Mgmt             | For            | Against   | Against          |
| 15           | Elect LV Tingjie                                 | Mgmt             | For            | For       | For              |
| 16           | Elect WU Taishi                                  | Mgmt             | For            | For       | For              |
| 17           | Elect XIA Jianghua as Supervisor                 | Mgmt             | For            | For       | For              |
| 18           | Elect HAI Liancheng as Supervisor                | Mgmt             | For            | For       | For              |
| 19           | Supervisors' Fees                                | Mgmt             | For            | For       | For              |
| 20           | Authority to Issue Debentures                    | Mgmt             | For            | For       | For              |
| 21           | Ratification of Board Acts                       | Mgmt             | For            | For       | For              |
| 22           | Validity Period for Issue of Debentures          | Mgmt             | For            | For       | For              |
| 23           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | Against   | Against          |
| 24           | Increase in Authorised Capital                   | Mgmt             | For            | Against   | Against          |

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China Construction Bank Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0939         | CINS Y1397N101   | 06/15/2015   | 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 and Size  | Mgmt         | For            | For       | For              |
| 3            | Par Value and Issue Price                                    | Mgmt         | For            | For       | For              |
| 4            | Maturity Date  | Mgmt         | For            | For       | For              |
| 5            | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 6            | Issuance Method and Investor                                 | Mgmt         | For            | For       | For              |
| 7            | Profit Distribution Method                                   | Mgmt         | For            | For       | For              |
| 8            | Mandatory Conversion   | Mgmt         | For            | For       | For              |
| 9            | Conditional Redemption                                       | Mgmt         | For            | For       | For              |
| 10           | Voting Rights Restriction and Restoration                    | Mgmt         | For            | For       | For              |
| 11           | Repayment Priority and Manner of Liquidation                 | Mgmt         | For            | For       | For              |
| 12           | Rating   | Mgmt         | For            | For       | For              |
| 13           | Security   | Mgmt         | For            | For       | For              |
| 14           | Trading or Transfer Restriction                              | Mgmt         | For            | For       | For              |
| 15           | Trading Arrangement  | Mgmt         | For            | For       | For              |
| 16           | Effective Period of Resolution                               | Mgmt         | For            | For       | For              |
| 17           | Board Authorization  | Mgmt         | For            | For       | For              |
| 18           | Relationship Between Domestic Issuance and Offshore Issuance | Mgmt         | For            | For       | For              |
| 19           | Application and Approval Procedures                          | Mgmt         | For            | For       | For              |
| 20           | Type and Size  | Mgmt         | For            | For       | For              |
| 21           | Par Value and Issue Price                                    | Mgmt         | For            | For       | For              |
| 22           | Maturity Date  | Mgmt         | For            | For       | For              |
| 23           | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 24           | Issuance Method and Investor                                 | Mgmt         | For            | For       | For              |
| 25           | Profit Distribution Method                                   | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 26 | Mandatory Conversion  | Mgmt | For | For | For |
| 27 | Conditional Redemption  | Mgmt | For | For | For |
| 28 | Voting Rights<br>Restriction and<br>Restoration                       | Mgmt | For | For | For |
| 29 | Repayment Priority and<br>Manner of<br>Liquidation                    | Mgmt | For | For | For |
| 30 | Rating  | Mgmt | For | For | For |
| 31 | Security  | Mgmt | For | For | For |
| 32 | Lock-up Period  | Mgmt | For | For | For |
| 33 | Effective Period of the<br>Resolution                                 | Mgmt | For | For | For |
| 34 | Trading/Listing<br>Arrangement  | Mgmt | For | For | For |
| 35 | Board Authorization   | Mgmt | For | For | For |
| 36 | Relationship Between<br>Domestic Issuance and<br>Offshore<br>Issuance | Mgmt | For | For | For |
| 37 | Application and<br>Approval<br>Procedures                             | Mgmt | For | For | For |
| 38 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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China Construction Bank Corporation

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 0939         | CINS Y1397N101                                 | 06/15/2015   | 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            | 2015 Fixed Asset<br>Investment<br>Plan         | Mgmt         | For            | For       | For                 |
| 8            | Directors' Fees                                | Mgmt         | For            | For       | For                 |
| 9            | Supervisors' Fees                              | Mgmt         | For            | For       | For                 |
| 10           | Elect WANG Hongzhang                           | Mgmt         | For            | For       | For                 |
| 11           | Elect PANG Xiusheng                            | Mgmt         | For            | For       | For                 |
| 12           | Elect ZHANG Gengsheng                          | Mgmt         | For            | For       | For                 |
| 13           | Elect Li Jun                                   | Mgmt         | For            | For       | For                 |
| 14           | Elect Hao Aiqun                                | Mgmt         | For            | For       | For                 |
| 15           | Elect Elaine La Roche                          | Mgmt         | For            | For       | For                 |
| 16           | Appointment of Auditor<br>and Authority to Set | Mgmt         | For            | For       | For                 |

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### Fees

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 17 | IMPACT ON DILUTION OF CURRENT RETURNS OF THE ISSUANCE OF PREFERENCE SHARES AND REMEDIAL MEASURES | Mgmt | For | For | For |
| 18 | Shareholder Return Plan 2015-2017  | Mgmt | For | For | For |
| 19 | Capital Plan 2015-2017   | Mgmt | For | For | For |
| 20 | Amendments to Articles   | Mgmt | For | For | For |
| 21 | Type and Size  | Mgmt | For | For | For |
| 22 | Par Value and Issue Price  | Mgmt | For | For | For |
| 23 | Maturity Date  | Mgmt | For | For | For |
| 24 | Use of Proceeds  | Mgmt | For | For | For |
| 25 | Issuance Method and Investor   | Mgmt | For | For | For |
| 26 | Profit Distribution Method   | Mgmt | For | For | For |
| 27 | Mandatory Conversion   | Mgmt | For | For | For |
| 28 | Conditional Redemption   | Mgmt | For | For | For |
| 29 | Voting Rights Restriction and Restoration  | Mgmt | For | For | For |
| 30 | Repayment Priority and Manner of Liquidation   | Mgmt | For | For | For |
| 31 | Rating   | Mgmt | For | For | For |
| 32 | Security   | Mgmt | For | For | For |
| 33 | Trading or Transfer Restriction  | Mgmt | For | For | For |
| 34 | Trading Arrangement  | Mgmt | For | For | For |
| 35 | Effective Period of Resolution   | Mgmt | For | For | For |
| 36 | Board Authorization  | Mgmt | For | For | For |
| 37 | Relationship Between Domestic Issuance and Offshore Issuance                                     | Mgmt | For | For | For |
| 38 | Application and Approval Procedures  | Mgmt | For | For | For |
| 39 | Type and Size  | Mgmt | For | For | For |
| 40 | Par Value and Issue Price  | Mgmt | For | For | For |
| 41 | Maturity Date  | Mgmt | For | For | For |
| 42 | Use of Proceeds  | Mgmt | For | For | For |
| 43 | Issuance Method and  | Mgmt | For | For | For |

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### Investor

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 44 | Profit Distribution Method                                   | Mgmt | For | For | For |
| 45 | Mandatory Conversion   | Mgmt | For | For | For |
| 46 | Conditional Redemption                                       | Mgmt | For | For | For |
| 47 | Voting Rights Restriction and Restoration                    | Mgmt | For | For | For |
| 48 | Repayment Priority and Manner of Liquidation                 | Mgmt | For | For | For |
| 49 | Rating   | Mgmt | For | For | For |
| 50 | Security   | Mgmt | For | For | For |
| 51 | Lock-up Period   | Mgmt | For | For | For |
| 52 | Effective Period of the Resolution                           | Mgmt | For | For | For |
| 53 | Trading/Listing Arrangement                                  | Mgmt | For | For | For |
| 54 | Board Authorization  | Mgmt | For | For | For |
| 55 | Relationship Between Domestic Issuance and Offshore Issuance | Mgmt | For | For | For |
| 56 | Application and Approval Procedures                          | Mgmt | For | For | For |
| 57 | Elect WANG Zuji  | Mgmt | For | For | For |

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### China Merchants Bank Company Limited

|              |  |              |                |     |           |                  |
|--------------|--|--------------|----------------|-----|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |     |           |                  |
| 3968         | CINS Y14896115                                   | 06/19/2015   | 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              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A | N/A       | N/A              |
| 3            | Directors' Report                                | Mgmt         | For            | For | For       | For              |
| 4            | Supervisors' Report                              | Mgmt         | For            | For | For       | For              |
| 5            | Annual Report                                    | Mgmt         | For            | For | For       | For              |
| 6            | Accounts and Reports                             | Mgmt         | For            | For | For       | For              |
| 7            | Allocation of Profits/Dividends                  | Mgmt         | For            | For | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For | For       | For              |
| 9            | Report on Duty Performance of                    | Mgmt         | For            | For | For       | For              |

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### Directors

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Report on Duty Performance of Supervisors                                | Mgmt | For | For     | For     |
| 11 | Duty Performance and Cross-evaluation Reports of Independent Directors   | Mgmt | For | For     | For     |
| 12 | Duty Performance and Cross-evaluation Reports of External Supervisors    | Mgmt | For | For     | For     |
| 13 | Related Party Transaction Report   | Mgmt | For | For     | For     |
| 14 | Extend Validity Period for Issue of Financial Bonds                      | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares w/o Preemptive Rights                          | Mgmt | For | Against | Against |
| 16 | Compliance of Issuance of A Shares                                       | Mgmt | For | For     | For     |
| 17 | Class and Nominal Value  | Mgmt | For | For     | For     |
| 18 | Method and Time  | Mgmt | For | For     | For     |
| 19 | Target and Method of Subscription  | Mgmt | For | For     | For     |
| 20 | Issue Price  | Mgmt | For | For     | For     |
| 21 | Issue Size   | Mgmt | For | For     | For     |
| 22 | Lock-up Period   | Mgmt | For | For     | For     |
| 23 | Place of Listing   | Mgmt | For | For     | For     |
| 24 | Use of Proceeds  | Mgmt | For | For     | For     |
| 25 | Arrangement of Profits   | Mgmt | For | For     | For     |
| 26 | Effective Period   | Mgmt | For | For     | For     |
| 27 | First Phase Employee Stock Ownership Scheme                              | Mgmt | For | For     | For     |
| 28 | Plan Regarding the Private Placement of A Shares                         | Mgmt | For | For     | For     |
| 29 | Connected Transaction Relating to the Private Placement of A Shares      | Mgmt | For | For     | For     |
| 30 | Feasibility Report on Use of Proceeds from Private Placement of A Shares | Mgmt | For | For     | For     |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 31 | Report on Use of Proceeds from Private Placement of A Shares | Mgmt | For | For | For |
| 32 | Board Authorization to Implement Private Placement           | Mgmt | For | For | For |
| 33 | Termination of the H Share Appreciation Rights Scheme        | Mgmt | For | For | For |
| 34 | Approval of Conditional Share Subscription Agreement         | Mgmt | For | For | For |
| 35 | Adoption of Shareholders' Return Plan 2015-2017              | Mgmt | For | For | For |
| 36 | Adoption of Capital Management Plan 2015-2017                | Mgmt | For | For | For |
| 37 | Analysis on the Dilution by Private Placement of A Shares    | Mgmt | For | For | For |

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### China Merchants Bank Company Limited

| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| 3968         | CINS Y14896115                    | 06/19/2015       | 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            | Class and Nominal Value           | Mgmt             | For            | For       | For              |
| 3            | Method and Time of Issue          | Mgmt             | For            | For       | For              |
| 4            | Target and Method of Subscription | Mgmt             | For            | For       | For              |
| 5            | Issue Price                       | Mgmt             | For            | For       | For              |
| 6            | Issue Size                        | Mgmt             | For            | For       | For              |
| 7            | Lock-up Period                    | Mgmt             | For            | For       | For              |
| 8            | Place of Listing                  | Mgmt             | For            | For       | For              |
| 9            | Use of Proceeds                   | Mgmt             | For            | For       | For              |
| 10           | Arrangement of Profits            | Mgmt             | For            | For       | For              |
| 11           | Effective Period                  | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Plan of Private Placement of A Shares              | Mgmt | For | For | For |
| 13 | Board Authorization to Implement Private Placement | Mgmt | For | For | For |
| 14 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |

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### China Minsheng Banking Corp., Ltd.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 1988         | CINS Y1495M112                          | 04/27/2015       | 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            | Postponement of Election of Directors   | Mgmt             | For            | For       | For              |
| 4            | Postponement of Election of Supervisors | Mgmt             | For            | For       | For              |

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### China Minsheng Banking Corp., Ltd.

| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 1988         | CINS Y1495M112                                     | 06/18/2015       | 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            | Annual Report                                      | Mgmt             | For            | For       | For              |
| 3            | Financial Report                                   | Mgmt             | For            | For       | For              |
| 4            | Authority to Appropriate Statutory Surplus Reserve | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                    | Mgmt             | For            | For       | For              |
| 6            | Annual Budget                                      | Mgmt             | For            | For       | For              |
| 7            | Directors' Report                                  | Mgmt             | For            | For       | For              |
| 8            | Supervisors' Report                                | 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           | Changes to the Issuance                            | Mgmt             | For            | For       | For              |

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### Plan of Financial Bonds

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

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China Minsheng Banking Corp., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 1988   | CINS Y1495M112 | 12/23/2014   | 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 | Qualification of<br>Non-public Issuance of<br>Preference<br>Shares | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |                 |      |     |     |     |
|---|-----------------|------|-----|-----|-----|
| 3 | Type and Number | Mgmt | For | For | For |
|---|-----------------|------|-----|-----|-----|

|   |          |      |     |     |     |
|---|----------|------|-----|-----|-----|
| 4 | Maturity | Mgmt | For | For | For |
|---|----------|------|-----|-----|-----|

|   |                    |      |     |     |     |
|---|--------------------|------|-----|-----|-----|
| 5 | Method of Issuance | Mgmt | For | For | For |
|---|--------------------|------|-----|-----|-----|

|   |         |      |     |     |     |
|---|---------|------|-----|-----|-----|
| 6 | Placees | Mgmt | For | For | For |
|---|---------|------|-----|-----|-----|

|   |                                  |      |     |     |     |
|---|----------------------------------|------|-----|-----|-----|
| 7 | Nominal Value and Issue<br>Price | Mgmt | For | For | For |
|---|----------------------------------|------|-----|-----|-----|

|   |                                     |      |     |     |     |
|---|-------------------------------------|------|-----|-----|-----|
| 8 | Dividend Distribution<br>Provisions | Mgmt | For | For | For |
|---|-------------------------------------|------|-----|-----|-----|

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 9 | Conditional Redemption | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

|    |                      |      |     |     |     |
|----|----------------------|------|-----|-----|-----|
| 10 | Mandatory Conversion | Mgmt | For | For | For |
|----|----------------------|------|-----|-----|-----|

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Restriction on and<br>Restoration of Voting<br>Rights | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Order of Distribution<br>of Residual Assets and<br>Basis for<br>Liquidation | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

|    |                 |      |     |     |     |
|----|-----------------|------|-----|-----|-----|
| 13 | Use of Proceeds | Mgmt | For | For | For |
|----|-----------------|------|-----|-----|-----|

|    |        |      |     |     |     |
|----|--------|------|-----|-----|-----|
| 14 | Rating | Mgmt | For | For | For |
|----|--------|------|-----|-----|-----|

|    |           |      |     |     |     |
|----|-----------|------|-----|-----|-----|
| 15 | Guarantee | Mgmt | For | For | For |
|----|-----------|------|-----|-----|-----|

|    |                 |      |     |     |     |
|----|-----------------|------|-----|-----|-----|
| 16 | Transferability | Mgmt | For | For | For |
|----|-----------------|------|-----|-----|-----|

|    |                  |      |     |     |     |
|----|------------------|------|-----|-----|-----|
| 17 | Legal Compliance | Mgmt | For | For | For |
|----|------------------|------|-----|-----|-----|

|    |                  |      |     |     |     |
|----|------------------|------|-----|-----|-----|
| 18 | Effective Period | Mgmt | For | For | For |
|----|------------------|------|-----|-----|-----|

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Relationship between<br>Domestic and Offshore<br>Issuances | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

|    |                 |      |     |     |     |
|----|-----------------|------|-----|-----|-----|
| 20 | Type and Number | Mgmt | For | For | For |
|----|-----------------|------|-----|-----|-----|

|    |          |      |     |     |     |
|----|----------|------|-----|-----|-----|
| 21 | Maturity | Mgmt | For | For | For |
|----|----------|------|-----|-----|-----|

|    |                    |      |     |     |     |
|----|--------------------|------|-----|-----|-----|
| 22 | Method of Issuance | Mgmt | For | For | For |
|----|--------------------|------|-----|-----|-----|

|    |         |      |     |     |     |
|----|---------|------|-----|-----|-----|
| 23 | Placees | Mgmt | For | For | For |
|----|---------|------|-----|-----|-----|

|    |                                  |      |     |     |     |
|----|----------------------------------|------|-----|-----|-----|
| 24 | Nominal Value and Issue<br>Price | Mgmt | For | For | For |
|----|----------------------------------|------|-----|-----|-----|

|    |                                     |      |     |     |     |
|----|-------------------------------------|------|-----|-----|-----|
| 25 | Dividend Distribution<br>Provisions | Mgmt | For | For | For |
|----|-------------------------------------|------|-----|-----|-----|

|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 26 | Conditional Redemption | Mgmt | For | For | For |
|----|------------------------|------|-----|-----|-----|



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 27 | Mandatory Conversion  | Mgmt | For | For | For |
| 28 | Restriction on and<br>Restoration of Voting<br>Rights   | Mgmt | For | For | For |
| 29 | Order of Distribution<br>of Residual Assets and<br>Basis for<br>Liquidation                                     | Mgmt | For | For | For |
| 30 | Use of Proceeds   | Mgmt | For | For | For |
| 31 | Rating  | Mgmt | For | For | For |
| 32 | Guarantee   | Mgmt | For | For | For |
| 33 | Transferability   | Mgmt | For | For | For |
| 34 | Legal Compliance  | Mgmt | For | For | For |
| 35 | Effective Period  | Mgmt | For | For | For |
| 36 | Relationship between<br>Domestic and Offshore<br>Issuances  | Mgmt | For | For | For |
| 37 | Feasibility Analysis<br>Report of the Use of<br>Proceeds from<br>Non-public Issuance of<br>Preference<br>Shares | Mgmt | For | For | For |
| 38 | Ratification of Board<br>Acts   | Mgmt | For | For | For |
| 39 | Issuance Plan of<br>Financial Bonds and<br>Tier- 2 Capital<br>Bonds   | Mgmt | For | For | For |
| 40 | Authorization to the<br>Board to Issue<br>Offshore<br>Bonds   | Mgmt | For | For | For |
| 41 | Amendments to Articles  | Mgmt | For | For | For |
| 42 | Change of Registered<br>Share   | Mgmt | For | For | For |
| 43 | Capital Management<br>Planning for 2014 to<br>2016  | Mgmt | For | For | For |
| 44 | Formulation of<br>Shareholder Return<br>Plan  | Mgmt | For | For | For |
| 45 | Diluted Immediate<br>Returns  | Mgmt | For | For | For |
| 46 | Amendments to the Rules<br>of Procedures for<br>Shareholders' General<br>Meeting                                | Mgmt | For | For | For |
| 47 | Amendments to the Rules<br>of Procedure for the   | Mgmt | For | For | For |

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Meeting of the Board  
of  
Directors

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 48 | 2014 Interim Profit Distribution Plan | Mgmt | For | For | For |
| 49 | Elect YAO Dafeng                      | Mgmt | For | For | For |

China Minsheng Banking Corp., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 1988         | CINS Y1495M112   | 12/23/2014       | Voted          |           |                  |
| Meeting Type | Other  | Country of Trade |                |           |                  |
|              |  | 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 and Number  | Mgmt             | For            | For       | For              |
| 3            | Maturity   | Mgmt             | For            | For       | For              |
| 4            | Method of Issuance   | Mgmt             | For            | For       | For              |
| 5            | Placees  | Mgmt             | For            | For       | For              |
| 6            | Nominal Value and Issue Price                                      | Mgmt             | For            | For       | For              |
| 7            | Dividend Distribution Provisions                                   | Mgmt             | For            | For       | For              |
| 8            | Conditional Redemption   | Mgmt             | For            | For       | For              |
| 9            | Mandatory Conversion   | Mgmt             | For            | For       | For              |
| 10           | Restriction on and Restoration of Voting Rights                    | Mgmt             | For            | For       | For              |
| 11           | Order of Distribution of Residual Assets and Basis for Liquidation | Mgmt             | For            | For       | For              |
| 12           | Use of Proceeds  | Mgmt             | For            | For       | For              |
| 13           | Rating   | Mgmt             | For            | For       | For              |
| 14           | Guarantee  | Mgmt             | For            | For       | For              |
| 15           | Transferability  | Mgmt             | For            | For       | For              |
| 16           | Legal Compliance   | Mgmt             | For            | For       | For              |
| 17           | Effective Period   | Mgmt             | For            | For       | For              |
| 18           | Relationship between Domestic and Offshore Issuances               | Mgmt             | For            | For       | For              |
| 19           | Type and Number  | Mgmt             | For            | For       | For              |
| 20           | Maturity   | Mgmt             | For            | For       | For              |
| 21           | Method of Issuance   | Mgmt             | For            | For       | For              |
| 22           | Placees  | Mgmt             | For            | For       | For              |
| 23           | Nominal Value and Issue Price                                      | Mgmt             | For            | For       | For              |
| 24           | Dividend Distribution Provisions                                   | Mgmt             | For            | For       | For              |
| 25           | Conditional Redemption   | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 26 | Mandatory Conversion  | Mgmt | For | For | For |
| 27 | Restriction on and<br>Restoration of Voting<br>Rights                       | Mgmt | For | For | For |
| 28 | Order of Distribution<br>of Residual Assets and<br>Basis for<br>Liquidation | Mgmt | For | For | For |
| 29 | Use of Proceeds   | Mgmt | For | For | For |
| 30 | Rating  | Mgmt | For | For | For |
| 31 | Guarantee   | Mgmt | For | For | For |
| 32 | Transferability   | Mgmt | For | For | For |
| 33 | Legal Compliance  | Mgmt | For | For | For |
| 34 | Effective Period  | Mgmt | For | For | For |
| 35 | Relationship between<br>Domestic and Offshore<br>Issuances                  | Mgmt | For | For | For |

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### China Mobile Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 0941         | CINS Y14965100   | 05/28/2015   | 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 XUE Taohai                                       | Mgmt         | For            | For       | For                 |
| 6            | Elect Frank WONG Kwong<br>Shing                        | Mgmt         | For            | For       | For                 |
| 7            | Elect Moses CHENG Mo Chi                               | Mgmt         | For            | Against   | Against             |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 9            | Authority to Repurchase<br>Shares                      | Mgmt         | For            | For       | For                 |
| 10           | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt         | For            | Against   | Against             |

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|    |                                       |      |     |         |         |
|----|---------------------------------------|------|-----|---------|---------|
| 11 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
|----|---------------------------------------|------|-----|---------|---------|

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### China Motor Corporation

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 2204         | CINS Y1499J107 | 06/24/2015       | 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         | Accounts and Reports  | Mgmt      | For      | For       | For              |
| 3         | Allocation of Profits/Dividends                                       | Mgmt      | For      | For       | For              |
| 4         | Amendments to Articles  | Mgmt      | For      | For       | For              |
| 5         | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt      | For      | For       | For              |

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### China Petroleum & Chemical Corporation

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 0386         | CINS Y15010104 | 05/27/2015       | 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         | Profit Distribution Plan                         | 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        | Service Contracts of Directors and Supervisors   | Mgmt      | For      | For       | For              |
| 11        | Ratification of Board Acts                       | Mgmt      | For      | For       | For              |
| 12        | Amendments to Articles                           | Mgmt      | For      | For       | For              |
| 13        | Authority to Issue Debt Instruments              | Mgmt      | For      | Against   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 14 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 15 | Elect LIU Yun as Supervisor                     | Mgmt | For | Against | Against |
| 16 | Elect LIU Zhongyun as Supervisor                | Mgmt | For | Against | Against |
| 17 | Elect ZHOU Hengyou as Supervisor                | Mgmt | For | Against | Against |
| 18 | Elect ZOU Huiping as Supervisor                 | Mgmt | For | For     | For     |
| 19 | Elect WANG Yupu                                 | Mgmt | For | For     | For     |
| 20 | Elect LI Chunguang                              | Mgmt | For | For     | For     |
| 21 | Elect ZHANG Jianhua                             | Mgmt | For | For     | For     |
| 22 | Elect WANG Zhigang                              | Mgmt | For | For     | For     |
| 23 | Elect DAI Houliang                              | Mgmt | For | For     | For     |
| 24 | Elect ZHANG Haichao                             | Mgmt | For | For     | For     |
| 25 | Elect JIAO Fangzheng                            | Mgmt | For | For     | For     |
| 26 | Elect JIANG Xiaoming                            | Mgmt | For | For     | For     |
| 27 | Elect Andrew Y. Yan                             | Mgmt | For | Against | Against |
| 28 | Elect BAO Guoming                               | Mgmt | For | For     | For     |
| 29 | Elect TANG Min                                  | Mgmt | For | For     | For     |
| 30 | Elect FAN Gang                                  | Mgmt | For | For     | For     |

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CHINA PETROLEUM & CHEMICAL CORPORATION

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
| 0386         | CINS Y15010104                             | 12/23/2014   | 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            | Shanghai Petrochemical Share Option Scheme | Mgmt         | For            | For       | For              |
| 4            | Authority to Give Guarantees               | Mgmt         | For            | Abstain   | Against          |
| 5            | Non-Voting Meeting Note                    | 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          | 05/29/2015   | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 Dividend                     | Mgmt | For | For     | For     |
| 8  | Directors' and Supervisors' 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 | Issuance of Debt Instruments                     | Mgmt | For | For     | For     |

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### China Shenhua Energy Company Limited

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| 1088         | CINS Y1504C113                 | 05/29/2015   | 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 Vanke Co., Ltd.

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 2202         | CINS Y77421132                              | 05/22/2015   | 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 | Mgmt         | For            | For       | For              |

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### Fees

|   |                                     |      |     |     |     |
|---|-------------------------------------|------|-----|-----|-----|
| 7 | Authority to Issue Debt Instruments | Mgmt | For | For | For |
| 8 | Cooperation with CRC Group          | Mgmt | For | For | For |

#### China Vanke Co., Ltd.

|              |                                     |                  |          |                |                  |
|--------------|-------------------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                        | Meeting Date     |          | Meeting Status |                  |
| 2202         | CINS Y77421132                      | 11/10/2014       |          | 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 Issue Debt Instruments | Mgmt             | For      | For            | For              |

#### Chongqing Rural Commercial Bank Co Ltd

|              |  |                  |          |                |                  |
|--------------|--|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| 3618         | CINS Y1594G107                                   | 06/19/2015       |          | 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            | Financial Budget                                 | Mgmt             | For      | For            | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 9            | Elect LIU Jianzhong; Directors Fees              | Mgmt             | For      | For            | For              |
| 10           | Elect XIE Wenhui; Directors Fees                 | Mgmt             | For      | Against        | Against          |
| 11           | Elect HE Zhiming; Directors Fees                 | Mgmt             | For      | For            | For              |
| 12           | Elect SUN Lida; Directors                        | Mgmt             | For      | For            | For              |

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### Fees

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Elect DUAN Xiaohua;<br>Directors<br>Fees       | Mgmt | For | For | For |
| 14 | Elect CHEN Xiaoyan;<br>Directors<br>Fees       | Mgmt | For | For | For |
| 15 | Elect WEN Honghai;<br>Directors<br>Fees        | Mgmt | For | For | For |
| 16 | Elect LI Zuwei;<br>Directors<br>Fees           | Mgmt | For | For | For |
| 17 | Elect Zheng Haishan;<br>Directors<br>Fees      | Mgmt | For | For | For |
| 18 | Elect Leland SUN Li<br>Hsun; Directors<br>Fees | Mgmt | For | For | For |
| 19 | Elect YIN Mengbo;<br>Directors<br>Fees         | Mgmt | For | For | For |
| 20 | Elect LI Yao; Directors<br>Fees                | Mgmt | For | For | For |
| 21 | Elect YUAN Zengting;<br>Directors<br>Fees      | Mgmt | For | For | For |
| 22 | Elect CAO Guohua;<br>Directors<br>Fees         | Mgmt | For | For | For |
| 23 | Elect ZENG Jianwu;<br>Supervisor's<br>Fees     | Mgmt | For | For | For |
| 24 | Elect ZUO Ruilan;<br>Supervisor's<br>Fees      | Mgmt | For | For | For |
| 25 | Elect WANG Hong;<br>Supervisor's<br>Fees       | Mgmt | For | For | For |
| 26 | Elect PAN Like;<br>Supervisor's<br>Fees        | Mgmt | For | For | For |
| 27 | Elect HU Shuchun;<br>Supervisor's<br>Fees      | Mgmt | For | For | For |



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|                            |  |                  |          |                |                  |
|----------------------------|--|------------------|----------|----------------|------------------|
| Chunghwa Telecom Co., Ltd. |  |                  |          |                |                  |
| Ticker                     | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| 2412                       | CINS Y1613J108                                   | 06/26/2015       |          | 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                          | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 3                          | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |
| 4                          | Amendment to Articles                            | Mgmt             | For      | For            | For              |
| CI Financial Corp.         |  |                  |          |                |                  |
| Ticker                     | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| CIX                        | CINS 125491100                                   | 06/10/2015       |          | 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 Sonia A. Baxendale                         | Mgmt             | For      | For            | For              |
| 3                          | Elect Ronald D. Besse                            | Mgmt             | For      | For            | For              |
| 4                          | Elect Paul W. Derksen                            | Mgmt             | For      | For            | For              |
| 5                          | Elect William T. Holland                         | Mgmt             | For      | For            | For              |
| 6                          | Elect H.B. Clay Horner                           | Mgmt             | For      | For            | For              |
| 7                          | Elect Stephen A. MacPhail                        | Mgmt             | For      | For            | For              |
| 8                          | Elect David P. Miller                            | Mgmt             | For      | For            | For              |
| 9                          | Elect Stephen T. Moore                           | Mgmt             | For      | For            | For              |
| 10                         | Elect Tom P. Muir                                | Mgmt             | For      | For            | For              |
| 11                         | Elect A. Winn Oughtred                           | Mgmt             | For      | For            | For              |
| 12                         | Elect David J. Riddle                            | 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                         | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| CIMB GROUP HOLDINGS BHD    |  |                  |          |                |                  |
| Ticker                     | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| CIMB                       | CINS Y1636J101                                   | 04/28/2015       |          | 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                          | Elect Zainal Abidin bin Putih                    | Mgmt             | For      | For            | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 3  | Elect Kenji Kobayashi                                | Mgmt | For | For | For |
| 4  | Elect Robert Neil Coombe                             | Mgmt | For | For | For |
| 5  | Elect Joseph Dominic Silva                           | Mgmt | For | For | For |
| 6  | Elect TEOH Su Yin                                    | Mgmt | For | For | For |
| 7  | Elect Zafrul Abdul Aziz                              | 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 | For | For |
| 11 | Authority to Issue Shares Under Script Dividend Plan | Mgmt | For | For | For |
| 12 | Authority to Repurchase Shares                       | Mgmt | For | For | 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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CLP Holdings Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0002         | CINS Y1660Q104                                   | 05/07/2015   | 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            | Elect William Elkin Mocatta                      | Mgmt         | For            | For       | For              |
| 5            | Elect Vernon Francis Moore                       | Mgmt         | For            | For       | For              |
| 6            | Elect Vincent CHENG Hoi Chuen                    | Mgmt         | For            | Against   | Against          |
| 7            | Elect Michael David Kadoorie                     | Mgmt         | For            | Against   | Against          |
| 8            | Elect Andrew Clifford Winawer Brandler           | 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           | Authority to Issue                               | Mgmt         | For            | For       | For              |

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Shares w/o Preemptive  
Rights

|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 12 | Authority to Repurchase<br>Shares | Mgmt | For | For | For |
|----|-----------------------------------|------|-----|-----|-----|

Cnooc Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| 0883         | CINS Y1662W117   | 05/21/2015       | 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 WU Guangqi                                       | Mgmt             | For            | Against   | Against             |
| 6            | Elect YANG Hua   | Mgmt             | For            | For       | For                 |
| 7            | Elect Aloysius TSE Hau<br>Yin                          | Mgmt             | For            | For       | For                 |
| 8            | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 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<br>Shares w/o Preemptive<br>Rights  | Mgmt             | For            | Against   | Against             |
| 12           | Authority to Issue<br>Repurchased<br>Shares            | Mgmt             | For            | Against   | Against             |

CNP Assurances

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| CNP          | CINS F1876N318                          | 05/06/2015       | 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            | Accounts and Reports                    | Mgmt             | For            | Against   | Against             |
| 5            | Consolidated Accounts<br>and<br>Reports | Mgmt             | For            | For       | For                 |
| 6            | Allocation of                           | Mgmt             | For            | For       | For                 |

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### Profits/Dividends

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Related Party Transactions                     | Mgmt | For | For | For |
| 8  | Remuneration of Jean-Paul Faugere, Chairman    | Mgmt | For | For | For |
| 9  | Remuneration of Frederic Lavenir, CEO          | Mgmt | For | For | For |
| 10 | Authority to Repurchase Shares                 | Mgmt | For | For | For |
| 11 | Amendment Regarding Record Date                | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/ Preemptive Rights | Mgmt | For | For | For |
| 13 | Employee Stock Purchase Plan                   | Mgmt | For | For | For |
| 14 | Authority to Issue Restricted Shares           | Mgmt | For | For | For |
| 15 | Authorization of Legal Formalities             | Mgmt | For | For | For |

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### Cochlear Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| COH          | CINS Q25953102                                   | 10/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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                             | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report                              | Mgmt         | For            | For       | For              |
| 4            | Re-elect Rick Holliday-Smith                     | Mgmt         | For            | For       | For              |
| 5            | Re-elect Andrew Denver                           | Mgmt         | For            | For       | For              |
| 6            | Equity Grant (CEO/President Christopher Roberts) | Mgmt         | For            | For       | For              |
| 7            | Approve Termination Payments (NED Edward Byrne)  | Mgmt         | For            | For       | For              |
| 8            | Approve Temporary                                | Mgmt         | For            | For       | For              |

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Increase in NEDs' Fee  
Cap

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|                        |                                       |                  |                |           |                  |  |
|------------------------|---------------------------------------|------------------|----------------|-----------|------------------|--|
| Contact Energy Limited |                                       |                  |                |           |                  |  |
| Ticker                 | Security ID:                          | Meeting Date     | Meeting Status |           |                  |  |
| CEN                    | CINS Q2818G104                        | 10/14/2014       | Voted          |           |                  |  |
| Meeting Type           |                                       | Country of Trade |                |           |                  |  |
| Annual                 |                                       | New Zealand      |                |           |                  |  |
| Issue No.              | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                      | Re-elect Grant A. King                | Mgmt             | For            | For       | For              |  |
| 2                      | Re-elect Susan Sheldon                | Mgmt             | For            | For       | For              |  |
| 3                      | Authorise Board to Set Auditor's Fees | Mgmt             | For            | For       | For              |  |

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|                                  |  |                  |                |           |                  |  |
|----------------------------------|--|------------------|----------------|-----------|------------------|--|
| Coronation Fund Managers Limited |  |                  |                |           |                  |  |
| Ticker                           | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
| CML                              | CINS S19537109                                   | 01/15/2015       | Voted          |           |                  |  |
| Meeting Type                     |  | Country of Trade |                |           |                  |  |
| Annual                           |  | South Africa     |                |           |                  |  |
| Issue No.                        | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                | Re-elect John (Jock) McKenzie                    | Mgmt             | For            | Against   | Against          |  |
| 2                                | Re-elect Judith February                         | Mgmt             | For            | For       | For              |  |
| 3                                | Elect Lulama Boyce                               | Mgmt             | For            | For       | For              |  |
| 4                                | Appointment of Auditor                           | Mgmt             | For            | For       | For              |  |
| 5                                | Elect Audit Committee Members (Alexandra Watson) | Mgmt             | For            | For       | For              |  |
| 6                                | Elect Audit Committee Members (Shams Pather)     | Mgmt             | For            | Against   | Against          |  |
| 7                                | Elect Audit Committee Members (Jock McKenzie)    | Mgmt             | For            | For       | For              |  |
| 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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|                                |                |                  |                |           |             |  |
|--------------------------------|----------------|------------------|----------------|-----------|-------------|--|
| Daiichi Sankyo Company Limited |                |                  |                |           |             |  |
| Ticker                         | Security ID:   | Meeting Date     | Meeting Status |           |             |  |
| 4568                           | CINS J11257102 | 06/22/2015       | 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  | Allocation of Profits/Dividends | Mgmt | For | For     | For     |
| 3  | Elect Johji Nakayama            | Mgmt | For | For     | For     |
| 4  | Elect Yuki Satoh                | Mgmt | For | For     | For     |
| 5  | Elect Kazunori Hirokawa         | Mgmt | For | For     | For     |
| 6  | Elect Takeshi Ogita             | Mgmt | For | For     | For     |
| 7  | Elect Sunao Manabe              | Mgmt | For | For     | For     |
| 8  | Elect Noritaka Uji              | Mgmt | For | For     | For     |
| 9  | Elect Hiroshi Toda              | Mgmt | For | For     | For     |
| 10 | Elect Toshiaki Sai              | Mgmt | For | For     | For     |
| 11 | Elect Naoki Adachi              | Mgmt | For | Against | Against |
| 12 | Elect Tsuguya Fukui             | Mgmt | For | For     | For     |
| 13 | Elect Hideyuki Haruyama         | Mgmt | For | For     | For     |
| 14 | Elect Kazuyuki Watanabe         | Mgmt | For | Against | Against |
| 15 | Bonus                           | Mgmt | For | For     | For     |

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Daimler AG

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DAI          | CINS D1668R123   | 04/01/2015   | 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 Paul Achleitner  | Mgmt         | For            | TNA       | N/A              |
| 12           | Authority to Repurchase Shares   | Mgmt         | For            | TNA       | N/A              |
| 13           | Authority to Repurchase Shares Using Equity Derivatives                  | Mgmt         | For            | TNA       | N/A              |
| 14           | Authority to Issue Convertible Debt Instruments; Increase in Conditional | Mgmt         | For            | TNA       | N/A              |

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Capital

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Cancellation of Amendments to Intra-Company Control Agreement with Daimler Financial Services AG | Mgmt | For | TNA | N/A |
|----|--|------|-----|-----|-----|

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| DBS Group Holdings Ltd |   |                  |                |           |                  |
|------------------------|---|------------------|----------------|-----------|------------------|
| Ticker                 | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| D05                    | CINS Y20246107  | 04/23/2015       | 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 on Ordinary Shares  | Mgmt             | For            | For       | For              |
| 3                      | Allocation of Profits/Dividends on Non-Voting Redeemable Convertible Preference Shares          | Mgmt             | For            | For       | For              |
| 4                      | Directors' Fees   | Mgmt             | For            | For       | For              |
| 5                      | Appointment of Auditor and Authority to Set Fees  | Mgmt             | For            | For       | For              |
| 6                      | Elect Peter Seah Lim Huat   | Mgmt             | For            | Against   | Against          |
| 7                      | Elect OW Foong Pheng  | Mgmt             | For            | Against   | Against          |
| 8                      | Elect Andre Sekulic   | Mgmt             | For            | For       | For              |
| 9                      | Elect Nihal Vijaya Devadas Kaviratne  | Mgmt             | For            | For       | For              |
| 10                     | Authority to Grant Awards and Issue Shares under the DBSH Share Option Plan and DBSH Share Plan | Mgmt             | For            | Against   | Against          |
| 11                     | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Authority to Issue Shares w/ or w/o Preemptive Rights  | 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 Ordinary and Non-Voting Convertible Preference Shares under the DBSH Scrip Dividend Scheme for 2014 | Mgmt | For | For | For |
| 17 | Authority to Issue Ordinary and Non-Voting Convertible Preference Shares under the DBSH Scrip Dividend Scheme for 2015 | Mgmt | For | For | For |
| 18 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

DBS Group Holdings Ltd

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| D05          | CINS Y20246107   | 04/23/2015   | 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 |
|---|--------------------------------|------|-----|-----|-----|

Digi.Com Bhd

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| DIGI         | CINS Y2070F100   | 05/07/2015   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Annual       | Malaysia         |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Elect Hakon Bruaset Kjol                         | Mgmt | For | Against | Against |
| 2 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 4 | Related Party Transactions                       | Mgmt | For | For     | For     |



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Direct Line Insurance Group plc

Ticker Security ID: Meeting Date Meeting Status  
 DLG CINS G2871V106 06/29/2015 Voted

Meeting Type Country of Trade  
 Ordinary United Kingdom

| Issue No. | Description                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Share Consolidation                             | Mgmt      | For      | For       | For              |
| 2         | Authority to Issue Shares w/ Preemptive Rights  | Mgmt      | For      | For       | For              |
| 3         | Authority to Issue Shares w/o Preemptive Rights | Mgmt      | For      | For       | For              |
| 4         | Authority to Repurchase Shares                  | Mgmt      | For      | For       | For              |

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Ecopetrol SA

Ticker Security ID: Meeting Date Meeting Status  
 ECOPETROL CINS ADPV14028 03/26/2015 Voted

Meeting Type Country of Trade  
 Ordinary Colombia

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Safety Guidelines  | Mgmt      | For      | For       | For              |
| 3         | Quorum   | Mgmt      | For      | For       | For              |
| 4         | Opening by the CEO   | Mgmt      | For      | For       | For              |
| 5         | Agenda   | Mgmt      | For      | For       | For              |
| 6         | Appointment of Meeting Chairman  | Mgmt      | For      | For       | For              |
| 7         | Appointment of Delegates in Charge of Meeting Polling  | Mgmt      | For      | For       | For              |
| 8         | Appointment of Delegates in Charge of Meeting Minutes  | Mgmt      | For      | For       | For              |
| 9         | Presentation of Report on Activities of the Board,<br><br>Performance of CEO and Company's Corporate | Mgmt      | For      | For       | For              |
| 10        | Governance Presentation of CEO and Board Reports   | Mgmt      | For      | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Presentation of Report of Minority Shareholders                  | Mgmt | For | For     | For     |
| 12 | Presentation of Accounts and Reports                             | Mgmt | For | For     | For     |
| 13 | Presentation of the Auditor's Report                             | Mgmt | For | For     | For     |
| 14 | Accounts and Reports   | Mgmt | For | For     | For     |
| 15 | Allocation of Profits/Dividends                                  | Mgmt | For | For     | For     |
| 16 | Appointment of Auditor and Authority to Set Fees                 | Mgmt | For | For     | For     |
| 17 | Election of Directors  | Mgmt | For | For     | For     |
| 18 | Amendments to General Meeting Regulations                        | Mgmt | For | For     | For     |
| 19 | Amendments to Articles Regarding Corporate Governance Compliance | Mgmt | For | For     | For     |
| 20 | Transaction of Other Business                                    | Mgmt | For | Against | Against |

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EDP-Energias de Portugal SA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| EDP          | CINS X67925119  | 04/21/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Ordinary     | 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            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 5            | Shareholder Proposal Regarding Ratification of Executive Board of Directors Acts  | Mgmt         | For            | For       | For              |
| 6            | Shareholder Proposal Regarding Ratification of General and Supervisory Board Acts | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Shareholder Proposal Regarding Ratification of Statutory Auditor Acts                 | Mgmt | For | For     | For     |
| 8  | Authority to Trade in Company Stock   | Mgmt | For | For     | For     |
| 9  | Authority to Trade in Company Debt Instruments  | Mgmt | For | For     | For     |
| 10 | Remuneration Report (Management Board)  | Mgmt | For | For     | For     |
| 11 | Remuneration Report (Corporate Bodies)  | Mgmt | For | For     | For     |
| 12 | Amendment to Article 4  | Mgmt | For | For     | For     |
| 13 | Amendment to Article 11   | Mgmt | For | For     | For     |
| 14 | Amendment to Article 16.2   | Mgmt | For | For     | For     |
| 15 | Amendments to Article 16.4  | Mgmt | For | For     | For     |
| 16 | Shareholder Proposal Regarding Election of General and Supervisory Board              | Mgmt | For | Abstain | Against |
| 17 | Shareholder Proposal Regarding Election of Executive Board                            | Mgmt | For | For     | For     |
| 18 | Election of Statutory and Alternate Statutory Auditors                                | Mgmt | For | For     | For     |
| 19 | Shareholder Proposal Regarding Election of Board of the General Shareholders' Meeting | Mgmt | For | For     | For     |
| 20 | Shareholder Proposal Regarding Election of Remuneration Committee                     | Mgmt | For | For     | For     |
| 21 | Shareholder Proposal Regarding Remuneration Committee Fees                            | Mgmt | For | For     | For     |
| 22 | Election of Environment   | Mgmt | For | For     | For     |

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and Sustainability  
Board

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|                       |                         |                  |          |                |                  |  |
|-----------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Eisai Company Limited |                         |                  |          |                |                  |  |
| Ticker                | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| 4523                  | CINS J12852117          | 06/19/2015       |          | 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 Haruo Naitoh      | Mgmt             | For      | For            | For              |  |
| 4                     | Elect Kiyochika Ohta    | Mgmt             | For      | For            | For              |  |
| 5                     | Elect Hideaki Matsui    | Mgmt             | For      | For            | For              |  |
| 6                     | Elect Nobuo Deguchi     | Mgmt             | For      | For            | For              |  |
| 7                     | Elect Graham Fry        | Mgmt             | For      | For            | For              |  |
| 8                     | Elect Osamu Suzuki      | Mgmt             | For      | For            | For              |  |
| 9                     | Elect Patricia Robinson | Mgmt             | For      | For            | For              |  |
| 10                    | Elect Tohru Yamashita   | Mgmt             | For      | For            | For              |  |
| 11                    | Elect Ikuo Nishikawa    | Mgmt             | For      | For            | For              |  |
| 12                    | Elect Noboru Naoe       | Mgmt             | For      | For            | For              |  |
| 13                    | Elect Eiichiroh Suhara  | Mgmt             | For      | For            | For              |  |

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|               |   |                  |          |                |                  |  |
|---------------|---|------------------|----------|----------------|------------------|--|
| Electrolux AB |   |                  |          |                |                  |  |
| Ticker        | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |  |
| ELUX-B        | CINS W24713120                                  | 03/26/2015       |          | 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            | Accounts and Reports                            | Mgmt             | For      | For            | For              |  |
| 12            | Ratification of Board<br>and Management<br>Acts | Mgmt             | For      | For            | For              |  |
| 13            | Allocation of<br>Profits/Dividends              | Mgmt             | For      | For            | For              |  |
| 14            | Board Size                                      | Mgmt             | For      | For            | For              |  |
| 15            | Directors' Fees                                 | Mgmt             | For      | For            | For              |  |
| 16            | Election of Directors                           | Mgmt             | For      | For            | For              |  |
| 17            | Remuneration Guidelines                         | Mgmt             | For      | For            | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 18 | Performance Share Program                                | Mgmt | For | For | For |
| 19 | Authority to Repurchase Shares                           | Mgmt | For | For | For |
| 20 | Authority to Issue Treasury Shares                       | Mgmt | For | For | For |
| 21 | Authority to Issue Treasury Shares for Incentive Program | Mgmt | For | For | For |
| 22 | Non-Voting Agenda Item                                   | N/A  | N/A | N/A | N/A |

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Elisa Oyj

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ELI1V        | CINS X1949T102                            | 03/26/2015   | 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 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           | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 11           | Ratification of Board and Management Acts | Mgmt         | For            | For       | For              |
| 12           | Directors' Fees                           | Mgmt         | For            | For       | For              |
| 13           | Board Size                                | Mgmt         | For            | For       | For              |
| 14           | Election of Directors                     | Mgmt         | For            | For       | For              |
| 15           | Authority to Set Auditor's Fees           | Mgmt         | For            | For       | For              |
| 16           | Number of Auditors                        | Mgmt         | For            | For       | For              |
| 17           | Appointment of Auditor                    | Mgmt         | For            | For       | For              |
| 18           | Authority to Repurchase Shares            | Mgmt         | For            | For       | For              |
| 19           | Non-Voting Agenda Item                    | N/A          | N/A            | N/A       | N/A              |
| 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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| Empresa Nacional de Telecomunicaciones SA |   |                  |                |           |                  |
|---|---|------------------|----------------|-----------|------------------|
| Ticker                                    | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| ENTEL                                     | CINS P37115105                                | 04/28/2015       | 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            | For       | For              |
| 4   | Investment and Finance Policy                 | Mgmt             | For            | For       | For              |
| 5   | Election of Directors                         | Mgmt             | For            | Abstain   | Against          |
| 6   | Directors' Fees                               | Mgmt             | For            | For       | For              |
| 7   | Director's Committees Fees and Budget         | Mgmt             | For            | For       | For              |
| 8   | Appointment of Auditor and Account Inspectors | Mgmt             | For            | For       | For              |
| 9   | Appointment of Risk Rating Agency             | Mgmt             | For            | For       | For              |
| 10  | Related Party Transactions                    | Mgmt             | For            | For       | For              |
| 11  | Publication of Company Notices                | Mgmt             | For            | For       | For              |
| 12  | Transaction of Other Business                 | Mgmt             | For            | Against   | Against          |

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| Enagas SA    |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| ENG          | CINS E41759106                  | 03/27/2015       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Ordinary     |                                 | Spain            |                |           |                  |
| 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  | Ratification of Board Acts   | Mgmt | For | For | For |
| 4  | Appointment of Auditor   | Mgmt | For | For | For |
| 5  | Elect Sultan Hamed Khamis Al Burtamani                                 | Mgmt | For | For | For |
| 6  | Elect Luis Javier Navarro Vigil  | Mgmt | For | For | For |
| 7  | Amendments to Article 7  | Mgmt | For | For | For |
| 8  | Amendments to Articles 18, 21, 22, 23,27, 31,32 and 34                 | Mgmt | For | For | For |
| 9  | Amendments to Articles 35, 36, 37, 38, 39, 41, 42, 43, 44, 45 and 46.  | Mgmt | For | For | For |
| 10 | Amendments to General Meeting Regulation's Article 4                   | Mgmt | For | For | For |
| 11 | Amendments to General Meeting Regulation's Articles 5, 7,10, 11 and 13 | Mgmt | For | For | For |
| 12 | Amendments to General Meeting Regulation's Article 16                  | Mgmt | For | For | For |
| 13 | Authority to Repurchase Shares   | Mgmt | For | For | For |
| 14 | Directors' Fees  | Mgmt | For | For | For |
| 15 | Remuneration Report  | Mgmt | For | For | For |
| 16 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |
| 17 | Authorization of Legal Formalities                                     | Mgmt | For | For | For |

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|              |                         |                  |          |                |                  |  |
|--------------|-------------------------|------------------|----------|----------------|------------------|--|
| Energa       |                         |                  |          |                |                  |  |
| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| ENG          | CINS X22336105          | 04/29/2015       |          | 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              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 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  | Management Board Report                | Mgmt | For | For | For |
| 7  | Financial Statements                   | Mgmt | For | For | For |
| 8  | Allocation of Profits/Dividends        | 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 | Management Board Report (Consolidated) | Mgmt | For | For | For |
| 12 | Financial Statements (Consolidated)    | Mgmt | For | For | For |
| 13 | Non-Voting Agenda Item                 | N/A  | N/A | N/A | N/A |

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| Energa       |   |              |                |           |                  |  |
|--------------|---|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |  |
| ENG          | CINS X22336105                                | 12/15/2014   | 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            | Agenda  | Mgmt         | For            | For       | For              |  |
| 6            | Amendments to Articles                        | Mgmt         | For            | For       | For              |  |
| 7            | Amendments to Meeting Regulations             | Mgmt         | For            | For       | For              |  |
| 8            | Disposal of Fixed Assets                      | Mgmt         | For            | For       | For              |  |
| 9            | Acquisition of Fixed Assets (Long-term Bonds) | Mgmt         | For            | For       | For              |  |
| 10           | Non-Voting Agenda Item                        | N/A          | N/A            | N/A       | N/A              |  |

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| Eni S.p.A. |              |              |                |
|------------|--------------|--------------|----------------|
| Ticker     | Security ID: | Meeting Date | Meeting Status |



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|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| ENI          | CINS T3643A145                     | 05/13/2015       | Take No Action |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Ordinary     |                                    | Italy            |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports               | Mgmt             | For            | TNA       | N/A                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt             | For            | TNA       | N/A                 |
| 3            | REMUNERATION REPORT                | Mgmt             | For            | TNA       | N/A                 |

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|                            |  |                  |                |           |                     |
|----------------------------|--|------------------|----------------|-----------|---------------------|
| Eutelsat Communications SA |  |                  |                |           |                     |
| Ticker                     | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| ETL                        | CINS F3692M128   | 11/07/2014       | 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;<br>Approval of Non<br>Tax-Deductible<br>Expenses | Mgmt             | For            | For       | For                 |
| 6                          | Consolidated Accounts<br>and<br>Reports                                | Mgmt             | For            | For       | For                 |
| 7                          | Related Party<br>Transactions  | Mgmt             | For            | For       | For                 |
| 8                          | Allocation of<br>Profits/Dividends                                     | Mgmt             | For            | For       | For                 |
| 9                          | Scrip Dividend   | Mgmt             | For            | For       | For                 |
| 10                         | Elect Representative of<br>Bpifrance<br>Participations<br>SA           | Mgmt             | For            | Abstain   | Against             |
| 11                         | Elect Ross McInnes   | Mgmt             | For            | For       | For                 |
| 12                         | Remuneration Michel de<br>Rosen, Chairman and<br>CEO                   | Mgmt             | For            | For       | For                 |
| 13                         | Remuneration of Michel<br>Azibert, Deputy<br>CEO                       | Mgmt             | For            | For       | For                 |
| 14                         | Authority to Repurchase<br>Shares                                      | Mgmt             | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 15 | Authority to Cancel Shares and Reduce Capital           | Mgmt | For | For | For |
| 16 | Amendments Regarding Proxy Voting Terms                 | Mgmt | For | For | For |
| 17 | Amendments to Article 12 Regarding Double Voting Rights | Mgmt | For | For | For |
| 18 | Authorization of Legal Formalities                      | Mgmt | For | For | For |

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Exxaro Resources Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| EXX          | CINS S26949107  | 05/26/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | South Africa  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Vuyisa Nkonyeni   | Mgmt         | For            | For       | For              |
| 2            | Re-elect Salukazi Dakile-Hlongwane                                | Mgmt         | For            | For       | For              |
| 3            | Re-elect Len Konar  | Mgmt         | For            | Against   | Against          |
| 4            | Re-elect Jeffrey van Rooyen                                       | Mgmt         | For            | For       | For              |
| 5            | Elect Audit Committee Member (Constatinus Fauconnier)             | Mgmt         | For            | For       | For              |
| 6            | Elect Audit Committee Member (Richard Mohring)                    | Mgmt         | For            | For       | For              |
| 7            | Elect Audit Committee Member (Vuyisa Nkonyeni)                    | Mgmt         | For            | For       | For              |
| 8            | Elect Audit Committee Member (Jeffrey van Rooyen)                 | Mgmt         | For            | For       | For              |
| 9            | Elect Social and Ethics Committee Member (Constatinus Fauconnier) | Mgmt         | For            | For       | For              |
| 10           | Elect Social and Ethics   | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
|    | Committee Member<br>(Richard<br>Mohring)                          |      |     |     |     |  |
| 11 | Elect Social and Ethics<br>Committee Member<br>(Fazel<br>Randera) | Mgmt | For | For | For |  |
| 12 | APPROVE REMUNERATION<br>POLICY                                    | Mgmt | For | For | For |  |
| 13 | Appointment of Auditor  | 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 |  |

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### Far Eastern New Century Corporation

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 1402         | CINS Y24374103  | 06/26/2015       | 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            | Accounts and Reports  | Mgmt             | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends  | Mgmt             | For            | For       | For                 |
| 4            | Capitalization of<br>Capital Reserve and<br>Issuance of New<br>Shares             | Mgmt             | For            | For       | For                 |
| 5            | Amendments to Articles  | Mgmt             | For            | For       | For                 |
| 6            | Amendments to<br>Procedural Rules:<br>Election of Directors<br>and<br>Supervisors | Mgmt             | For            | For       | For                 |
| 7            | Amendments to<br>Procedural Rules:<br>Capital<br>Loans                            | Mgmt             | For            | For       | For                 |
| 8            | Amendments to<br>Procedural Rules:  | Mgmt             | For            | For       | For                 |

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### Endorsements and Guarantees

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For     | For     |
| 10 | Elect Douglas HSU Tong   | Mgmt | For | Against | Against |
| 11 | Elect Johnny SHIH  | Mgmt | For | For     | For     |
| 12 | Elect Peter HSU Hsu-Ping   | Mgmt | For | For     | For     |
| 13 | Elect Shaw Y. WANG   | Mgmt | For | For     | For     |
| 14 | Elect Raymond HSU  | Mgmt | For | For     | For     |
| 15 | Elect Richard YANG   | Mgmt | For | Against | Against |
| 16 | Elect Tonia Katherine HSU  | Mgmt | For | For     | For     |
| 17 | Elect LI Kuan-Tao  | Mgmt | For | For     | For     |
| 18 | Elect Alice HSU  | Mgmt | For | For     | For     |
| 19 | Elect Champion Lee   | Mgmt | For | For     | For     |
| 20 | Elect SHEN Bing  | Mgmt | For | Against | Against |
| 21 | Elect Paul LIN Bao-Shuh  | Mgmt | For | Against | Against |
| 22 | Elect Johnsee Lee  | Mgmt | For | For     | For     |
| 23 | Non-compete Restrictions for Directors                             | Mgmt | For | Against | Against |

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Far EasTone Telecommunications Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 4904         | CINS Y7540C108  | 06/18/2015   | 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            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                       | Mgmt         | For            | For       | For              |
| 4            | Allocation of Dividends from Capital Reserve                          | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 6            | Amendments to Procedural: Acquisition and Disposal of Assets          | Mgmt         | For            | For       | For              |
| 7            | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt         | For            | For       | For              |
| 8            | Amendments to Procedural Rules: Capital Loans                         | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Amendments to<br>Procedural Rules:<br>Endorsements and<br>Guarantees | Mgmt | For | For     | For     |
| 10 | Elect HSU Hsu-Tung   | Mgmt | For | Against | Against |
| 11 | Elect HSU Hsu-Ping   | Mgmt | For | For     | For     |
| 12 | Elect Jan Nilsson  | Mgmt | For | For     | For     |
| 13 | Elect LI Kuan-Chun   | Mgmt | For | For     | For     |
| 14 | Elect Jefferson Douglas<br>HSU                                       | Mgmt | For | For     | For     |
| 15 | Elect LIM Toon   | Mgmt | For | For     | For     |
| 16 | Elect Keisuke Yoshizawa  | Mgmt | For | For     | For     |
| 17 | Elect PENG Yun   | Mgmt | For | For     | For     |
| 18 | Elect Lawrence LAU<br>Juen-Yee                                       | Mgmt | For | For     | For     |
| 19 | Elect Kurt Roland<br>Hellstrom                                       | Mgmt | For | For     | For     |
| 20 | Elect LIU Chiung-Lang  | Mgmt | For | For     | For     |
| 21 | Non-compete<br>Restrictions for<br>Directors                         | Mgmt | For | Against | Against |

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|                      |   |                      |          |                |                     |
|----------------------|---|----------------------|----------|----------------|---------------------|
| First Gulf Bank pjsc |   |                      |          |                |                     |
| Ticker               | Security ID:  | Meeting Date         |          | Meeting Status |                     |
| FGB                  | CINS M4580N105  | 02/25/2015           |          | Take No Action |                     |
| Meeting Type         |   | Country of Trade     |          |                |                     |
| Annual               |   | United Arab Emirates |          |                |                     |
| 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 Report  | Mgmt                 | For      | TNA            | N/A                 |
| 3                    | Auditor's Report  | Mgmt                 | For      | TNA            | N/A                 |
| 4                    | Financial Statements  | Mgmt                 | For      | TNA            | N/A                 |
| 5                    | Allocation of<br>Profits/Dividends;<br>Bonus Shares<br>Issuance | Mgmt                 | For      | TNA            | N/A                 |
| 6                    | Directors' Fees   | Mgmt                 | For      | TNA            | N/A                 |
| 7                    | Ratification of Board<br>Acts                                   | Mgmt                 | For      | TNA            | N/A                 |
| 8                    | Ratification of<br>Auditor's<br>Acts                            | Mgmt                 | For      | TNA            | N/A                 |
| 9                    | Election of Directors   | Mgmt                 | For      | TNA            | N/A                 |
| 10                   | Appointment of Auditor<br>and Authority to Set<br>Fees          | Mgmt                 | For      | TNA            | N/A                 |

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FirstRand Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| FSR          | CINS S5202Z131  | 12/02/2014   | 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            | Against   | Against          |
| 2            | Re-elect Mary S. Bomela   | Mgmt         | For            | For       | For              |
| 3            | Re-elect Nolulamo Gwagwa  | Mgmt         | For            | Against   | Against          |
| 4            | Re-elect Deepak Premnarayen                                       | Mgmt         | For            | Against   | Against          |
| 5            | Re-elect Kgotso B. Schoeman                                       | Mgmt         | For            | For       | For              |
| 6            | Re-elect Benedict J. van der Ross                                 | Mgmt         | For            | Against   | Against          |
| 7            | Re-elect Jan (Hennie) H. van Greuning                             | Mgmt         | For            | For       | For              |
| 8            | Re-elect Vivian W. Bartlett                                       | Mgmt         | For            | Against   | Against          |
| 9            | Elect Hetash S. Kellan  | Mgmt         | For            | Against   | Against          |
| 10           | Elect Russell M. Loubser  | Mgmt         | For            | For       | For              |
| 11           | Appointment of Deloitte & Touche                                  | Mgmt         | For            | For       | For              |
| 12           | Appointment of PricewaterhouseCoopers                             | Mgmt         | For            | For       | For              |
| 13           | Appointment of Francois Prinsloo as Individual Registered Auditor | Mgmt         | For            | For       | For              |
| 14           | APPROVE REMUNERATION POLICY                                       | Mgmt         | For            | Against   | Against          |
| 15           | General Authority to Issue Shares                                 | Mgmt         | For            | For       | For              |
| 16           | Authority to Issue Shares for Cash                                | Mgmt         | For            | For       | For              |
| 17           | General Authority to Repurchase Shares                            | Mgmt         | For            | For       | For              |
| 18           | Authority to Repurchase Shares (FRBET)                            | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Authority to Repurchase Shares (FRBNEDT)                           | Mgmt | For | For | For |
| 20 | Authority to Repurchase Shares (FRSAT)                             | Mgmt | For | For | For |
| 21 | Approve Financial Assistance (Prescribed Officers)                 | Mgmt | For | For | For |
| 22 | Approve Financial Assistance (Related and Inter-related companies) | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees   | Mgmt | For | For | For |
| 24 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

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### Fletcher Building Limited

|              |                                       |                  |                |           |                  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
| FBU          | CINS Q3915B105                        | 10/21/2014       | Voted          |           |                  |
| Meeting Type |                                       | Country of Trade |                |           |                  |
| Annual       |                                       | New Zealand      |                |           |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Ralph J. Norris                 | Mgmt             | For            | For       | For              |
| 2            | Re-elect Alan T. Jackson              | Mgmt             | For            | For       | For              |
| 3            | Re-elect Cecilia Tarrant              | Mgmt             | For            | For       | For              |
| 4            | Re-elect Gene T. Tilbrook             | Mgmt             | For            | For       | For              |
| 5            | Authorise Board to Set Auditor's Fees | Mgmt             | For            | For       | For              |

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### Fortescue Metals Group Limited

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| FMG          | CINS Q39360104                    | 11/12/2014       | 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 Andrew Forrest           | Mgmt             | For            | For       | For              |
| 4            | Re-elect Owen L. Hegarty          | Mgmt             | For            | Against   | Against          |
| 5            | Re-elect Geoff Raby               | Mgmt             | For            | Against   | Against          |
| 6            | Renew Partial Takeover Provisions | Mgmt             | For            | For       | For              |

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### Fortum Oyj

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| FUM1V        | CINS X2978Z118 | 03/31/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |

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| Annual Issue No. | Description                               | Finland Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---|-------------------|----------|-----------|------------------|
| 1                | Non-Voting 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                | 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               | Allocation of Profits/Dividends           | Mgmt              | For      | For       | For              |
| 11               | Ratification of Board and Management Acts | Mgmt              | For      | For       | For              |
| 12               | Directors' Fees                           | Mgmt              | For      | For       | For              |
| 13               | Board Size                                | Mgmt              | For      | For       | For              |
| 14               | Election of Directors                     | Mgmt              | For      | For       | For              |
| 15               | Authority to Set Auditor's Fees           | 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              |
| 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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Gas Natural SDG S.A.

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| GAS          | CINS E5499B123                      | 05/14/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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 (Individual)   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports (Consolidated) | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends     | Mgmt         | For            | For       | For              |
| 6            | Ratification of Board Acts          | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor              | Mgmt         | For            | For       | For              |
| 8            | Elect Ramon Adell Ramon             | Mgmt         | For            | For       | For              |
| 9            | Elect Xabier Anoveros Trias de Bes  | Mgmt         | For            | For       | For              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 10 | Elect Francisco Belil Creixell  | Mgmt | For | For     | For     |
| 11 | Elect Demetrio Carceller Arce   | Mgmt | For | For     | For     |
| 12 | Elect Isidro Faine Casas  | Mgmt | For | Against | Against |
| 13 | Elect Benita Maria Ferrero-Waldner  | Mgmt | For | For     | For     |
| 14 | Elect Cristina Garmendia Mendizabal   | Mgmt | For | For     | For     |
| 15 | Elect Miguel Martinez San Martin  | Mgmt | For | For     | For     |
| 16 | Elect Heribert Padrol Munte   | Mgmt | For | For     | For     |
| 17 | Elect Miguel Valls Maseda   | Mgmt | For | Against | Against |
| 18 | Elect Rafael Villaseca Marco  | Mgmt | For | For     | For     |
| 19 | Remuneration Report (Advisory)  | Mgmt | For | Against | Against |
| 20 | Remuneration Policy (Binding)   | Mgmt | For | Against | Against |
| 21 | Directors' Fees   | Mgmt | For | For     | For     |
| 22 | Amendments to Articles 9 and 17   | Mgmt | For | For     | For     |
| 23 | Amendments to Articles 24, 28, 29, 37 and 38  | Mgmt | For | For     | For     |
| 24 | Amendments to Articles 42, 47, 48, 49, 51, 51 bis, 51 ter, 52 and 53                | Mgmt | For | For     | For     |
| 25 | Amendments to Article 44  | Mgmt | For | For     | For     |
| 26 | Amendments to Article 71  | Mgmt | For | For     | For     |
| 27 | Approval of Consolidated Text of Articles   | Mgmt | For | For     | For     |
| 28 | Amendments to General Meeting Regulation Articles 2, 4, 6, 7, 16, 18, 19, 20 and 21 | Mgmt | For | For     | For     |
| 29 | Approval of Consolidated Text of  | Mgmt | For | For     | For     |

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General Meeting  
Regulation

|    |                                     |      |     |     |     |
|----|-------------------------------------|------|-----|-----|-----|
| 30 | Spin-off                            | Mgmt | For | For | For |
| 31 | Authority to Issue Debt Instruments | Mgmt | For | For | For |
| 32 | Authority to Repurchase Shares      | Mgmt | For | For | For |
| 33 | Authorization of Legal Formalities  | Mgmt | For | For | For |

Gazprom OAO

|              |   |                    |                |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                  |
| GAZP         | cins X7204C106                                      | 06/26/2015         | 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            | 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            | Appointment of Auditor                              | Mgmt               | For            | For       | For              |
| 8            | Directors' Fees                                     | Mgmt               | For            | Against   | Against          |
| 9            | Audit Commission's Fees                             | Mgmt               | For            | For       | For              |
| 10           | Amendments to Articles                              | Mgmt               | For            | For       | For              |
| 11           | Related Party Transaction (Gazprombank OJSC)        | Mgmt               | For            | For       | For              |
| 12           | Related Party Transaction (OJSC Sberbank of Russia) | Mgmt               | For            | For       | For              |
| 13           | Related Party Transaction (OJSC Bank VTB)           | Mgmt               | For            | For       | For              |
| 14           | Related Party Transaction (Gazprombank OJSC)        | Mgmt               | For            | For       | For              |
| 15           | Related Party Transaction (OJSC Sberbank of Russia) | Mgmt               | For            | For       | For              |
| 16           | Related Party Transactions (OJSC Bank VTB)          | Mgmt               | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 17 | Related Party Transactions (Gazprombank OJSC and OJSC Sberbank of Russia)                  | Mgmt | For | For | For |
| 18 | Related Party Transactions (OJSC AB ROSSIYA)   | Mgmt | For | For | For |
| 19 | Related Party Transactions (Rosselkhozbank OJSC)   | Mgmt | For | For | For |
| 20 | Related Party Transactions ( OJSC Bank VTB)  | Mgmt | For | For | For |
| 21 | Related Party Transactions (Gazprombank OJSC, OJSC Sberbank of Russia and OJSC AB ROSSIYA) | Mgmt | For | For | For |
| 22 | Related Party Transactions (Gazprombank OJSC)  | Mgmt | For | For | For |
| 23 | Related Party Transactions (OJSC Bank VTB)   | Mgmt | For | For | For |
| 24 | Related Party Transactions (OJSC Bank VTB)   | Mgmt | For | For | For |
| 25 | Related Party Transactions (OJSC Sberbank of Russia)                                       | Mgmt | For | For | For |
| 26 | Related Party Transactions (OJSC Bank VTB)   | Mgmt | For | For | For |
| 27 | Related Party Transactions (Gazprombank OJSC)  | Mgmt | For | For | For |
| 28 | Related Party Transactions (OJSC Sberbank of   | Mgmt | For | For | For |

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Russia)  |      |     |     |     |  |
| 29 | Related Party Transactions (Gazprombank OJSC)        | Mgmt | For | For | For |  |
| 30 | Related Party Transactions (OJSC Sberbank of Russia) | Mgmt | For | For | For |  |
| 31 | Related Party Transactions (OJSC Bank VTB)           | Mgmt | For | For | For |  |
| 32 | Related Party Transactions (Gazprombank OJSC)        | Mgmt | For | For | For |  |
| 33 | Related Party Transactions (OJSC Bank VTB)           | Mgmt | For | For | For |  |
| 34 | Related Party Transactions (OJSC Sberbank of Russia) | Mgmt | For | For | For |  |
| 35 | Related Party Transactions (OJSC Bank VTB)           | Mgmt | For | For | For |  |
| 36 | Related Party Transactions (OJSC Rosselkhozbank)     | Mgmt | For | For | For |  |
| 37 | Related Party Transactions (Gazprombank OJSC)        | Mgmt | For | For | For |  |
| 38 | Related Party Transactions (SOJSC Tsentrenergogaz)   | Mgmt | For | For | For |  |
| 39 | Related Party Transactions (Gazprombank OJSC)        | Mgmt | For | For | For |  |
| 40 | Related Party Transactions (OJSC Gazpromneft)        | Mgmt | For | For | For |  |
| 41 | Related Party Transactions (OJSC Vostokgazprom)      | Mgmt | For | For | For |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 42 | Related Party Transactions (OJSC Gazprom Kosmicheskie Sistemy) | Mgmt | For | For | For |
| 43 | Related Party Transactions (LLC Gazprom Mezhregiongaz )        | Mgmt | For | For | For |
| 44 | Related Party Transactions (LLC Gazprom Komplektatsia )        | Mgmt | For | For | For |
| 45 | Related Party Transactions (LLC Gazprom Tsentrremont)          | Mgmt | For | For | For |
| 46 | Related Party Transactions (OJSC Gazprom Gazoraspredelenie)    | Mgmt | For | For | For |
| 47 | Related Party Transactions (OJSC Spetsgazavtotrans)            | Mgmt | For | For | For |
| 48 | Related Party Transactions (OJSC Mosenergo)                    | Mgmt | For | For | For |
| 49 | Related Party Transactions (OJSC Gazprom Transgaz Belarus)     | Mgmt | For | For | For |
| 50 | Related Party Transactions (LLC Gazprom Investproekt)          | Mgmt | For | For | For |
| 51 | Related Party Transactions (OJSC Druzhba)                      | Mgmt | For | For | For |
| 52 | Related Party Transactions (OJSC NOVAK)                        | Mgmt | For | For | For |
| 53 | Related Party Transactions (LLC Gazprom Mezhregiongaz)         | Mgmt | For | For | For |
| 54 | Related Party Transactions (OJSC AB ROSSIYA)                   | Mgmt | For | For | For |
| 55 | Related Party  | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Transactions (OJSC<br>Tomskgazprom)  |      |     |     |     |
| 56 | Related Party<br>Transactions (LLC<br>Gazprom<br>Mezhregiongaz)                                    | Mgmt | For | For | For |
| 57 | Related Party<br>Transactions (LLC<br>Gazprom<br>Mezhregiongaz)                                    | Mgmt | For | For | For |
| 58 | Related Party<br>Transactions (OJSC<br>Gazpromneft)  | Mgmt | For | For | For |
| 59 | Related Party<br>Transactions (OJSC AK<br>Transneft)   | Mgmt | For | For | For |
| 60 | Related Party<br>Transactions (OJSC<br>Gazprom<br>Gazenergaset)                                    | Mgmt | For | For | For |
| 61 | Related Party<br>Transactions (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas) | Mgmt | For | For | For |
| 62 | Related Party<br>Transactions<br>(Gazprombank<br>OJSC)   | Mgmt | For | For | For |
| 63 | Related Party<br>Transactions (OJSC<br>Severneftegazprom)  | Mgmt | For | For | For |
| 64 | Related Party<br>Transactions (OJSC<br>Gazpromneft)  | Mgmt | For | For | For |
| 65 | Related Party<br>Transactions (OJSC<br>Gazprom<br>Gazenergaset)                                    | Mgmt | For | For | For |
| 66 | Related Party<br>Transactions (A/S<br>Latvijas<br>Gaze)  | Mgmt | For | For | For |
| 67 | Related Party<br>Transactions (AO<br>Moldovagaz)   | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 68 | Related Party Transactions (KazRosGaz LLP)                 | Mgmt | For | For | For |
| 69 | Related Party Transactions (OJSC Gazprom Transgaz Belarus) | Mgmt | For | For | For |
| 70 | Related Party Transactions (Gazprom Kyrgyzstan LLC)        | Mgmt | For | For | For |
| 71 | 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 X7204C106  | 06/26/2015         | 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            | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas)                     | Mgmt               | For            | For       | For              |
| 3            | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas)                     | Mgmt               | For            | For       | For              |
| 4            | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas)                     | Mgmt               | For            | For       | For              |
| 5            | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas)                     | Mgmt               | For            | For       | For              |
| 6            | Related Party Transactions (Russian Presidential Academy of National Economy and Public Administration) | Mgmt               | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 7  | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 8  | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 9  | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 10 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 11 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 12 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 13 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 14 | Related Party Transactions (Subsidiaries and OJSC SOGAZ)                            | Mgmt | For | For | For |
| 15 | Related Party Transactions (OJSC Gazprom Tsentrremont)                              | Mgmt | For | For | For |
| 16 | Related Party Transactions (JSC SOGAZ)  | Mgmt | For | For | For |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 17 | Related Party Transactions (JSC SOGAZ)                           | Mgmt | For | For | For |
| 18 | Related Party Transactions (JSC SOGAZ)                           | Mgmt | For | For | For |
| 19 | Related Party Transactions (JSC SOGAZ)                           | Mgmt | For | For | For |
| 20 | Related Party Transactions (JSC SOGAZ)                           | Mgmt | For | For | For |
| 21 | Related Party Transactions (JSC SOGAZ)                           | Mgmt | For | For | For |
| 22 | Related Party Transactions (CJSC Gazprom Armenia)                | Mgmt | For | For | For |
| 23 | Related Party Transactions (LLC Gazprom Tsentrremont)            | Mgmt | For | For | For |
| 24 | Related Party Transactions (OJSC Gazpromneft)                    | Mgmt | For | For | For |
| 25 | Related Party Transactions (OJSC Gazpromneft)                    | Mgmt | For | For | For |
| 26 | Related Party Transactions (GAZPROM Germania GmbH)               | Mgmt | For | For | For |
| 27 | Related Party Transactions (Gazprom Marketing & Trading Limited) | Mgmt | For | For | For |
| 28 | Related Party Transactions (LLC Gazprom Kyrgyzstan)              | Mgmt | For | For | For |
| 29 | Related Party Transactions (Gazprom Austria GmbH)                | Mgmt | For | For | For |
| 30 | Related Party Transactions (Subsidiaries)                        | Mgmt | For | For | For |

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|    |  |      |     |         |     |
|----|--|------|-----|---------|-----|
| 31 | Related Party Transactions (OJSC SOGAZ)                | Mgmt | For | For     | For |
| 32 | Related Party Transactions (CJSC Gazprom Armenia)      | Mgmt | For | For     | For |
| 33 | Related Party Transactions (OJSC Rosneft Oil Company)  | Mgmt | For | For     | For |
| 34 | Related Party Transactions (OJSC NOVATEK)              | Mgmt | For | For     | For |
| 35 | Related Party Transactions (LLC Gazprom Mezhrefiongaz) | Mgmt | For | For     | For |
| 36 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A |
| 37 | Elect Andrey I. Akimov                                 | Mgmt | N/A | Abstain | N/A |
| 38 | Elect Farit R. Gazizullin                              | Mgmt | N/A | Abstain | N/A |
| 39 | Elect Viktor A. Zubkov                                 | Mgmt | N/A | Abstain | N/A |
| 40 | Elect Vadim K. Bikulov                                 | Mgmt | N/A | For     | N/A |
| 41 | Elect Timur A. Kulibaev                                | Mgmt | N/A | Abstain | N/A |
| 42 | Elect Vitaly A. Markelov                               | Mgmt | N/A | Abstain | N/A |
| 43 | Elect Viktor V. Mamin                                  | Mgmt | N/A | For     | N/A |
| 44 | Elect Vladimir A. Mau                                  | Mgmt | N/A | Abstain | N/A |
| 45 | Elect Alexey B. Miller                                 | Mgmt | N/A | Abstain | N/A |
| 46 | Elect Valery A. Musin                                  | Mgmt | N/A | For     | N/A |
| 47 | Elect Alexander V. Novak                               | Mgmt | N/A | Abstain | N/A |
| 48 | Elect Yuri S. Nosov                                    | Mgmt | N/A | For     | N/A |
| 49 | Elect Mikhail L. Sereda                                | Mgmt | N/A | Abstain | N/A |
| 50 | Elect Vladimir I. Alisov                               | Mgmt | N/A | Abstain | N/A |
| 51 | Elect Aleksey A. Afonyashin                            | Mgmt | N/A | For     | N/A |
| 52 | Elect Andrei V. Belobrov                               | Mgmt | N/A | Abstain | N/A |
| 53 | Elect Vadim K. Bikulov                                 | Mgmt | N/A | For     | N/A |
| 54 | Elect Olga L. Gracheva                                 | Mgmt | N/A | For     | N/A |
| 55 | Elect Aleksander S. Ivannikov                          | Mgmt | N/A | Abstain | N/A |
| 56 | Elect Viktor V. Mamin                                  | Mgmt | N/A | For     | N/A |
| 57 | Elect Margarita I. Mironova                            | Mgmt | N/A | Abstain | N/A |
| 58 | Elect Marina V. Mikhina                                | Mgmt | N/A | For     | N/A |
| 59 | Elect Lidia V. Morozova                                | Mgmt | N/A | Abstain | N/A |
| 60 | Elect Ekaterina S. Nikitina                            | Mgmt | N/A | Abstain | N/A |
| 61 | Elect Yuri S. Nosov                                    | Mgmt | N/A | For     | N/A |
| 62 | Elect Karen I. Oganyan                                 | Mgmt | N/A | Abstain | N/A |
| 63 | Elect Sergey R. Platonov                               | Mgmt | N/A | For     | N/A |

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|    |                              |      |     |         |     |
|----|------------------------------|------|-----|---------|-----|
| 64 | Elect Mikhail N. Rosseyev    | Mgmt | N/A | Abstain | N/A |
| 65 | Elect Viktoria V. Semerikova | Mgmt | N/A | Abstain | N/A |
| 66 | Elect Oleg R. Fedorov        | Mgmt | N/A | For     | N/A |
| 67 | Elect Tatyana V. Fisenko     | Mgmt | N/A | For     | N/A |

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### Gjensidige Forsikring ASA

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| GJF          | CINS R2763X101   | 04/23/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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            | Non-Voting Agenda Item   | N/A          | N/A            | TNA       | N/A              |
| 6            | Non-Voting Agenda Item   | N/A          | N/A            | TNA       | N/A              |
| 7            | Agenda   | Mgmt         | For            | TNA       | N/A              |
| 8            | Non-Voting Agenda Item   | N/A          | N/A            | TNA       | N/A              |
| 9            | Accounts and Reports;<br>Allocation of<br>Profits/Dividends                    | Mgmt         | For            | TNA       | N/A              |
| 10           | Presentation of<br>Remuneration<br>Guidelines                                  | Mgmt         | For            | TNA       | N/A              |
| 11           | Remuneration Guidelines<br>(advisory)  | Mgmt         | For            | TNA       | N/A              |
| 12           | Remuneration Guidelines<br>(binding)   | Mgmt         | For            | TNA       | N/A              |
| 13           | Authority to Distribute<br>Dividend  | Mgmt         | For            | TNA       | N/A              |
| 14           | Authority to Repurchase<br>Shares  | Mgmt         | For            | TNA       | N/A              |
| 15           | Authority to Issue<br>Subordinated<br>Bonds                                    | Mgmt         | For            | TNA       | N/A              |
| 16           | Amendments to Articles<br>Regarding Control<br>Committee; Supervisory<br>Board | Mgmt         | For            | TNA       | N/A              |
| 17           | Amendments to Rules of   | Mgmt         | For            | TNA       | N/A              |

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### Procedure for the Nomination Committee

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 18 | Elect Benedikte Bettina Bjorn                                   | Mgmt | For | TNA | N/A |
| 19 | Elect Knud Peder Daugaard                                       | Mgmt | For | TNA | N/A |
| 20 | Elect Randi Dille   | Mgmt | For | TNA | N/A |
| 21 | Elect Marit Frogner   | Mgmt | For | TNA | N/A |
| 22 | Elect Hanne Solheim Hansen                                      | Mgmt | For | TNA | N/A |
| 23 | Elect Geir Holtet   | Mgmt | For | TNA | N/A |
| 24 | Elect Bjorn Iversen   | Mgmt | For | TNA | N/A |
| 25 | Elect Pal Olimb   | Mgmt | For | TNA | N/A |
| 26 | Elect John Ove Ottestad   | Mgmt | For | TNA | N/A |
| 27 | Elect Stephen Adler Petersen                                    | Mgmt | For | TNA | N/A |
| 28 | Elect Lilly Tonnevold Stakkeland                                | Mgmt | For | TNA | N/A |
| 29 | Elect Christina Stray   | Mgmt | For | TNA | N/A |
| 30 | Elect Even Softeland  | Mgmt | For | TNA | N/A |
| 31 | Elect Terje Wold  | Mgmt | For | TNA | N/A |
| 32 | Elect Ivar Kvinlaug   | Mgmt | For | TNA | N/A |
| 33 | Elect Nils-Ragnar Myhra   | Mgmt | For | TNA | N/A |
| 34 | Elect Bjornar Kleiven   | Mgmt | For | TNA | N/A |
| 35 | Elect Berit Raadim  | Mgmt | For | TNA | N/A |
| 36 | Elect Bjorn Iversen as Chairman of the Supervisory Board        | Mgmt | For | TNA | N/A |
| 37 | Elect Christina Stray as Vice Chairman of the Supervisory board | Mgmt | For | TNA | N/A |
| 38 | Elect Sven Iver Steen   | Mgmt | For | TNA | N/A |
| 39 | Elect Liselotte Aune Lee  | Mgmt | For | TNA | N/A |
| 40 | Elect Hallvard Stromme  | Mgmt | For | TNA | N/A |
| 41 | Elect Vigdis Myhre N?sseth                                      | Mgmt | For | TNA | N/A |
| 42 | Elect Bjorn Iversen   | Mgmt | For | TNA | N/A |
| 43 | Elect Mai-Lill Ibsen  | Mgmt | For | TNA | N/A |
| 44 | Elect Ivar Kvinlaug   | Mgmt | For | TNA | N/A |
| 45 | Elect John Ove Ottestad   | Mgmt | For | TNA | N/A |
| 46 | Governing Bodies' Fees  | Mgmt | For | TNA | N/A |

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Glaxosmithkline plc

Ticker Security ID:  
GSK CINS G3910J112

Meeting Date  
05/07/2015

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
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         | Remuneration Report<br>(Advisory)                                  | Mgmt      | For      | For       | For                 |
| 3         | Elect Sir Philip Hampton   | Mgmt      | For      | For       | For                 |
| 4         | Elect Urs Rohner   | Mgmt      | For      | For       | For                 |
| 5         | Elect Sir Andrew Witty   | Mgmt      | For      | For       | For                 |
| 6         | Elect Sir Roy Anderson   | Mgmt      | For      | For       | For                 |
| 7         | Elect Stephanie A. Burns   | Mgmt      | For      | For       | For                 |
| 8         | Elect Stacey Cartwright  | Mgmt      | For      | For       | For                 |
| 9         | Elect Simon Dingemans  | Mgmt      | For      | For       | For                 |
| 10        | Elect Lynn L. Elsenhans  | Mgmt      | For      | For       | For                 |
| 11        | Elect Judy C. Lewent   | Mgmt      | For      | For       | For                 |
| 12        | Elect Sir Deryck C.<br>Maughan                                     | Mgmt      | For      | For       | For                 |
| 13        | Elect Daniel Podolsky  | Mgmt      | For      | For       | For                 |
| 14        | Elect Moncef Slaoui  | Mgmt      | For      | For       | For                 |
| 15        | Elect Hans Wijers  | 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<br>Rights               | 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        | Exemption From<br>Statement of Senior<br>Auditor's<br>Name         | Mgmt      | For      | For       | For                 |
| 23        | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt      | For      | Against   | Against             |
| 24        | GlaxoSmithKline Share<br>Value<br>Plan                             | Mgmt      | For      | For       | For                 |

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Glaxosmithkline plc

Ticker  
GSK

Security ID:  
CINS G3910J112

Meeting Date  
12/18/2014

Meeting Status  
Voted

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|              |             |                  |          |           |                  |
|--------------|-------------|------------------|----------|-----------|------------------|
| Meeting Type |             | Country of Trade |          |           |                  |
| Ordinary     |             | United Kingdom   |          |           |                  |
| Issue No.    | Description | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Acquisition, Joint Venture and Disposal | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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Great-West Lifeco Inc.

|              |                |                  |          |                |                  |
|--------------|----------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| GWO          | CINS 39138C106 | 05/07/2015       |          | 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 Marcel R. Coutu         | Mgmt | For | Against | Against |
| 4  | Elect Andre Desmarais         | Mgmt | For | Against | Against |
| 5  | Elect Paul Desmarais, Jr.     | Mgmt | For | Against | Against |
| 6  | Elect Claude Genereux         | Mgmt | For | For     | For     |
| 7  | Elect Moya M. Greene          | Mgmt | For | For     | For     |
| 8  | Elect Chaviva M. Hosek        | Mgmt | For | For     | For     |
| 9  | Elect J. David A. Jackson     | Mgmt | For | For     | For     |
| 10 | Elect Paul A. Mahon           | Mgmt | For | For     | For     |
| 11 | Elect Susan J. McArthur       | Mgmt | For | For     | For     |
| 12 | Elect R. Jeffrey Orr          | Mgmt | For | Against | Against |
| 13 | Elect Michel Plessis-Belair   | Mgmt | For | Against | Against |
| 14 | Elect Henri-Paul Rousseau     | Mgmt | For | For     | For     |
| 15 | Elect Raymond Royer           | Mgmt | For | For     | For     |
| 16 | Elect T. Timothy Ryan, Jr.    | Mgmt | For | For     | For     |
| 17 | Elect Jerome J. Selitto       | Mgmt | For | For     | For     |
| 18 | Elect James M. Singh          | Mgmt | For | For     | For     |
| 19 | Elect Eموke J. E. Szathmary   | Mgmt | For | For     | For     |
| 20 | Elect Gregory D. Tretiak      | Mgmt | For | For     | For     |
| 21 | Elect Siim A. Vanaselja       | Mgmt | For | For     | For     |
| 22 | Elect Brian E. Walsh          | Mgmt | For | For     | For     |
| 23 | Appointment of Auditor        | Mgmt | For | For     | For     |
| 24 | Transaction of Other Business | Mgmt | For | Against | Against |

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| Grupo Financiero Santander Mexico SAB de CV |                                |                  |          |                |                  |
|---|--------------------------------|------------------|----------|----------------|------------------|
| Ticker                                      | Security ID:                   | Meeting Date     |          | Meeting Status |                  |
| SANMEX                                      | CINS P49513107                 | 04/28/2015       |          | Voted          |                  |
| Meeting Type                                |                                | Country of Trade |          |                |                  |
| Special                                     |                                | Mexico           |          |                |                  |
| Issue No.                                   | Description                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Election of Directors Series B | Mgmt             | For      | Abstain        | Against          |
| 2   | Election of Meeting Delegates  | Mgmt             | For      | For            | For              |

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| Grupo Financiero Santander Mexico SAB de CV |   |                  |          |                |                  |
|---|---|------------------|----------|----------------|------------------|
| Ticker                                      | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| SANMEX                                      | CINS P49513107  | 04/28/2015       |          | 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   | Allocation of Profits   | Mgmt             | For      | Abstain        | Against          |
| 3   | Report of the Executive President and CEO   | Mgmt             | For      | For            | For              |
| 4   | Report of the Board's Opinion on the Executive President and CEO's Report             | Mgmt             | For      | For            | For              |
| 5   | Report on Major Accounting and Reporting Principles                                   | Mgmt             | For      | For            | For              |
| 6   | Report on Tax Compliance  | Mgmt             | For      | For            | For              |
| 7   | Report on Operations and Activities   | Mgmt             | For      | For            | For              |
| 8   | Report of the Board on the Activities on the Audit and Corporate Governance Committee | Mgmt             | For      | For            | For              |
| 9   | Election of Directors; Fees   | Mgmt             | For      | Abstain        | Against          |
| 10  | Allocation of Dividends   | Mgmt             | For      | Abstain        | Against          |
| 11  | Election of Meeting Delegates   | Mgmt             | For      | For            | For              |

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| Grupo Financiero Santander Mexico SAB de CV |   |              |                |           |                  |  |
|---|---|--------------|----------------|-----------|------------------|--|
| Ticker                                      | Security ID:                                      | Meeting Date | Meeting Status |           |                  |  |
| SANMEX                                      | CINS P49513107                                    | 11/27/2014   | 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   | Election of Meeting Delegates                     | Mgmt         | For            | For       | For              |  |
| Guangzhou R & F Properties Company          |   |              |                |           |                  |  |
| Ticker                                      | Security ID:                                      | Meeting Date | Meeting Status |           |                  |  |
| 2777  | CINS Y2933F115                                    | 05/29/2015   | 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   | Director's Report                                 | Mgmt         | For            | For       | For              |  |
| 5   | Supervisor's 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              |  |
| 8   | Authority to Declare Interim Dividends            | Mgmt         | For            | For       | For              |  |
| 9   | Elect LI Sze Lim                                  | Mgmt         | For            | Against   | Against          |  |
| 10  | Elect ZHANG LI                                    | Mgmt         | For            | For       | For              |  |
| 11  | Elect ZHOU Yaonan                                 | Mgmt         | For            | For       | For              |  |
| 12  | Elect LU Jing                                     | Mgmt         | For            | For       | For              |  |
| 13  | Elect Daniel NG Yau Wah                           | Mgmt         | For            | For       | For              |  |
| 14  | Authority to Extend Guarantees                    | Mgmt         | For            | Against   | Against          |  |
| 15  | Approve 2014 Guarantees                           | Mgmt         | For            | For       | For              |  |
| 16  | Authority to Issue Shares w/o Preemptive Rights   | Mgmt         | For            | Against   | Against          |  |
| 17  | Self-Assessment Report                            | Mgmt         | For            | For       | For              |  |
| 18  | Letter of Undertaking of Controlling Shareholders | Mgmt         | For            | For       | For              |  |
| 19  | Letter of Undertaking of Directors                | Mgmt         | For            | For       | For              |  |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 20 | Letter of Undertaking of Supervisors     | Mgmt | For | For | For |
| 21 | Letter of Undertaking of Senior Managers | Mgmt | For | For | For |

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Guangzhou R & F Properties Company

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| 2777         | CINS Y2933F115                 | 10/23/2014   | 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            | Issuer                         | Mgmt         | For            | For       | For              |
| 4            | Place of Issue                 | Mgmt         | For            | For       | For              |
| 5            | Size of Issue                  | Mgmt         | For            | For       | For              |
| 6            | Maturity                       | Mgmt         | For            | For       | For              |
| 7            | Use of Proceeds                | Mgmt         | For            | For       | For              |
| 8            | Method of Issue                | Mgmt         | For            | For       | For              |
| 9            | Target Investors               | Mgmt         | For            | For       | For              |
| 10           | Ratification of Board Acts     | 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           | Authority to Extend Guarantees | Mgmt         | For            | Against   | Against          |
| 15           | Amendments to Articles         | Mgmt         | For            | For       | For              |
| 16           | Transfer of Domestic Shares    | Mgmt         | For            | For       | For              |

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H & M Hennes & Mauritz AB

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| HM-B         | CINS W41422101          | 04/29/2015   | 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              |
| 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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|    |  |          |     |         |         |
|----|--|----------|-----|---------|---------|
| 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 | Accounts and Reports                                     | Mgmt     | For | For     | For     |
| 14 | Allocation of Profits/Dividends                          | Mgmt     | For | For     | For     |
| 15 | Ratification of Board and CEO Acts                       | Mgmt     | For | For     | For     |
| 16 | Board Size   | Mgmt     | For | For     | For     |
| 17 | Directors and Auditors' Fees                             | Mgmt     | For | For     | For     |
| 18 | Election of Directors                                    | Mgmt     | For | For     | For     |
| 19 | Nomination Committee                                     | Mgmt     | For | Against | Against |
| 20 | Remuneration Guidelines                                  | Mgmt     | For | Against | Against |
| 21 | Shareholder Proposal Regarding Voting Rights             | ShrHoldr | N/A | Against | N/A     |
| 22 | Shareholder Proposal Regarding Petition                  | ShrHoldr | N/A | Against | N/A     |
| 23 | Shareholder Proposal Regarding Shareholders' Association | ShrHoldr | N/A | Against | N/A     |
| 24 | Non-Voting Agenda Item                                   | N/A      | N/A | N/A     | N/A     |

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### Hang Seng Bank Limited

| Ticker       | Security ID:                                | Meeting Date     |          | Meeting Status |                  |
|--------------|---|------------------|----------|----------------|------------------|
| 11           | CINS Y30327103                              | 05/07/2015       |          | 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 Henry CHENG Kar Sun                   | Mgmt             | For      | Against        | Against          |
| 5            | Elect Andrew FUNG Hau Chung                 | Mgmt             | For      | For            | For              |
| 6            | Elect Fred HU Zulu                          | Mgmt             | For      | Against        | Against          |
| 7            | Elect Rose LEE Wai Mun                      | Mgmt             | For      | For            | For              |
| 8            | Elect Irene LEE Yun Lien                    | Mgmt             | For      | For            | For              |
| 9            | Elect Richard TANG Yat Sun                  | Mgmt             | For      | For            | For              |
| 10           | Elect Peter WONG Tung Shun                  | Mgmt             | For      | Against        | Against          |
| 11           | Appointment of Auditor and Authority to Set | Mgmt             | For      | For            | For              |

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### Fees

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 12 | Authority to Repurchase<br>Shares                     | Mgmt | For | For     | For     |
| 13 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | Against | Against |

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### Hannover Rueckversicherung SE (Hannover Re)

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| HNR1         | CINS D3015J135  | 05/06/2015   | 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           | Authority to Repurchase<br>Shares                             | Mgmt         | For            | TNA       | N/A                 |
| 11           | Authority to Repurchase<br>Shares Using Equity<br>Derivatives | Mgmt         | For            | TNA       | N/A                 |
| 12           | Authority to Issue<br>Convertible Debt<br>Instruments         | Mgmt         | For            | TNA       | N/A                 |
| 13           | Authority to Issue<br>Participating<br>Bonds                  | Mgmt         | For            | TNA       | N/A                 |
| 14           | Authority to Issue<br>Profit-Sharing<br>Rights                | Mgmt         | For            | TNA       | N/A                 |
| 15           | Increase in Conditional<br>Capital                            | Mgmt         | For            | TNA       | N/A                 |
| 16           | Increase in Authorized<br>Capital                             | Mgmt         | For            | TNA       | N/A                 |
| 17           | Authority to Issue  | Mgmt         | For            | TNA       | N/A                 |

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Shares to Employees  
from Authorized  
Capital  
2015/I

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 18 | Approval of<br>Intra-Company Control<br>Agreement with<br>International<br>Insurance Company of<br>Hannover<br>SE | Mgmt | For | TNA | N/A |
|----|---|------|-----|-----|-----|

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### HKT Trust

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 6823         | CINS Y3R29Z107   | 05/07/2015   | 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 Richard LI Tzar<br>Kai                           | Mgmt         | For            | For       | For                 |
| 6            | Elect LU Yimin   | Mgmt         | For            | Against   | Against             |
| 7            | Elect B.G. Srinivas                                    | Mgmt         | For            | For       | For                 |
| 8            | Elect Sunil Varma                                      | Mgmt         | For            | Against   | Against             |
| 9            | Elect Aman Mehta                                       | Mgmt         | For            | Against   | Against             |
| 10           | Approve Directors' Fees                                | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | Against   | Against             |
| 12           | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt         | For            | Against   | Against             |

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### HSBC Holdings plc

|              |                                   |              |                |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
| HSBA         | CINS G4634U169                    | 04/24/2015   | 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            | Elect Phillip Ameen               | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Elect Heidi G. Miller  | Mgmt | For | For     | For     |
| 5  | Elect Kathleen Casey   | Mgmt | For | For     | For     |
| 6  | Elect Safra A. Catz  | Mgmt | For | For     | For     |
| 7  | Elect Laura CHA May Lung   | Mgmt | For | For     | For     |
| 8  | Elect Lord Evans of<br>Weardale  | Mgmt | For | For     | For     |
| 9  | Elect Joachim Faber  | Mgmt | For | For     | For     |
| 10 | Elect Rona Fairhead  | Mgmt | For | For     | For     |
| 11 | Elect Douglas J. Flint   | Mgmt | For | For     | For     |
| 12 | Elect Stuart T. Gulliver   | Mgmt | For | For     | For     |
| 13 | Elect Sam H. Laidlaw   | Mgmt | For | For     | For     |
| 14 | Elect John P. Lipsky   | Mgmt | For | For     | For     |
| 15 | Elect Rachel Lomax   | Mgmt | For | For     | For     |
| 16 | Elect Iain J. Mackay   | Mgmt | For | For     | For     |
| 17 | Elect Marc Moses   | Mgmt | For | For     | For     |
| 18 | Elect Sir Simon M.<br>Robertson  | Mgmt | For | For     | For     |
| 19 | Elect Jonathan Symonds   | Mgmt | For | For     | For     |
| 20 | Appointment of Auditor   | Mgmt | For | For     | For     |
| 21 | Authority to Set<br>Auditor's<br>Fees  | Mgmt | For | For     | For     |
| 22 | Authority to Issue<br>Shares w/ Preemptive<br>Rights                                   | Mgmt | For | For     | For     |
| 23 | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                  | Mgmt | For | For     | For     |
| 24 | Authority to Issue<br>Repurchased<br>Shares  | Mgmt | For | For     | For     |
| 25 | Authority to Repurchase<br>Shares  | Mgmt | For | For     | For     |
| 26 | Authority to Issue<br>Contingent Convertible<br>Securities w/<br>Preemptive<br>Rights  | Mgmt | For | For     | For     |
| 27 | Authority to Issue<br>Contingent Convertible<br>Securities w/o<br>Preemptive<br>Rights | Mgmt | For | For     | For     |
| 28 | UK Sharesave Plan  | Mgmt | For | For     | For     |
| 29 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days                     | Mgmt | For | Against | Against |

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Husky Energy Inc.

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

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

| HSE          | CINS 448055103                                     | 05/06/2015 | 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 Victor LI Tzar<br>Kuoi                       | Mgmt       | For      | Against   | Against          |
| 3            | Elect Canning FOK Kin<br>Ning                      | 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      | Against   | Against          |
| 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              |
| 18           | Amendment to the<br>Incentive Stock Option<br>Plan | Mgmt       | For      | For       | For              |
| 19           | Non-Voting Meeting Note                            | N/A        | N/A      | N/A       | N/A              |

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| IGM Financial Inc. |                              |              |                |           |                  |
|--------------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker             | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| IGM                | CINS 449586106               | 05/08/2015   | 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 Marc A. Bibeau         | Mgmt         | For            | For       | For              |
| 3                  | Elect Jeffrey R. Carney      | Mgmt         | For            | For       | For              |
| 4                  | Elect Marcel R. Coutu        | Mgmt         | For            | For       | For              |
| 5                  | Elect Andre Desmarais        | Mgmt         | For            | Against   | Against          |
| 6                  | Elect Paul Desmarais,<br>Jr. | Mgmt         | For            | Against   | Against          |
| 7                  | Elect Claude Genereux        | Mgmt         | For            | For       | For              |
| 8                  | Elect V. Peter Harder        | Mgmt         | For            | For       | For              |
| 9                  | Elect Daniel Johnson         | Mgmt         | For            | For       | For              |
| 10                 | Elect John McCallum          | Mgmt         | For            | For       | For              |
| 11                 | Elect R. Jeffrey Orr         | Mgmt         | For            | Against   | Against          |
| 12                 | Elect Jacques Parisien       | Mgmt         | For            | For       | For              |
| 13                 | Elect Henri-Paul<br>Rousseau | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | Elect Susan Sherk                                      | Mgmt | For | For | For |
| 15 | Elect Murray J. Taylor                                 | Mgmt | For | For | For |
| 16 | Elect Gregory D. Tretiak                               | Mgmt | For | For | For |
| 17 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |

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Imperial Holdings Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| IPL          | CINS S38127122  | 11/04/2014   | 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            | Appointment of Auditor                                | Mgmt         | For            | For       | For                 |
| 3            | Elect Audit Committee<br>Member (Michael<br>Leeming)  | Mgmt         | For            | For       | For                 |
| 4            | Elect Audit Committee<br>Member (Thembisa<br>Dingaan) | Mgmt         | For            | For       | For                 |
| 5            | Elect Audit Committee<br>Member (Phumzile<br>Langeni) | Mgmt         | For            | For       | For                 |
| 6            | Elect Audit Committee<br>Member (Roderick<br>Sparks)  | Mgmt         | For            | For       | For                 |
| 7            | Elect Audit Committee<br>Member (Younaid<br>Waja)     | Mgmt         | For            | For       | For                 |
| 8            | Re-elect Schalk<br>Engelbrecht                        | Mgmt         | For            | For       | For                 |
| 9            | Re-elect Phumzile<br>Langeni                          | Mgmt         | For            | For       | For                 |
| 10           | Re-elect Thulani<br>Gcabashe                          | Mgmt         | For            | For       | For                 |
| 11           | Re-elect Roderick J.A.<br>Sparks                      | Mgmt         | For            | For       | For                 |
| 12           | Re-elect Ashley<br>Tugendhaft                         | Mgmt         | For            | Against   | Against             |
| 13           | Elect Mohammed Akoojee                                | Mgmt         | For            | Against   | Against             |
| 14           | Elect Mark J. Lamberti                                | Mgmt         | For            | For       | For                 |
| 15           | Elect Philip B. Michaux                               | Mgmt         | For            | Against   | Against             |
| 16           | Elect Johann J. Strydom                               | Mgmt         | For            | Against   | Against             |
| 17           | APPROVE REMUNERATION<br>POLICY                        | Mgmt         | For            | For       | For                 |
| 18           | Approve NEDs' Fees                                    | Mgmt         | For            | For       | For                 |

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(Chairperson)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Approve NEDs' Fees<br>(Deputy<br>Chairperson)  | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees<br>(Board<br>member)  | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees<br>(Assets and<br>Liabilities Committee<br>Chairperson)               | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees<br>(Assets and<br>Liabilities Committee<br>Member)                    | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees<br>(Audit Committee<br>Chairperson)                                   | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees<br>(Audit Committee<br>Member)  | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees<br>(Risk Committee<br>Chairperson)                                    | Mgmt | For | For | For |
| 26 | Approve NEDs' Fees<br>(Risk Committee<br>Member)   | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Chairperson)          | Mgmt | For | For | For |
| 28 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Member)               | Mgmt | For | For | For |
| 29 | Approve NEDs' Fees<br>(Social, Ethics and<br>Sustainability<br>Committee<br>Chairperson) | Mgmt | For | For | For |
| 30 | Approve NEDs' Fees<br>(Social, Ethics and<br>Sustainability<br>Committee<br>Member)      | Mgmt | For | For | For |
| 31 | Authority to Repurchase<br>Shares  | Mgmt | For | For | For |
| 32 | General Authority to   | Mgmt | For | For | For |



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|    | Issue<br>Shares                                    |      |     |     |     |
|----|--|------|-----|-----|-----|
| 33 | Authority to Issue<br>Shares for<br>Cash           | Mgmt | For | For | For |
| 34 | General Authority to<br>Issue Preference<br>Shares | Mgmt | For | For | For |
| 35 | Approve Financial<br>Assistance (Section<br>44)    | Mgmt | For | For | For |
| 36 | Approve Financial<br>Assistance (Section<br>45)    | Mgmt | For | For | For |
| 37 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |

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Imperial Tobacco Group plc

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| IMT          | CINS G4721W102                                       | 01/28/2015       | Voted          |           |                     |
| Meeting Type | Annual   | Country of Trade | 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 Ken Burnett                                    | Mgmt             | For            | For       | For                 |
| 6            | Elect Alison Cooper                                  | Mgmt             | For            | For       | For                 |
| 7            | Elect David J. Haines                                | Mgmt             | For            | For       | For                 |
| 8            | Elect Michael Herlihy                                | Mgmt             | For            | For       | For                 |
| 9            | Elect Matthew Phillips                               | Mgmt             | For            | For       | For                 |
| 10           | Elect Oliver Tant                                    | Mgmt             | For            | For       | For                 |
| 11           | Elect Mark Williamson                                | Mgmt             | For            | For       | For                 |
| 12           | Elect Karen Witts                                    | Mgmt             | For            | For       | For                 |
| 13           | Elect Malcolm Wyman                                  | 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           | Authorisation of<br>Political<br>Donations           | Mgmt             | For            | For       | For                 |
| 17           | Authority to Issue<br>Shares w/ Preemptive<br>Rights | Mgmt             | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 |
| 21 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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|                            |                    |                  |                |           |                     |
|----------------------------|--------------------|------------------|----------------|-----------|---------------------|
| Imperial Tobacco Group plc |                    |                  |                |           |                     |
| Ticker                     | Security ID:       | Meeting Date     | Meeting Status |           |                     |
| IMT                        | CINS G4721W102     | 01/28/2015       | Voted          |           |                     |
| Meeting Type               |                    | Country of Trade |                |           |                     |
| Ordinary                   |                    | 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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|                                       |  |                  |                |           |                     |
|---------------------------------------|--|------------------|----------------|-----------|---------------------|
| Industrial & Commercial Bank Of China |  |                  |                |           |                     |
| Ticker                                | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
| 1398                                  | CINS Y3990B112                               | 01/23/2015       | 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 JIANG Jianqing as<br>Director          | Mgmt             | For            | For       | For                 |
| 3                                     | Elect Anthony Francis<br>Neoh as<br>Director | Mgmt             | For            | For       | For                 |
| 4                                     | Elect WANG Xiaoya as<br>Director             | Mgmt             | For            | For       | For                 |
| 5                                     | Elect GE Rongrong as<br>Director             | Mgmt             | For            | For       | For                 |
| 6                                     | Elect ZHENG Fuqing as<br>Director            | Mgmt             | For            | For       | For                 |
| 7                                     | Elect FEI Zhoulin as<br>Director             | Mgmt             | For            | For       | For                 |
| 8                                     | Elect CHENG Fengchao as<br>Director          | Mgmt             | For            | For       | For                 |
| 9                                     | Elect WANG Chixi as<br>Supervisor            | Mgmt             | For            | For       | For                 |
| 10                                    | Amendment to Terms of                        | Mgmt             | For            | For       | For                 |

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Debt  
Instruments

|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 11 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|----|-------------------------|-----|-----|-----|-----|

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Industrial & Commercial Bank Of China

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 1398   | CINS Y3990B112 | 06/19/2015   | 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  | Elect QIAN Wenhui as Supervisor                  | Mgmt | For | For     | For     |
| 5  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 7  | 2015 Fixed Asset Investment Plan                 | 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 | Elect WANG Xiquan as Director                    | Mgmt | For | For     | For     |
| 11 | Elect OR Ching Fai as Director                   | Mgmt | For | Against | Against |

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Industries Qatar

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| IQCD   | CINS M56303106 | 03/01/2015   | 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 | Non-Voting Meeting Note      | N/A  | N/A | N/A | N/A |
| 4 | Chairman's Message           | Mgmt | For | For | For |
| 5 | Presentation of Board Report | Mgmt | For | For | For |
| 6 | Presentation of Auditor's    | Mgmt | For | For | For |

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

### Report

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Financial Statements                             | Mgmt | For | For     | For     |
| 8  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 9  | Ratification of Board Acts; Directors' Fees      | Mgmt | For | For     | For     |
| 10 | Presentation of Corporate Governance Report      | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 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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### Industrivarden AB

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| INDU         | CINS W45430126                     | 05/06/2015   | 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           | Dividend Record Date               | Mgmt         | For            | For       | For              |
| 15           | Ratification of Board and CEO Acts | Mgmt         | For            | Abstain   | Against          |
| 16           | Board Size                         | Mgmt         | For            | For       | For              |
| 17           | Directors' Fees                    | Mgmt         | For            | For       | For              |
| 18           | Election of Directors              | Mgmt         | For            | Against   | Against          |
| 19           | Number of Auditors                 | Mgmt         | For            | For       | For              |
| 20           | Authority to Set Auditor's Fees    | Mgmt         | For            | For       | For              |
| 21           | Appointment of Auditor             | Mgmt         | For            | For       | For              |
| 22           | Remuneration Guidelines            | Mgmt         | For            | For       | For              |
| 23           | Share Savings Plan                 | Mgmt         | For            | For       | For              |

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|    |   |          |     |         |     |
|----|---|----------|-----|---------|-----|
| 24 | Shareholder Proposals Regarding Abolishing Unequal Voting Rights                      | ShrHoldr | N/A | Against | N/A |
| 25 | Shareholder Proposals Regarding Shareholders' Association                             | ShrHoldr | N/A | Against | N/A |
| 26 | Shareholder Proposals Regarding Representation of Small and Medium-Sized Shareholders | ShrHoldr | N/A | Against | N/A |
| 27 | Shareholder Proposals Regarding Amendment of Share Structure and Voting Rights        | ShrHoldr | N/A | Against | N/A |
| 28 | Shareholder Proposals Regarding Special Examination                                   | ShrHoldr | N/A | Against | N/A |
| 29 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |
| 30 | Non-Voting Meeting Note   | N/A      | N/A | N/A     | N/A |

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Inmarsat plc

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| ISAT         | CINS G4807U103                  | 05/06/2015   | 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            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report (Advisory)  | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Elect Tony Bates                | Mgmt         | For            | For       | For              |
| 6            | Elect Robert Rujiter            | Mgmt         | For            | For       | For              |
| 7            | Elect Hamadoun Toure            | Mgmt         | For            | For       | For              |
| 8            | Elect Andrew J. Sukawaty        | Mgmt         | For            | For       | For              |
| 9            | Elect Rupert Pearce             | Mgmt         | For            | For       | For              |
| 10           | Elect Simon Bax                 | Mgmt         | For            | For       | For              |
| 11           | Elect Sir Bryan Carsberg        | Mgmt         | For            | For       | For              |
| 12           | Elect Stephen Davidson          | Mgmt         | For            | For       | For              |
| 13           | Elect Kathleen R. Flaherty      | Mgmt         | For            | For       | For              |
| 14           | Elect Robert C. Kehler          | Mgmt         | For            | For       | For              |
| 15           | Elect Janice I. Obuchowski      | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 16 | Elect Abraham Peled                                       | Mgmt | For | For     | For     |
| 17 | Elect John L. Rennocks                                    | 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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### Insurance Australia Group Limited

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| IAG          | CINS Q49361100                         | 10/30/2014   | 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            | Remuneration Report                    | Mgmt         | For            | For       | For              |
| 3            | Equity Grant (MD/CEO, Michael Wilkins) | Mgmt         | For            | For       | For              |
| 4            | Re-elect Yasmin A. Allen               | Mgmt         | For            | For       | For              |
| 5            | Re-elect Hugh A. Fletcher              | Mgmt         | For            | For       | For              |
| 6            | Re-elect Philip J. Twyman              | Mgmt         | For            | For       | For              |
| 7            | Elect Michael Carlin                   | Mgmt         | Against        | Against   | For              |
| 8            | Ratify Placement of Securities         | Mgmt         | For            | For       | For              |
| 9            | Ratify Placement of Securities         | Mgmt         | For            | For       | For              |

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### Inventec Corp.

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

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| 2356         | CINS Y4176F109  | 06/16/2015       | 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            | Accounts and Reports                                    | Mgmt             | For      | For       | For              |
| 3            | Allocation of Profits/Dividends                         | Mgmt             | For      | For       | For              |
| 4            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For      | For       | For              |

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| Isagen SA Esp |   |                  | Meeting Status |           |                  |
|---------------|---|------------------|----------------|-----------|------------------|
| Ticker        | Security ID:  | Meeting Date     | Voted          |           |                  |
| ISAGEN        | CINS P5892H105  | 03/25/2015       |                |           |                  |
| Meeting Type  |   | Country of Trade |                |           |                  |
| Ordinary      |   | Colombia         |                |           |                  |
| Issue No.     | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1             | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2             | Quorum; Agenda  | Mgmt             | For            | For       | For              |
| 3             | Appointment of Meeting Chairman   | Mgmt             | For            | For       | For              |
| 4             | Presentation of Meeting Minutes   | Mgmt             | For            | For       | For              |
| 5             | Appointment of Delegates in charge of Meeting Minutes                       | Mgmt             | For            | For       | For              |
| 6             | Presentation of the Board, Corporate Governance and Audit Committee Reports | Mgmt             | For            | For       | For              |
| 7             | Presentation of Management Report   | Mgmt             | For            | For       | For              |
| 8             | Presentation of the Representatives of Minority Shareholders' Report        | Mgmt             | For            | For       | For              |
| 9             | Presentation of the Financial Statements                                    | Mgmt             | For            | For       | For              |
| 10            | Presentation of the Auditor's Report  | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |     |
|----|---|------|-----|---------|-----|
| 11 | Accounts and Reports  | Mgmt | For | For     | For |
| 12 | Use of Reserves   | Mgmt | For | For     | For |
| 13 | Increase in Authorized Capital through the Capitalization of Reserves; Amendment to Par Value | Mgmt | For | For     | For |
| 14 | Allocation of Profits/Dividends   | Mgmt | For | For     | For |
| 15 | Election of Directors   | Mgmt | For | For     | For |
| 16 | Appointment of Auditor and Authority to Set Fees  | Mgmt | For | For     | For |
| 17 | Transaction of Other Business   | Mgmt | N/A | Against | N/A |

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### Israel Chemicals Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ICL          | CINS M5920A109   | 02/26/2015   | 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 Yaacov Dior  | Mgmt         | For            | For       | For              |
| 3            | Elect Miriam Haran   | Mgmt         | For            | For       | For              |
| 4            | Elect Geoffery E. Merszei                                  | Mgmt         | For            | For       | For              |
| 5            | Elect Shimon Eckhaus                                       | Mgmt         | For            | For       | For              |
| 6            | Elect Stefan Borgas  | Mgmt         | For            | For       | For              |
| 7            | Remuneration of Directors                                  | Mgmt         | For            | For       | For              |
| 8            | Remuneration of Directors (Controlling Shareholders)       | Mgmt         | For            | For       | For              |
| 9            | Management Services Agreement with Controlling Shareholder | Mgmt         | For            | Against   | Against          |

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### Israel Chemicals Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| ICL          | CINS M5920A109   | 06/29/2015   | 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                  | Equity Grant of CEO            | Mgmt             | For      | Against   | Against          |
| 3                  | Compensation Terms of Chairman | Mgmt             | For      | For       | For              |

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### Israel Chemicals Ltd.

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| ICL          | CINS M5920A109                   | 12/11/2014   | 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            | Elect Nir Gilad                  | Mgmt         | For            | For       | For              |
| 3            | Elect Avisar Paz                 | Mgmt         | For            | For       | For              |
| 4            | Elect Eran Sarig                 | Mgmt         | For            | For       | For              |
| 5            | Elect Ovadia Eli                 | Mgmt         | For            | For       | For              |
| 6            | Elect Victor Medina              | Mgmt         | For            | For       | For              |
| 7            | Elect Avraham Shochat            | Mgmt         | For            | For       | For              |
| 8            | Elect Aviad Kaufman              | Mgmt         | For            | For       | For              |
| 9            | Amendment of Compensation Policy | Mgmt         | For            | For       | For              |
| 10           | Equity Grant of CEO              | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor           | Mgmt         | For            | For       | For              |
| 12           | Accounts and Reports             | Mgmt         | For            | For       | For              |
| 13           | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |

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### Jardine Cycle & Carriage Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| C07          | CINS Y43703100                  | 04/29/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Singapore                       |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting 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            | Directors' Fees                 | Mgmt         | For            | For       | For              |
| 6            | Elect CHIEW Sin Cheok           | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Elect Benjamin William Keswick                        | Mgmt | For | Against | Against |
| 8  | Elect LIM Hwee Hua                                    | Mgmt | For | For     | For     |
| 9  | Elect David Alexander Newbigging                      | Mgmt | For | For     | For     |
| 10 | Elect Marty Muliana Natalegawa                        | Mgmt | For | For     | For     |
| 11 | Elect BOON Yoon Chiang                                | Mgmt | For | Against | Against |
| 12 | Appointment of Auditor and Authority to Set Fees      | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For     | For     |
| 14 | Authority to Repurchase Shares                        | Mgmt | For | For     | For     |
| 15 | Related Party Transactions                            | Mgmt | For | For     | For     |

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Jiangsu Expressway Company Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 0177         | CINS Y4443L103          | 03/12/2015   | 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            | Acquisition             | Mgmt         | For            | For       | For              |
| 4            | Acquisition             | Mgmt         | For            | For       | For              |

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Jiangsu Expressway Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 0177         | CINS Y4443L103                                   | 06/23/2015   | 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            | Auditors' Report                                 | Mgmt         | For            | For       | For              |
| 6            | Final Financial Report                           | Mgmt         | For            | For       | For              |
| 7            | Financial Budget                                 | Mgmt         | For            | For       | For              |
| 8            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 10 | Appointment of Internal Control Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 11 | Issue of Super Short-Term Commercial Papers                       | Mgmt | For | For     | For     |
| 12 | Issue of Medium-Term Notes  | Mgmt | For | For     | For     |
| 13 | Elect QIAN Yong Xiang   | Mgmt | For | For     | For     |
| 14 | Elect CHEN Xiang Hui  | Mgmt | For | For     | For     |
| 15 | Elect DU Wen Yi   | Mgmt | For | Against | Against |
| 16 | Elect ZHANG Yang  | Mgmt | For | For     | For     |
| 17 | Elect HU Yu   | Mgmt | For | For     | For     |
| 18 | Elect Lawrence MA Chung Lai                                       | Mgmt | For | For     | For     |
| 19 | Elect ZHANG Erzhen  | Mgmt | For | For     | For     |
| 20 | Elect GE Yang   | Mgmt | For | For     | For     |
| 21 | Elect ZHANG Zhuting   | Mgmt | For | For     | For     |
| 22 | Elect CHEN Liang  | Mgmt | For | For     | For     |
| 23 | Elect CHANG Qing as Supervisor                                    | Mgmt | For | For     | For     |
| 24 | Elect SUN Hong Ning as Supervisor                                 | Mgmt | For | Against | Against |
| 25 | Elect WANG Wen Jie as Supervisor                                  | Mgmt | For | Against | Against |

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|                                |  |              |                |           |                  |  |
|--------------------------------|--|--------------|----------------|-----------|------------------|--|
| Jiangxi Copper Company Limited |  |              |                |           |                  |  |
| Ticker                         | Security ID:                                 | Meeting Date | Meeting Status |           |                  |  |
| 0358                           | CINS Y4446C100                               | 01/12/2015   | 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                              | Supply and Service Agreement I               | Mgmt         | For            | For       | For              |  |
| 4                              | Consolidated Supply and Service Agreement II | Mgmt         | For            | For       | For              |  |
| 5                              | Land Leasing Agreement                       | Mgmt         | For            | For       | For              |  |
| 6                              | Resignation of Director                      | Mgmt         | For            | For       | For              |  |
| 7                              | Elect TU Shutian                             | Mgmt         | For            | For       | For              |  |

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|                                |                |              |                |  |  |  |
|--------------------------------|----------------|--------------|----------------|--|--|--|
| Jiangxi Copper Company Limited |                |              |                |  |  |  |
| Ticker                         | Security ID:   | Meeting Date | Meeting Status |  |  |  |
| 0358                           | CINS Y4446C100 | 06/09/2015   | Voted          |  |  |  |

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| 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 Profits/Dividends                  | Mgmt             | For      | For       | For                 |
| 6            | Senior Management Incentive Plan                 | Mgmt             | For      | For       | For                 |
| 7            | Elect LI Baomin                                  | Mgmt             | For      | Against   | Against             |
| 8            | Elect LONG Ziping                                | Mgmt             | For      | For       | For                 |
| 9            | Elect GAN Chengjiu                               | Mgmt             | For      | For       | For                 |
| 10           | Elect LIU Fangyun                                | Mgmt             | For      | For       | For                 |
| 11           | Elect GAO Jianmin                                | Mgmt             | For      | For       | For                 |
| 12           | Elect LIANG Qing                                 | Mgmt             | For      | For       | For                 |
| 13           | Elect SHI Jialiang                               | Mgmt             | For      | For       | For                 |
| 14           | Elect QIU Guanzhou                               | Mgmt             | For      | For       | For                 |
| 15           | Elect DENG Hui                                   | Mgmt             | For      | For       | For                 |
| 16           | Elect ZHANG Weidong                              | Mgmt             | For      | Against   | Against             |
| 17           | Elect TU Shutian                                 | Mgmt             | For      | For       | For                 |
| 18           | Service Contract of Directors                    | Mgmt             | For      | For       | For                 |
| 19           | Elect HU Qingwen                                 | Mgmt             | For      | For       | For                 |
| 20           | Elect WU Jinxing                                 | Mgmt             | For      | Against   | Against             |
| 21           | Elect WAN Sujuan                                 | Mgmt             | For      | Against   | Against             |
| 22           | Elect LIN Jinliang                               | Mgmt             | For      | For       | For                 |
| 23           | Elect XIE Ming                                   | Mgmt             | For      | For       | For                 |
| 24           | Service Contract of Supervisors                  | Mgmt             | For      | For       | For                 |
| 25           | Internal executive directors' fees               | Mgmt             | For      | For       | For                 |
| 26           | External executive directors' fees               | Mgmt             | For      | For       | For                 |
| 27           | Independent non-executive directors' fees        | Mgmt             | For      | For       | For                 |
| 28           | Supervisors' fees                                | Mgmt             | For      | For       | For                 |
| 29           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Abstain   | Against             |
| 30           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | Against   | Against             |
| 31           | Profit Distribution Plan                         | Mgmt             | For      | For       | For                 |

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| Keppel Corporation Limited |   |                  |          |                |                  |
|----------------------------|---|------------------|----------|----------------|------------------|
| Ticker                     | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| BN4                        | CINS Y4722Z120  | 04/17/2015       |          | 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 LEE Boon Yang                                   | Mgmt             | For      | For            | For              |
| 4                          | Elect OON Kum Loon                                    | Mgmt             | For      | For            | For              |
| 5                          | Elect TAN Puay Chiang                                 | Mgmt             | For      | For            | For              |
| 6                          | Elect Till Vestring                                   | 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/ 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                         | Non-Voting Agenda Item                                | N/A              | N/A      | N/A            | N/A              |
| 14                         | Authority to Repurchase Shares                        | 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              |
| 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                         | Related Party Transactions                            | Mgmt             | For      | For            | For              |
| 21                         | Non-Voting Agenda Item                                | N/A              | N/A      | N/A            | N/A              |

| Komerčni Banka |                        |                  |          |                |                  |
|----------------|------------------------|------------------|----------|----------------|------------------|
| Ticker         | Security ID:           | Meeting Date     |          | Meeting Status |                  |
| BAAKOMB        | CINS X45471111         | 04/23/2015       |          | Voted          |                  |
| Meeting Type   |                        | Country of Trade |          |                |                  |
| Ordinary       |                        | Czech Republic   |          |                |                  |
| Issue No.      | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1              | Directors' Report      | 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              | Accounts and Reports   | Mgmt             | For      | For            | For              |
| 8              | Allocation of          | Mgmt             | For      | For            | For              |

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### Profits/Dividends

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Accounts and Reports<br>(Consolidated)              | Mgmt | For | For     | For     |
| 10 | Elect Sylvie Remond                                 | Mgmt | For | Against | Against |
| 11 | Authority to Repurchase<br>Shares                   | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor                              | Mgmt | For | For     | For     |
| 13 | Amendments to Articles                              | Mgmt | For | For     | For     |
| 14 | Maximum Variable Pay<br>Ratio (Management<br>Board) | Mgmt | For | For     | For     |
| 15 | Maximum Variable Pay<br>Ratio (Key<br>Employees)    | Mgmt | For | For     | For     |

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### KT&G Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 033780       | CINS Y49904108   | 02/27/2015   | 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<br>of<br>Profits/Dividends                   | Mgmt         | For            | For       | For                 |
| 2            | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 3            | Elect KIM In Ho  | Mgmt         | For            | For       | For                 |
| 4            | Elect SON Tae Kyu  | Mgmt         | For            | For       | For                 |
| 5            | Elect CHOI Kyung Won   | Mgmt         | For            | Against   | Against             |
| 6            | Election of Audit<br>Committee Member: SON<br>Tae<br>Kyu             | Mgmt         | For            | For       | For                 |
| 7            | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 8            | Amendments of Executive<br>Officer Retirement<br>Allowance<br>Policy | Mgmt         | For            | For       | For                 |
| 9            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |

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### Kumba Iron Ore Limited

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| KIO          | CINS S4341C103           | 05/08/2015   | 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            | Re-elect Buyelwa Sonjica | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 3  | Re-elect Fani Titi                            | Mgmt | For | For | For |
| 4  | Re-elect Dolly Mokgatle                       | Mgmt | For | For | For |
| 5  | Re-elect Allen Morgan                         | Mgmt | For | For | For |
| 6  | Elect Audit Committee Member (Zarina Bassa)   | Mgmt | For | For | For |
| 7  | Elect Audit Committee Member (Litha Nyhonyha) | Mgmt | For | For | For |
| 8  | Elect Audit Committee Member (Dolly Mokgatle) | Mgmt | For | For | For |
| 9  | Elect Audit Committee Member (Allen Morgan)   | Mgmt | For | For | For |
| 10 | APPROVE REMUNERATION POLICY                   | Mgmt | For | For | For |
| 11 | General Authority to Issue Shares             | Mgmt | For | For | For |
| 12 | Authority to Issue Shares for Cash            | 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 |
| 16 | Non-Voting Meeting Note                       | N/A  | N/A | N/A | N/A |

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Lafarge Malaysia Berhad

Ticker Security ID:  
LAFMSIA CINS Y5348J101

Meeting Date  
05/21/2015

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
Malaysia

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

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Elect Md Yusof bin Hussin                        | Mgmt | For | For     | For     |
| 2 | Elect Bradley Mulrone                            | Mgmt | For | For     | For     |
| 3 | Elect Christian HerrauIt                         | Mgmt | For | Against | Against |
| 4 | Elect Sapna Sood                                 | Mgmt | For | For     | For     |
| 5 | Elect LIM Yoke Tuan                              | Mgmt | For | For     | For     |
| 6 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 7 | Retention of Imran ibni                          | Mgmt | For | For     | For     |

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

Almarhum Ja'afar as  
Independent  
Director

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Retention of A. Razak bin Ramli as Independent Director | Mgmt | For | For | For |
| 9  | Related Party Transactions                              | Mgmt | For | For | For |
| 10 | Authority to Repurchase Shares                          | Mgmt | For | For | For |

Legal & General Group plc

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| LGEN   | CINS G54404127 | 05/21/2015   | 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 Olaf Meijer Swantee                       | Mgmt      | For      | For       | For              |
| 4         | Elect Richard H. Meddings                       | Mgmt      | For      | For       | For              |
| 5         | Elect Carolyn Bradley                           | Mgmt      | For      | For       | For              |
| 6         | Elect Lizabeth Zlatkus                          | Mgmt      | For      | For       | For              |
| 7         | Elect Mark Zinkula                              | Mgmt      | For      | For       | For              |
| 8         | Elect Stuart Popham                             | Mgmt      | For      | For       | For              |
| 9         | Elect Julia Wilson                              | Mgmt      | For      | For       | For              |
| 10        | Elect Mark Gregory                              | Mgmt      | For      | For       | For              |
| 11        | Elect Rudy H.P. Markham                         | Mgmt      | For      | For       | For              |
| 12        | Elect John Stewart                              | Mgmt      | For      | For       | For              |
| 13        | Elect Nigel Wilson                              | 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 Report (Advisory)                  | Mgmt      | For      | For       | For              |
| 17        | Authority to Issue Shares w/ Preemptive Rights  | Mgmt      | For      | For       | For              |
| 18        | Authorisation of Political Donations            | Mgmt      | For      | For       | For              |
| 19        | Authority to Issue Shares w/o Preemptive Rights | Mgmt      | For      | For       | For              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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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|                           |                                   |              |                |           |                  |
|---------------------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Leighton Holdings Limited |                                   |              |                |           |                  |
| Ticker                    | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| LEI                       | CINS Q55190104                    | 04/21/2015   | 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                         | Elect Russell L. Chenu            | Mgmt         | For            | For       | For              |
| 4                         | Elect Trevor Gerber               | Mgmt         | For            | For       | For              |
| 5                         | Elect Kirsten I. Ferguson         | Mgmt         | For            | For       | For              |
| 6                         | Re-elect Peter-Wilhelm Sassenfeld | Mgmt         | For            | For       | For              |
| 7                         | Change in Company Name            | Mgmt         | For            | For       | For              |

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|                   |   |              |                |           |                  |
|-------------------|---|--------------|----------------|-----------|------------------|
| Li & Fung Limited |   |              |                |           |                  |
| Ticker            | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| 0494              | CINS G5485F169                              | 05/21/2015   | 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              |
| 5                 | Elect Spencer T. FUNG                       | Mgmt         | For            | For       | For              |
| 6                 | Elect Paul E. Selway-Swift                  | Mgmt         | For            | For       | For              |
| 7                 | Elect Martin TANG Yen Nien                  | Mgmt         | For            | For       | For              |
| 8                 | Elect Marc R. Compagnon                     | Mgmt         | For            | For       | For              |
| 9                 | Appointment of Auditor and Authority to Set | Mgmt         | For            | For       | For              |

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

### Fees

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 10 | Authority to Repurchase Shares                  | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Adoption of Share Award Scheme                  | Mgmt | For | Against | Against |

### Lite-On Technology Corp.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 2301         | CINS Y5313K109   | 06/24/2015   | 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 | Accounts and Reports  | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends   | Mgmt | For | For | For |
| 4 | Capitalization of Profits and Issuance of New Shares                      | Mgmt | For | For | For |
| 5 | Amendments to Procedural Rules: Capital Loans and Endorsements/Guarantees | Mgmt | For | For | For |
| 6 | Amendments to Procedural Rules for Shareholder Meetings                   | Mgmt | For | For | For |
| 7 | Amendments to Procedural Rules: Election of Directors                     | Mgmt | For | For | For |
| 8 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |

### Lukoil OAO

|              |                    |              |                |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
| LKO          | CINS X5060T106     | 06/25/2015   | 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 |
| 3 | Non-Voting Agenda Item                                | N/A  | N/A | N/A | N/A |

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|    |  |      |     |         |     |
|----|--|------|-----|---------|-----|
| 4  | Elect Vagit Y. Alekperov                   | Mgmt | N/A | Abstain | N/A |
| 5  | Elect Victor V. Blazheev                   | Mgmt | N/A | For     | N/A |
| 6  | Elect Valery I. Grayfer                    | Mgmt | N/A | Abstain | N/A |
| 7  | Elect Igor S. Ivanov                       | Mgmt | N/A | For     | N/A |
| 8  | Elect Aleksandr V. Leyfrid                 | Mgmt | N/A | Abstain | N/A |
| 9  | Elect Ravil U. Maganov                     | Mgmt | N/A | Abstain | N/A |
| 10 | Elect Roger Munnings                       | Mgmt | N/A | For     | N/A |
| 11 | Elect Richard H. Matzke                    | Mgmt | N/A | Abstain | N/A |
| 12 | Elect Sergei A. Mikhailov                  | Mgmt | N/A | Abstain | N/A |
| 13 | Elect Guglielmo Moscato                    | Mgmt | N/A | For     | N/A |
| 14 | Elect Ivan Pictet                          | Mgmt | N/A | For     | N/A |
| 15 | Elect Leonid A. Fedun                      | Mgmt | N/A | Abstain | N/A |
| 16 | Elect Mikhail B. Maksimov                  | Mgmt | For | For     | For |
| 17 | Elect Pavel A. Suloev                      | Mgmt | For | For     | For |
| 18 | Elect Aleksandr V. Surkov                  | Mgmt | For | For     | For |
| 19 | Directors' Fees (2014)                     | Mgmt | For | For     | For |
| 20 | Directors' Fees (2015)                     | Mgmt | For | For     | For |
| 21 | Audit Commission's Fees (2014)             | Mgmt | For | For     | For |
| 22 | Audit Commission's Fees (2015)             | Mgmt | For | For     | For |
| 23 | Appointment of Auditor                     | Mgmt | For | For     | For |
| 24 | Amendments to Articles                     | Mgmt | For | For     | For |
| 25 | Related Party Transactions (D&O Insurance) | Mgmt | For | For     | For |

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### Lukoil Oil Co.

| Ticker       | Security ID:            | Meeting Date | Meeting Status   |
|--------------|-------------------------|--------------|------------------|
| LKO          | CINS X5060T106          | 12/12/2014   | Voted            |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec         |
| Special      | Russian Federation      |              |                  |
| Issue No.    | Description             | Vote Cast    | For/Against Mgmt |
| 1            | Interim Dividend 3Q2014 | For          | For              |
| 2            | Non-Voting Meeting Note | N/A          | N/A              |

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

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| MAYBANK      | CINS Y54671105                                   | 04/07/2015   | 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 Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Elect Hadenan A. Jalil                           | Mgmt         | For            | For       | For              |
| 4            | Elect Johan Ariffin                              | Mgmt         | For            | For       | For              |
| 5            | Elect Mohaiyani binti Shamsudin                  | Mgmt         | For            | For       | For              |
| 6            | Elect Karownakaran @ Karunakaran a/l Ramasamy    | Mgmt         | For            | For       | For              |
| 7            | Elect CHENG Kee Check                            | Mgmt         | For            | For       | For              |
| 8            | Elect Mohd Salleh Harun                          | 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 Issue Shares w/o Preemptive Rights  | Mgmt         | For            | For       | For              |
| 12           | Dividend Reinvestment Scheme                     | Mgmt         | For            | For       | For              |
| 13           | Increase in Authorized Share Capital             | Mgmt         | For            | For       | For              |
| 14           | Amendments to Articles                           | Mgmt         | For            | For       | For              |

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### Mapfre S.A.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| MAP          | CINS E3449V125                    | 03/13/2015   | 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            | 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            | Elect Antonio Nunez Tovar         | Mgmt         | For            | For       | For              |
| 6            | Elect Luis Hernando de Larramendi | Mgmt         | For            | Against   | Against          |

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Martinez

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Elect Alberto Manzano<br>Martos                   | Mgmt | For | For     | For     |
| 8  | Elect Antonio Miguel<br>Romero de<br>Olano        | Mgmt | For | Against | Against |
| 9  | Elect Alfonso Rebuelta<br>Badias                  | Mgmt | For | For     | For     |
| 10 | Ratification of<br>Co-option of Georg<br>Daschner | Mgmt | For | For     | For     |
| 11 | Amendments to Article 3                           | Mgmt | For | For     | For     |
| 12 | Amendments to Article 4                           | Mgmt | For | For     | For     |
| 13 | Amendments to Article 7                           | Mgmt | For | For     | For     |
| 14 | Amendments to Article 9                           | Mgmt | For | For     | For     |
| 15 | Amendments to Article 11                          | Mgmt | For | For     | For     |
| 16 | Amendments to Article 13                          | Mgmt | For | For     | For     |
| 17 | Amendments to Article 14                          | Mgmt | For | For     | For     |
| 18 | Amendments to Article 15                          | Mgmt | For | For     | For     |
| 19 | Amendments to Article 16                          | Mgmt | For | For     | For     |
| 20 | Amendments to Article 17                          | Mgmt | For | For     | For     |
| 21 | Amendments to Article 18                          | Mgmt | For | For     | For     |
| 22 | Amendments to Article 20                          | Mgmt | For | For     | For     |
| 23 | Amendments to Article 23                          | Mgmt | For | For     | For     |
| 24 | Amendments to Article 24                          | Mgmt | For | For     | For     |
| 25 | Amendments to Article 26                          | Mgmt | For | For     | For     |
| 26 | Amendments to Article 27                          | Mgmt | For | For     | For     |
| 27 | Amendments to Article 31                          | Mgmt | For | For     | For     |
| 28 | Amendments to Article 33                          | Mgmt | For | For     | For     |
| 29 | Amendments to Article 35                          | Mgmt | For | For     | For     |
| 30 | Removal of Articles 22,<br>29, 30,<br>34          | Mgmt | For | For     | For     |
| 31 | Renumbering of Articles                           | Mgmt | For | For     | For     |
| 32 | Amendments to Articles<br>21, 22, 23,<br>24       | Mgmt | For | For     | For     |
| 33 | Amendments to New<br>Article<br>23                | Mgmt | For | For     | For     |
| 34 | Amendments to New<br>Article<br>24                | Mgmt | For | For     | For     |
| 35 | Amendments to General<br>Meeting<br>Regulations   | Mgmt | For | For     | For     |
| 36 | Directors' Fees                                   | Mgmt | For | For     | For     |
| 37 | Remuneration Report                               | Mgmt | For | Against | Against |
| 38 | Appointment of Auditor                            | Mgmt | For | For     | For     |
| 39 | Authorization of Legal<br>Formalities             | Mgmt | For | For     | For     |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 40 | Authority to Clarify and Explain the Meeting Proposals | Mgmt | For | For | For |
| 41 | Salutations  | Mgmt | For | For | For |
| 42 | Non-Voting Meeting Note                                | N/A  | N/A | N/A | N/A |
| 43 | Non-Voting Meeting Note                                | N/A  | N/A | N/A | N/A |

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Maxis Berhad

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| MAXIS        | CINS Y58460109                                   | 04/28/2015   | 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 Raja Arshad bin Raja Tun Uda               | Mgmt         | For            | Against   | Against          |
| 3            | Elect Mokhzani bin Mahathir                      | Mgmt         | For            | Against   | Against          |
| 4            | Elect Alvin Michael Hew Thai Kheam               | Mgmt         | For            | Against   | Against          |
| 5            | Elect Fraser Mark Curley                         | Mgmt         | For            | Against   | Against          |
| 6            | Elect LIM Ghee Keong                             | Mgmt         | For            | Against   | Against          |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |

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Maxis Berhad

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| MAXIS        | CINS Y58460109   | 04/28/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | Malaysia   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions With Astro Holdings Sdn. Bhd.       | Mgmt         | For            | For       | For              |
| 2            | Related Party Transactions With Astro Malaysia Holdings Berhad | Mgmt         | For            | For       | For              |
| 3            | Related Party Transactions With                                | Mgmt         | For            | For       | For              |

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Tanjong Public Limited  
Company

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 4  | Related Party Transactions With MEASAT Global Berhad                         | Mgmt | For | For | For |
| 5  | Related Party Transactions With Usaha Tegas Sdn. Bhd.                        | Mgmt | For | For | For |
| 6  | Related Party Transactions With UMTS (Malaysia) Sdn. Bhd.                    | Mgmt | For | For | For |
| 7  | Related Party Transactions With Maxis Communications Berhad                  | Mgmt | For | For | For |
| 8  | Related Party Transactions With Saudi Telecom Company                        | Mgmt | For | For | For |
| 9  | Related Party Transactions With Malaysian Jet Services Sdn. Bhd.             | Mgmt | For | For | For |
| 10 | Related Party Transactions With SRG Asia Pacific Sdn. Bhd.                   | Mgmt | For | For | For |
| 11 | Related Party Transactions With Malaysian Landed Property Sdn. Bhd.          | Mgmt | For | For | For |
| 12 | Related Party Transactions With OPCOM Cables Sdn. Bhd.                       | Mgmt | For | For | For |
| 13 | Authority to Grant Awards and Issue Shares Under the Employee Incentive Plan | Mgmt | For | For | For |
| 14 | 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                                      | 01/19/2015         | Voted          |           |                  |  |
| Meeting Type |   | Country of Trade   |                |           |                  |  |
| Special      |   | Russian Federation |                |           |                  |  |
| Issue No.    | Description   | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Related Party Transactions with PETER-SERVICE CJSC  | Mgmt               | For            | For       | For              |  |
| 2            | Related Party Transactions with MegaFon Retail OJSC | Mgmt               | For            | For       | For              |  |

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|              |                            |                    |                |           |                  |  |
|--------------|----------------------------|--------------------|----------------|-----------|------------------|--|
| Megafon Ojsc |                            |                    |                |           |                  |  |
| Ticker       | Security ID:               | Meeting Date       | Meeting Status |           |                  |  |
| MFON         | CINS 58517T209             | 04/13/2015         | 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              |  |

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|              |                         |                    |                |           |                  |  |
|--------------|-------------------------|--------------------|----------------|-----------|------------------|--|
| Megafon Ojsc |                         |                    |                |           |                  |  |
| Ticker       | Security ID:            | Meeting Date       | Meeting Status |           |                  |  |
| MFON         | CINS 58517T209          | 04/20/2015         | 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            | Amendments to Articles  | Mgmt               | For            | For       | For              |  |
| 3            | Appointment of CEO      | Mgmt               | For            | For       | For              |  |

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



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| Issue No.    | Description                        | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------|------------------------------------|------------------|----------|-----------|------------------|
| MEO1V        | CINS X53579102                     | 03/27/2015       |          | Voted     |                  |
| Meeting Type |                                    | Country of Trade |          |           |                  |
| Annual       |                                    | Finland          |          |           |                  |
| 1            | Non-Voting 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            | 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           | Allocation of Profits/Dividends    | 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           | 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           | Authority to Repurchase Shares     | Mgmt             | For      | For       | For              |
| 20           | Non-Voting Agenda Item             | N/A              | N/A      | N/A       | N/A              |

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| Issue No.                           | Description                | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|-------------------------------------|----------------------------|--------------------|----------|----------------|------------------|
| Mining and Metallurgical Co Norilsk | Nickel                     |                    |          |                |                  |
| Ticker                              | Security ID:               | Meeting Date       |          | Meeting Status |                  |
| GMKN                                | CINS X40407102             | 12/11/2014         |          | Voted          |                  |
| Meeting Type                        |                            | Country of Trade   |          |                |                  |
| Special                             |                            | Russian Federation |          |                |                  |
| 1                                   | Interim Dividend 3Q2014    | Mgmt               | For      | For            | For              |
| 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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| MMI Holdings Limited |   |                  |          |                |                  |
|----------------------|---|------------------|----------|----------------|------------------|
| Ticker               | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |
| MMI                  | CINS S5143R107                                  | 11/18/2014       |          | Voted          |                  |
| Meeting Type         |   | Country of Trade |          |                |                  |
| Annual               |   | South Africa     |          |                |                  |
| Issue No.            | Description                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                    | Elect Louis von Zeuner                          | Mgmt             | For      | For            | For              |
| 2                    | Re-elect Fatima Jakoet                          | Mgmt             | For      | For            | For              |
| 3                    | Re-elect Johnson Njeke                          | Mgmt             | For      | Against        | Against          |
| 4                    | Re-elect Niel Krige                             | Mgmt             | For      | For            | For              |
| 5                    | Re-elect Vuyisa Nkonyeni                        | Mgmt             | For      | Against        | Against          |
| 6                    | Re-elect Sizwe E. Nxasana                       | 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 (Fatima Jakoet)    | Mgmt             | For      | For            | For              |
| 11                   | Elect Audit Committee Member (Louis von Zeuner) | 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                              | Mgmt             | For      | For            | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | (Actuarial Committee<br>Chairman)   |      |     |     |     |
| 20 | Approve NEDs' Fees<br>(Actuarial Committee<br>Member)                                 | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees<br>(Remuneration<br>Committee<br>Chairman)                         | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees<br>(Remuneration<br>Committee<br>Member)                           | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees<br>(Risk, Capital &<br>Compliance Committee<br>Chairman)           | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees<br>(Risk, Capital &<br>Compliance Committee<br>Member)             | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees<br>(Social, Ethics and<br>Transformation<br>Committee<br>Chairman) | Mgmt | For | For | For |
| 26 | Approve NEDs' Fees<br>(Social, Ethics and<br>Transformation<br>Committee<br>Member)   | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees<br>(Nomination Committee<br>Chairman)                              | Mgmt | For | For | For |
| 28 | Approve NEDs' Fees<br>(Nomination Committee<br>Member)                                | Mgmt | For | For | For |
| 29 | Approve NEDs' Fees<br>(Fair Practices<br>Committee<br>Chairman)                       | Mgmt | For | For | For |
| 30 | Approve NEDs' Fees<br>(Fair Practices<br>Committee<br>Member)                         | Mgmt | For | For | For |
| 31 | Approve NEDs' Fees<br>(Chairman of Board for<br>Segments and Product<br>House)        | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 32 | Approve NEDs' Fees<br>(Member of Board for<br>Segments and Product<br>House) | Mgmt | For | For | For |
| 33 | Approve NEDs' Fees<br>(Divisional Audit<br>Panel<br>Chairman)                | Mgmt | For | For | For |
| 34 | Approve NEDs' Fees<br>(Divisional Audit<br>Panel<br>Member)                  | Mgmt | For | For | For |
| 35 | Approve NEDs' Fees (Ad<br>Hoc<br>Committees)                                 | Mgmt | For | For | For |
| 36 | Approve Financial<br>Assistance (Section<br>44)                              | Mgmt | For | For | For |
| 37 | Approve Financial<br>Assistance (Section<br>45)                              | Mgmt | For | For | For |
| 38 | Authority to Repurchase<br>Shares  | Mgmt | For | For | For |

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### Mobile Telesystems OJSC

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| MTSS         | CUSIP 607409109         | 09/30/2014       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Special      |                         | United States    |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Meeting Procedures      | Mgmt             | For            | For       | For                 |
| 2            | Interim Dividend 1Q2014 | Mgmt             | For            | For       | For                 |

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### Mol Hungarian Oil and Gas

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| MOL          | CINS X5462R112                     | 04/16/2015       | Take No Action |           |                     |
| 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            | 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            | Voting Method                      | Mgmt             | For            | TNA       | N/A                 |
| 6            | Minutes of Meeting                 | Mgmt             | For            | TNA       | N/A                 |
| 7            | Accounts and Reports               | Mgmt             | For            | TNA       | N/A                 |
| 8            | Allocation of<br>Profits/Dividends | Mgmt             | For            | TNA       | N/A                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Corporate Governance Report                      | Mgmt | For | TNA | N/A |
| 10 | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 12 | Presentation Regarding Repurchase of Shares      | Mgmt | For | TNA | N/A |
| 13 | Authority to Repurchase Shares                   | Mgmt | For | TNA | N/A |
| 14 | Elect Zsigmond Jarai                             | Mgmt | For | TNA | N/A |
| 15 | Elect Laszlo Parragh                             | Mgmt | For | TNA | N/A |
| 16 | Elect Martin Roman                               | Mgmt | For | TNA | N/A |
| 17 | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 18 | Supervisory Board Members' Fees                  | Mgmt | For | TNA | N/A |

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### Moscow Exchange Micex OJSC

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| MOEX         | CINS X5504J102                  | 04/28/2015   | 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                        | 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 Alexander K. Afanasiev    | Mgmt         | N/A            | Abstain   | N/A              |
| 7            | Elect Nicola J. Beattie         | Mgmt         | N/A            | Abstain   | N/A              |
| 8            | Elect Mikhail V. Bratanov       | Mgmt         | N/A            | For       | N/A              |
| 9            | Elect Yuan Wang                 | Mgmt         | N/A            | Abstain   | N/A              |
| 10           | Elect Sean Glodek               | Mgmt         | N/A            | Abstain   | N/A              |
| 11           | Elect Andrei Golikov            | Mgmt         | N/A            | Abstain   | N/A              |
| 12           | Elect Valery P. Goreglyad       | Mgmt         | N/A            | Abstain   | N/A              |
| 13           | Elect Yuriy O. Denisov          | Mgmt         | N/A            | Abstain   | N/A              |
| 14           | Elect Oleg V. Jelezko           | Mgmt         | N/A            | Abstain   | N/A              |
| 15           | Elect Bella I. Zlatkis          | Mgmt         | N/A            | Abstain   | N/A              |
| 16           | Elect Anatoly M. Karachinskiy   | Mgmt         | N/A            | For       | N/A              |
| 17           | Elect Alexey L. Kudrin          | Mgmt         | N/A            | Abstain   | N/A              |

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|    |   |      |     |         |     |
|----|---|------|-----|---------|-----|
| 18 | Elect Sergey P. Lykov   | Mgmt | N/A | Abstain | N/A |
| 19 | Elect Rainer Riess  | Mgmt | N/A | For     | N/A |
| 20 | Elect Denis V.Soloviev  | Mgmt | N/A | Abstain | N/A |
| 21 | Elect Andrey V. Sharonov  | Mgmt | N/A | For     | N/A |
| 22 | Elect Kirill E. Shershun  | Mgmt | N/A | Abstain | N/A |
| 23 | Audit Commission Size   | Mgmt | For | For     | For |
| 24 | Elect Vladislav V. Zinin  | Mgmt | For | For     | For |
| 25 | Elect Olga I. Romantsova  | Mgmt | For | For     | For |
| 26 | Elect Vyacheslav E. Ulupov  | Mgmt | For | For     | For |
| 27 | Board Size  | Mgmt | For | For     | For |
| 28 | Appointment of Management Board Chairman                          | Mgmt | For | For     | For |
| 29 | Appointment of Auditor  | Mgmt | For | For     | For |
| 30 | Amendments to Articles  | Mgmt | For | For     | For |
| 31 | Amendments to General Meeting Regulations                         | Mgmt | For | For     | For |
| 32 | Amendments to Board of Directors Regulations                      | Mgmt | For | For     | For |
| 33 | Remuneration Policy   | Mgmt | For | For     | For |
| 34 | Directors' Fees   | Mgmt | For | For     | For |
| 35 | Audit Commission Fees   | Mgmt | For | For     | For |
| 36 | Related Party Transactions (CJSC STATUS)                          | Mgmt | For | For     | For |
| 37 | Related Party Transactions (Sberbank of Russia)                   | Mgmt | For | For     | For |
| 38 | Related Party Transactions (Bank NCC)                             | Mgmt | For | For     | For |
| 39 | Related Party Transactions (Bank NCC)                             | Mgmt | For | For     | For |
| 40 | Related Party Transactions (MICEX Stock Exchange)                 | Mgmt | For | For     | For |
| 41 | Related Party Transactions (National Settlement Depository CJSC ) | Mgmt | For | For     | For |
| 42 | Related Party Transactions (Bank NCC)                             | Mgmt | For | For     | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 43 | Related Party Transactions (National Mercantile Exchange CJSC) | Mgmt | For | For | For |
| 44 | Related Party Transaction (D&O Insurance)                      | Mgmt | For | For | For |

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MTN Group Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| MTN          | CINS S8039R108                                 | 05/27/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Annual       | South Africa                                   |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Alan Harper                           | Mgmt         | For            | For       | For              |
| 2            | Re-elect Nkateko P. Mageza                     | Mgmt         | For            | Against   | Against          |
| 3            | Re-elect Dawn M.L. Marole                      | 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 Christine Ramon                          | Mgmt         | For            | For       | For              |
| 7            | Elect Audit Committee Member (Christine Ramon) | Mgmt         | For            | For       | For              |
| 8            | Elect Audit Committee Member (Nkateko Mageza)  | Mgmt         | For            | Against   | Against          |
| 9            | Elect Audit Committee Member (Johnson Njeke)   | Mgmt         | For            | Against   | Against          |
| 10           | Elect Audit Committee Member (Jeff van Rooyen) | 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           | Approve Remuneration Policy                    | Mgmt         | For            | For       | For              |
| 15           | Approve NEDs' Fees                             | Mgmt         | For            | For       | For              |
| 16           | Authority to Repurchase Shares                 | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 17 | Approve Financial Assistance                         | Mgmt | For | For | For |
| 18 | Approve Amendment to the Performance Share Plan 2010 | Mgmt | For | For | For |

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|  |  |                  |                |           |                  |  |
|--|--|------------------|----------------|-----------|------------------|--|
| Muenchener Rueckversicherungs AG (Munich Re) |  |                  |                |           |                  |  |
| Ticker                                       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| MUV2   | CINS D55535104   | 04/23/2015       | 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   | Remuneration Policy  | 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              |  |
| 13   | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital | Mgmt             | For            | TNA       | N/A              |  |
| 14   | Increase in Authorized Capital for Employee Share Purchase Plan                  | Mgmt             | For            | TNA       | N/A              |  |



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15 Amendments to Articles Mgmt For TNA N/A

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Nampak Limited

Ticker Security ID: Meeting Date Meeting Status  
 NPK CINS S5326R114 02/04/2015 Voted

Meeting Type Country of Trade  
 Annual South Africa

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

|    |  |      |     |  |         |         |
|----|--|------|-----|--|---------|---------|
| 1  | Elect Nopasika V. Lila                           | Mgmt | For |  | For     | For     |
| 2  | Re-elect Nosipho Molope                          | Mgmt | For |  | For     | For     |
| 3  | Re-elect Disebo C. Moephuli                      | Mgmt | For |  | Against | Against |
| 4  | Re-elect Peter M. Surgey                         | Mgmt | For |  | For     | For     |
| 5  | Re-elect Fezekile Tshiqi                         | Mgmt | For |  | For     | For     |
| 6  | Appointment of Auditor                           | Mgmt | For |  | For     | For     |
| 7  | Elect Audit Committee Member (Nosipho Molope)    | Mgmt | For |  | For     | For     |
| 8  | Elect Audit Committee Member (Roy Andersen)      | Mgmt | For |  | For     | For     |
| 9  | Elect Audit Committee Member (Nopasika V. Lila)  | Mgmt | For |  | For     | For     |
| 10 | Elect Audit Committee Member (Ipeleng N. Mkhari) | 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 | Approve Financial Assistance                     | Mgmt | For |  | For     | For     |

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Nedbank Group Limited

Ticker Security ID: Meeting Date Meeting Status  
 NED CINS S5518R104 05/11/2015 Voted

Meeting Type Country of Trade  
 Annual South Africa

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

|   |                               |      |     |  |     |     |
|---|-------------------------------|------|-----|--|-----|-----|
| 1 | Re-elect Paul Mpho Makwana    | Mgmt | For |  | For | For |
| 2 | Re-elect Nomavuso P. Mnxasana | Mgmt | For |  | For | For |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Re-elect Raisibe K. Morathi                | Mgmt | For | For     | For     |
| 4  | Re-elect Julian V.F. Roberts               | Mgmt | For | For     | For     |
| 5  | Elect Paul Hanratty                        | Mgmt | For | For     | For     |
| 6  | Elect Vasi Naidoo                          | Mgmt | For | For     | For     |
| 7  | Elect Mfundo Nkuhlu                        | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor (Deloitte & Touche) | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor (KPMG)              | Mgmt | For | For     | For     |
| 10 | Authority to Set Auditor's Fees            | Mgmt | For | For     | For     |
| 11 | General Authority to Issue Shares          | Mgmt | For | For     | For     |
| 12 | Authority to Issue Preference Shares       | 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 | Non-Voting Meeting Note                    | N/A  | N/A | N/A     | N/A     |

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Neste Oil Oyj

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| NES1V        | CINS X5688A109                  | 04/01/2015   | 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 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           | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Ratification of Board and CEO Acts            | Mgmt | For | For | For |
| 12 | Directors' Fees                               | Mgmt | For | For | For |
| 13 | Board Size                                    | Mgmt | For | For | For |
| 14 | Election of Directors                         | Mgmt | For | For | For |
| 15 | Authority to Set Auditor's Fees               | Mgmt | For | For | For |
| 16 | Appointment of Auditor                        | Mgmt | For | For | For |
| 17 | Amendments to Articles Regarding Company Name | Mgmt | For | For | For |
| 18 | Authority to Repurchase Shares                | Mgmt | For | For | For |
| 19 | Authority to Issue Treasury Shares            | 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 |
| 22 | Non-Voting Meeting Note                       | 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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Nokian Renkaat Oyj

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| NRE1V        | CINS X5862L103                     | 04/08/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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 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           | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |
| 11           | Ratification of Board and CEO Acts | Mgmt         | For            | For       | For              |
| 12           | Directors' Fees                    | Mgmt         | For            | For       | For              |
| 13           | Board Size                         | Mgmt         | For            | For       | For              |
| 14           | Election of Directors              | Mgmt         | For            | For       | For              |
| 15           | Authority to Set Auditor's Fees    | 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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Novatek Microelectronics Corp

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 3034         | CINS Y64153102  | 06/16/2015   | 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            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 4            | Elect HO Tai-Shun                                     | Mgmt         | For            | For       | For              |
| 5            | Elect Representative of United Microelectronics Corp. | Mgmt         | For            | Abstain   | Against          |
| 6            | Elect Steve WANG Shou-Ren                             | Mgmt         | For            | For       | For              |
| 7            | Elect Max WU Kuang-I                                  | Mgmt         | For            | For       | For              |
| 8            | Elect KO Cheng-En                                     | Mgmt         | For            | For       | For              |
| 9            | Elect FANG Kuo-Chien                                  | Mgmt         | For            | For       | For              |
| 10           | Elect Jack TSAI Shih-Chih                             | Mgmt         | For            | For       | For              |
| 11           | Non-compete Restrictions for Directors                | Mgmt         | For            | Against   | Against          |

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NTPC Limited

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| NTPC         | CINS Y6421X116                                     | 02/10/2015   | 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            | Authority to Issue Debentures w/ Preemptive Rights | Mgmt         | For            | For       | For              |

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NTT DoCoMo Incorporated

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 9437         | CINS J59399121                  | 06/18/2015   | 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 Naoto Shiotsuka           | Mgmt         | For            | For       | For              |
| 5            | Elect Toshimune Okihara         | Mgmt         | For            | Against   | Against          |
| 6            | Elect Yutaka Kawataki           | Mgmt         | For            | For       | For              |
| 7            | Elect Eiko Tsujiyama            | Mgmt         | For            | For       | For              |

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NWS Holdings Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 659          | CINS G66897110                                   | 11/18/2014   | 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            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Elect Henry CHENG Kar Shun                       | Mgmt         | For            | Against   | Against          |
| 6            | Elect Patrick LAM Wai Hon                        | Mgmt         | For            | Against   | Against          |
| 7            | Elect Brian CHENG Chi Ming                       | Mgmt         | For            | Against   | Against          |
| 8            | Elect Christopher CHENG Wai Chee                 | 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              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Authority to Issue<br>Repurchased<br>Shares | Mgmt | For | Against | Against |
|----|---|------|-----|---------|---------|

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OJSC MMC Norilsk Nickel

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| GMKN   | CINS X40407102 | 05/13/2015   | 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  | Financial Statements<br>(Consolidated)         | Mgmt | For | For     | For     |
| 5  | Allocation of<br>Profits/Dividends             | Mgmt | For | For     | For     |
| 6  | Non-Voting Agenda Item                         | N/A  | N/A | N/A     | N/A     |
| 7  | Elect Sergey V.<br>Barbashev                   | Mgmt | For | Abstain | Against |
| 8  | Elect Alexey V.<br>Bashkirov                   | Mgmt | For | Abstain | Against |
| 9  | Elect Rushan Bogaudinov                        | Mgmt | For | Abstain | Against |
| 10 | Elect Sergey B.<br>Bratukhin                   | Mgmt | For | Abstain | Against |
| 11 | Elect Andrey E. Bougrov                        | Mgmt | For | Abstain | Against |
| 12 | Elect Marianna A.<br>Zakharova                 | Mgmt | For | Abstain | Against |
| 13 | Elect Andrey Korobov                           | Mgmt | For | For     | For     |
| 14 | Elect Stalbek S.<br>Mishakov                   | Mgmt | For | Abstain | Against |
| 15 | Elect Gareth Penny                             | Mgmt | For | For     | For     |
| 16 | Elect Cornelis Johannes<br>Gerhard<br>Prinsloo | Mgmt | For | For     | For     |
| 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 E.<br>Voziyanova               | Mgmt | For | For     | For     |
| 21 | Elect Anna V. Masalova                         | Mgmt | For | For     | For     |
| 22 | Elect Georgiy E.<br>Svanidze                   | Mgmt | For | For     | For     |
| 23 | Elect Vladimir N.<br>Shilkov                   | Mgmt | For | For     | For     |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 24 | Elect Elena A. Yanevich   | Mgmt | For | For     | For     |
| 25 | Appointment of Auditor<br>(RAS)   | Mgmt | For | For     | For     |
| 26 | Appointment of Auditor<br>(IFRS)  | Mgmt | For | For     | For     |
| 27 | Directors' Fees   | Mgmt | For | Against | Against |
| 28 | Audit Commission 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 | Amendments to Articles<br>Participation in                                | Mgmt | For | Abstain | Against |
| 32 | Association of Energy<br>Consumers  | Mgmt | For | For     | For     |
| 33 | Related Party<br>Transactions<br>(NORMETIMPEX<br>JSC)                     | Mgmt | For | For     | For     |
| 34 | Related Party<br>Transactions<br>(Norilsknickelremont<br>LLC)             | Mgmt | For | For     | For     |
| 35 | Related Party<br>Transactions (NTEK<br>OJSC)                              | Mgmt | For | For     | For     |
| 36 | Related Party<br>Transactions (Taymyr<br>Fuel Company<br>CJSC)            | Mgmt | For | For     | For     |
| 37 | Related Party<br>Transactions (Polar<br>Construction Company<br>LLC)      | Mgmt | For | For     | For     |
| 38 | Related Party<br>Transactions ( Enisey<br>River Shipping Company<br>OJSC) | Mgmt | For | For     | For     |
| 39 | Related Party<br>Transactions<br>(Norilsknickelremont<br>LLC)             | Mgmt | For | For     | For     |
| 40 | Related Party<br>Transactions ( NTEK<br>OJSC)                             | Mgmt | For | For     | For     |
| 41 | Related Party<br>Transactions (Taymyr<br>Fuel Company                     | Mgmt | For | For     | For     |

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CJSC)

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 42 | Related Party Transactions (Polar Construction Company LLC)     | Mgmt | For | For | For |
| 43 | Related Party Transactions (Norilskpromtransport LLC)           | Mgmt | For | For | For |
| 44 | Related Party Transactions (NTEK OJSC)                          | Mgmt | For | For | For |
| 45 | Related Party Transactions (NTEK OJSC)                          | Mgmt | For | For | For |
| 46 | Related Party Transactions (NTEK OJSC)                          | Mgmt | For | For | For |
| 47 | Related Party Transactions (Gipronickel Institute OJSC)         | Mgmt | For | For | For |
| 48 | Related Party Transactions (AMTP OJSC)                          | Mgmt | For | For | For |
| 49 | Related Party Transactions (Enisey River Shipping Company OJSC) | Mgmt | For | For | For |
| 50 | Related Party Transactions (Enisey River Shipping Company OJSC) | Mgmt | For | For | For |
| 51 | Related Party Transactions (Enisey River Shipping Company OJSC) | Mgmt | For | For | For |
| 52 | Related Party Transactions (Taymyr Fuel Company CJSC)           | Mgmt | For | For | For |
| 53 | Related Party Transactions (Taymyr Fuel Company CJSC)           | Mgmt | For | For | For |
| 54 | Related Party Transactions (Taymyr Fuel Company CJSC)           | Mgmt | For | For | For |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 55 | Related Party<br>Transactions (Enisey<br>River<br>Shipping<br>Company OJSC) | Mgmt | For | For | For |
| 56 | Related Party<br>Transactions<br>(Norilskgazprom<br>OJSC)                   | Mgmt | For | For | For |
| 57 | Related Party<br>Transactions<br>(Norilskgazprom<br>OJSC)                   | Mgmt | For | For | For |
| 58 | Related Party<br>Transactions<br>(Norilskgazprom<br>OJSC)                   | Mgmt | For | For | For |
| 59 | Related Party<br>Transactions (NTEK<br>OJSC)                                | Mgmt | For | For | For |
| 60 | Related Party<br>Transactions (NTEK<br>OJSC)                                | Mgmt | For | For | For |
| 61 | Related Party<br>Transactions<br>(Taymyrgaz)                                | Mgmt | For | For | For |
| 62 | Related Party<br>Transactions (Polar<br>Construction Company<br>LLC)        | Mgmt | For | For | For |
| 63 | Related Party<br>Transactions (Polar<br>Construction Company<br>LLC)        | Mgmt | For | For | For |
| 64 | Related Party<br>Transactions (Polar<br>Construction Company<br>LLC)        | Mgmt | For | For | For |
| 65 | Related Party<br>Transactions<br>(Gipronickel Institute<br>LLC)             | Mgmt | For | For | For |
| 66 | Related Party<br>Transactions<br>(Gipronickel Institute<br>LLC)             | Mgmt | For | For | For |
| 67 | Related Party<br>Transactions<br>(Gipronickel Institute                     | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | LLC)   |      |     |     |     |
| 68 | Related Party Transactions (Norilsknickelremont LLC)             | Mgmt | For | For | For |
| 69 | Related Party Transactions (Norilsknickelremont LLC)             | Mgmt | For | For | For |
| 70 | Related Party Transactions (Norilsknickelremont LLC)             | Mgmt | For | For | For |
| 71 | Related Party Transactions (Norilskpromtransport LLC)            | Mgmt | For | For | For |
| 72 | Related Party Transactions (Norilskpromtransport LLC)            | Mgmt | For | For | For |
| 73 | Related Party Transactions (Norilskpromtransport LLC)            | Mgmt | For | For | For |
| 74 | Related Party Transactions (CJSC Taimyr Fuel Company)            | Mgmt | For | For | For |
| 75 | Related Party Transactions (CJSC Taimyr Fuel Company)            | Mgmt | For | For | For |
| 76 | Related Party Transactions (CJSC Taimyr Fuel Company)            | Mgmt | For | For | For |
| 77 | Related Party Transactions (CJSC Taimyr Fuel Company)            | Mgmt | For | For | For |
| 78 | Related Party Transactions (OJSC Yenisei River Shipping Company) | Mgmt | For | For | For |
| 79 | Related Party Transactions (OJSC Norilskgazprom)                 | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 80 | Related Party Transactions (OJSC Norilskgazprom)            | Mgmt | For | For | For |
| 81 | Related Party Transactions (OJSC NTEK)                      | Mgmt | For | For | For |
| 82 | Related Party Transactions (OJSC NTEK)                      | Mgmt | For | For | For |
| 83 | Related Party Transactions (OJSC Taimyrgaz)                 | Mgmt | For | For | For |
| 84 | Related Party Transactions (Polar Construction Company LLC) | Mgmt | For | For | For |
| 85 | Related Party Transactions (Polar Construction Company LLC) | Mgmt | For | For | For |
| 86 | Related Party Transactions (Polar Construction Company LLC) | Mgmt | For | For | For |
| 87 | Related Party Transactions (Gipronickel Institute LLC)      | Mgmt | For | For | For |
| 88 | Related Party Transactions (Norilsknickelremont LLC)        | Mgmt | For | For | For |
| 89 | Related Party Transactions (Norilskpromtransport LLC)       | Mgmt | For | For | For |
| 90 | Related Party Transactions (Norilskpromtransport LLC)       | Mgmt | For | For | For |

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Old Mutual plc

Ticker Security ID:  
OML CINS G67395114

Meeting Date  
05/14/2015  
Country of Trade  
United Kingdom

Meeting Status  
Voted

Meeting Type  
Annual

| 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 Paul Hanratty                             | Mgmt | For | For | For |
| 4  | Elect Ingrid Johnson                            | Mgmt | For | For | For |
| 5  | Elect Vassi Naidoo                              | Mgmt | For | For | For |
| 6  | Elect Mike Arnold                               | Mgmt | For | For | For |
| 7  | Elect Zoe Cruz                                  | Mgmt | For | For | For |
| 8  | Elect Alan Gillespie                            | Mgmt | For | For | For |
| 9  | Elect Danuta Gray                               | Mgmt | For | For | For |
| 10 | Elect Adiba Ighodaro                            | Mgmt | For | For | For |
| 11 | Elect Roger Marshall                            | Mgmt | For | For | For |
| 12 | Elect Nkosana Moyo                              | Mgmt | For | For | For |
| 13 | Elect Nonkululeko Nyembezi-Heita                | Mgmt | For | For | For |
| 14 | Elect Patrick O'Sullivan                        | Mgmt | For | For | For |
| 15 | Elect Julian V.F. Roberts                       | Mgmt | For | For | For |
| 16 | Appointment of Auditor                          | Mgmt | For | For | For |
| 17 | Authority to Set Auditor's Fees                 | Mgmt | For | For | For |
| 18 | Remuneration Report (Advisory)                  | 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 | Contingent Purchase contracts                   | Mgmt | For | For | For |

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|              |                                       |                  |          |                |                  |  |
|--------------|---------------------------------------|------------------|----------|----------------|------------------|--|
| OMV AG       |                                       |                  |          |                |                  |  |
| Ticker       | Security ID:                          | Meeting Date     |          | Meeting Status |                  |  |
| OMV          | CINS A51460110                        | 05/19/2015       |          | Voted          |                  |  |
| Meeting Type |                                       | Country of Trade |          |                |                  |  |
| Annual       |                                       | 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              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Ratification of Supervisory Board Acts | Mgmt | For | For | For |
| 7  | Supervisory Board Members' Fees        | Mgmt | For | For | For |
| 8  | Appointment of Auditor                 | Mgmt | For | For | For |
| 9  | Long Term Incentive Plan 2015          | Mgmt | For | For | For |
| 10 | Matching Share Plan 2015               | Mgmt | For | For | For |
| 11 | Elect Peter Oswald                     | Mgmt | For | For | For |
| 12 | Elect Gertrude Tumpel-Gugerell         | Mgmt | For | For | For |

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Orion Oyj

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ORNBV        | CINS X6002Y112                            | 03/24/2015   | 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 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           | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 11           | Ratification of Board and Management Acts | Mgmt         | For            | For       | For              |
| 12           | Directors' Fees                           | Mgmt         | For            | For       | For              |
| 13           | Board Size                                | Mgmt         | For            | For       | For              |
| 14           | Election of Directors                     | Mgmt         | For            | For       | For              |
| 15           | Authority to Set Auditor's Fees           | 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              |
| 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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Orkla ASA

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| ORK    | CINS R67787102 | 04/16/2015   | Take No Action |

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| 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;<br>Election of Presiding<br>Chairman          | Mgmt             | For      | TNA       | N/A              |  |
| 6            | Accounts and Reports;<br>Allocation of<br>Profits/Dividends       | Mgmt             | For      | TNA       | N/A              |  |
| 7            | Remuneration Guidelines<br>(Advisory)                             | Mgmt             | For      | TNA       | N/A              |  |
| 8            | Approval of Share-Based<br>Incentive Guidelines<br>(Binding)      | Mgmt             | For      | TNA       | N/A              |  |
| 9            | Authority to Repurchase<br>Shares and Issue<br>Treasury<br>Shares | Mgmt             | For      | TNA       | N/A              |  |
| 10           | Authority to Reduce<br>Share<br>Capital                           | Mgmt             | For      | TNA       | N/A              |  |
| 11           | Elect Stein Erik Hagen  | Mgmt             | For      | TNA       | N/A              |  |
| 12           | Elect Grace Reksten<br>Skaugen                                    | Mgmt             | For      | TNA       | N/A              |  |
| 13           | Elect Ingrid Jonasson<br>Blank                                    | Mgmt             | For      | TNA       | N/A              |  |
| 14           | Elect Lisbeth Valther<br>Palleesen                                | Mgmt             | For      | TNA       | N/A              |  |
| 15           | Elect Lars Dahlgren   | Mgmt             | For      | TNA       | N/A              |  |
| 16           | Elect Nils Selte  | Mgmt             | For      | TNA       | N/A              |  |
| 17           | Elect Stein Erik Hagen<br>as Chairman of the<br>Board             | Mgmt             | For      | TNA       | N/A              |  |
| 18           | Elect Grace Reksten<br>Skaugen as Vice<br>Chairman                | Mgmt             | For      | TNA       | N/A              |  |
| 19           | Election of Nomination<br>Committee                               | Mgmt             | For      | TNA       | N/A              |  |
| 20           | Directors' Fees   | Mgmt             | For      | TNA       | N/A              |  |
| 21           | Nomination Committee<br>Fees                                      | Mgmt             | For      | TNA       | N/A              |  |
| 22           | Authority to Set<br>Auditor's                                     | Mgmt             | For      | TNA       | N/A              |  |

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

### Fees

| Parkson Holdings Berhad |  |                  |          |                |                  |  |
|-------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                  | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| PARKSON                 | CINS Y6706L100                                   | 11/19/2014       |          | 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 Abd Rahman bin Mamat                       | Mgmt             | For      | For            | For              |  |
| 3                       | Elect OOI Kim Lai                                | Mgmt             | For      | For            | For              |  |
| 4                       | Elect CHENG Heng Jem                             | Mgmt             | For      | For            | For              |  |
| 5                       | Elect YEOW Teck Chai                             | 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                       | Related Party Transactions                       | Mgmt             | For      | For            | For              |  |
| 9                       | Authority to Repurchase Shares                   | Mgmt             | For      | For            | For              |  |
| PCCW Limited            |  |                  |          |                |                  |  |
| Ticker                  | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| 0008                    | CINS Y6802P120                                   | 05/07/2015       |          | 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 B.G. Srinivas                              | Mgmt             | For      | For            | For              |  |
| 6                       | Elect David Ford                                 | Mgmt             | For      | For            | For              |  |
| 7                       | Elect LU Yimin                                   | Mgmt             | For      | For            | For              |  |
| 8                       | Elect ZHANG Junan                                | Mgmt             | For      | For            | For              |  |
| 9                       | Elect Frances W. Wong                            | Mgmt             | For      | For            | For              |  |
| 10                      | Elect Bryce Wayne Lee                            | Mgmt             | For      | Against        | Against          |  |
| 11                      | Directors' Fees                                  | Mgmt             | For      | For            | For              |  |
| 12                      | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Against        | Against          |  |
| 13                      | Authority to Issue Shares w/o Preemptive         | Mgmt             | For      | Against        | Against          |  |

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### Rights

|    |                                       |      |     |         |         |
|----|---------------------------------------|------|-----|---------|---------|
| 14 | Authority to Repurchase Shares        | Mgmt | For | For     | For     |
| 15 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 16 | Adoption of Share Option Scheme       | Mgmt | For | Against | Against |
| 17 | Amendments to Articles of Association | Mgmt | For | Against | Against |

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### Pearson plc

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PSON         | CINS G69651100                                  | 04/24/2015   | 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 Vivienne Cox                              | Mgmt         | For            | For       | For              |
| 4            | Elect John Fallon                               | Mgmt         | For            | For       | For              |
| 5            | Elect Robin Freestone                           | Mgmt         | For            | For       | For              |
| 6            | Elect Joshua Lewis                              | Mgmt         | For            | For       | For              |
| 7            | Elect Linda Koch Lorimer                        | Mgmt         | For            | For       | For              |
| 8            | Elect Harish M. Manwani                         | Mgmt         | For            | For       | For              |
| 9            | Elect Glen R. Moreno                            | Mgmt         | For            | For       | For              |
| 10           | Elect Elizabeth Corley                          | Mgmt         | For            | For       | For              |
| 11           | Elect Tim Score                                 | Mgmt         | For            | For       | For              |
| 12           | Remuneration Report (Advisory)                  | 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              |

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### Perusahaan Gas Negara (PGN)

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



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| PGAS         | CINS Y7136Y118                                     | 04/06/2015 | 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            | Directors' and Commissioners' Fees                 | Mgmt       | For      | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees   | Mgmt       | For      | Against   | Against          |
| 7            | Amendments to Articles                             | Mgmt       | For      | Against   | Against          |
| 8            | Election of Directors and/or Commissioners (Slate) | Mgmt       | For      | Against   | Against          |

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| Petrochina Company Limited |  |              |                |           |                  |
|----------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                     | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 0857                       | CINS Y6883Q104                                   | 06/23/2015   | 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 Final 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                          | Elect ZHAO Zhengzhang                            | Mgmt         | For            | For       | For              |
| 10                         | Elect WANG Yilin                                 | Mgmt         | For            | For       | For              |
| 11                         | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 12                         | Authority to Issue Debt Instruments              | Mgmt         | For            | For       | For              |

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| PGE Polska Grupa Energetyczna SA |   |                  |          |                |                  |  |
|----------------------------------|---|------------------|----------|----------------|------------------|--|
| Ticker                           | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| PGE                              | CINS X6447Z104  | 06/24/2015       |          | 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                                | Election of Scrutiny Commission                                     | Mgmt             | For      | For            | For              |  |
| 8                                | Financial Statements  | Mgmt             | For      | For            | For              |  |
| 9                                | Management Board Report   | Mgmt             | For      | For            | For              |  |
| 10                               | Financial Statements (Consolidated)                                 | Mgmt             | For      | For            | For              |  |
| 11                               | Management Board Report (Consolidated)                              | Mgmt             | For      | For            | For              |  |
| 12                               | Allocation of Profits/Dividends                                     | Mgmt             | For      | For            | For              |  |
| 13                               | Ratification of Management and Supervisory Board Acts               | Mgmt             | For      | For            | For              |  |
| 14                               | Election of Supervisory Board Members                               | Mgmt             | For      | Abstain        | Against          |  |
| 15                               | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A              |  |
| 16                               | Shareholder Proposal Regarding Amendments to Articles               | ShrHoldr         | N/A      | For            | N/A              |  |
| 17                               | Shareholder Proposal Regarding Adoption of Uniform Text of Articles | ShrHoldr         | N/A      | For            | N/A              |  |
| 18                               | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A              |  |

| PICC Property & Casualty Company Limited |                |                  |  |                |  |  |
|--|----------------|------------------|--|----------------|--|--|
| Ticker                                   | Security ID:   | Meeting Date     |  | Meeting Status |  |  |
| 2328                                     | CINS Y6975Z103 | 06/26/2015       |  | 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                | 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                | Profit Distribution Plan                         | Mgmt            | For      | For       | For              |
| 8                | Directors' Fees                                  | Mgmt            | For      | For       | For              |
| 9                | Supervisors' 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               | 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               | Elect WU Yan                                     | Mgmt            | For      | For       | For              |
| 15               | Elect GUO Shengchen                              | Mgmt            | For      | Against   | Against          |
| 16               | Elect WANG He                                    | Mgmt            | For      | For       | For              |
| 17               | Elect LIN Zhiyong                                | Mgmt            | For      | For       | For              |
| 18               | Elect WANG Yincheng                              | Mgmt            | For      | For       | For              |
| 19               | Elect YU Xiaoping                                | Mgmt            | For      | For       | For              |
| 20               | Elect LI Tao                                     | Mgmt            | For      | Against   | Against          |
| 21               | Elect David LI Xianglin                          | Mgmt            | For      | For       | For              |
| 22               | Elect LIAO Li                                    | Mgmt            | For      | For       | For              |
| 23               | Elect LIN Hanchuan                               | Mgmt            | For      | For       | For              |
| 24               | Elect LO Chung Hing                              | Mgmt            | For      | For       | For              |
| 25               | Elect NA Guoyi                                   | Mgmt            | For      | For       | For              |
| 26               | Elect MA Yusheng                                 | Mgmt            | For      | For       | For              |
| 27               | Elect LI Zhuyong as Supervisor                   | Mgmt            | For      | For       | For              |
| 28               | Elect DING Ningning as Supervisor                | Mgmt            | For      | For       | For              |
| 29               | Elect LU Zhengfei as Supervisor                  | Mgmt            | For      | For       | For              |

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Potash Corporation of Saskatchewan Inc.

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| POT          | CINS 73755L107              | 05/12/2015   | 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 Christopher M. Burley | Mgmt         | For            | For       | For              |
| 3            | Elect Donald G. Chynoweth   | Mgmt         | For            | For       | For              |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 4  | Elect John W. Estey   | Mgmt     | For     | For     | For     |
| 5  | Elect Gerald W. Grandey   | Mgmt     | For     | For     | For     |
| 6  | Elect Charles S. Hoffman  | Mgmt     | For     | For     | For     |
| 7  | Elect Alice D. Laberge  | Mgmt     | For     | For     | For     |
| 8  | Elect Consuelo E. Madere  | Mgmt     | For     | For     | For     |
| 9  | Elect Keith G. Martell  | Mgmt     | For     | For     | For     |
| 10 | Elect Jeffrey J. McCaig   | Mgmt     | For     | For     | For     |
| 11 | Elect Jochen E. Tilk  | Mgmt     | For     | For     | For     |
| 12 | Elect Elena Viyella de Paliza   | Mgmt     | For     | Against | Against |
| 13 | Appointment of Auditor  | Mgmt     | For     | For     | For     |
| 14 | Approval of the 2015 Performance Option Plan                          | Mgmt     | For     | For     | For     |
| 15 | Advisory Vote on Executive Compensation                               | Mgmt     | For     | For     | For     |
| 16 | Amendments to By-laws   | Mgmt     | For     | For     | For     |
| 17 | Shareholder Proposal Regarding Sourcing Phosphate from Western Sahara | ShrHoldr | Against | Against | For     |

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### Power Assets Holdings Ltd

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| 0006         | CINS Y7092Q109                                   | 05/14/2015       | 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 Neil D. McGee                              | Mgmt             | For            | For       | For         |      |
| 6            | Elect Ralph R. Shea                              | Mgmt             | For            | For       | For         |      |
| 7            | Elect WAN Chi Tin                                | Mgmt             | For            | For       | For         |      |
| 8            | Elect WONG Chung Hin                             | Mgmt             | For            | Against   | Against     |      |
| 9            | Elect Anthony WU Ting Yuk                        | Mgmt             | For            | For       | For         |      |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For         |      |
| 11           | Authority to Issue                               | Mgmt             | For            | Against   | Against     |      |

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Shares w/o Preemptive  
Rights

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 12 | Authority to Repurchase<br>Shares                            | Mgmt | For | For     | For     |
| 13 | Authority to Issue<br>Repurchased<br>Shares                  | Mgmt | For | Against | Against |
| 14 | Amendments to Articles                                       | Mgmt | For | Against | Against |
| 15 | Annual Authorization of<br>Acquisition of Debt<br>Securities | Mgmt | For | For     | For     |

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### Power Corporation of Canada

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| POW          | CINS 739239101  | 05/15/2015   | 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 Pierre Beaudoin   | Mgmt         | For            | For       | For                 |
| 3            | Elect Marcel R. Coutu   | Mgmt         | For            | Against   | Against             |
| 4            | Elect Laurent Dassault  | Mgmt         | For            | Against   | Against             |
| 5            | Elect Andre Desmarais   | Mgmt         | For            | For       | For                 |
| 6            | Elect Paul Desmarais,<br>Jr.  | Mgmt         | For            | For       | For                 |
| 7            | Elect Anthony R. Graham   | Mgmt         | For            | Against   | Against             |
| 8            | Elect J. David A.<br>Jackson  | Mgmt         | For            | For       | For                 |
| 9            | Elect Isabelle Marcoux  | Mgmt         | For            | Against   | Against             |
| 10           | Elect R. Jeffrey Orr  | Mgmt         | For            | Against   | Against             |
| 11           | Elect T. Timothy Ryan,<br>Jr.   | Mgmt         | For            | For       | For                 |
| 12           | Elect Eموke J. E.<br>Szathmary  | Mgmt         | For            | For       | For                 |
| 13           | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 14           | Shareholder Proposal<br>Regarding Advisory<br>Vote on Compensation<br>(Say on<br>Pay) | ShrHoldr     | Against        | For       | Against             |
| 15           | Shareholder Proposal<br>Regarding Director<br>Absence<br>Policy                       | ShrHoldr     | Against        | Against   | For                 |

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### Power Financial Corporation

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

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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| PWF          | CINS 73927C100                                   | 05/14/2015       | 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 Marc A. Bibeau                             | Mgmt             | For      | For       | For              |
| 3            | Elect Andre Desmarais                            | Mgmt             | For      | Against   | Against          |
| 4            | Elect Paul Desmarais, Jr.                        | Mgmt             | For      | Against   | Against          |
| 5            | Elect Gerald Frere                               | Mgmt             | For      | For       | For              |
| 6            | Elect Anthony R. Graham                          | Mgmt             | For      | For       | For              |
| 7            | Elect V. Peter Harder                            | Mgmt             | For      | For       | For              |
| 8            | Elect J. David A. Jackson                        | Mgmt             | For      | For       | For              |
| 9            | Elect R. Jeffrey Orr                             | Mgmt             | For      | For       | For              |
| 10           | Elect Louise Roy                                 | Mgmt             | For      | For       | For              |
| 11           | Elect Raymond Royer                              | Mgmt             | For      | For       | For              |
| 12           | Elect T. Timothy Ryan, Jr.                       | Mgmt             | For      | For       | For              |
| 13           | Elect Eموke J. E. Szathmary                      | Mgmt             | For      | For       | For              |
| 14           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |

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|                                  |   |                  |                |           |                  |
|----------------------------------|---|------------------|----------------|-----------|------------------|
| Powszechny Zaklad Ubezpieczen SA |   |                  |                |           |                  |
| Ticker                           | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|                                  | CINS X6919T107                          | 06/30/2015       | 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                                | Presentation of Financial Statements    | Mgmt             | For            | For       | For              |
| 8                                | Presentation of Management Board Report | Mgmt             | For            | For       | For              |
| 9                                | Presentation of                         | Mgmt             | For            | For       | For              |

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| Financial Statements<br>(Consolidated) |   |          |     |         |         |  |
|--|---|----------|-----|---------|---------|--|
| 10                                     | Presentation of Management Board Report (Consolidated)                  | Mgmt     | For | For     | For     |  |
| 11                                     | Presentation of Supervisory Board Report (Accounts and Reports)         | Mgmt     | For | For     | For     |  |
| 12                                     | Presentation of Supervisory Board Report (Operations)                   | Mgmt     | For | For     | For     |  |
| 13                                     | Financial Statements  | Mgmt     | For | For     | For     |  |
| 14                                     | Management Board Report   | Mgmt     | For | For     | For     |  |
| 15                                     | Financial Statements (Consolidated)                                     | Mgmt     | For | For     | For     |  |
| 16                                     | Management Board Report (Consolidated)                                  | Mgmt     | For | For     | For     |  |
| 17                                     | Allocation of Profits/Dividends   | Mgmt     | For | For     | For     |  |
| 18                                     | Ratification of Management Board Acts                                   | Mgmt     | For | For     | For     |  |
| 19                                     | Ratification of Supervisory Board Acts                                  | Mgmt     | For | For     | For     |  |
| 20                                     | Election of Supervisory Board Member                                    | Mgmt     | For | Abstain | Against |  |
| 21                                     | Stock Split   | Mgmt     | For | For     | For     |  |
| 22                                     | Adoption of Corporate Governance Principles for Supervised Institutions | Mgmt     | For | For     | For     |  |
| 23                                     | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A     |  |
| 24                                     | Shareholder Proposal Regarding Amendments to Articles                   | ShrHoldr | N/A | For     | N/A     |  |
| 25                                     | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A     |  |

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PPC Limited

Ticker Security ID:  
PPC CINS S64165103

Meeting Type  
Annual

Issue No. Description

Meeting Date  
01/26/2015  
Country of Trade  
South Africa

Meeting Status  
Voted

Proponent Mgmt Rec Vote Cast For/Against

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|    |   |      |     |         | Mgmt    |
|----|---|------|-----|---------|---------|
| 1  | Procedure of election                                 | Mgmt | For | For     | For     |
| 2  | Elect Gesina Coetzer                                  | Mgmt | For | For     | For     |
| 3  | Elect Innocent Dutiro                                 | Mgmt | For | For     | For     |
| 4  | Elect Nicky Goldin                                    | Mgmt | For | For     | For     |
| 5  | Elect Mojanku Gumbi                                   | Mgmt | For | For     | For     |
| 6  | Elect Timothy<br>Leaf-Wright                          | Mgmt | For | For     | For     |
| 7  | Election of Claudia<br>Manning<br>(WITHDRAWN)         | Mgmt | N/A | Abstain | N/A     |
| 8  | Elect Tito Mboweni                                    | Mgmt | For | Against | Against |
| 9  | Elect Steve Muller                                    | Mgmt | For | For     | For     |
| 10 | Elect Charles Naude                                   | Mgmt | For | For     | For     |
| 11 | Elect Peter Nelson                                    | Mgmt | For | For     | For     |
| 12 | Elect Keshan Pillay                                   | Mgmt | For | For     | For     |
| 13 | Elect Daniel Ufitikirezi                              | Mgmt | For | For     | For     |
| 14 | Re-elect Darryll Castle                               | Mgmt | For | For     | For     |
| 15 | Re-elect Zibusiso J.<br>Kganyago                      | Mgmt | For | For     | For     |
| 16 | Appointment of Auditor                                | Mgmt | For | Abstain | Against |
| 17 | Authority to Set<br>Auditor's<br>Fees                 | Mgmt | For | Abstain | Against |
| 18 | Elect Audit Committee<br>Member (Bridgette<br>Modise) | Mgmt | For | For     | For     |
| 19 | Elect Audit Committee<br>Member (Todd<br>Moyo)        | Mgmt | For | For     | For     |
| 20 | Elect Audit Committee<br>Member (Tim<br>Ross)         | Mgmt | For | Against | Against |
| 21 | Approve Remuneration<br>Policy                        | Mgmt | For | For     | For     |
| 22 | Approve Financial<br>Assistance                       | Mgmt | For | For     | For     |
| 23 | Approve NEDs' Fees<br>(Chairman)                      | Mgmt | For | For     | For     |
| 24 | Approve NED's Fees (NED)                              | Mgmt | For | For     | For     |
| 25 | Approve NED's fees<br>(Audit committee -<br>Chairman) | Mgmt | For | For     | For     |
| 26 | Approve NED's Fees<br>(Audit Committee -<br>Member)   | Mgmt | For | For     | For     |
| 27 | Approve NED's fees<br>(Remuneration)                  | Mgmt | For | For     | For     |



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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | committee -<br>Chairman)   |      |     |     |     |  |
| 28 | Approve NED's Fees<br>(Remuneration<br>Committee -<br>Member)          | Mgmt | For | For | For |  |
| 29 | Approve NED's fees<br>(Risk and compliance<br>committee -<br>Chairman) | Mgmt | For | For | For |  |
| 30 | Approve NED's Fees<br>(Risk and Compliance<br>Committee -<br>Member)   | Mgmt | For | For | For |  |
| 31 | Approve NED's fees<br>(Social and ethics<br>committee -<br>Chairman)   | Mgmt | For | For | For |  |
| 32 | Approve NED's Fees<br>(Social and Ethics<br>Committee -<br>Member)     | Mgmt | For | For | For |  |
| 33 | Approve NED's fees<br>(Nomination committee<br>-<br>Chairman)          | Mgmt | For | For | For |  |
| 34 | Approve NED's Fees<br>(Nomination Committee<br>-<br>Member)            | Mgmt | For | For | For |  |
| 35 | Approve NED's fees<br>(Special meetings -<br>Chairman)                 | Mgmt | For | For | For |  |
| 36 | Approve NED's Fees<br>(Special Meetings -<br>Member)                   | Mgmt | For | For | For |  |
| 37 | Approve NED's fees<br>(Lead independent<br>NED)                        | Mgmt | For | For | For |  |
| 38 | Approve NED's fees (All<br>other<br>work)                              | Mgmt | For | For | For |  |
| 39 | Authority to Repurchase<br>Shares                                      | Mgmt | For | For | For |  |
| 40 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |  |

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PSM          | CINS D6216S143   | 05/21/2015   | 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           | Elect Angela Gifford as Supervisory Board Member   | Mgmt         | For            | TNA       | N/A              |
| 12           | Approval of Intra-Company Control Agreement with SevenOne Investment (Holding) GmbH                    | Mgmt         | For            | TNA       | N/A              |
| 13           | Approval of Intra-Company Control Agreement with ProSiebenSat1. Siebzehnte Verwaltungsgesellschaft mbH | Mgmt         | For            | TNA       | N/A              |
| 14           | Approval of Intra-Company Control Agreement with ProSiebenSat1. Achtzehnte Verwaltungsgesellschaft mbH | Mgmt         | For            | TNA       | N/A              |
| 15           | Approval of Intra-Company Control Agreement with ProSiebenSat1. Neunzehnte Verwaltungsgesellschaft mbH | Mgmt         | For            | TNA       | N/A              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 16 | Change in Legal Form to a European Company              | Mgmt | For | TNA | N/A |
| 17 | Elect Lawrence Aidem                                    | Mgmt | For | TNA | N/A |
| 18 | Elect Annet Aris  | Mgmt | For | TNA | N/A |
| 19 | Elect Werner Brandt                                     | Mgmt | For | TNA | N/A |
| 20 | Elect Adam Cahan  | Mgmt | For | TNA | N/A |
| 21 | Elect Philipp Freise                                    | Mgmt | For | TNA | N/A |
| 22 | Elect Marion Helmes                                     | Mgmt | For | TNA | N/A |
| 23 | Elect Erik Adrianus Hubertus Huggers                    | Mgmt | For | TNA | N/A |
| 24 | Elect Rolf Nonnenmacher                                 | Mgmt | For | TNA | N/A |
| 25 | Elect Angelika Gifford                                  | Mgmt | For | TNA | N/A |
| 26 | Authority to Repurchase Shares                          | Mgmt | For | TNA | N/A |
| 27 | Authority to Repurchase Shares Using Equity Derivatives | Mgmt | For | TNA | N/A |

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PT Indo Tambangraya Megah Tbk

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| ITMG         | CINS Y71244100                     | 03/31/2015       | 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            | For       | For              |
| 6            | Amendments to Articles             | Mgmt             | For            | Against   | Against          |
| 7            | Use of Proceeds                    | Mgmt             | For            | For       | For              |

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Public Joint Stock Company MegaFon

|              |                         |                    |                |           |                  |
|--------------|-------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date       | Meeting Status |           |                  |
|              | CINS 58517T209          | 06/30/2015         | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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     |
| 8  | Elect Nikolay Borisovich Krylov          | Mgmt | N/A | Abstain | N/A     |
| 9  | Elect Sergey Aleksandrovich Kulikov      | Mgmt | N/A | Abstain | N/A     |
| 10 | Elect Carl Peter Christian Luiga         | Mgmt | N/A | Abstain | N/A     |
| 11 | Elect Lord Paul Myners                   | Mgmt | N/A | For     | 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 | Election of Management Board; Board Size | Mgmt | For | For     | For     |
| 17 | Appointment of Auditor                   | Mgmt | For | For     | For     |
| 18 | Elect Yuri A. Zheimo                     | Mgmt | For | For     | For     |
| 19 | Elect Pavel S. Kaplun                    | Mgmt | For | For     | For     |
| 20 | Elect Sami Petteri Haavisto              | Mgmt | For | For     | For     |
| 21 | Amendments to Articles                   | Mgmt | For | Abstain | Against |
| 22 | Appointment of CEO                       | Mgmt | For | For     | For     |
| 23 | Appointment of COO                       | Mgmt | For | For     | For     |

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Quanta Computer Inc.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 2382         | CINS Y7174J106          | 06/18/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec       |           |                  |
| 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            | Accounts and Reports    | Mgmt         | For            | For       | For              |
| 3            | Allocation of           | Mgmt         | For            | For       | For              |

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### Profits/Dividends

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 4 | Amendments to Articles | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

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Red Electrica Corporacion, S.A.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| REE    | CINS E42807102 | 04/15/2015   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Ordinary     | Spain            |

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

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

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 2 | Consolidated 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 | Ratify Co-option and Elect Santiago Lanzuela Marina | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Ratify Co-option and Elect Jose Luis Feito Higuera | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 7 | Amendments to Articles 11, 12, 13, 15 and 17 | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 8 | Amendments to Articles 20, 21, 25, 25 bis and 26 | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |                                      |      |     |     |     |
|---|--------------------------------------|------|-----|-----|-----|
| 9 | Amendments to Articles 22, 23 and 24 | Mgmt | For | For | For |
|---|--------------------------------------|------|-----|-----|-----|

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Amendments to General Meeting Regulation Articles 3, 5, 6, 7, 8, 10 and 15 | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

|    |                                     |      |     |     |     |
|----|-------------------------------------|------|-----|-----|-----|
| 12 | Authority to Issue Debt Instruments | Mgmt | For | For | For |
|----|-------------------------------------|------|-----|-----|-----|

|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 13 | Authority to Repurchase | Mgmt | For | For | For |
|----|-------------------------|------|-----|-----|-----|

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | and Transfer<br>Shares   |      |     |     |     |  |
| 14 | Approval of Share<br>Deferral<br>Plan  | Mgmt | For | For | For |  |
| 15 | Revocation of Existing<br>Authority to<br>Repurchase and<br>Transfer<br>Shares | Mgmt | For | For | For |  |
| 16 | Remuneration Policy  | Mgmt | For | For | For |  |
| 17 | Directors' Fees  | Mgmt | For | For | For |  |
| 18 | Remuneration Report  | Mgmt | For | For | For |  |
| 19 | Authorization of Legal<br>Formalities  | 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 |  |
| 22 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |  |

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Repsol, S.A.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| REP          | CINS E8471S130   | 04/30/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Ordinary     |  | 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   | Mgmt             | For            | For       | For                 |
| 3            | Ratification of Board<br>Acts  | Mgmt             | For            | For       | For                 |
| 4            | Appointment of Auditor   | Mgmt             | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends   | Mgmt             | For            | For       | For                 |
| 6            | First Scrip Dividend   | Mgmt             | For            | For       | For                 |
| 7            | Second Scrip Dividend  | Mgmt             | For            | For       | For                 |
| 8            | Share Acquisition Plan<br>2016-2018  | Mgmt             | For            | For       | For                 |
| 9            | Amendments to Articles<br>15, 19, 20, 21, 22, 22<br>bis, 27 and<br>28  | Mgmt             | For            | For       | For                 |
| 10           | Amendments to Articles<br>32, 33, 39, 39 bis,<br>40, 42, 43, 44, 45, 45<br>ter, and New Article<br>45<br>bis | Mgmt             | For            | For       | For                 |
| 11           | Amendments to Articles<br>45 bis and<br>47   | Mgmt             | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Amendments to General Meeting Regulation            | Mgmt | For | For | For |
| 13 | Elect Antonio Brufau Niubo                          | Mgmt | For | For | For |
| 14 | Ratify Co-option and Elect Josu Jon Imaz San Miguel | Mgmt | For | For | For |
| 15 | Elect Luis Carlos Croissier Batista                 | Mgmt | For | For | For |
| 16 | Elect Angel Durandez Adeva                          | Mgmt | For | For | For |
| 17 | Elect Mario Fernandez Pelaz                         | Mgmt | For | For | For |
| 18 | Elect Jose Manuel Loureda Mantinan                  | Mgmt | For | For | For |
| 19 | Ratify Co-option and Elect John Robinson West       | Mgmt | For | For | For |
| 20 | Remuneration Policy                                 | Mgmt | For | For | For |
| 21 | Remuneration Report                                 | Mgmt | For | For | For |
| 22 | Revocation of Authorization to Reduce Share Capital | Mgmt | For | For | For |
| 23 | Authority to Issue Debt Instruments                 | Mgmt | For | For | For |
| 24 | Authorization of Legal Formalities                  | Mgmt | For | For | For |
| 25 | Non-Voting Meeting Note                             | N/A  | N/A | N/A | N/A |

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Rexam plc

|              |                                 |                  |                  |
|--------------|---------------------------------|------------------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status   |
| REX          | CINS ADPV26963                  | 04/28/2015       | 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              |
| 2            | Remuneration Report (Advisory)  | Mgmt             | For              |
| 3            | Allocation of Profits/Dividends | Mgmt             | For              |
| 4            | Elect Carl-Peter Forster        | Mgmt             | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Elect Stuart Chambers                                     | Mgmt | For | For     | For     |
| 6  | Elect Graham Chipchase                                    | Mgmt | For | For     | For     |
| 7  | Elect David Robbie  | Mgmt | For | For     | For     |
| 8  | Elect John Langston                                       | Mgmt | For | For     | For     |
| 9  | Elect Leo Oosterveer                                      | Mgmt | For | For     | For     |
| 10 | Elect Ros Rivaz   | Mgmt | For | For     | For     |
| 11 | Elect Johanna Waterous                                    | 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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Rexel SA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| RXL          | CINS F7782J366  | 05/27/2015   | 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; Approval of Non-Tax Deductible Expenses         | Mgmt         | For            | For       | For              |
| 5            | Consolidated Accounts and Reports                                     | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                                       | Mgmt         | For            | For       | For              |
| 7            | Scrip Dividend  | Mgmt         | For            | For       | For              |
| 8            | Supplementary Retirement Benefits of Catherine Guillouard, Deputy-CEO | Mgmt         | For            | For       | For              |
| 9            | Severance Agreement of Rudy Provoost,                                 | Mgmt         | For            | For       | For              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Chairman and<br>CEO   |      |     |     |     |
| 10 | Severance Agreement of<br>Catherine Guillard,<br>Deputy-CEO                                   | Mgmt | For | For | For |
| 11 | Remuneration of Rudy<br>Provoost, Chairman and<br>CEO   | Mgmt | For | For | For |
| 12 | Remuneration of<br>Catherine Guillard,<br>Deputy-CEO  | Mgmt | For | For | For |
| 13 | Remuneration of Pascal<br>Martin, Former<br>Executive<br>Director                             | Mgmt | For | For | For |
| 14 | Ratification of the<br>Co-Option of Maria<br>Richter  | Mgmt | For | For | For |
| 15 | Ratification of the<br>Co-Option of Isabel<br>Marey-Semper                                    | Mgmt | For | For | For |
| 16 | Elect Isabel<br>Marey-Semper  | Mgmt | For | For | For |
| 17 | Elect Maria Richter   | Mgmt | For | For | For |
| 18 | Elect Fritz W. Frohlich   | Mgmt | For | For | For |
| 19 | Authority to Repurchase<br>Shares   | Mgmt | For | For | For |
| 20 | Authority to Cancel<br>Shares and Reduce<br>Capital   | Mgmt | For | For | For |
| 21 | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt | For | For | For |
| 22 | Authority to Issue<br>Shares w/o Preemptive<br>Rights   | Mgmt | For | For | For |
| 23 | Authority to Issue<br>Shares and/or<br>Convertible Securities<br>Through Private<br>Placement | Mgmt | For | For | For |
| 24 | Greenshoe   | Mgmt | For | For | For |
| 25 | Authority to Set<br>Offering Price of<br>Shares   | Mgmt | For | For | For |
| 26 | Authority to Increase<br>Capital in<br>Consideration for                                      | Mgmt | For | For | For |

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| Contributions in Kind |   |      |     |     |     |  |
|-----------------------|---|------|-----|-----|-----|--|
| 27                    | Employee Stock Purchase Plan                          | Mgmt | For | For | For |  |
| 28                    | Employee Stock Purchase Plan for Overseas Employees   | Mgmt | For | For | For |  |
| 29                    | Authority to Issue Performance Shares                 | Mgmt | For | For | For |  |
| 30                    | Authority to Increase Capital Through Capitalizations | Mgmt | For | For | For |  |
| 31                    | Amendment Regarding Director Shareholding             | Mgmt | For | For | For |  |
| 32                    | Amendment Regarding Double Voting Rights              | Mgmt | For | For | For |  |
| 33                    | Amendment Regarding Record Date                       | Mgmt | For | For | For |  |
| 34                    | Authorization of Legal Formalities                    | Mgmt | For | For | For |  |

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### Rio Tinto plc

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |     |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----|-----------|------------------|
| RIO          | CINS G75754104                       | 04/16/2015   | 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 (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            | Elect Megan Clark                    | Mgmt         | For            |     | For       | For              |
| 6            | Elect Michael L'Estrange             | Mgmt         | For            |     | For       | For              |
| 7            | Re-elect Robert E. Brown             | Mgmt         | For            |     | For       | For              |
| 8            | Re-elect Jan du Plessis              | Mgmt         | For            |     | For       | For              |
| 9            | Re-elect Ann Godbehere               | Mgmt         | For            |     | For       | For              |
| 10           | Re-elect Richard R. Goodmanson       | Mgmt         | For            |     | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Re-elect Anne Lauvergeon                                  | Mgmt | For | For     | For     |
| 12 | Re-elect Chris J. Lynch                                   | Mgmt | For | For     | For     |
| 13 | Re-elect Paul M. Tellier                                  | Mgmt | For | For     | For     |
| 14 | Re-elect Simon R. Thompson                                | Mgmt | For | For     | For     |
| 15 | Re-elect John S. Varley                                   | Mgmt | For | For     | For     |
| 16 | Re-elect Samuel M.C. Walsh                                | Mgmt | For | For     | For     |
| 17 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 18 | Authorise Board 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 Days | Mgmt | For | Against | Against |
| 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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RMB Holdings Limited

|              |                                       |              |                |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
| RMH          | CINS S6992P127                        | 05/06/2015   | 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            | Adopt New Memorandum                  | Mgmt         | For            | For       | For              |
| 3            | Authority to Create Preference Shares | Mgmt         | For            | For       | For              |

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RMB Holdings Limited

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| RMH          | CINS S6992P127              | 11/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | South Africa                |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Gerrit T. Ferreira | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 2  | Re-elect Patrick M. Goss                                    | Mgmt | For | Against | Against |
| 3  | Re-elect Sonja E.N. Sebotsa                                 | Mgmt | For | For     | For     |
| 4  | Re-elect Khehla C. Shubane                                  | Mgmt | For | Against | Against |
| 5  | Elect Johan P. Burger                                       | Mgmt | For | Against | Against |
| 6  | Re-elect Peter Cooper                                       | Mgmt | For | Against | Against |
| 7  | Elect Per-Erik Lagerstrom                                   | Mgmt | For | For     | For     |
| 8  | Elect Mafison Murphy Morobe                                 | Mgmt | For | For     | For     |
| 9  | APPROVE REMUNERATION POLICY                                 | Mgmt | For | Against | Against |
| 10 | General Authority to Issue Shares                           | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares for Cash                          | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor                                      | Mgmt | For | For     | For     |
| 13 | Elect Audit and Risk Committee Member (Jan Dreyer)          | Mgmt | For | Against | Against |
| 14 | Elect Audit and Risk Committee Member (Per-Erik Lagerstrom) | Mgmt | For | For     | For     |
| 15 | Elect Audit and Risk Committee Member (Sonja Sebotsa)       | Mgmt | For | For     | For     |
| 16 | Approve NEDs' Fees  | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Shares                              | Mgmt | For | For     | For     |

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Royal Bank Of Canada

Ticker Security ID: Meeting Date Meeting Status

RY CINS 780087102 04/10/2015 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 W. Geoffrey Beattie | Mgmt | For | For | For |
|---|---------------------------|------|-----|-----|-----|

|   |                     |      |     |     |     |
|---|---------------------|------|-----|-----|-----|
| 3 | Elect Jacynthe Cote | Mgmt | For | For | For |
|---|---------------------|------|-----|-----|-----|

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 4 | Elect Toos N. Daruvala | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 5  | Elect David F. Denison   | Mgmt     | For     | For     | For |
| 6  | Elect Richard L. George  | Mgmt     | For     | For     | For |
| 7  | Elect Alice D. Laberge   | Mgmt     | For     | For     | For |
| 8  | Elect Michael H. McCain  | Mgmt     | For     | For     | For |
| 9  | Elect David I. McKay   | Mgmt     | For     | For     | For |
| 10 | Elect Heather E.L. Munroe-Blum   | Mgmt     | For     | For     | For |
| 11 | Elect J. Pedro Reinhard  | Mgmt     | For     | For     | For |
| 12 | Elect Thomas A. Renyi  | Mgmt     | For     | For     | For |
| 13 | Elect Edward Sonshine  | Mgmt     | For     | For     | For |
| 14 | Elect Kathleen P. Taylor   | Mgmt     | For     | For     | For |
| 15 | Elect Bridget A. van Kralingen   | Mgmt     | For     | For     | For |
| 16 | Elect Victor L. Young  | Mgmt     | For     | For     | For |
| 17 | Appointment of Auditor   | Mgmt     | For     | For     | For |
| 18 | Advisory Vote on Executive Compensation                                  | Mgmt     | For     | For     | For |
| 19 | Maximum Variable Pay Ratio   | Mgmt     | For     | For     | For |
| 20 | Shareholder Proposal Regarding Using Pay Ratio as Compensation Benchmark | ShrHoldr | Against | Against | For |
| 21 | Shareholder Proposal Regarding Phasing Out Stock Options                 | ShrHoldr | Against | Against | For |
| 22 | Non-Voting Meeting Note  | N/A      | N/A     | N/A     | N/A |

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Royal Dutch Shell Plc

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| RDSB         | CINS G7690A118                 | 05/19/2015   | 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            | Remuneration Report (Advisory) | Mgmt         | For            | For       | For              |
| 3            | Elect Ben Van Beurden          | Mgmt         | For            | For       | For              |
| 4            | Elect Guy Elliott              | Mgmt         | For            | For       | For              |
| 5            | Elect Euleen GOH Yiu Kiang     | Mgmt         | For            | For       | For              |
| 6            | Elect Simon Henry              | Mgmt         | For            | For       | For              |
| 7            | Elect Charles O. Holliday, Jr. | Mgmt         | For            | For       | For              |
| 8            | Elect Gerard Kleisterlee       | Mgmt         | For            | For       | For              |
| 9            | Elect Sir Nigel Sheinwald      | Mgmt         | For            | For       | For              |

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|    |   |          |     |     |     |
|----|---|----------|-----|-----|-----|
| 10 | Elect Linda G. Stuntz                                   | Mgmt     | For | For | For |
| 11 | Elect Hans Wijers                                       | Mgmt     | For | For | For |
| 12 | Elect Patricia A. Woertz                                | Mgmt     | For | For | For |
| 13 | Elect Gerrit Zalm                                       | Mgmt     | For | For | For |
| 14 | Appointment of Auditor                                  | Mgmt     | For | For | For |
| 15 | Authority to Set Auditor's Fees                         | Mgmt     | For | For | For |
| 16 | Authority to Issue Shares w/ Preemptive Rights          | Mgmt     | For | For | For |
| 17 | Non-Voting Agenda Item                                  | N/A      | N/A | N/A | N/A |
| 18 | Authority to Issue Shares w/o Preemptive Rights         | 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 Repurchase Shares                          | Mgmt     | For | For | For |
| 22 | Non-Voting Agenda Item                                  | N/A      | N/A | N/A | N/A |
| 23 | Scrip Dividend  | Mgmt     | For | For | For |
| 24 | Authorisation of Political Donations                    | Mgmt     | For | For | For |
| 25 | Shareholder Proposal Regarding Climate Change Reporting | ShrHoldr | For | For | For |

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| Royal Dutch Shell Plc |                                |                  |                |           |                  |  |
|-----------------------|--------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                | Security ID:                   | Meeting Date     | Meeting Status |           |                  |  |
| RDSB                  | CINS G7690A100                 | 05/19/2015       | 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                     | Elect Ben Van Beurden          | Mgmt             | For            | For       | For              |  |
| 4                     | Elect Guy Elliott              | Mgmt             | For            | For       | For              |  |
| 5                     | Elect Euleen GOH Yiu Kiang     | Mgmt             | For            | For       | For              |  |
| 6                     | Elect Simon Henry              | Mgmt             | For            | For       | For              |  |
| 7                     | Elect Charles O. Holliday, Jr. | Mgmt             | For            | For       | For              |  |
| 8                     | Elect Gerard Kleisterlee       | Mgmt             | For            | For       | For              |  |
| 9                     | Elect Sir Nigel Sheinwald      | Mgmt             | For            | For       | For              |  |
| 10                    | Elect Linda G. Stuntz          | Mgmt             | For            | For       | For              |  |

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|    |   |          |     |     |     |
|----|---|----------|-----|-----|-----|
| 11 | Elect Hans Wijers                                       | Mgmt     | For | For | For |
| 12 | Elect Patricia A. Woertz                                | Mgmt     | For | For | For |
| 13 | Elect Gerrit Zalm                                       | Mgmt     | For | For | For |
| 14 | Appointment of Auditor                                  | Mgmt     | For | For | For |
| 15 | Authority to Set Auditor's Fees                         | Mgmt     | For | For | For |
| 16 | Authority to Issue Shares w/ Preemptive Rights          | Mgmt     | For | For | For |
| 17 | Non-Voting Agenda Item                                  | N/A      | N/A | N/A | N/A |
| 18 | Authority to Issue Shares w/o Preemptive Rights         | 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 Repurchase Shares                          | Mgmt     | For | For | For |
| 22 | Non-Voting Agenda Item                                  | N/A      | N/A | N/A | N/A |
| 23 | Scrip Dividend  | Mgmt     | For | For | For |
| 24 | Authorisation of Political Donations                    | Mgmt     | For | For | For |
| 25 | Shareholder Proposal Regarding Climate Change Reporting | ShrHoldr | For | For | For |
| 26 | Non-Voting Agenda Item                                  | N/A      | N/A | N/A | N/A |
| 27 | Non-Voting Meeting Note                                 | N/A      | N/A | N/A | N/A |
| 28 | Non-Voting Meeting Note                                 | N/A      | N/A | N/A | N/A |

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Ruentex Development Co., Ltd

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 9945         | CINS Y73659107  | 06/15/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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            | 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            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt         | For            | For       | For              |
| 7            | Allocation of Dividends from Capital Reserve            | Mgmt         | For            | For       | For              |

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| Ruentex Industries Limited |                                 |                  |          |                |                  |  |
|----------------------------|---------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                     | Security ID:                    | Meeting Date     |          | Meeting Status |                  |  |
| 2915                       | CINS Y7367H107                  | 06/24/2015       |          | 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                          | Accounts and Reports            | Mgmt             | For      | For            | For              |  |
| 3                          | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |  |
| 4                          | Elect WANG Qi-fan               | Mgmt             | For      | For            | For              |  |
| 5                          | Elect LIU Zhong-Xian            | Mgmt             | For      | For            | For              |  |
| 6                          | Elect XU Zhi-Zhang              | Mgmt             | For      | For            | For              |  |
| 7                          | Elect LI Tian-Jie               | Mgmt             | For      | For            | For              |  |
| 8                          | Elect SU Jun-Ming               | Mgmt             | For      | For            | For              |  |
| 9                          | Elect WANG Tai-Chang            | Mgmt             | For      | For            | For              |  |
| 10                         | Elect DENG Jia-Ju               | Mgmt             | For      | For            | For              |  |
| 11                         | Extraordinary Motions           | Mgmt             | N/A      | Against        | N/A              |  |

  

| Sampo Oyj    |                                    |                  |          |                |                  |  |
|--------------|------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:                       | Meeting Date     |          | Meeting Status |                  |  |
| SAMAS        | CINS X75653109                     | 04/16/2015       |          | 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 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           | Allocation of Profits/Dividends    | Mgmt             | For      | For            | For              |  |
| 11           | Ratification of Board and CEO Acts | Mgmt             | For      | For            | For              |  |
| 12           | Directors' Fees                    | Mgmt             | For      | For            | For              |  |
| 13           | Board Size                         | Mgmt             | For      | For            | For              |  |
| 14           | Election of Directors              | Mgmt             | For      | For            | For              |  |
| 15           | Authority to Set Auditor's Fees    | Mgmt             | For      | For            | For              |  |
| 16           | Appointment of Auditor             | Mgmt             | For      | For            | For              |  |
| 17           | Authority to Repurchase Shares     | Mgmt             | For      | For            | For              |  |



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18 Non-Voting Agenda Item 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   | 06/17/2015   | 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 Sheldon G. Adelson                         | Mgmt | For | Against | Against |
| 6  | Elect Michael Alan Leven                         | Mgmt | For | For     | For     |
| 7  | Elect David M. Turnbull                          | Mgmt | For | Against | Against |
| 8  | Elect Victor Patrick Hoog Antink                 | 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 |

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### Sanofi

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| SAN          | CINS F5548N101   | 05/04/2015   | 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; Approval of Non Tax-Deductible Expenses | Mgmt | For | For | For |
| 5 | Consolidated Accounts and Reports                             | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 6  | Allocation of Profits/Dividends                             | Mgmt | For | For | For |
| 7  | Related Party Transactions                                  | Mgmt | For | For | For |
| 8  | Elect Serge Weinberg  | Mgmt | For | For | For |
| 9  | Elect Suet-Fern Lee   | Mgmt | For | For | For |
| 10 | Ratification of the Co-Option of Bonnie Bassler             | Mgmt | For | For | For |
| 11 | Elect Bonnie Bassler  | Mgmt | For | For | For |
| 12 | Elect Olivier Brandicourt                                   | Mgmt | For | For | For |
| 13 | Remuneration of Serge Weinberg, Chairman and Interim CEO    | Mgmt | For | For | For |
| 14 | Remuneration of Christopher Viehbacher, Former CEO          | Mgmt | For | For | For |
| 15 | Authority to Repurchase Shares                              | 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 Issue Shares Through Private Placement         | Mgmt | For | For | For |
| 19 | Authority to Issue Debt Instruments                         | Mgmt | For | For | For |
| 20 | Greenshoe   | Mgmt | For | For | For |
| 21 | Authority to Increase Capital Through Contributions in Kind | Mgmt | For | For | For |
| 22 | Authority to Increase Capital Through Capitalizations       | Mgmt | For | For | For |
| 23 | Authority to Cancel Shares and Reduce Capital               | Mgmt | For | For | For |
| 24 | Employee Stock Purchase Plan                                | Mgmt | For | For | For |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 25 | Authority to Issue Performance Shares                      | Mgmt | For | For     | For     |
| 26 | Amendment to Articles Regarding Share Ownership Disclosure | Mgmt | For | Against | Against |
| 27 | Amendment to Articles Regarding Record Date                | Mgmt | For | For     | For     |
| 28 | Authorization of Legal Formalities                         | Mgmt | For | For     | For     |

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Sasol Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SOL          | CINS 803866102                                   | 11/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | South Africa                                     |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Colin Beggs                             | Mgmt         | For            | For       | For              |
| 2            | Re-elect David Constable                         | Mgmt         | For            | For       | For              |
| 3            | Re-elect Henk Dijkgraaf                          | Mgmt         | For            | For       | For              |
| 4            | Re-elect Moses Z. Mkhize                         | Mgmt         | For            | For       | For              |
| 5            | Re-elect Peter J. Robertson                      | Mgmt         | For            | For       | For              |
| 6            | Elect Bongani Nqwababa                           | Mgmt         | For            | For       | For              |
| 7            | Elect Nomgando Matyumza                          | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor                           | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Colin Beggs)       | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Nomgando Matyumza) | Mgmt         | For            | For       | For              |
| 11           | Elect Audit Committee Member (Imogen Mkhize)     | Mgmt         | For            | For       | For              |
| 12           | Elect Audit Committee Member (Johnson Njeke)     | Mgmt         | For            | Against   | Against          |
| 13           | Elect Audit Committee Member (Stephen Westwell)  | Mgmt         | For            | For       | For              |
| 14           | Approve Remuneration Policy                      | Mgmt         | For            | For       | For              |
| 15           | Approve NEDs' Fees                               | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 16 | Approve Financial Assistance            | Mgmt | For | For | For |
| 17 | Amendments to Memorandum (Clause 26)    | Mgmt | For | For | For |
| 18 | Amendment to Memorandum (Clause 29.4.2) | Mgmt | For | For | For |
| 19 | General Authority to Repurchase Shares  | Mgmt | For | For | For |
| 20 | Specific Authority to Repurchase Shares | Mgmt | For | For | For |
| 21 | Non-Voting Meeting Note                 | 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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SCOR S.E.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| SCR          | CINS F15561677  | 04/30/2015       | 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; Approval of Non-Tax Deductible Expenses | 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 Denis Kessler, CEO                            | Mgmt             | For            | Against   | Against          |
| 9            | Elect Peter Eckert  | Mgmt             | For            | For       | For              |
| 10           | Elect Kory Sorenson   | Mgmt             | For            | For       | For              |
| 11           | Elect Fields Wicker-Miurin                                    | Mgmt             | For            | For       | For              |
| 12           | Elect Marguerite Berard-Andrieu                               | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Elect Kirsten C. Ideboen  | Mgmt | For | For     | For     |
| 14 | Elect Vanessa Marquette   | Mgmt | For | For     | For     |
| 15 | Elect Augustin De Romanet De Beaune                                     | Mgmt | For | For     | For     |
| 16 | Elect Jean-Marc Raby  | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Shares  | Mgmt | For | For     | For     |
| 18 | Authorization of Legal Formalities                                      | Mgmt | For | For     | For     |
| 19 | Authority to Increase Capital Through Capitalizations                   | 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 Issue Shares Through Private Placement                     | Mgmt | For | For     | For     |
| 23 | Authority to Increase Capital in Case of Exchange Offer                 | Mgmt | For | For     | For     |
| 24 | Authority to Increase Capital in Consideration for Contribution in Kind | Mgmt | For | For     | For     |
| 25 | Greenshoe   | Mgmt | For | For     | For     |
| 26 | Authority to Cancel Shares and Reduce Capital                           | Mgmt | For | For     | For     |
| 27 | Authority to Grant Stock Options  | Mgmt | For | Against | Against |
| 28 | Authority to Issue Restricted Shares                                    | Mgmt | For | Against | Against |
| 29 | Employee Stock Purchase Plan  | Mgmt | For | For     | For     |
| 30 | Global Ceiling on Capital Increases and Debt Issuances                  | Mgmt | For | For     | For     |
| 31 | Amendment Regarding   | Mgmt | For | For     | For     |

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### Double Voting Rights

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 32 | Amendment Regarding<br>Related Party<br>Transactions | Mgmt | For | For | For |
| 33 | Amendment Regarding<br>Record<br>Date                | Mgmt | For | For | For |
| 34 | Authorization of Legal<br>Formalities                | Mgmt | For | For | For |

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### Securitas AB

| Ticker       | Security ID:     | Meeting Date | Meeting Status                           |           |          |           |                     |
|--------------|------------------|--------------|--|-----------|----------|-----------|---------------------|
| SECU-B       | CINS W7912C118   | 05/08/2015   | Voted                                    |           |          |           |                     |
| Meeting Type | Country of Trade |              |  |           |          |           |                     |
| Annual       | Sweden           | 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<br>Profits/Dividends       | Mgmt      | For      | For       | For                 |
|              |                  | 14           | Dividend Record Date                     | Mgmt      | For      | For       | For                 |
|              |                  | 15           | Ratification of Board<br>and CEO<br>Acts | Mgmt      | For      | For       | For                 |
|              |                  | 16           | Board Size                               | Mgmt      | For      | For       | For                 |
|              |                  | 17           | Directors and Auditors'<br>Fees          | Mgmt      | For      | For       | For                 |
|              |                  | 18           | Election of Directors                    | Mgmt      | For      | For       | For                 |
|              |                  | 19           | Appointment of Auditor                   | Mgmt      | For      | For       | For                 |
|              |                  | 20           | Nomination Committee                     | Mgmt      | For      | Against   | Against             |
|              |                  | 21           | Remuneration Guidelines                  | Mgmt      | For      | Against   | Against             |
|              |                  | 22           | Authority to Repurchase<br>Shares        | Mgmt      | For      | For       | For                 |
|              |                  | 23           | Incentive Scheme                         | Mgmt      | For      | For       | For                 |
|              |                  | 24           | Non-Voting Agenda Item                   | N/A       | N/A      | N/A       | N/A                 |

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### Sekisui House, Limited

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

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|              |                                 |                  |          |           |                  |
|--------------|---------------------------------|------------------|----------|-----------|------------------|
| 1928         | CINS J70746136                  | 04/23/2015       | 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            | Bonus                           | Mgmt             | For      | Against   | Against          |

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|              |  |                  |          |                |                  |
|--------------|--|------------------|----------|----------------|------------------|
| SES SA       |  | Meeting Date     |          | Meeting Status |                  |
| Ticker       | Security ID:   | 04/02/2015       |          | Take No Action |                  |
| 28734        | CINS L8300G135                                       | Country of Trade |          |                |                  |
| Meeting Type |  | Luxembourg       |          |                |                  |
| Annual       |  |                  |          |                |                  |
| 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            | Non-Voting Agenda Item                               | N/A              | N/A      | TNA            | N/A              |
| 7            | Accounts and Reports                                 | Mgmt             | For      | TNA            | N/A              |
| 8            | Approval of Dividends                                | Mgmt             | For      | TNA            | N/A              |
| 9            | Allocation of Profits                                | Mgmt             | For      | TNA            | N/A              |
| 10           | Ratification of Board Acts                           | Mgmt             | For      | TNA            | N/A              |
| 11           | Ratification of Auditors' Acts                       | Mgmt             | For      | TNA            | N/A              |
| 12           | Appointment of Auditor and Authority to Set Fees     | Mgmt             | For      | TNA            | N/A              |
| 13           | Authority to Repurchase Shares                       | Mgmt             | For      | TNA            | N/A              |
| 14           | Ratification of the Co-option of Anne-Catherine Ries | Mgmt             | For      | TNA            | N/A              |
| 15           | Ratification of the Co-option of Katrin Wehr-Seiter  | Mgmt             | For      | TNA            | N/A              |
| 16           | Elect Hadelin de Liedekerke Beaufort                 | Mgmt             | For      | TNA            | N/A              |
| 17           | Elect Conny Kullman                                  | Mgmt             | For      | TNA            | N/A              |
| 18           | Elect Marc Speeckaert                                | Mgmt             | For      | TNA            | N/A              |
| 19           | Elect Katrin Wehr-Seiter                             | Mgmt             | For      | TNA            | N/A              |
| 20           | Elect Serge Allegrezza                               | Mgmt             | For      | TNA            | N/A              |

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|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 21 | Elect Victor Rod        | Mgmt | For | TNA | N/A |
| 22 | Directors' Fees         | Mgmt | For | TNA | N/A |
| 23 | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |
| 24 | Non-Voting Meeting Note | N/A  | N/A | TNA | N/A |
| 25 | Non-Voting Meeting Note | N/A  | N/A | TNA | N/A |

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### SES SA

| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 28734        | CINS L8300G135                           | 04/02/2015       | Take No Action |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | 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            | Non-Voting Agenda Item                   | N/A              | N/A            | TNA       | N/A              |
| 3            | Amendments Regarding Special Powers      | Mgmt             | For            | TNA       | N/A              |
| 4            | Amendments Regarding the Board Chairman  | Mgmt             | For            | TNA       | N/A              |
| 5            | Amendments Regarding the Annual Meeting  | Mgmt             | For            | TNA       | N/A              |
| 6            | Amendments Regarding the Accounting Year | Mgmt             | For            | TNA       | N/A              |
| 7            | Increase in Authorized Capital           | Mgmt             | For            | TNA       | N/A              |
| 8            | Non-Voting Agenda Item                   | N/A              | N/A            | TNA       | N/A              |

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### Shimao Property Holdings Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 0813         | CINS G81043104                                   | 06/08/2015       | 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 HUI Wing Mau                               | Mgmt             | For            | Against   | Against          |
| 6            | Elect LIU Sai Fei                                | Mgmt             | For            | For       | For              |
| 7            | Elect LAM Ching Kam                              | Mgmt             | For            | Against   | Against          |
| 8            | Directors' Fees                                  | Mgmt             | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Against   | Against          |
| 10           | Authority to Issue                               | Mgmt             | For            | Against   | Against          |



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Shares w/o Preemptive  
Rights

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Authority to Repurchase<br>Shares           | Mgmt | For | For     | For     |
| 12 | Authority to Issue<br>Repurchased<br>Shares | Mgmt | For | Against | Against |

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Singapore Technologies Engineering

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| S63          | CINS Y7996W103   | 04/23/2015   | 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            | Elect KOH Beng Seng  | Mgmt         | For            | For       | For                 |
| 4            | Elect Venkatachalam<br>Krishnakumar  | Mgmt         | For            | Against   | Against             |
| 5            | Elect Davinder Singh   | Mgmt         | For            | For       | For                 |
| 6            | Elect NG Chee Khern  | Mgmt         | For            | Against   | Against             |
| 7            | Elect Olivia LUM Ooi Lin   | Mgmt         | For            | For       | For                 |
| 8            | Elect BEH Swan Gin   | 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 Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights                       | 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           | Authority to Grant<br>Awards and Issue<br>Shares under Employee<br>Incentive<br>Plan | Mgmt         | For            | For       | For                 |
| 16           | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A                 |

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Singapore Technologies Engineering

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| S63          | CINS Y7996W103   | 04/23/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | Singapore        |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 1 | Related Party Transactions     | Mgmt | For | For | For |
| 2 | Authority to Repurchase Shares | Mgmt | For | For | For |

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### Sino Land Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 0083         | CINS Y80267126                                   | 10/23/2014       | 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 Robert NG Chee Siong                       | Mgmt             | For            | Against   | Against          |
| 6            | Elect Adrian David LI Man Kiu                    | Mgmt             | For            | Against   | Against          |
| 7            | Elect Alice IP Mo Lin                            | 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 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           | Amendments to Articles                           | Mgmt             | For            | For       | For              |

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### Sino-Ocean Land Holdings Ltd

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| 3377         | CINS Y8002N103          | 05/12/2015       | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 5  | Elect LIU Hui                                    | Mgmt | For | For     | For     |
| 6  | Elect CHEN Runfu                                 | Mgmt | For | For     | For     |
| 7  | Elect YANG Zheng                                 | Mgmt | For | Against | Against |
| 8  | Elect FANG Jun                                   | Mgmt | For | For     | For     |
| 9  | Elect Eric CHUNG Chun Kwong                      | Mgmt | For | Against | Against |
| 10 | Elect GU Yunchang                                | 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 |

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### Sinopec Engineering (Group) Co Ltd

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| 2386         | CINS Y80359105                    | 01/12/2015   | 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 Jianhua as Director   | Mgmt         | For            | For       | For              |
| 3            | Elect LU Dong as Director         | Mgmt         | For            | For       | For              |
| 4            | Elect ZHOU Yingguan as Supervisor | Mgmt         | For            | Against   | Against          |
| 5            | Elect FAN Jixian as Supervisor    | Mgmt         | For            | For       | For              |
| 6            | Elect WANG Guoliang as Supervisor | Mgmt         | For            | Against   | Against          |

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### Sinopec Engineering (Group) Co Ltd

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

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

|              |                                      |                  |          |           |                  |
|--------------|--------------------------------------|------------------|----------|-----------|------------------|
| 2386         | CINS Y80359105                       | 03/10/2015       | 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 Counter-Guarantees | Mgmt             | For      | For       | For              |
| 3            | Amendments to Articles               | Mgmt             | For      | For       | For              |

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Sinopec Engineering (Group) Co Ltd

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 2386         | CINS Y80359105   | 05/18/2015       | 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            | Approval of Business Operation Plan, Investment Plan and Financial Budget Plan | Mgmt             | For            | For       | For              |
| 8            | Elect DENG Qunwei as Supervisor  | Mgmt             | For            | Against   | Against          |
| 9            | Authority to Repurchase Domestic Shares and/or H Shares                        | Mgmt             | For            | For       | For              |
| 10           | Authority to Issue Domestic Shares and/or H Shares 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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Sinopec Engineering (Group) Co Ltd

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| 2386         | CINS Y80359105 | 05/18/2015       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |

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

| Other 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               | Authority to Repurchase Domestic Shares and/or H Shares | Mgmt            | For      | For       | For              |

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### SK Telecom Co., Ltd

| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| 017670       | CINS Y4935N104     | 03/20/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Korea, Republic of |              |                |           |                  |

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Accounts and Allocation of Profits/Dividends     | Mgmt | For | Against | Against |
| 2 | Amendments to Articles                           | Mgmt | For | For     | For     |
| 3 | Elect JANG Dong Hyun                             | Mgmt | For | For     | For     |
| 4 | Election of Audit Committee Member: LEE Jae Hoon | Mgmt | For | For     | For     |
| 5 | Directors' Fees                                  | Mgmt | For | For     | For     |

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### Skanska AB

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| SKA-B        | CINS W83567110   | 04/09/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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 | 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 CEO Acts | Mgmt | For | For | For |
| 15 | Board Size                         | Mgmt | For | For | For |

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

|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 16 | Directors and Auditors' Fees   | Mgmt | For | For     | For     |
| 17 | Election of Directors          | Mgmt | For | For     | For     |
| 18 | Appointment of Auditor         | Mgmt | For | For     | For     |
| 19 | Compensation Guidelines        | Mgmt | For | Against | Against |
| 20 | Authority to Repurchase Shares | Mgmt | For | For     | For     |
| 21 | Authority to Transfer Shares   | Mgmt | For | For     | For     |
| 22 | Non-Voting Agenda Item         | N/A  | N/A | N/A     | N/A     |

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### Snam S.p.A.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| SRG          | CINS T8578N103                  | 04/29/2015   | Take No Action |           |                  |
| 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            | TNA       | N/A              |
| 2            | Accounts and Reports            | Mgmt         | For            | TNA       | N/A              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | TNA       | N/A              |
| 4            | Long-term Incentive Plan        | Mgmt         | For            | TNA       | N/A              |
| 5            | Remuneration Report             | Mgmt         | For            | TNA       | N/A              |
| 6            | Elect Yunpeng He                | Mgmt         | For            | TNA       | N/A              |
| 7            | Non-Voting Meeting Note         | N/A          | N/A            | TNA       | N/A              |

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### Snam S.p.A.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| SRG          | CINS T8578N103                                    | 12/10/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Special      | Italy   |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Shares w/out Preemptive Rights | Mgmt         | For            | 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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### SOHO China Ltd

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 410          | CINS G82600100   | 05/08/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Cayman Islands   |              |                |           |                  |
| 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 | Directors' 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 Repurchased Shares            | Mgmt | For | Against | Against |

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### Sonic Healthcare Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SHL          | CINS Q8563C107                                      | 11/20/2014   | 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 Campbell                             | Mgmt         | For            | For       | For              |
| 3            | Re-elect Lou I. Panaccio                            | Mgmt         | For            | For       | For              |
| 4            | Re-elect Christopher Wilks                          | Mgmt         | For            | For       | For              |
| 5            | Elect Mark Compton                                  | Mgmt         | For            | For       | For              |
| 6            | Remuneration Report                                 | Mgmt         | For            | For       | For              |
| 7            | Approve Employee Option Plan                        | Mgmt         | For            | For       | For              |
| 8            | Approve Performance Rights Plan                     | Mgmt         | For            | For       | For              |
| 9            | Equity Grant (MD/CEO Colin Goldschmidt)             | Mgmt         | For            | For       | For              |
| 10           | Equity Grant (CFO and Finance Director Chris Wilks) | Mgmt         | For            | For       | For              |

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### Standard Bank Group Ltd.

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| SBK    | CINS S80605140 | 05/28/2015   | Voted          |

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| 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 Richard M.W. Dunne                     | Mgmt             | For      | For       | For         |      |
| 3            | Re-elect Thulani Gcabashe                       | Mgmt             | For      | For       | For         |      |
| 4            | Elect GU Shu                                    | Mgmt             | For      | For       | For         |      |
| 5            | Re-elect Kgomo tso Moroka                       | Mgmt             | For      | For       | For         |      |
| 6            | Elect Atedo N. A. Peterside                     | Mgmt             | For      | For       | For         |      |
| 7            | Appointment of Auditor (KPMG)                   | Mgmt             | For      | For       | For         |      |
| 8            | Appointment of Auditor (PricewaterhouseCoopers) | Mgmt             | For      | For       | For         |      |
| 9            | General Authority to Issue Ordinary Shares      | Mgmt             | For      | For       | For         |      |
| 10           | General Authority to Issue Preference Shares    | Mgmt             | For      | Against   | Against     |      |
| 11           | APPROVE REMUNERATION POLICY                     | Mgmt             | For      | For       | For         |      |
| 12           | Approve NEDs' Fees (Chairman)                   | Mgmt             | For      | For       | For         |      |
| 13           | Approve NEDs' Fees (Director)                   | Mgmt             | For      | For       | For         |      |
| 14           | Approve NEDs' Fees (International Director)     | Mgmt             | For      | For       | For         |      |
| 15           | Approve NEDs' Fees (Chairman)                   | Mgmt             | For      | For       | For         |      |
| 16           | Approve NEDs' Fees (Member)                     | Mgmt             | For      | For       | For         |      |
| 17           | Approve NEDs' Fees (Chairman)                   | Mgmt             | For      | For       | For         |      |
| 18           | Approve NEDs' Fees (Member)                     | Mgmt             | For      | For       | For         |      |
| 19           | Approve NEDs' Fees (Chairman)                   | Mgmt             | For      | For       | For         |      |
| 20           | Approve NEDs' Fees                              | Mgmt             | For      | For       | For         |      |



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

(Member)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 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 (Ad<br>Hoc Meeting<br>Attendance) | Mgmt | For | For | For |
| 28 | Authority to Repurchase<br>Ordinary<br>Shares        | Mgmt | For | For | For |
| 29 | Authority to Repurchase<br>Preference<br>Shares      | Mgmt | For | For | For |
| 30 | Approve Financial<br>Assistance                      | Mgmt | For | For | For |
| 31 | Non-Voting Meeting Note                              | N/A  | N/A | N/A | N/A |

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Standard Life Plc

| Ticker       | Security ID:  | Meeting Date | Meeting Status      |
|--------------|---|--------------|---------------------|
| SL           | CINS G84278103  | 03/13/2015   | Voted               |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec            |
| Ordinary     | United Kingdom  |              |                     |
| Issue No.    | Description   | Vote Cast    | For/Against<br>Mgmt |
| 1            | Return of Capital (B/C<br>Share Scheme) and<br>Share<br>Consolidation | For          | For                 |

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Standard Life Plc

| Ticker       | Security ID:     | Meeting Date | Meeting Status      |
|--------------|------------------|--------------|---------------------|
| SL           | CINS G84278129   | 05/12/2015   | Voted               |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec            |
| Annual       | United Kingdom   |              |                     |
| Issue No.    | Description      | Vote Cast    | For/Against<br>Mgmt |

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

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 1  | Accounts and Reports                                      | Mgmt | For | For     | For     |
| 2  | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 3  | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Dividends                           | Mgmt | For | For     | For     |
| 5  | Remuneration Report (Advisory)                            | Mgmt | For | For     | For     |
| 6  | Remuneration Policy (Binding)                             | Mgmt | For | For     | For     |
| 7  | Amendments to Executive LTIP                              | Mgmt | For | For     | For     |
| 8  | Elect Gerry Grimstone                                     | Mgmt | For | For     | For     |
| 9  | Elect Pierre Danon  | Mgmt | For | For     | For     |
| 10 | Elect Crawford Gillies                                    | Mgmt | For | For     | For     |
| 11 | Elect Noel Harwerth                                       | Mgmt | For | For     | For     |
| 12 | Elect David Nish  | Mgmt | For | For     | For     |
| 13 | Elect John G.H. Paynter                                   | Mgmt | For | For     | For     |
| 14 | Elect Lynne Peacock                                       | Mgmt | For | For     | For     |
| 15 | Elect Martin Pike   | Mgmt | For | For     | For     |
| 16 | Elect Keith Skeoch  | Mgmt | For | For     | For     |
| 17 | Elect Isabel Hudson                                       | Mgmt | For | For     | For     |
| 18 | Elect Kevin Parry   | Mgmt | For | For     | For     |
| 19 | Elect Luke Savage   | 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 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |
| 24 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 25 | Amendments to Articles                                    | Mgmt | For | For     | For     |

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Starhub Limited

Ticker Security ID:  
CC3 CINS Y8152F132

Meeting Date  
04/28/2015

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
Singapore

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 KUA Hong Pak  | Mgmt | For | For     | For     |
| 3  | Elect Nihal Vijaya<br>Devadas<br>Kaviratne  | Mgmt | For | For     | For     |
| 4  | Elect Robert J. Sachs   | Mgmt | For | For     | For     |
| 5  | Elect LIM Ming Seong  | Mgmt | For | Against | Against |
| 6  | Elect TEO Ek Tor  | Mgmt | For | For     | For     |
| 7  | Elect LIU Chee Ming   | Mgmt | For | For     | For     |
| 8  | Elect Takeshi Kazami  | Mgmt | For | Against | Against |
| 9  | Directors' Fees   | Mgmt | For | For     | For     |
| 10 | Allocation of<br>Profits/Dividends  | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor<br>and Authority to Set<br>Fees  | Mgmt | For | For     | For     |
| 12 | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights  | 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 Grant<br>Awards and Issue<br>Awards under StarHub<br>Performance Share Plan<br>2014 and the StarHub<br>Restricted Stock Plan<br>2014 | Mgmt | For | Against | Against |

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### Starhub Limited

|              |                                   |              |                     |
|--------------|-----------------------------------|--------------|---------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status      |
| CC3          | CINS Y8152F132                    | 04/28/2015   | Voted               |
| Meeting Type | Country of Trade                  |              |                     |
| Special      | Singapore                         |              |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec            |
|              |                                   |              | Vote Cast           |
|              |                                   |              | For/Against<br>Mgmt |
| 1            | Authority to Repurchase<br>Shares | Mgmt         | For                 |
|              |                                   |              | For                 |
|              |                                   |              | For                 |
| 2            | Related Party<br>Transactions     | Mgmt         | For                 |
|              |                                   |              | For                 |
|              |                                   |              | For                 |
| 3            | 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   | 05/19/2015   | Take No Action      |
| Meeting Type | Country of Trade |              |                     |
| Annual       | Norway           |              |                     |
| 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 Meeting Note   | 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  | Election of Presiding<br>Chairman   | Mgmt     | For     | TNA | N/A |
| 8  | Agenda  | Mgmt     | For     | TNA | N/A |
| 9  | Election of Individuals<br>to Check<br>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 Climate<br>Change<br>Reporting                | ShrHoldr | For     | TNA | N/A |
| 12 | Shareholder Proposal<br>Regarding Reporting on<br>Climate Change Asset<br>Risks | ShrHoldr | Against | TNA | N/A |
| 13 | Shareholder Proposal<br>Regarding Climate<br>Change<br>Strategy                 | ShrHoldr | Against | TNA | N/A |
| 14 | Corporate Governance<br>Report  | Mgmt     | For     | TNA | N/A |
| 15 | Remuneration Guidelines   | Mgmt     | For     | TNA | N/A |
| 16 | Authority to Set<br>Auditor's<br>Fees   | Mgmt     | For     | TNA | N/A |
| 17 | Nomination Committee  | Mgmt     | For     | TNA | N/A |
| 18 | Corporate Assembly Fees   | Mgmt     | For     | TNA | N/A |
| 19 | Nomination Committee<br>Fees  | Mgmt     | For     | TNA | N/A |
| 20 | Authority to Distribute<br>Dividend   | Mgmt     | For     | TNA | N/A |
| 21 | Authority to Repurchase<br>Shares in Relation to<br>Share Saving<br>Plan        | Mgmt     | For     | TNA | N/A |
| 22 | Authority to Repurchase<br>Shares for<br>Cancellation                           | Mgmt     | For     | TNA | N/A |

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

Suncorp Group Limited

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| SUN          | CINS Q88040110               | 10/23/2014   | 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            | Equity Grant (MD/CEO)        | Mgmt         | For            | For       | For              |
| 4            | Re-elect William J. Bartlett | Mgmt         | For            | For       | For              |
| 5            | Re-elect Audette Exel        | Mgmt         | For            | For       | For              |
| 6            | Re-elect Ewoud Kulk          | Mgmt         | For            | For       | For              |
| 7            | Amendments to Constitution   | Mgmt         | For            | For       | For              |

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Synnex Technology International Corp.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 2347         | CINS Y8344J109   | 06/12/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                    | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 5            | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt         | For            | For       | For              |
| 6            | Amendments to Procedural Rules: Capital Loans                      | Mgmt         | For            | For       | For              |
| 7            | Amendments to Procedural Rules: Endorsements and Guarantees        | Mgmt         | For            | For       | For              |
| 8            | Amendments to Procedural Rules: Derivatives Trading                | Mgmt         | For            | For       | For              |
| 9            | Amendments to Procedural Rules for Shareholder                     | Mgmt         | For            | For       | For              |

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

### Meetings

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 10 | Amendments to<br>Procedural Rules:<br>Election of Directors<br>and<br>Supervisors | Mgmt | For | For     | For     |
| 11 | Elect Matthew MIAU<br>Feng-Chiang   | Mgmt | For | For     | For     |
| 12 | Elect TU Shu-Wu   | Mgmt | For | For     | For     |
| 13 | Elect CHOU Te-Chien   | Mgmt | For | For     | For     |
| 14 | Elect YANG Hsiang-Yun   | Mgmt | For | For     | For     |
| 15 | Elect WAY Yung-Do   | Mgmt | For | For     | For     |
| 16 | Elect CHANG An-Ping   | Mgmt | For | For     | For     |
| 17 | Elect CHIAO Yu-Cheng  | Mgmt | For | Against | Against |
| 18 | Non-compete<br>Restrictions for<br>Directors                                      | Mgmt | For | For     | For     |

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### Synthos S.A.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| DWR          | CINS X9803F100   | 06/24/2015       | 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            | Opening of Meeting;<br>Election of Presiding<br>Chairman | Mgmt             | For            | For       | For                 |
| 3            | Compliance with Rules<br>of<br>Convocation               | Mgmt             | For            | For       | For                 |
| 4            | Agenda   | Mgmt             | For            | For       | For                 |
| 5            | Presentation of<br>Supervisory Board<br>Report           | Mgmt             | For            | For       | For                 |
| 6            | Accounts and Reports<br>(Separate)                       | Mgmt             | For            | For       | For                 |
| 7            | Accounts and Reports<br>(Consolidated)                   | Mgmt             | For            | For       | For                 |
| 8            | Allocation of Profits                                    | Mgmt             | For            | For       | For                 |
| 9            | Distribution of<br>Dividends                             | Mgmt             | For            | For       | For                 |
| 10           | Ratification of<br>Management Board<br>Acts              | Mgmt             | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Ratification of Supervisory Board Acts | Mgmt | For | For     | For     |
| 12 | Election of Supervisory Board Members  | Mgmt | For | Abstain | Against |
| 13 | Non-Voting Agenda Item                 | N/A  | N/A | N/A     | N/A     |

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### Taiwan Cement Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 1101         | CINS Y8415D106  | 06/18/2015   | 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            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                       | Mgmt         | For            | For       | For              |
| 4            | Amendment to Articles   | Mgmt         | For            | For       | For              |
| 5            | Amendments to Procedural Rules: Acquisition and Disposal of Assets    | Mgmt         | For            | For       | For              |
| 6            | Amendments to Procedural Rules: Capital Loans                         | Mgmt         | For            | For       | For              |
| 7            | Amendments to Procedural Rules: Endorsements and Guarantees           | Mgmt         | For            | For       | For              |
| 8            | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt         | For            | For       | For              |
| 9            | Elect GU Cheng-Yun  | Mgmt         | For            | For       | For              |
| 10           | Elect ZHANG An-Ping   | Mgmt         | For            | For       | For              |
| 11           | Elect LUO Jin-Ming  | Mgmt         | For            | Against   | Against          |
| 12           | Elect ZHANG Rong  | Mgmt         | For            | Against   | Against          |
| 13           | Elect WANG Bo-Yuan  | Mgmt         | For            | Against   | Against          |
| 14           | Elect YU Jun-Yan  | Mgmt         | For            | Against   | Against          |
| 15           | Elect LIN Qiu-Qin   | Mgmt         | For            | For       | For              |
| 16           | Elect CHEN Jian-Dong  | Mgmt         | For            | For       | For              |
| 17           | Elect WU Dong-Sheng   | Mgmt         | For            | Against   | Against          |
| 18           | Elect LIN Ming-Sheng  | Mgmt         | For            | Against   | Against          |
| 19           | Elect LIN Nan-Zhou  | Mgmt         | For            | For       | For              |
| 20           | Elect ZHANG Gang-Lun  | Mgmt         | For            | For       | For              |
| 21           | Elect JIAO You-Jun  | Mgmt         | For            | Against   | Against          |
| 22           | Elect WEI Yong-Du   | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 23 | Elect WANG Jin-Shan                          | Mgmt | For | For | For |
| 24 | Non-compete<br>Restrictions for<br>Directors | Mgmt | For | For | For |

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### Taiwan Mobile Company Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 3045         | CINS Y84153215   | 06/10/2015       | 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            | Accounts and Reports   | Mgmt             | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends   | Mgmt             | For            | For       | For                 |
| 4            | Amendments to<br>Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets | Mgmt             | For            | For       | For                 |
| 5            | Termination of Business<br>Contract  | Mgmt             | For            | For       | For                 |
| 6            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A                 |

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### Tatneft OAO

|              |                                   |                    |                |           |                     |
|--------------|-----------------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date       | Meeting Status |           |                     |
| TATN         | CINS X89366102                    | 06/26/2015         | 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            | Abstain   | Against             |
| 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 Radik R.<br>Gaizatullin     | Mgmt               | For            | Abstain   | Against             |
| 8            | Elect Laslo Gerech                | Mgmt               | For            | For       | For                 |
| 9            | Elect Nail G. Ibragimov           | Mgmt               | For            | Abstain   | Against             |
| 10           | Elect Yuri L. Levin               | Mgmt               | For            | For       | For                 |
| 11           | Elect Nail U. Maganov             | 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 Mirgaziyan Z.<br>Taziev     | Mgmt               | For            | Abstain   | Against             |
| 16           | Elect Shafagat F.<br>Takhautdinov | Mgmt               | For            | Abstain   | Against             |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 17 | Elect Rustam K. Khalimov                     | Mgmt | For | Abstain | Against |
| 18 | Elect Azat K. Khamaev                        | Mgmt | For | Abstain | Against |
| 19 | Elect Rais S. Khisamov                       | Mgmt | For | Abstain | Against |
| 20 | Elect Rene Steiner                           | Mgmt | For | For     | For     |
| 21 | Elect Ksenia G. Borzunova                    | Mgmt | For | For     | For     |
| 22 | Elect Oleg M. Matveev                        | Mgmt | For | For     | For     |
| 23 | Elect Ranilya R. Gazitova                    | Mgmt | For | For     | For     |
| 24 | Elect Venera G. Kuzmina                      | Mgmt | For | For     | For     |
| 25 | Elect Nikolai K. Lapin                       | Mgmt | For | For     | For     |
| 26 | Elect Liliya R. Rakhimzyanova                | Mgmt | For | For     | For     |
| 27 | Elect Nazilya R. Farkhutdinova               | Mgmt | For | For     | For     |
| 28 | Elect Tatiana V. Tsyganova                   | Mgmt | For | For     | For     |
| 29 | Appointment of Auditor                       | Mgmt | For | For     | For     |
| 30 | Amendments to Articles                       | Mgmt | For | For     | For     |
| 31 | Amendments to Meeting Regulations            | Mgmt | For | For     | For     |
| 32 | Amendments to Board of Directors Regulations | Mgmt | For | For     | For     |
| 33 | Amendments to CEO Regulations                | Mgmt | For | For     | For     |
| 34 | Amendments to Management Board Regulations   | Mgmt | For | For     | For     |
| 35 | Amendments to Audit Commission Regulations   | Mgmt | For | For     | For     |

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Tatts Group Limited

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| TTS          | CINS Q8852J102                     | 10/29/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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 Kevin Seymour             | Mgmt         | For            | For       | For              |
| 4            | Re-elect Julien Playoust           | Mgmt         | For            | For       | For              |
| 5            | Elect David Watson                 | Mgmt         | For            | For       | For              |
| 6            | Equity Grant (MD/CEO Robbie Cooke) | Mgmt         | For            | For       | For              |

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| Tauron Polska Energia SA |  |                  |          |                |                  |  |
|--------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                   | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| TPE                      | CINS X893AL104   | 04/23/2015       |          | 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                        | 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 Financial Statements   | Mgmt             | For      | For            | For              |  |
| 11                       | Presentation of Management Board Report  | Mgmt             | For      | For            | For              |  |
| 12                       | Presentation of Management Board Report on Profit Distribution                   | Mgmt             | For      | For            | For              |  |
| 13                       | Presentation of Report on Supervisory Board Activities                           | Mgmt             | For      | For            | For              |  |
| 14                       | Presentation of Supervisory Board Report on Evaluation of Consolidated Financial | Mgmt             | For      | For            | For              |  |

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### Statements

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 15 | Presentation of Supervisory Board Report on Evaluation of Management Board Report and Profit Distribution | Mgmt | For | For | For |
| 16 | Financial Statements (Consolidated)   | Mgmt | For | For | For |
| 17 | Management Board Report (Consolidated)  | Mgmt | For | For | For |
| 18 | Financial Statements  | 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 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |

TDC A/S

| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| TDC          | CINS K94545116                            | 03/05/2015       | 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 Meeting Note                   | 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            | Ratification of Board and Management Acts | Mgmt             | For            | For       | For              |  |
| 9            | Allocation of Profits/Dividends           | Mgmt             | For            | For       | For              |  |
| 10           | Elect Vagn Ove Sorensen                   | Mgmt             | For            | Abstain   | Against          |  |
| 11           | Elect Pierre Danon                        | Mgmt             | For            | Abstain   | Against          |  |
| 12           | Elect Stine Bosse                         | Mgmt             | For            | For       | For              |  |
| 13           | Elect Angus Porter                        | Mgmt             | For            | For       | For              |  |
| 14           | Elect Soren Thorup Sorensen               | Mgmt             | For            | For       | For              |  |
| 15           | Elect Pieter Knook                        | Mgmt             | For            | For       | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 16 | Elect Benoit Scheen                            | Mgmt | For | For | For |
| 17 | Appointment of Auditor                         | Mgmt | For | For | For |
| 18 | Authority to Repurchase Shares                 | Mgmt | For | For | For |
| 19 | Directors' Fees                                | Mgmt | For | For | For |
| 20 | Amendments to Articles Regarding Deciding Vote | 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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### TECO Electric and Machinery Co., Ltd.

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1504         | CINS Y8563V106                         | 06/11/2015   | 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            | Accounts and Reports                   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends        | Mgmt         | For            | For       | For              |
| 4            | Elect LIU Chao-Kai                     | Mgmt         | For            | For       | For              |
| 5            | Elect HUANG Mao-Hsiung                 | Mgmt         | For            | For       | For              |
| 6            | Elect HUANG Po-Chih                    | Mgmt         | For            | Against   | Against          |
| 7            | Elect HUANG Cheng-Tsung                | Mgmt         | For            | For       | For              |
| 8            | Elect SHAN Po-Hsing                    | Mgmt         | For            | Against   | Against          |
| 9            | Elect YANG Shih-Chien                  | Mgmt         | For            | For       | For              |
| 10           | Elect CHIU Chun-Chih                   | Mgmt         | For            | For       | For              |
| 11           | Elect GUO Shian-Sheng                  | Mgmt         | For            | For       | For              |
| 12           | Elect CHANG Yung-Hsiang                | Mgmt         | For            | For       | For              |
| 13           | Elect LIN Hung-Hsiang                  | Mgmt         | For            | For       | For              |
| 14           | Elect HUANG Yu-Jen                     | Mgmt         | For            | For       | For              |
| 15           | Elect YEH Ming-Feng                    | Mgmt         | For            | For       | For              |
| 16           | Elect CHEN Tien-Chih                   | Mgmt         | For            | Against   | Against          |
| 17           | Elect WU Ching-Hsiung                  | Mgmt         | For            | For       | For              |
| 18           | Elect LIN Chien-Yuan                   | Mgmt         | For            | For       | For              |
| 19           | Non-compete Restrictions for Directors | Mgmt         | For            | Against   | Against          |
| 20           | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |

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### Telekom Malaysia Berhad

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| TM           | CINS Y8578H118   | 04/30/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Malaysia         |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Allocation of Profits/Dividends                                  | Mgmt | For | For     | For     |
| 2  | Elect Sulaiman Mahbob  | Mgmt | For | For     | For     |
| 3  | Elect Fauziah Yaacob   | Mgmt | For | For     | For     |
| 4  | Elect Zalekha Hassan   | Mgmt | For | Against | Against |
| 5  | Elect Ibrahim Marsidi  | Mgmt | For | Against | Against |
| 6  | Elect Danapalan Vinggrasalam                                     | Mgmt | For | Against | Against |
| 7  | Appointment of Auditor and Authority to Set Fees                 | Mgmt | For | Against | Against |
| 8  | Directors' Fees for 2014   | Mgmt | For | For     | For     |
| 9  | Directors' Fees for 2015   | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares w/o Preemptive Rights                  | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares under the Dividend Reinvestment Scheme | Mgmt | For | For     | For     |
| 12 | Related Party Transactions                                       | Mgmt | For | For     | For     |

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### Telenor ASA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| TEL          | CINS R21882106  | 05/20/2015   | 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            | Non-Voting Meeting Note                               | N/A          | N/A            | TNA       | N/A              |
| 6            | Agenda  | Mgmt         | For            | TNA       | N/A              |
| 7            | Non-Voting Agenda Item                                | N/A          | N/A            | TNA       | N/A              |
| 8            | Non-Voting Agenda Item                                | N/A          | N/A            | TNA       | N/A              |
| 9            | Accounts and Reports; Allocation of Profits/Dividends | Mgmt         | For            | TNA       | N/A              |
| 10           | Authority to Distribute Dividend                      | Mgmt         | For            | TNA       | N/A              |
| 11           | Authority to Set Auditor's Fees                       | Mgmt         | For            | TNA       | N/A              |
| 12           | Non-Voting Agenda Item                                | N/A          | N/A            | TNA       | N/A              |
| 13           | Remuneration Guidelines (Advisory)                    | Mgmt         | For            | TNA       | N/A              |

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

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | Incentive Guidelines<br>(Binding)                     | Mgmt | For | TNA | N/A |
| 15 | Authority to Repurchase<br>Shares for<br>Cancellation | Mgmt | For | TNA | N/A |
| 16 | Elect Anders Skj?vestad                               | Mgmt | For | TNA | N/A |
| 17 | Elect John Gordon<br>Bernander                        | Mgmt | For | TNA | N/A |
| 18 | Elect Kirsten Ideboen                                 | Mgmt | For | TNA | N/A |
| 19 | Elect Didrik Munch                                    | Mgmt | For | TNA | N/A |
| 20 | Elect Elin Merete<br>Myrmel-Johansen                  | Mgmt | For | TNA | N/A |
| 21 | Elect Widar Salbuviik                                 | Mgmt | For | TNA | N/A |
| 22 | Elect Tore Onshuus<br>Sandvik                         | Mgmt | For | TNA | N/A |
| 23 | Elect Silviija Seres                                  | Mgmt | For | TNA | N/A |
| 24 | Elect Siri Pettersen<br>Strandenes                    | Mgmt | For | TNA | N/A |
| 25 | Elect Olaug Svarva                                    | Mgmt | For | TNA | N/A |
| 26 | Elect Anne Kvam (First<br>Deputy)                     | Mgmt | For | TNA | N/A |
| 27 | Elect Nils-Edvard Olsen<br>(Second<br>Deputy)         | Mgmt | For | TNA | N/A |
| 28 | Elect Ingvild Nybo<br>Holth (Third<br>Deputy)         | Mgmt | For | TNA | N/A |
| 29 | Elect Mette I. Wikborg                                | Mgmt | For | TNA | N/A |
| 30 | Elect Christian Berg                                  | Mgmt | For | TNA | N/A |
| 31 | Governing Bodies' Fees                                | Mgmt | For | TNA | N/A |

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Teliasonera AB

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| TLSN         | CINS W95890104          | 04/08/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | Sweden                  |              |                |           |                     |
| 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                 |

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

|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 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     |
| 13 | Ratification of Board and Management Acts                           | Mgmt     | For     | For     | For     |
| 14 | Board Size  | Mgmt     | For     | For     | For     |
| 15 | Directors' Fees   | Mgmt     | For     | For     | For     |
| 16 | Election of Directors   | Mgmt     | For     | For     | For     |
| 17 | Election of Chairman and Vice Chairman                              | Mgmt     | For     | For     | For     |
| 18 | Number of Auditors  | Mgmt     | For     | For     | For     |
| 19 | Authority to Set Auditor's Fees                                     | Mgmt     | For     | For     | For     |
| 20 | Appointment of Auditor  | Mgmt     | For     | For     | For     |
| 21 | Nomination Committee  | Mgmt     | For     | For     | For     |
| 22 | Remuneration Guidelines   | Mgmt     | For     | Against | Against |
| 23 | Authority to Repurchase Shares                                      | Mgmt     | For     | For     | For     |
| 24 | Approval of long-term incentive plan 2015/2018                      | Mgmt     | For     | For     | For     |
| 25 | Transfer of shares pursuant to incentive plan                       | Mgmt     | For     | For     | For     |
| 26 | Shareholder Proposal Regarding Report                               | ShrHoldr | Against | Against | For     |
| 27 | Shareholder Proposal Regarding Special Investigation                | ShrHoldr | Against | Against | For     |
| 28 | Shareholder Proposal Regarding Shareholder Association              | ShrHoldr | Against | Against | For     |
| 29 | Shareholder Proposal Regarding Minority Shareholder Representatives | ShrHoldr | Against | Against | For     |

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Telstra Corporation Limited

Ticker Security ID:

Meeting Date

Meeting Status

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

|              |                                   |                  |          |           |                  |
|--------------|-----------------------------------|------------------|----------|-----------|------------------|
| TLS          | CINS Q8975N105                    | 10/14/2014       | 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            | Elect Peter R. Hearl              | Mgmt             | For      | For       | For              |
| 3            | Re-elect John P. Mullen           | Mgmt             | For      | For       | For              |
| 4            | Re-elect Catherine B. Livingstone | Mgmt             | For      | For       | For              |
| 5            | Equity Grant (CEO David Thodey)   | Mgmt             | For      | For       | For              |
| 6            | REMUNERATION REPORT               | Mgmt             | For      | For       | For              |
| 7            | Non-Voting Meeting Note           | N/A              | N/A      | N/A       | N/A              |

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### Telus Corporation

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| T            | CINS 87971M103                                   | 05/07/2015       | 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 Richard H. Auchinleck                      | Mgmt             | For            | For       | For              |
| 3            | Elect Micheline Bouchard                         | Mgmt             | For            | For       | For              |
| 4            | Elect R. John Butler                             | Mgmt             | For            | For       | For              |
| 5            | Elect Ray Chan                                   | Mgmt             | For            | For       | For              |
| 6            | Elect Stockwell Day                              | Mgmt             | For            | For       | For              |
| 7            | Elect Lisa de Wilde                              | Mgmt             | For            | For       | For              |
| 8            | Elect Darren Entwistle                           | Mgmt             | For            | For       | For              |
| 9            | Elect Ruston E.T. Goepel                         | Mgmt             | For            | For       | For              |
| 10           | Elect Mary Jo Haddad                             | Mgmt             | For            | For       | For              |
| 11           | Elect John S. Lacey                              | Mgmt             | For            | For       | For              |
| 12           | Elect William A. MacKinnon                       | Mgmt             | For            | For       | For              |
| 13           | Elect John P. Manley                             | Mgmt             | For            | For       | For              |
| 14           | Elect Sarabjit S. Marwah                         | Mgmt             | For            | For       | For              |
| 15           | Elect Joe Natale                                 | Mgmt             | For            | For       | For              |
| 16           | Elect Donald Woodley                             | Mgmt             | For            | For       | For              |
| 17           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 18           | Advisory Vote on Executive Compensation          | Mgmt             | For            | For       | For              |

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### Terna S.p.A.

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| TRN          | CINS T9471R100 | 06/09/2015       | Take No Action |  |  |
| Meeting Type |                | Country of Trade |                |  |  |



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

| Ordinary Issue No. | Description                     | Italy Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------------|---------------------------------|-----------------|----------|-----------|------------------|
| 1                  | Accounts and Reports            | Mgmt            | For      | TNA       | N/A              |
| 2                  | Allocation of Profits/Dividends | Mgmt            | For      | TNA       | N/A              |
| 3                  | Elect Yunpeng He                | Mgmt            | For      | TNA       | N/A              |
| 4                  | Remuneration Report             | Mgmt            | For      | TNA       | N/A              |
| 5                  | Non-Voting Meeting Note         | N/A             | N/A      | TNA       | N/A              |

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The Bank of Nova Scotia

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| BNS          | CINS 064149107   | 04/09/2015   | 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  | Elect Nora. A. Aufreiter                                 | Mgmt     | For     | For     | For |
| 4  | Elect Guillermo E. Babatz                                | Mgmt     | For     | For     | For |
| 5  | Elect Ronald A. Brenneman                                | Mgmt     | For     | For     | For |
| 6  | Elect Charles H. Dallara                                 | Mgmt     | For     | For     | For |
| 7  | Elect N. Ashleigh Everett                                | Mgmt     | For     | For     | For |
| 8  | Elect William R. Fatt                                    | Mgmt     | For     | For     | For |
| 9  | Elect Thomas C. O'Neill                                  | Mgmt     | For     | For     | For |
| 10 | Elect Brian J. Porter                                    | Mgmt     | For     | For     | For |
| 11 | Elect Aaron W. Regent                                    | Mgmt     | For     | For     | For |
| 12 | Elect Indira V. Samarasekera                             | Mgmt     | For     | For     | For |
| 13 | Elect Susan L. Segal                                     | Mgmt     | For     | For     | For |
| 14 | Elect Paul D. Sobey                                      | Mgmt     | For     | For     | For |
| 15 | Elect Barbara S. Thomas                                  | Mgmt     | For     | For     | For |
| 16 | Appointment of Auditor                                   | Mgmt     | For     | For     | For |
| 17 | Directors' Fees  | Mgmt     | For     | For     | For |
| 18 | Amendments to By-Laws Regarding Quorum                   | Mgmt     | For     | For     | For |
| 19 | Advisory Vote on Executive Compensation                  | Mgmt     | For     | For     | For |
| 20 | Shareholder Proposal Regarding Phasing Out Stock Options | ShrHoldr | Against | Against | For |
| 21 | Shareholder Proposal Regarding Equitable                 | ShrHoldr | Against | Against | For |

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

Treatment Under  
Pension  
Plans

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| Tofas Turk Otomobil Fabrikasi A.S. |   | Meeting Date     | Meeting Status |           |                  |
|------------------------------------|---|------------------|----------------|-----------|------------------|
| Ticker                             | Security ID:  | 03/27/2015       | Take No Action |           |                  |
| TOASO                              | CINS M87892101  | Country of Trade |                |           |                  |
| Meeting Type                       |   | Turkey           |                |           |                  |
| Ordinary                           |   |                  |                |           |                  |
| 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                                  | Opening; Election of Presiding Chairman                                   | Mgmt             | For            | TNA       | N/A              |
| 5                                  | Directors' Report   | Mgmt             | For            | TNA       | N/A              |
| 6                                  | Presentation of Auditor's Report  | Mgmt             | For            | TNA       | N/A              |
| 7                                  | Financial Statements  | Mgmt             | For            | TNA       | N/A              |
| 8                                  | Ratification of Co-Option of Cengiz Eroldu                                | Mgmt             | For            | TNA       | N/A              |
| 9                                  | Ratification of Board Acts  | Mgmt             | For            | TNA       | N/A              |
| 10                                 | Allocation of Profits/Dividends   | 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                                 | Charitable Donations  | Mgmt             | For            | TNA       | N/A              |
| 15                                 | Authority to Carry out Competing Activities or Related Party Transactions | Mgmt             | For            | TNA       | N/A              |
| 16                                 | Wishes  | Mgmt             | For            | TNA       | N/A              |

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| Toll Holdings Limited |                | Meeting Date     | Meeting Status |           |                  |
|-----------------------|----------------|------------------|----------------|-----------|------------------|
| Ticker                | Security ID:   | 05/13/2015       | Voted          |           |                  |
| TOL                   | CINS Q9104H100 | Country of Trade |                |           |                  |
| Meeting Type          |                | Australia        |                |           |                  |
| Court                 |                |                  |                |           |                  |
| Issue No.             | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Acquisition    | Mgmt             | For            | For       | For              |

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|                       |              |              |                |  |  |
|-----------------------|--------------|--------------|----------------|--|--|
| Toll Holdings Limited |              | Meeting Date | Meeting Status |  |  |
| Ticker                | Security ID: |              |                |  |  |

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

| TOL          | CINS Q9104H100                         | 10/23/2014 | 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 Ray K. Horsburgh              | Mgmt       | For      | For       | For              |
| 4            | Re-elect Frank Ford                    | Mgmt       | For      | For       | For              |
| 5            | Re-elect Nicola Wakefield Evans        | Mgmt       | For      | For       | For              |
| 6            | Equity Grant (LTI - MD Brian Kruger)   | Mgmt       | For      | For       | For              |
| 7            | Equity Grant (STI - MD Brian Kruger)   | Mgmt       | For      | For       | For              |
| 8            | Renew Proportional Takeover Provisions | Mgmt       | For      | For       | For              |

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| TD           | CINS 891160509   | 03/26/2015   | 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 William E. Bennett                                       | Mgmt         | For            | For       | For              |
| 3            | Elect John L. Bragg  | Mgmt         | For            | For       | For              |
| 4            | Elect Amy Woods Brinkley                                       | Mgmt         | For            | For       | For              |
| 5            | Elect Brian C. Ferguson  | Mgmt         | For            | For       | For              |
| 6            | Elect Colleen A. Goggins                                       | Mgmt         | For            | For       | For              |
| 7            | Elect Mary Jo Haddad   | Mgmt         | For            | For       | For              |
| 8            | Elect David E. Kepler  | Mgmt         | For            | For       | For              |
| 9            | Elect Brian M. Levitt  | Mgmt         | For            | For       | For              |
| 10           | Elect Alan N. MacGibbon  | Mgmt         | For            | For       | For              |
| 11           | Elect Harold H. MacKay   | Mgmt         | For            | For       | For              |
| 12           | Elect Karen E. Maidment  | Mgmt         | For            | For       | For              |
| 13           | Elect Bharat B. Masrani  | Mgmt         | For            | For       | For              |
| 14           | Elect Irene R. Miller  | Mgmt         | For            | For       | For              |
| 15           | Elect Nadir H. Mohamed   | Mgmt         | For            | For       | For              |
| 16           | Elect Claude Mongeau   | Mgmt         | For            | For       | For              |
| 17           | Elect Wilbur J. Prezzano                                       | Mgmt         | For            | For       | For              |
| 18           | Elect Helen K. Sinclair  | Mgmt         | For            | For       | For              |
| 19           | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 20           | Advisory Vote on Executive Compensation                        | Mgmt         | For            | For       | For              |
| 21           | Shareholder Proposal Regarding Using Pay Ratio as Compensation | ShrHoldr     | Against        | Against   | For              |

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

Benchmark

|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 22 | Shareholder Proposal<br>Regarding Phasing Out<br>Stock<br>Options                  | ShrHoldr | Against | Against | For |
| 23 | Shareholder Proposal<br>Regarding Equitable<br>Treatment Under<br>Pension<br>Plans | ShrHoldr | Against | Against | For |
| 24 | Shareholder Proposal<br>Regarding Credit Card<br>Business<br>Practices             | ShrHoldr | Against | Against | For |

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|              |   |                  |          |                |                     |  |
|--------------|---|------------------|----------|----------------|---------------------|--|
| Total SA     |   |                  |          |                |                     |  |
| Ticker       | Security ID:  | Meeting Date     |          | Meeting Status |                     |  |
| FP           | CINS F92124100  | 05/29/2015       |          | Voted          |                     |  |
| Meeting Type |   | Country of Trade |          |                |                     |  |
| Ordinary     |   | 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            | Allocation of<br>Profits/Dividends  | Mgmt             | For      | For            | For                 |  |
| 8            | Scrip Dividend  | Mgmt             | For      | For            | For                 |  |
| 9            | Authority to Repurchase<br>Shares   | Mgmt             | For      | For            | For                 |  |
| 10           | Elect Patrick Artus   | Mgmt             | For      | For            | For                 |  |
| 11           | Elect Anne-Marie Idrac  | Mgmt             | For      | For            | For                 |  |
| 12           | Elect Patrick Pouyanne  | Mgmt             | For      | For            | For                 |  |
| 13           | Severance Agreement,<br>Retirement Benefits<br>and Supplementary<br>Pension Plan of<br>Patrick Pouyanne,<br>CEO | Mgmt             | For      | For            | For                 |  |
| 14           | Remuneration of Thierry<br>Desmarest,<br>Chairman   | Mgmt             | For      | For            | For                 |  |
| 15           | Remuneration of Patrick<br>Pouyanne,<br>CEO   | Mgmt             | For      | For            | For                 |  |

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

|    |   |           |         |         |     |
|----|---|-----------|---------|---------|-----|
| 16 | Remuneration of<br>Christophe de<br>Margerie, Chairman and<br>CEO until October 20,<br>2014 | Mgmt      | For     | For     | For |
| 17 | Shareholder Proposal<br>Regarding<br>Profit-Sharing   | ShrHolder | Against | Against | For |

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### TransCanada Corporation

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| TRP          | CINS 89353D107   | 05/01/2015       | 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 Kevin E. Benson                                  | Mgmt             | For            | For       | For                 |
| 3            | Elect Derek H. Burney                                  | Mgmt             | For            | For       | For                 |
| 4            | Elect Paule Gauthier                                   | Mgmt             | For            | For       | For                 |
| 5            | Elect Russell K. Girling                               | Mgmt             | For            | For       | For                 |
| 6            | Elect S. Barry Jackson                                 | Mgmt             | For            | For       | For                 |
| 7            | Elect Paula Rosput<br>Reynolds                         | Mgmt             | For            | For       | For                 |
| 8            | Elect John Richels                                     | Mgmt             | For            | For       | For                 |
| 9            | Elect Mary Pat Salomone                                | Mgmt             | For            | For       | For                 |
| 10           | Elect D. Michael G.<br>Stewart                         | Mgmt             | For            | For       | For                 |
| 11           | Elect Siim A. Vanaselja                                | Mgmt             | For            | For       | For                 |
| 12           | Elect Richard E. Waugh                                 | Mgmt             | For            | For       | For                 |
| 13           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 14           | Advisory Vote on<br>Executive<br>Compensation          | Mgmt             | For            | For       | For                 |
| 15           | Amendment to Articles<br>Regarding Board<br>Size       | Mgmt             | For            | For       | For                 |
| 16           | Amendments to By-Law<br>No.<br>1                       | Mgmt             | For            | For       | For                 |

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### Truworths International Limited

|              |                      |                  |                |           |                     |
|--------------|----------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                     |
| TRU          | CINS S8793H130       | 11/06/2014       | 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                 |

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

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 2  | Re-elect Hilton Saven  | Mgmt | For | For | For |
| 3  | Re-elect Mike Thompson   | Mgmt | For | For | For |
| 4  | Re-elect Thandi Ndlovu   | Mgmt | For | For | For |
| 5  | Elect Khutso I. Mampeule   | Mgmt | For | For | For |
| 6  | Authority to Issue<br>Shares for<br>Cash                             | Mgmt | For | For | For |
| 7  | Authority to Repurchase<br>Shares                                    | Mgmt | For | For | For |
| 8  | Appointment of Auditor<br>and Authority to Set<br>Fees               | Mgmt | For | For | For |
| 9  | Approve NEDs' Fees   | Mgmt | For | For | For |
| 10 | Elect Audit Committee<br>Member (Michael<br>Thompson)                | Mgmt | For | For | For |
| 11 | Elect Audit Committee<br>Member (Rob<br>Dow)                         | Mgmt | For | For | For |
| 12 | Elect Audit Committee<br>Member (Roderick<br>Sparks)                 | Mgmt | For | For | For |
| 13 | APPROVE REMUNERATION<br>POLICY                                       | Mgmt | For | For | For |
| 14 | APPROVE SOCIAL AND<br>ETHICS COMMITTEE<br>REPORT                     | Mgmt | For | For | For |
| 15 | Elect Social and Ethics<br>Committee Member<br>(Michael<br>Thompson) | Mgmt | For | For | For |
| 16 | Elect Social and Ethics<br>Committee Member<br>(David<br>Pfaff)      | Mgmt | For | For | For |
| 17 | Elect Social and Ethics<br>Committee Member<br>(Thandi<br>Ndlovu)    | Mgmt | For | For | For |

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Tryg A/S

|              |                         |                  |                     |
|--------------|-------------------------|------------------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status      |
| TRYG         | CINS K9640A102          | 03/25/2015       | Voted               |
| Meeting Type |                         | Country of Trade |                     |
| Annual       |                         | Denmark          |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec            |
|              |                         |                  | Vote Cast           |
|              |                         |                  | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | 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  | 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     |
| 6  | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 7  | Accounts and Reports  | Mgmt | For | For     | For     |
| 8  | Ratification of Board<br>and Management<br>Acts                   | Mgmt | For | For     | For     |
| 9  | Allocation of<br>Profits/Dividends                                | Mgmt | For | For     | For     |
| 10 | Supervisory Board Fees  | Mgmt | For | For     | For     |
| 11 | Stock Split   | Mgmt | For | For     | For     |
| 12 | Authority to Reduce<br>Share<br>Capital                           | Mgmt | For | For     | For     |
| 13 | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights    | Mgmt | For | For     | For     |
| 14 | Authority to Repurchase<br>Shares                                 | Mgmt | For | For     | For     |
| 15 | Amendment to Articles<br>Regarding Corporate<br>Language          | Mgmt | For | For     | For     |
| 16 | Amendment to Articles<br>Regarding<br>Proxies                     | Mgmt | For | For     | For     |
| 17 | Amendment to Articles<br>Regarding Provision on<br>Audit          | Mgmt | For | For     | For     |
| 18 | Renumeration Guidelines   | Mgmt | For | Against | Against |
| 19 | Election of Undisclosed<br>Member for the<br>Supervisory<br>Board | Mgmt | For | Abstain | Against |
| 20 | Election of Undisclosed<br>Member for the<br>Supervisory<br>Board | Mgmt | For | Abstain | Against |
| 21 | Election of Undisclosed<br>Member for the<br>Supervisory<br>Board | Mgmt | For | Abstain | Against |
| 22 | Election of Undisclosed<br>Member for the<br>Supervisory<br>Board | Mgmt | For | Abstain | Against |
| 23 | Elect Torben Nielsen  | Mgmt | For | Abstain | Against |





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

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 18 | Ratify Acts of Edgar Ernst   | Mgmt | For | TNA | N/A |
| 19 | Ratify Acts of Angelika Gifford  | Mgmt | For | TNA | N/A |
| 20 | Ratify Acts of Ingo Kronsfoth  | Mgmt | For | TNA | N/A |
| 21 | Ratify Acts of Vladimir Lukin  | Mgmt | For | TNA | N/A |
| 22 | Ratify Acts of Mikhail Noskov  | Mgmt | For | TNA | N/A |
| 23 | Ratify Acts of Michael Ponipp  | Mgmt | For | TNA | N/A |
| 24 | Ratify Acts of Carmen Riu Guell  | Mgmt | For | TNA | N/A |
| 25 | Ratify Acts of Carola Schwirn  | Mgmt | For | TNA | N/A |
| 26 | Ratify Acts of Maxim G. Shemetov   | Mgmt | For | TNA | N/A |
| 27 | Ratify Acts of Anette Stempel  | Mgmt | For | TNA | N/A |
| 28 | Ratify Acts of Christian Strenger  | Mgmt | For | TNA | N/A |
| 29 | Ratify Acts of Ortwin Strubelt   | Mgmt | For | TNA | N/A |
| 30 | Ratify Acts of Vladimir Yakushev   | Mgmt | For | TNA | N/A |
| 31 | Appointment of Auditor   | Mgmt | For | TNA | N/A |
| 32 | Elect Maxim G. Shemetov  | Mgmt | For | TNA | N/A |
| 33 | Authority to Repurchase Shares   | Mgmt | For | TNA | N/A |
| 34 | Approval of Profit-and-Loss Transfer Agreement with Leibniz-Service GmbH | Mgmt | For | TNA | N/A |

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Tui AG

Ticker

Security ID:  
CINS D8484K349

Meeting Date  
02/10/2015

Meeting Status  
Take No Action

Meeting Type

Country of Trade  
Germany

Annual

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 | 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 Acts of Friedrich Jousen   | Mgmt | For | TNA | N/A |
| 9  | Ratify Acts of Horst Baier        | Mgmt | For | TNA | N/A |
| 10 | Ratify Acts of Peter Long         | Mgmt | For | TNA | N/A |
| 11 | Ratify Acts of Klaus Mangold      | Mgmt | For | TNA | N/A |
| 12 | Ratify Acts of Petra Gerstenkorn  | Mgmt | For | TNA | N/A |
| 13 | Ratify Acts of Frank Jakobi       | Mgmt | For | TNA | N/A |
| 14 | Ratify Acts of Anass Hour Alami   | Mgmt | For | TNA | N/A |
| 15 | Ratify Acts of Andreas Barczewski | Mgmt | For | TNA | N/A |
| 16 | Ratify Acts of Peter Bremme       | Mgmt | For | TNA | N/A |
| 17 | Ratify Acts of Arnd Dunse         | Mgmt | For | TNA | N/A |
| 18 | Ratify Acts of Edgar Ernst        | Mgmt | For | TNA | N/A |
| 19 | Ratify Acts of Angelika Gifford   | Mgmt | For | TNA | N/A |
| 20 | Ratify Acts of Ingo Kronsfoth     | Mgmt | For | TNA | N/A |
| 21 | Ratify Acts of Vladimir Lukin     | Mgmt | For | TNA | N/A |
| 22 | Ratify Acts of Mikhail Noskov     | Mgmt | For | TNA | N/A |
| 23 | Ratify Acts of Michael Ponipp     | Mgmt | For | TNA | N/A |
| 24 | Ratify Acts of Carmen Riu Guell   | Mgmt | For | TNA | N/A |

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

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 25 | Ratify Acts of Carola Schwirn  | Mgmt | For | TNA | N/A |
| 26 | Ratify Acts of Maxim G. Shemetov   | Mgmt | For | TNA | N/A |
| 27 | Ratify Acts of Anette Stempel  | Mgmt | For | TNA | N/A |
| 28 | Ratify Acts of Christian Strenger  | Mgmt | For | TNA | N/A |
| 29 | Ratify Acts of Ortwin Strubelt   | Mgmt | For | TNA | N/A |
| 30 | Ratify Acts of Vladimir Yakushev   | Mgmt | For | TNA | N/A |
| 31 | Appointment of Auditor   | Mgmt | For | TNA | N/A |
| 32 | Elect Maxim G. Shemetov  | Mgmt | For | TNA | N/A |
| 33 | Authority to Repurchase Shares   | Mgmt | For | TNA | N/A |
| 34 | Approval of Profit-and-Loss Transfer Agreement with Leibniz-Service GmbH | Mgmt | For | TNA | N/A |

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Tui Travel Plc

|              |                         |              |                  |
|--------------|-------------------------|--------------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status   |
| TT           | CINS G9127H104          | 10/28/2014   | Voted            |
| Meeting Type | Country of Trade        |              |                  |
| Court        | United Kingdom          |              |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec         |
|              |                         |              | Vote Cast        |
|              |                         |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A              |
| 2            | Merger                  | Mgmt         | For              |
|              |                         |              | Against          |
|              |                         |              | Against          |

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Tui Travel Plc

|              |                        |              |                  |
|--------------|------------------------|--------------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status   |
| TT           | CINS G9127H104         | 10/28/2014   | Voted            |
| Meeting Type | Country of Trade       |              |                  |
| Ordinary     | United Kingdom         |              |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec         |
|              |                        |              | Vote Cast        |
|              |                        |              | For/Against Mgmt |
| 1            | Merger                 | Mgmt         | For              |
|              |                        |              | Against          |
| 2            | Non-Voting Agenda Item | N/A          | N/A              |
| 3            | Non-Voting Agenda Item | N/A          | N/A              |
|              |                        |              | Against          |
|              |                        |              | Against          |

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

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 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 Meeting Note | N/A | N/A | N/A | N/A |

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### UMW Holdings Berhad

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| UMW          | CINS Y90510101                                   | 05/28/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Malaysia   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Norzrul Thani bin Hassan Thani             | Mgmt         | For            | Against   | Against          |
| 2            | Elect Siow Kim Lun @ Siow Kim Lin                | Mgmt         | For            | Against   | Against          |
| 3            | Elect Khalid bin Sufat                           | Mgmt         | For            | For       | For              |
| 4            | Directors' Fees for Fiscal Year 2014             | Mgmt         | For            | For       | For              |
| 5            | Directors' Fees for Fiscal Year 2015             | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Elect Asmat bin Kamaludin                        | Mgmt         | For            | Against   | Against          |
| 8            | Related Party Transactions                       | Mgmt         | For            | For       | For              |

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### UPM-Kymmene Oyj

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| UPM1V        | CINS X9518S108          | 04/09/2015   | 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 Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |

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

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 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 | Allocation of Profits/Dividends    | Mgmt | For | For | For |
| 11 | Ratification of Board and CEO Acts | Mgmt | For | For | For |
| 12 | Directors' Fees                    | Mgmt | For | For | For |
| 13 | Board Size                         | Mgmt | For | For | For |
| 14 | Election of Directors              | Mgmt | For | For | For |
| 15 | Authority to Set Auditor's Fees    | Mgmt | For | For | For |
| 16 | Appointment of Auditor             | Mgmt | For | For | For |
| 17 | Authority to Repurchase Shares     | Mgmt | For | For | For |
| 18 | Charitable Donations               | Mgmt | For | For | For |
| 19 | Non-Voting Agenda Item             | N/A  | N/A | N/A | N/A |
| 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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### Uralkali JSC

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| URKA         | CINS X9519W108  | 11/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | Russian Federation  |              |                |           |                  |
| 1            | Adoption of New Charter   | Mgmt         | For            | For       | For              |
| 2            | Cost of Directors and Officers Liability Insurance                      | Mgmt         | For            | For       | For              |
| 3            | Related Party Transactions (Directors and Officers Liability Insurance) | Mgmt         | For            | For       | For              |

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### Uralkaliy OAO (Uralkali JSC)

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| URKA   | CINS X9519W108 | 12/26/2014   | Voted          |

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

|              |                    |           |                  |
|--------------|--------------------|-----------|------------------|
| 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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### Vermilion Energy Inc.

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| VET          | CINS 923725105   | 05/08/2015   | 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 Larry J. Macdonald    | Mgmt | For |
|   |                             |      | For |
|   |                             |      | For |
| 4 | Elect Lorenzo Donadeo       | Mgmt | For |
|   |                             |      | For |
|   |                             |      | For |
| 5 | Elect Claudio A. Ghersinich | Mgmt | For |
|   |                             |      | For |

|   |                          |      |     |
|---|--------------------------|------|-----|
| 6 | Elect Joseph F. Killi    | Mgmt | For |
|   |                          |      | For |
|   |                          |      | For |
| 7 | Elect Loren M. Leiker    | Mgmt | For |
|   |                          |      | For |
|   |                          |      | For |
| 8 | Elect William F. Madison | Mgmt | For |
|   |                          |      | For |

|   |                           |      |     |
|---|---------------------------|------|-----|
| 9 | Elect Timothy R. Marchant | Mgmt | For |
|   |                           |      | For |

|    |                             |      |     |
|----|-----------------------------|------|-----|
| 10 | Elect Sarah E. Raiss        | Mgmt | For |
|    |                             |      | For |
|    |                             |      | For |
| 11 | Elect Kevin J. Reinhart     | Mgmt | For |
|    |                             |      | For |
|    |                             |      | For |
| 12 | Elect Catherine L. Williams | Mgmt | For |
|    |                             |      | For |

|    |   |      |     |
|----|---|------|-----|
| 13 | Appointment of Auditor                  | Mgmt | For |
|    |   |      | For |
|    |   |      | For |
| 14 | Advisory Vote on Executive Compensation | Mgmt | For |
|    |   |      | For |

|    |                             |      |     |
|----|-----------------------------|------|-----|
| 15 | Employee Share Savings Plan | Mgmt | For |
|    |                             |      | For |

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### Vinci

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| DG           | CINS F5879X108   | 04/14/2015   | 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 | Consolidated Accounts and Reports | Mgmt | For |
|   |                                   |      | For |

|   |                                       |      |     |
|---|---------------------------------------|------|-----|
| 5 | Accounts and Reports; Approval of Non | Mgmt | For |
|   |                                       |      | For |

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

### Tax-Deductible Expenses

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Allocation of Profits/Dividends                                | Mgmt | For | For     | For     |
| 7  | Elect Robert Castaigne   | Mgmt | For | For     | For     |
| 8  | Elect Pascale Sourisse   | Mgmt | For | Against | Against |
| 9  | Elect Ana Paula Pessoa   | Mgmt | For | For     | For     |
| 10 | Elect Josiane Marquez  | Mgmt | For | For     | For     |
| 11 | Elect Gerard Duez  | Mgmt | For | Against | Against |
| 12 | Elect Karin Willio   | Mgmt | For | Against | Against |
| 13 | Elect Thomas Franz   | Mgmt | For | Against | Against |
| 14 | Elect Rolland Innocenti  | Mgmt | For | Against | Against |
| 15 | Elect Michel Pitte   | Mgmt | For | Against | Against |
| 16 | Directors' Fees  | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Shares                                 | Mgmt | For | For     | For     |
| 18 | Supplementary Retirement Benefits of Pierre Coppey, Deputy CEO | Mgmt | For | For     | For     |
| 19 | Related Party Transactions (Vinci Concessions)                 | Mgmt | For | For     | For     |
| 20 | Related Party Transactions (Via Solutions Sudwest GmbH & Co.)  | Mgmt | For | For     | For     |
| 21 | Remuneration of Xavier Huillard, Chairman and CEO              | Mgmt | For | For     | For     |
| 22 | Remuneration of Pierre Coppey, Deputy CEO                      | Mgmt | For | For     | For     |
| 23 | Authority to Cancel Shares and Reduce Capital                  | Mgmt | For | For     | For     |
| 24 | Authority to Increase Capital Through Capitalizations          | Mgmt | For | For     | For     |
| 25 | Authority to Issue Shares w/ Preemptive Rights                 | Mgmt | For | For     | For     |
| 26 | Authority to Issue Convertible Bonds w/o Preemptive            | Mgmt | For | For     | For     |
| 27 | Rights Authority to Issue Convertible Securities               | Mgmt | For | For     | For     |

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w/o  
Preemptive

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 28 | Rights<br>Greenshoe  | Mgmt | For | For     | For     |
| 29 | Authority to Increase<br>Capital in<br>Consideration for<br>Contributions in<br>Kind | Mgmt | For | For     | For     |
| 30 | Authority to Increase<br>Capital Under Employee<br>Savings<br>Plan                   | Mgmt | For | For     | For     |
| 31 | Employee Stock Purchase<br>Plan for Overseas<br>Employees                            | Mgmt | For | For     | For     |
| 32 | Amendment Regarding<br>Double Voting<br>Rights                                       | Mgmt | For | For     | For     |
| 33 | Amendment Article<br>Regarding Disclosure<br>Thresholds                              | Mgmt | For | Against | Against |
| 34 | Amendment Regarding<br>Record<br>Date  | Mgmt | For | For     | For     |
| 35 | Authorization of Legal<br>Formalities  | Mgmt | For | For     | For     |

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Vivendi SA

| Ticker       | Security ID:                            | Meeting Date | Meeting Status      |
|--------------|---|--------------|---------------------|
| VIV          | CINS F97982106                          | 04/17/2015   | Voted               |
| Meeting Type | Country of Trade                        |              |                     |
| Mix          | France                                  | Proponent    | Mgmt Rec            |
| Issue No.    | Description                             | 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            | Non-Voting Meeting Note                 | N/A          | N/A                 |
| 4            | Accounts and Reports                    | Mgmt         | For                 |
| 5            | Consolidated Accounts<br>and<br>Reports | Mgmt         | For                 |
| 6            | Related Party<br>Transactions           | Mgmt         | For                 |
| 7            | Allocation of<br>Profits/Dividends      | Mgmt         | For                 |
| 8            | Severance Agreement<br>(Arnaud de       | Mgmt         | For                 |



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

Puyfontaine)

|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 9  | Remuneration of Arnaud de Puyfontaine, CEO                                   | Mgmt     | For     | For     | For     |
| 10 | Remuneration of Herve Philippe, CFO  | Mgmt     | For     | For     | For     |
| 11 | Remuneration of Stephane Roussel, Executive                                  | Mgmt     | For     | For     | For     |
| 12 | Remuneration of Jean-Francois Dubos, Former CEO                              | Mgmt     | For     | For     | For     |
| 13 | Remuneration of Jean-Yves Charlier, Former CFO                               | Mgmt     | For     | For     | For     |
| 14 | Elect Tarak Ben Ammar  | Mgmt     | For     | For     | For     |
| 15 | Elect Dominique Delport  | Mgmt     | For     | For     | For     |
| 16 | Authority to Repurchase Shares   | Mgmt     | For     | Against | Against |
| 17 | Authority to Cancel Shares and Reduce Share Capital                          | Mgmt     | For     | For     | For     |
| 18 | Authority to Issue Shares and/or Convertible Securities w/ Preemptive Rights | Mgmt     | For     | Against | Against |
| 19 | Authority to Increase Capital in Consideration for Contributions in Kind     | Mgmt     | For     | Against | Against |
| 20 | Employee Stock Purchase Plan   | Mgmt     | For     | For     | For     |
| 21 | Employee Stock Purchase Plan for Overseas Employees                          | Mgmt     | For     | For     | For     |
| 22 | Authority to Increase Capital Through Capitalizations                        | Mgmt     | For     | Against | Against |
| 23 | Authorization of Legal Formalities   | Mgmt     | For     | For     | For     |
| 24 | Shareholder Proposal Regarding Double  | ShrHoldr | Against | For     | Against |

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

Voting Rights  
(Resolution  
A)

|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 25 | Shareholder Proposal<br>Regarding Dividend<br>Payments (Resolution<br>B)                  | ShrHoldr | Against | Against | For |
| 26 | Shareholder Proposal<br>Regarding an<br>Exceptional Dividend<br>Payment (Resolution<br>C) | ShrHoldr | Against | Against | For |
| 27 | Non-Voting Meeting Note   | N/A      | N/A     | N/A     | N/A |

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Wesfarmers Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                     |
| WES          | CINS Q95870103                                    | 11/20/2014       | 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            | Re-elect Terry Bowen                              | Mgmt             | For            | For       | For                 |
| 3            | Re-elect Robert (Bob)<br>L.<br>Every              | Mgmt             | For            | For       | For                 |
| 4            | Remuneration Report                               | Mgmt             | For            | For       | For                 |
| 5            | Equity Grant (MD/CEO<br>Richard<br>Goyder)        | Mgmt             | For            | For       | For                 |
| 6            | Equity Grant (Finance<br>Director Terry<br>Bowen) | Mgmt             | For            | For       | For                 |
| 7            | Approve Return of<br>Capital                      | Mgmt             | For            | For       | For                 |
| 8            | Approve Share<br>Consolidation                    | Mgmt             | For            | For       | For                 |

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Wistron Corporation

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| 3231         | CINS Y96738102 | 06/26/2015       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Annual       |                | Taiwan           |                |           |             |
| 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  | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 4  | Elect Simon LIN<br>Hsien-Ming   | Mgmt | For | For     | For     |
| 5  | Elect Stan SHIH<br>Chen-Jung  | Mgmt | For | Against | Against |
| 6  | Elect Haydn HSIEH<br>Hong-Po  | Mgmt | For | For     | For     |
| 7  | Elect Robert HUANG<br>Po-Tuan   | Mgmt | For | For     | For     |
| 8  | Elect John HSUAN<br>Min-Chih  | Mgmt | For | For     | For     |
| 9  | Elect Michael TSAI<br>Kuo-Chih  | Mgmt | For | For     | For     |
| 10 | Elect James WU Kuo-Feng   | Mgmt | For | For     | For     |
| 11 | Elect Victor CHENG<br>Chung-Jen   | Mgmt | For | Against | Against |
| 12 | Elect TSAI Duh-Kung   | Mgmt | For | Against | Against |
| 13 | Accounts and Reports  | Mgmt | For | For     | For     |
| 14 | Allocation of<br>Profits/Dividends  | Mgmt | For | For     | For     |
| 15 | Capitalization of<br>Profits and Issuance<br>of New<br>Shares               | Mgmt | For | For     | For     |
| 16 | Amendment to Articles   | Mgmt | For | For     | For     |
| 17 | Amendments to<br>Procedural Rules:<br>Capital<br>Loans                      | Mgmt | For | For     | For     |
| 18 | Amendments to<br>Procedural Rules:<br>Endorsements and<br>Guarantees        | Mgmt | For | For     | For     |
| 19 | Non-compete<br>Restrictions for<br>Directors                                | Mgmt | For | Against | Against |
| 20 | Amendments to<br>Procedural Rules:<br>Employee Restricted<br>Shares<br>Plan | Mgmt | For | For     | For     |
| 21 | Extraordinary Motions   | Mgmt | N/A | Against | 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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Wolters Kluwer NV

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| WKL          | CINS ADPV09931 | 04/22/2015       | 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  | Accounts and Reports                           | Mgmt | For | TNA | N/A |
| 6  | 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 |
| 9  | Elect Bruno Angelici                           | Mgmt | For | TNA | N/A |
| 10 | Elect Ben J. Noteboom                          | Mgmt | For | TNA | N/A |
| 11 | Supervisory Board Fees                         | Mgmt | For | TNA | N/A |
| 12 | Authority to Issue Shares w/ Preemptive Rights | Mgmt | For | TNA | N/A |
| 13 | Authority to Suppress Preemptive Rights        | Mgmt | For | TNA | N/A |
| 14 | Authority to Repurchase Shares                 | Mgmt | For | TNA | N/A |
| 15 | Non-Voting Agenda Item                         | N/A  | N/A | TNA | N/A |
| 16 | Non-Voting Agenda Item                         | N/A  | N/A | TNA | N/A |

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Woodside Petroleum Limited

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| WPL          | CINS 980228100 | 04/16/2015       | 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 Melinda Cilento       | Mgmt | For | For | For |
| 3 | Re-elect Christopher M. Haynes | Mgmt | For | For | For |
| 4 | Elect Gene T. Tilbrook         | Mgmt | For | For | For |
| 5 | REMUNERATION REPORT            | Mgmt | For | For | For |

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Woolworths Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| WOW    | CINS Q98418108 | 11/27/2014   | Voted          |

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| 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 Jillian R. Broadbent       | Mgmt             | For      | For       | For              |
| 3            | Elect Scott R Perkins               | Mgmt             | For      | For       | For              |
| 4            | Elect Stephen Mayne                 | Mgmt             | Against  | Against   | For              |
| 5            | Re-elect Ralph G. Waters            | Mgmt             | For      | For       | For              |
| 6            | Equity Grant (MD/CEO Grant O'Brien) | Mgmt             | For      | For       | For              |
| 7            | Remuneration Report                 | Mgmt             | For      | For       | For              |

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### WorleyParsons Limited

| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| WOR          | CINS Q9857K102           | 10/28/2014       | 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 Ron J. McNeilly | Mgmt             | For            | For       | For              |
| 3            | Remuneration Report      | Mgmt             | For            | For       | For              |

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### WPG Holdings Limited

| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 3702         | CINS Y9698R101                             | 06/24/2015       | 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            | Accounts and Reports                       | Mgmt             | For            | For       | For              |
| 3            | Allocation of Profits/Dividends            | Mgmt             | For            | For       | For              |
| 4            | Non-compete Restrictions for XIAO Chong-He | Mgmt             | For            | For       | For              |

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### Wynn Macau Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| 1128         | CINS G98149100          | 05/21/2015       | 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 Stephen A. Wynn   | Mgmt | For | For     | For     |
| 5  | Elect Linda Chen  | Mgmt | For | For     | For     |
| 6  | Elect Matthew O. Maddox                                       | 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 Repurchase Shares                                | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares w/o Preemptive Rights               | Mgmt | For | Against | Against |
| 11 | Authority to Issue Repurchased Shares                         | Mgmt | For | Against | Against |
| 12 | Authority to Issue Shares Under the Employee Ownership Scheme | Mgmt | For | For     | For     |
| 13 | Non-Voting Meeting Note                                       | N/A  | N/A | N/A     | N/A     |

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|  |   |                  |          |                |                  |
|--|---|------------------|----------|----------------|------------------|
| Yangzijiang Shipbuilding (Holdings) Ltd. |   |                  |          |                |                  |
| Ticker                                   | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| BS6                                      | CINS Y9728A102  | 04/30/2015       |          | 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 XU Wen Jiong                                    | Mgmt             | For      | Against        | Against          |
| 5  | Elect REN Yuanlin                                     | Mgmt             | For      | For            | For              |
| 6  | Elect TEO Yi-dar                                      | Mgmt             | For      | Against        | Against          |
| 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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|                        |                |              |  |                |  |
|------------------------|----------------|--------------|--|----------------|--|
| Yara International ASA |                |              |  |                |  |
| Ticker                 | Security ID:   | Meeting Date |  | Meeting Status |  |
| YAR                    | CINS R9900C106 | 05/11/2015   |  | Take No Action |  |

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| 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            | Non-Voting Meeting Note   | N/A              | N/A      | TNA       | N/A              |  |
| 6            | Opening of Meeting;<br>Agenda   | Mgmt             | For      | TNA       | N/A              |  |
| 7            | Election of Presiding<br>Chairman; Election of<br>Individuals to Check<br>Minutes | Mgmt             | For      | TNA       | N/A              |  |
| 8            | Accounts and Reports;<br>Allocation of<br>Profits/Dividends                       | Mgmt             | For      | TNA       | N/A              |  |
| 9            | Compensation Guidelines   | Mgmt             | For      | TNA       | N/A              |  |
| 10           | Corporate Governance<br>Report  | Mgmt             | For      | TNA       | N/A              |  |
| 11           | Authority to Set<br>Auditor's<br>Fees   | Mgmt             | For      | TNA       | N/A              |  |
| 12           | Directors' Fees   | Mgmt             | For      | TNA       | N/A              |  |
| 13           | Nomination Committee<br>Fees  | Mgmt             | For      | TNA       | N/A              |  |
| 14           | Election of Directors   | Mgmt             | For      | TNA       | N/A              |  |
| 15           | Cancellation of Shares  | Mgmt             | For      | TNA       | N/A              |  |
| 16           | Authority to Repurchase<br>Shares   | Mgmt             | For      | TNA       | N/A              |  |

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### Yuanta Financial Holdings

| Ticker       | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
|--------------|---|------------------|----------|----------------|------------------|--|
| 2885         | CINS Y2169H108                                      | 06/02/2015       |          | 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            | 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           | Allocation of<br>Profits/Dividends                  | Mgmt             | For      | For            | For              |  |
| 11           | Capitalization of<br>Profits and Issuance<br>of New | Mgmt             | For      | For            | For              |  |

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Shares

|    |   |      |     |         |     |
|----|---|------|-----|---------|-----|
| 12 | Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For | For     | For |
| 13 | Amendments to Procedural Rules: Election of Directors   | Mgmt | For | For     | For |
| 14 | Extraordinary Motions                                   | Mgmt | N/A | Against | N/A |

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Yue Yuen Industrial (Holdings) Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0551         | CINS G98803144                                   | 05/29/2015   | 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              |
| 5            | Elect Patty TSAI Pei Chun                        | Mgmt         | For            | For       | For              |
| 6            | Elect CHAN Lu Min                                | Mgmt         | For            | For       | For              |
| 7            | Elect LIN Cheng-Tien                             | Mgmt         | For            | For       | For              |
| 8            | Elect HU Chia-Ho                                 | Mgmt         | For            | For       | For              |
| 9            | Elect CHU Li-Sheng                               | Mgmt         | For            | For       | For              |
| 10           | Elect Teresa YEN Mun Gie                         | Mgmt         | For            | For       | For              |
| 11           | Directors' Fees                                  | 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          |
| 14           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 15           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |



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Fund Name : MSCI International Quality ETF

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AAC Technologies Holdings Inc.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2018         | CINS G2953R114                                   | 05/18/2015   | 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 Benjamin PAN Zhengmin                      | Mgmt         | For            | For       | For              |
| 6            | Elect KOH Boon Hwee                              | Mgmt         | For            | Against   | Against          |
| 7            | Elect Carmen CHANG I-Hua                         | 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            | For       | For              |
| 11           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Repurchased Shares            | Mgmt         | For            | For       | For              |

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Aberdeen Asset Management plc

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| ADN          | CINS G00434111                  | 02/03/2015   | 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            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 4            | Authority to Set Auditor's Fees | Mgmt         | For            | For       | For              |
| 5            | Elect Julie Chakraverty         | Mgmt         | For            | For       | For              |
| 6            | Elect Roger Cornick             | Mgmt         | For            | For       | For              |
| 7            | Elect Martin J. Gilbert         | Mgmt         | For            | For       | For              |
| 8            | Elect Andrew Laing              | Mgmt         | For            | For       | For              |
| 9            | Elect Rod MacRae                | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Elect Richard S. Mully   | Mgmt | For | For     | For     |
| 11 | Elect James Pettigrew  | Mgmt | For | For     | For     |
| 12 | Elect Bill Rattray   | Mgmt | For | For     | For     |
| 13 | Elect Anne Richards  | Mgmt | For | For     | For     |
| 14 | Elect Jutta af Rosenborg   | Mgmt | For | For     | For     |
| 15 | Elect Akira Suzuki   | Mgmt | For | For     | For     |
| 16 | Elect Simon Troughton  | Mgmt | For | For     | For     |
| 17 | Elect Hugh Young   | Mgmt | For | For     | For     |
| 18 | Remuneration Report<br>(Advisory)                                  | Mgmt | For | Against | Against |
| 19 | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt | For | For     | For     |
| 20 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt | For | For     | For     |
| 21 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |
| 22 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 23 | Authorisation of<br>Political<br>Donations                         | Mgmt | For | For     | For     |

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### ACC Limited (Associated Cement Companies Limited)

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| ACC          | CINS Y0002C112   | 03/20/2015   | 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 Bernard Fontana                                  | Mgmt         | For            | Against   | Against             |
| 4            | Elect Aidan Lynam                                      | Mgmt         | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 6            | Authority to Set Cost<br>Auditor's<br>Fees             | Mgmt         | For            | For       | For                 |
| 7            | Directors' Commission                                  | Mgmt         | For            | For       | For                 |

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### Admiral Group plc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| ADM          | CINS G0110T106   | 04/29/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description   | United Kingdom 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 Geraint Jones                                       | Mgmt                     | For      | For       | For              |
| 6                | Elect Penny James   | Mgmt                     | For      | For       | For              |
| 7                | Elect Alastair D. Lyons                                   | Mgmt                     | For      | For       | For              |
| 8                | Elect Henry Engelhardt                                    | Mgmt                     | For      | For       | For              |
| 9                | Elect David Stevens                                       | Mgmt                     | For      | For       | For              |
| 10               | Elect Margaret Johnson                                    | Mgmt                     | For      | For       | For              |
| 11               | Elect Lucy Kellaway                                       | Mgmt                     | For      | For       | For              |
| 12               | Elect Manfred Aldag                                       | Mgmt                     | For      | For       | For              |
| 13               | Elect Colin P. Holmes                                     | Mgmt                     | For      | For       | For              |
| 14               | Elect Annette Court                                       | Mgmt                     | For      | For       | For              |
| 15               | Elect Jean Park   | Mgmt                     | For      | For       | For              |
| 16               | Appointment of Auditor                                    | Mgmt                     | For      | For       | For              |
| 17               | Authority to Set Auditor's Fees                           | Mgmt                     | For      | For       | For              |
| 18               | Approve Discretionary Free Share Scheme                   | 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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AES Tiete S.A.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| GETI4        | CINS P4991B101   | 04/23/2015   | 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 | 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 | Election of Directors           | Mgmt | For | Against | Against |
| 6 | Election of Supervisory Council | Mgmt | For | Abstain | Against |

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### African Rainbow Minerals Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ARI          | CINS S01680107   | 12/05/2014   | 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 Joaquim Chissano                                    | Mgmt         | For            | Against   | Against          |
| 2            | Re-elect Rejoice Simelane                                    | Mgmt         | For            | For       | For              |
| 3            | Re-elect Bernard Swanepoel                                   | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor                                       | Mgmt         | For            | For       | For              |
| 5            | Elect Audit and Risk Committee Member (Tom Boardman)         | Mgmt         | For            | For       | For              |
| 6            | Elect Audit and Risk Committee Member (Manana Bakane-Tuoane) | Mgmt         | For            | Against   | Against          |
| 7            | Elect Audit and Risk Committee Member (Anton Botha)          | Mgmt         | For            | For       | For              |
| 8            | Elect Audit and Risk Committee Member (Alex Maditsi)         | Mgmt         | For            | For       | For              |
| 9            | Elect Audit and Risk Committee Member (Rejoice Simelane)     | Mgmt         | For            | For       | For              |
| 10           | Approve Remuneration Policy                                  | Mgmt         | For            | For       | For              |
| 11           | Amendment to the Share Incentive Scheme                      | Mgmt         | For            | For       | For              |
| 12           | Amendment to the 2008 Share                                  | Mgmt         | For            | For       | For              |

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Plan

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Approve Directors' Fees (Annual Retainer)                            | Mgmt | For | For | For |
| 14 | Approve Directors' Fees (Board Meeting Fees)                         | Mgmt | For | For | For |
| 15 | Approve Directors' Fees (Committee Meeting Fees)                     | Mgmt | For | For | For |
| 16 | Approve Directors' Fees (Annual Retainer, Lead Independent Director) | Mgmt | For | For | For |

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Aggreko plc

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| AGK          | CINS G0116S185                  | 04/29/2015   | 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 Carole Cran               | Mgmt         | For            | For       | For              |
| 6            | Elect Chris Weston              | Mgmt         | For            | For       | For              |
| 7            | Uwe Krueger                     | Mgmt         | For            | For       | For              |
| 8            | Elect Ken Hanna                 | Mgmt         | For            | For       | For              |
| 9            | Elect Debajit Das               | Mgmt         | For            | For       | For              |
| 10           | Elect Asterios Satrazemis       | Mgmt         | For            | For       | For              |
| 11           | Elect David Taylor-Smith        | Mgmt         | For            | For       | For              |
| 12           | Elect Russell J. King           | Mgmt         | For            | For       | For              |
| 13           | Elect Diana Layfield            | Mgmt         | For            | For       | For              |
| 14           | Elect Robert J. MacLeod         | Mgmt         | For            | For       | For              |
| 15           | Elect Ian D. Marchant           | Mgmt         | For            | For       | For              |
| 16           | Elect Rebecca A. McDonald       | Mgmt         | For            | For       | For              |
| 17           | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 18           | Authority to Set                | Mgmt         | For            | For       | For              |

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| Auditor's Fees |   |      |     |         |         |
|----------------|---|------|-----|---------|---------|
| 19             | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 20             | Approve 2015 Long Term Incentive Plan                     | 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             | Repurchase of B Shares (Return of Capital)                | Mgmt | For | For     | For     |
| 25             | Non-Voting Meeting Note                                   | N/A  | N/A | N/A     | N/A     |

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### Alfa Laval AB

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| ALFA         | CINS W04008152                     | 04/23/2015   | 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           | Accounts and Reports               | Mgmt         | For            | For       | For              |
| 14           | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |
| 15           | Ratification of Board and CEO Acts | Mgmt         | For            | For       | For              |
| 16           | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 17           | Board Size; Number of Auditors     | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 18 | Directors and Auditors' Fees                  | Mgmt | For | For | For |
| 19 | Election of Directors; Appointment of Auditor | Mgmt | For | For | For |
| 20 | Non-Voting Agenda Item                        | N/A  | N/A | N/A | N/A |
| 21 | Compensation Guidelines                       | Mgmt | For | For | For |
| 22 | Nomination Committee                          | Mgmt | For | For | For |
| 23 | Non-Voting Agenda Item                        | N/A  | N/A | N/A | N/A |

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Ambev S.A.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| ABEV3        | CINS P0273U106   | 04/29/2015   | 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 (Reconciliation of Share Capital) | Mgmt         | For            | For       | For              |

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Ambev S.A.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| ABEV3        | CINS P0273U106  | 04/29/2015   | 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            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 8            | Election of Supervisory Council   | Mgmt         | For            | N/A       | N/A              |
| 9            | Elect Paulo Assuncao de Sousa as Member Representative of Minority Shareholders | Mgmt         | For            | For       | For              |
| 10           | Remuneration Policy   | Mgmt         | For            | For       | For              |

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| Ambuja Cements Limited |  |                  |                |           |                  |
|------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                 | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| AMBUJACEM              | CINS Y6140K106                                   | 04/08/2015       | 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 B.L. Taparia                               | Mgmt             | For            | Against   | Against          |
| 4                      | Elect Ajay Kapur                                 | Mgmt             | For            | Against   | Against          |
| 5                      | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 6                      | Elect Usha Sangwan                               | Mgmt             | For            | Against   | Against          |
| 7                      | Non-Executive Directors' Commission              | Mgmt             | For            | For       | For              |
| 8                      | Authority to Set Cost Auditor's Fees             | Mgmt             | For            | For       | For              |

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| Amcor Limited |                                     |                  |                |           |                  |
|---------------|-------------------------------------|------------------|----------------|-----------|------------------|
| Ticker        | Security ID:                        | Meeting Date     | Meeting Status |           |                  |
| AMC           | CINS Q03080100                      | 10/23/2014       | 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             | Elect Paul V. Brasher               | Mgmt             | For            | For       | For              |
| 3             | Elect Eva Cheng                     | Mgmt             | For            | For       | For              |
| 4             | Re-elect John G. Thorn              | Mgmt             | For            | For       | For              |
| 5             | Equity Grant (MD/CEO Ken MacKenzie) | Mgmt             | For            | Against   | Against          |
| 6             | Approve Termination Benefits        | Mgmt             | For            | For       | For              |
| 7             | Remuneration Report                 | Mgmt             | For            | For       | For              |



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| Amec Foster Wheeler Plc |   |              |                |           |                  |
|-------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                  | Security ID:  | Meeting Date | Meeting Status |           |                  |
| AMFW                    | CINS G02604117  | 05/14/2015   | 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 Stephanie Newby                                     | Mgmt         | For            | For       | For              |
| 6                       | Elect Kent Masters  | Mgmt         | For            | For       | For              |
| 7                       | Elect John Connolly                                       | Mgmt         | For            | For       | For              |
| 8                       | Elect Samir Brikho  | Mgmt         | For            | For       | For              |
| 9                       | Elect Ian P. McHoul                                       | Mgmt         | For            | For       | For              |
| 10                      | Elect Linda Adamany                                       | Mgmt         | For            | For       | For              |
| 11                      | Elect Neil A.P. Carson                                    | Mgmt         | For            | For       | For              |
| 12                      | Elect Colin Day   | Mgmt         | For            | For       | For              |
| 13                      | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |
| 14                      | Authority to Set Auditor's Fees                           | Mgmt         | For            | For       | For              |
| 15                      | SAYE Scheme   | Mgmt         | For            | For       | For              |
| 16                      | Long Term Incentive Plan                                  | 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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AMEC plc  
Ticker      Security ID:                      Meeting Date                      Meeting Status

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|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| AMEC         | CINS G02604117                                  | 10/23/2014       | Voted    |           |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Ordinary     |   | United Kingdom   |          |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Foster Wheeler Offer                            | Mgmt             | For      | For       | For              |
| 2            | Authority to Issue Shares w/ Preemptive Rights  | Mgmt             | For      | For       | For              |
| 3            | Authority to Issue Shares w/o Preemptive Rights | Mgmt             | For      | For       | For              |
| 4            | Authority to Repurchase Shares                  | Mgmt             | For      | For       | For              |
| 5            | Change of Company Name                          | Mgmt             | For      | For       | For              |

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|                         |   |                  |                |           |                  |
|-------------------------|---|------------------|----------------|-----------|------------------|
| America Movil SAB de CV |   |                  |                |           |                  |
| Ticker                  | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| AMX                     | CINS P0280A101  | 04/30/2015       | Voted          |           |                  |
| Meeting Type            |   | Country of Trade |                |           |                  |
| Special                 |   | Mexico           |                |           |                  |
| Issue No.               | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Election of Directors; Ratification of CEO and Board Acts; Committee Chairman; Directors' Fees. | Mgmt             | For            | Abstain   | Against          |
| 2                       | Election of Meeting Delegates   | Mgmt             | For            | For       | For              |

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|                                    |                         |                  |                |           |                  |
|------------------------------------|-------------------------|------------------|----------------|-----------|------------------|
| Anhui Conch Cement Company Limited |                         |                  |                |           |                  |
| Ticker                             | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| 0914                               | CINS Y01373102          | 03/10/2015       | 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 ZHAO Jianguang    | Mgmt             | For            | For       | For              |

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|                                    |                |                  |                |           |                  |
|------------------------------------|----------------|------------------|----------------|-----------|------------------|
| Anhui Conch Cement Company Limited |                |                  |                |           |                  |
| Ticker                             | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 0914                               | CINS Y01373102 | 06/02/2015       | 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  | 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  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 7  | Allocation of<br>Profits/Dividends                     | Mgmt | For | For     | For     |
| 8  | Authority to Give<br>Guarantees                        | Mgmt | For | For     | For     |
| 9  | Elect QI Shengli as<br>Supervisor                      | Mgmt | For | Against | Against |
| 10 | Elect WANG Pengfei as<br>Supervisor                    | Mgmt | For | For     | For     |
| 11 | Amendments to Articles                                 | Mgmt | For | For     | For     |
| 12 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |

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ANTA Sports Products Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 2020         | CINS G04011105   | 04/01/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       | Proponent    | Mgmt Rec       |           |                     |
| 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 Final<br>Dividend                        | Mgmt         | For            | For       | For                 |
| 5            | Allocation of Special<br>Dividend                      | Mgmt         | For            | For       | For                 |
| 6            | Elect DING Shijia                                      | Mgmt         | For            | For       | For                 |
| 7            | Elect LAI Shixian                                      | Mgmt         | For            | For       | For                 |
| 8            | Elect YEUNG Chi Tat                                    | Mgmt         | For            | Against   | Against             |
| 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 Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt         | For            | Against   | Against             |
| 12           | Authority to Repurchase<br>Shares                      | Mgmt         | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Authority to Issue<br>Repurchased<br>Shares | Mgmt | For | Against | Against |
|----|---|------|-----|---------|---------|

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Arca Continental SAB de CV

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| AC           | CINS P0448R103   | 04/15/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Mexico           |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Financial Statements,<br>Auditor's Report and<br>CEO's<br>CEO   | Mgmt      | For      | Abstain   | Against             |
| 2         | Report of the Board   | Mgmt      | For      | Abstain   | Against             |
| 3         | Report of Committee<br>Chairmen; Report on<br>Tax<br>Compliance | Mgmt      | For      | Abstain   | Against             |
| 4         | Allocation of<br>Profits/Dividends                              | Mgmt      | For      | For       | For                 |
| 5         | Authority to Repurchase<br>Shares                               | Mgmt      | For      | Abstain   | Against             |
| 6         | Election of Directors   | Mgmt      | For      | Abstain   | Against             |
| 7         | Election of Committee<br>Chairman; Committee<br>Member<br>Fees  | Mgmt      | For      | Abstain   | Against             |
| 8         | Election of Meeting<br>Delegates                                | Mgmt      | For      | For       | For                 |
| 9         | Minutes   | Mgmt      | For      | For       | For                 |

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Assa Abloy AB

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ASSA-B       | CINS W0817X105   | 05/07/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Sweden           |              |                |

| 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                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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 CEO Acts            | Mgmt | For | For     | For     |
| 17 | Board Size                                    | Mgmt | For | For     | For     |
| 18 | Directors' and Auditors' Fees                 | Mgmt | For | For     | For     |
| 19 | Election of Directors; Appointment of Auditor | Mgmt | For | For     | For     |
| 20 | Non-Voting Agenda Item                        | N/A  | N/A | N/A     | N/A     |
| 21 | Nomination Committee                          | Mgmt | For | For     | For     |
| 22 | Compensation Guidelines                       | Mgmt | For | Against | Against |
| 23 | Authority to Repurchase and Transfer Shares   | Mgmt | For | For     | For     |
| 24 | Long-Term Incentive Plan 2015                 | Mgmt | For | Against | Against |
| 25 | Stock Split                                   | Mgmt | For | For     | For     |
| 26 | Non-Voting Agenda Item                        | N/A  | N/A | N/A     | N/A     |

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Assore Limited

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ASR          | CINS S07525116                         | 11/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | South Africa                           |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Robert J. Carpenter           | Mgmt         | For            | For       | For              |
| 2            | Re-elect Sydney Mhlarhi                | Mgmt         | For            | For       | For              |
| 3            | Elect Audit and Risk Committee Members | Mgmt         | For            | Abstain   | Against          |
| 4            | Approve Remuneration Policy            | Mgmt         | For            | Against   | Against          |
| 5            | Approve NEDs' Fees                     | Mgmt         | For            | For       | For              |
| 6            | Approve Executive Directors' Fees      | Mgmt         | For            | For       | For              |
| 7            | Approve Financial Assistance           | Mgmt         | For            | For       | For              |

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|                        |   |                  |          |                |                  |
|------------------------|---|------------------|----------|----------------|------------------|
| Astra Agro Lestari Tbk |   | Meeting Date     |          | Meeting Status |                  |
| Ticker                 | Security ID:  | 04/14/2015       |          | Voted          |                  |
| AALI                   | CINS Y7116Q119  | Country of Trade |          | Indonesia      |                  |
| Meeting Type           |   | 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                      | Election of Directors and Commissioners (Slate); Approval of Director's and Commissioners' Fees | Mgmt             | For      | For            | For              |
| 4                      | Amendments to Articles  | Mgmt             | For      | Against        | Against          |
| 5                      | Appointment of Auditor  | Mgmt             | For      | Against        | Against          |

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|                         |   |                  |          |                |                  |
|-------------------------|---|------------------|----------|----------------|------------------|
| Astra International Tbk |   | Meeting Date     |          | Meeting Status |                  |
| Ticker                  | Security ID:  | 04/28/2015       |          | Voted          |                  |
| ASII                    | CINS Y7117N172  | Country of Trade |          | Indonesia      |                  |
| Meeting Type            |   | Annual           |          |                |                  |
| Issue No.               | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Amendments to Articles  | Mgmt             | For      | Against        | Against          |
| 2                       | Accounts and Reports  | Mgmt             | For      | For            | For              |
| 3                       | Allocation of Profits/Dividends                                       | Mgmt             | For      | For            | For              |
| 4                       | Election of Directors and Commissioners (Slate); and Approval of Fees | Mgmt             | For      | Against        | Against          |
| 5                       | Appointment of Auditor and Authority to Set Fees                      | Mgmt             | For      | Against        | Against          |
| 6                       | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |

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|                 |                                 |                  |          |                |                  |
|-----------------|---------------------------------|------------------|----------|----------------|------------------|
| Astrazeneca plc |                                 | Meeting Date     |          | Meeting Status |                  |
| Ticker          | Security ID:                    | 04/24/2015       |          | Voted          |                  |
| AZN             | CINS G0593M107                  | Country of Trade |          | United Kingdom |                  |
| Meeting Type    |                                 | 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  | 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 Cornelia Bargmann                                   | Mgmt | For | For     | For     |
| 9  | Elect Genevieve B. Berger                                 | Mgmt | For | For     | For     |
| 10 | Elect Bruce Burlington                                    | Mgmt | For | For     | For     |
| 11 | Elect Ann Cairns  | Mgmt | For | For     | For     |
| 12 | Elect Graham Chipchase                                    | Mgmt | For | For     | For     |
| 13 | Elect Jean-Philippe Courtois                              | Mgmt | For | For     | For     |
| 14 | Elect Rudy H.P. Markham                                   | Mgmt | For | For     | For     |
| 15 | Elect Shriti Vadera                                       | Mgmt | For | For     | For     |
| 16 | Elect Marcus Wallenberg                                   | Mgmt | For | For     | For     |
| 17 | Remuneration Report (Advisory)                            | Mgmt | For | For     | For     |
| 18 | Authorisation of Political Donations                      | 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 |
| 23 | Amendments to Articles                                    | Mgmt | For | For     | For     |
| 24 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A     | N/A     |

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ASUSTeK Computer Inc.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 2357         | CINS Y04327105                  | 06/12/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Amendments to<br>Procedural Rules:<br>Capital Loans and<br>Endorsements/Guarantees | Mgmt | For | For     | For     |
| 5 | Amendments to Articles   | Mgmt | For | For     | For     |
| 6 | Elect Joe HSIEH<br>Min-Chieh   | Mgmt | For | Against | 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     |

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### Atlas Copco AB

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| ATCO-A       | CINS W10020118  | 04/28/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       |           |                     |
| Annual       | Sweden  |              |                |           |                     |
| 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           | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 12           | Ratification of Board<br>and CEO<br>Acts  | Mgmt         | For            | For       | For                 |
| 13           | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 14           | Dividend Record Date  | Mgmt         | For            | For       | For                 |
| 15           | Board Size; Number of<br>Auditors   | Mgmt         | For            | For       | For                 |
| 16           | Election of Directors;<br>Appointment of<br>Auditor                                 | Mgmt         | For            | Against   | Against             |
| 17           | Directors and Auditors'<br>Fees   | Mgmt         | For            | For       | For                 |
| 18           | Remuneration Guidelines   | Mgmt         | For            | For       | For                 |
| 19           | Performance Option Plan<br>2015   | Mgmt         | For            | For       | For                 |
| 20           | Authority to Repurchase<br>Shares Pursuant to<br>2015 Performance<br>Option<br>Plan | Mgmt         | For            | For       | For                 |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 21 | Authority to Repurchase Shares Pursuant to Directors' Fees                            | Mgmt | For | For | For |
| 22 | Authority to Transfer Treasury Shares Pursuant to 2015 Performance Option Plan        | Mgmt | For | For | For |
| 23 | Authority to Issue Treasury Shares Pursuant to Directors' Fees                        | Mgmt | For | For | For |
| 24 | Authority to Issue Treasury Shares Pursuant to 2010, 2011 and 2012 Stock Option Plans | Mgmt | For | For | For |
| 25 | Stock Split   | Mgmt | For | For | For |
| 26 | Reduction in Share Capital  | Mgmt | For | For | For |
| 27 | Bonus Issue   | Mgmt | For | For | For |
| 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 |

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### Atlas Copco AB

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| ATCO-A       | CINS W10020134                     | 04/28/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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           | Accounts and Reports               | Mgmt         | For            | For       | For              |
| 12           | Ratification of Board and CEO Acts | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 14 | Dividend Record Date  | Mgmt | For | For     | For     |
| 15 | Board Size; Number of Auditors  | Mgmt | For | For     | For     |
| 16 | Election of Directors; Appointment of Auditor   | Mgmt | For | Against | Against |
| 17 | Directors and Auditors' Fees  | Mgmt | For | For     | For     |
| 18 | Remuneration Guidelines   | Mgmt | For | For     | For     |
| 19 | Performance Option Plan 2015  | Mgmt | For | For     | For     |
| 20 | Authority to Repurchase Shares Pursuant to 2015 Performance Option Plan               | Mgmt | For | For     | For     |
| 21 | Authority to Repurchase Shares Pursuant to Directors' Fees                            | Mgmt | For | For     | For     |
| 22 | Authority to Transfer Treasury Shares Pursuant to 2015 Performance Option Plan        | Mgmt | For | For     | For     |
| 23 | Authority to Issue Treasury Shares Pursuant to Directors' Fees                        | Mgmt | For | For     | For     |
| 24 | Authority to Issue Treasury Shares Pursuant to 2010, 2011 and 2012 Stock Option Plans | Mgmt | For | For     | For     |
| 25 | Stock Split   | Mgmt | For | For     | For     |
| 26 | Reduction in Share Capital  | Mgmt | For | For     | For     |
| 27 | Bonus Issue   | Mgmt | For | For     | For     |
| 28 | Amendments to Articles Regarding General Meeting Location                             | Mgmt | For | For     | For     |
| 29 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |

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Aurobindo Pharma Ltd

Ticker Security ID:  
AUROBINDOP CINS Y04527142

Meeting Date  
01/21/2015

Meeting Status  
Voted

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| 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              |

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### BAE Systems plc

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| BA           | CINS G06940103                                       | 05/07/2015       | 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            | Allocation of Profits/Dividends                      | Mgmt             | For            | For       | For              |
| 4            | Elect Roger Carr                                     | Mgmt             | For            | For       | For              |
| 5            | Elect Gerard J. DeMuro                               | Mgmt             | For            | For       | For              |
| 6            | Elect Harriet Green                                  | Mgmt             | For            | For       | For              |
| 7            | Elect Chris Grigg                                    | Mgmt             | For            | For       | For              |
| 8            | Elect Ian G. King                                    | Mgmt             | For            | For       | For              |
| 9            | Elect Peter Lynas                                    | Mgmt             | For            | For       | For              |
| 10           | Elect Paula Rosput Reynolds                          | Mgmt             | For            | For       | For              |
| 11           | Elect Nicholas Rose                                  | Mgmt             | For            | For       | For              |
| 12           | Elect Carl G. Symon                                  | Mgmt             | For            | For       | For              |
| 13           | Elect Ian Tyler                                      | Mgmt             | For            | Against   | Against          |
| 14           | Appointment of Auditor                               | Mgmt             | For            | For       | For              |
| 15           | Authority to Set Auditor's Fees                      | Mgmt             | For            | For       | For              |
| 16           | Authorisation of Political Donations                 | 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 | Mgmt             | For            | Against   | Against          |

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Days

|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 21 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|----|-------------------------|-----|-----|-----|-----|

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BB Seguridade Participacoes SA

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| BBSE3        | CINS P1R1WJ103   | 04/27/2015   | 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 |

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BB Seguridade Participacoes SA

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| BBSE3        | CINS P1R1WJ103   | 04/27/2015   | 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 | Mgmt | For | Abstain | Against |
| 7  | Supervisory Council Fees        | Mgmt | For | For     | For     |
| 8  | Election of Directors           | Mgmt | For | Abstain | Against |
| 9  | Directors' Fees                 | Mgmt | For | For     | For     |
| 10 | Remuneration Policy             | Mgmt | For | For     | For     |

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Beiersdorf AG

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| BEI          | CINS D08792109   | 03/31/2015   | 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 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 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 I   | Mgmt | For | TNA | N/A |
| 10 | Increase in Authorized Capital II  | Mgmt | For | TNA | N/A |
| 11 | Increase in Authorized Capital III   | Mgmt | For | TNA | N/A |
| 12 | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital | Mgmt | For | TNA | N/A |
| 13 | Authority to Repurchase Shares   | Mgmt | For | TNA | N/A |

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Belgacom SA

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BELG         | CINS B10414116   | 04/15/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Belgium  |              |                |           |                  |
| 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 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            | Non-Voting Agenda Item   | N/A          | N/A            | TNA       | N/A              |
| 7            | Accounts and Reports; Allocation of Profits/Dividends                | Mgmt         | For            | TNA       | N/A              |
| 8            | Remuneration Report  | Mgmt         | For            | TNA       | N/A              |
| 9            | Ratification of Board Acts   | Mgmt         | For            | TNA       | N/A              |
| 10           | Ratification of Board Acts for Retired Directors                     | Mgmt         | For            | TNA       | N/A              |
| 11           | Postpone the Ratification of Mr. Didier Bellens for Fiscal Year 2013 | Mgmt         | For            | TNA       | N/A              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Ratification of Board of Auditors' Acts  | Mgmt | For | TNA | N/A |
| 13 | Ratification of Statutory Auditor's Acts | Mgmt | For | TNA | N/A |
| 14 | Elect Martin De Prycker                  | Mgmt | For | TNA | N/A |
| 15 | Non-Voting Agenda Item                   | N/A  | N/A | TNA | N/A |
| 16 | Non-Voting Agenda Item                   | N/A  | N/A | TNA | N/A |

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Belgacom SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| BELG         | CINS B10414116                                    | 04/15/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Special      | Belgium   |              |                |           |                  |
| 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            | Change of Company Name                            | Mgmt         | For            | TNA       | N/A              |
| 4            | Amend Article 1                                   | Mgmt         | For            | TNA       | N/A              |
| 5            | Amend Article 17(4)                               | Mgmt         | For            | TNA       | N/A              |
| 6            | Authority to Coordinate Articles                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Coordination of Articles (Publication on Website) | Mgmt         | For            | TNA       | N/A              |

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Berjaya Sports Toto Berhad

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| BJTOTO       | CINS Y0849N107                                   | 10/20/2014   | 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            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 3            | Elect SEOW Swee Pin                              | Mgmt         | For            | For       | For              |
| 4            | Elect Dickson TAN Yong Loong                     | Mgmt         | For            | Against   | Against          |
| 5            | Elect OON Weng Boon                              | 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            | Related Party                                    | Mgmt         | For            | For       | For              |

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### Transactions

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 9  | Authority to Repurchase Shares | 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 |

#### BHP Billiton Limited

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| BHP          | CINS Q1498M100   | 05/06/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Ordinary     | Australia        |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Demerger         | Mgmt         | For            | For       | For              |

#### BHP Billiton Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| BHP          | CINS Q1498M100   | 11/20/2014   | 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            | Accounts and Reports (BHP Billiton plc & BHP Billiton Limited) | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 4            | Authority to Set Auditor's Fees                                | Mgmt         | For            | For       | For              |
| 5            | Authority to Issue Shares w/ Preemptive Rights                 | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Shares w/o Preemptive Rights                | Mgmt         | For            | For       | For              |
| 7            | Authority to Repurchase Shares                                 | Mgmt         | For            | For       | For              |
| 8            | Remuneration Policy (Binding - UK)                             | Mgmt         | For            | For       | For              |
| 9            | Remuneration Report (Advisory - UK)                            | Mgmt         | For            | For       | For              |
| 10           | Remuneration Report (Advisory - AUS)                           | Mgmt         | For            | For       | For              |

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|    |                                     |          |         |         |     |
|----|-------------------------------------|----------|---------|---------|-----|
| 11 | Approve Termination Benefits        | Mgmt     | For     | For     | For |
| 12 | Equity Grant (CEO Andrew Mackenzie) | Mgmt     | For     | For     | For |
| 13 | Elect Malcolm Brinded               | Mgmt     | For     | For     | For |
| 14 | Re-elect Malcolm Broomhead          | Mgmt     | For     | For     | For |
| 15 | Re-elect Sir John Buchanan          | Mgmt     | For     | For     | For |
| 16 | Re-elect Carlos Cordeiro            | Mgmt     | For     | For     | For |
| 17 | Re-elect Pat Davies                 | Mgmt     | For     | For     | For |
| 18 | Re-elect Carolyn Hewson             | Mgmt     | For     | For     | For |
| 19 | Re-elect Andrew Mackenzie           | Mgmt     | For     | For     | For |
| 20 | Re-elect Lindsay P. Maxsted         | Mgmt     | For     | For     | For |
| 21 | Re-elect Wayne Murdy                | Mgmt     | For     | For     | For |
| 22 | Re-elect Keith C. Rumble            | Mgmt     | For     | For     | For |
| 23 | Re-elect John Schubert              | Mgmt     | For     | For     | For |
| 24 | Re-elect Shriti Vadera              | Mgmt     | For     | For     | For |
| 25 | Re-elect Jacques Nasser             | Mgmt     | For     | For     | For |
| 26 | Elect Dissident Ian Dunlop          | ShrHoldr | Against | Against | For |

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### BHP Billiton plc

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| BLT          | CINS G10877101          | 05/06/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Ordinary     | United Kingdom          |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Demerger                | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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### BHP Billiton plc

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| BLT          | CINS G10877101   | 10/23/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United Kingdom   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports (BHP Billiton plc & BHP Billiton Limited) | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor   | Mgmt         | For            | For       | For              |



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|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 3  | Authority to Set Auditor's 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 |
| 6  | Authority to Repurchase Shares                  | Mgmt     | For     | For     | For |
| 7  | Remuneration Policy (Binding--UK)               | Mgmt     | For     | For     | For |
| 8  | Remuneration Report (Advisory--UK)              | Mgmt     | For     | For     | For |
| 9  | Remuneration Report (Advisory--AUS)             | Mgmt     | For     | For     | For |
| 10 | Approve Termination Benefits                    | Mgmt     | For     | For     | For |
| 11 | Equity Grant (CEO Andrew Mackenzie)             | Mgmt     | For     | For     | For |
| 12 | Elect Malcolm Brinded                           | Mgmt     | For     | For     | For |
| 13 | Elect Malcolm Broomhead                         | Mgmt     | For     | For     | For |
| 14 | Elect Sir John Buchanan                         | Mgmt     | For     | For     | For |
| 15 | Elect Carlos Cordeiro                           | Mgmt     | For     | For     | For |
| 16 | Elect Pat Davies                                | Mgmt     | For     | For     | For |
| 17 | Elect Carolyn Hewson                            | Mgmt     | For     | For     | For |
| 18 | Elect Andrew Mackenzie                          | Mgmt     | For     | For     | For |
| 19 | Elect Lindsay P. Maxsted                        | Mgmt     | For     | For     | For |
| 20 | Elect Wayne Murdy                               | Mgmt     | For     | For     | For |
| 21 | Elect Keith C. Rumble                           | Mgmt     | For     | For     | For |
| 22 | Elect John Schubert                             | Mgmt     | For     | For     | For |
| 23 | Elect Shriti Vadera                             | Mgmt     | For     | For     | For |
| 24 | Elect Jacques Nasser                            | Mgmt     | For     | For     | For |
| 25 | Elect Dissident Ian Dunlop                      | ShrHoldr | Against | Against | For |

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### BIC (Societe Bic)

|              |                          |              |                  |
|--------------|--------------------------|--------------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status   |
| BB           | CINS F10080103           | 05/06/2015   | 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              |
| 2            | Non-Voting Meeting Note  | N/A          | N/A              |
| 3            | Accounts and Reports     | Mgmt         | For              |
| 4            | Consolidated and Reports | Mgmt         | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 5  | Allocation of Profits/Dividends                     | Mgmt | For | For | For |
| 6  | Directors' Fees                                     | Mgmt | For | For | For |
| 7  | Authority to Repurchase Shares                      | Mgmt | For | For | For |
| 8  | Elect John Glen                                     | Mgmt | For | For | For |
| 9  | Elect Marie-Henriette Poinot                        | Mgmt | For | For | For |
| 10 | Elect Edouard Bich                                  | Mgmt | For | For | For |
| 11 | Elect Pierre Vareille                               | Mgmt | For | For | For |
| 12 | Remuneration of Bruno Bich, Chairman                | Mgmt | For | For | For |
| 13 | Remuneration of Mario Guevara, CEO                  | Mgmt | For | For | For |
| 14 | Remuneration of Francois Bich, Deputy CEO           | Mgmt | For | For | For |
| 15 | Remuneration of Marie-Aimee Bich-Dufour, Deputy CEO | Mgmt | For | For | For |
| 16 | Authority to Cancel Shares and Reduce Capital       | Mgmt | For | For | For |
| 17 | Amendments Regarding General Meetings               | Mgmt | For | For | For |
| 18 | Authorization of Legal Formalities                  | Mgmt | For | For | For |
| 19 | Non-Voting Meeting Note                             | N/A  | N/A | N/A | N/A |

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### Bidvest Group Ltd

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| BVT          | CINS S1201R162              | 11/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade            | Proponent    | Mgmt Rec       |           |                  |
| Annual       | South Africa                |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor      | Mgmt         | For            | For       | For              |
| 2            | Elect Nompumelelo T. Madisa | Mgmt         | For            | For       | For              |
| 3            | Elect Flora N. Mantashe     | Mgmt         | For            | For       | For              |
| 4            | Elect Sibongile Masinga     | Mgmt         | For            | For       | For              |
| 5            | Re-elect Douglas D.B. Band  | Mgmt         | For            | For       | For              |
| 6            | Re-elect David E.           | Mgmt         | For            | For       | For              |

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Cleasby

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Re-elect Anthony W. Dawe                                  | Mgmt | For | For     | For     |
| 8  | Re-elect Donald Masson                                    | Mgmt | For | For     | For     |
| 9  | Re-elect Lindsay P. Ralphs                                | Mgmt | For | For     | For     |
| 10 | Re-elect Tania Slabbert                                   | Mgmt | For | For     | For     |
| 11 | Elect Audit Committee Member (Paul Baloyi)                | Mgmt | For | Against | Against |
| 12 | Elect Audit Committee Member (Eric Diack)                 | Mgmt | For | For     | For     |
| 13 | Elect Audit Committee Member (Sibongile Masinga)          | Mgmt | For | For     | For     |
| 14 | Elect Audit Committee Member (Nigel Payne)                | Mgmt | For | For     | For     |
| 15 | Approve Remuneration Policy (Base Pay)                    | Mgmt | For | For     | For     |
| 16 | Approve Remuneration Policy (Short-Term Incentives)       | Mgmt | For | For     | For     |
| 17 | Approve Remuneration Policy (Long-Term Incentives)        | Mgmt | For | For     | For     |
| 18 | General Authority to Issue Shares                         | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares for Cash                        | Mgmt | For | For     | For     |
| 20 | Approve Allocation to Distribute Share Capital or Premium | Mgmt | For | For     | For     |
| 21 | Authority to Issue Convertible Debentures                 | Mgmt | For | For     | For     |
| 22 | Authorisation of Legal Formalities                        | Mgmt | For | For     | For     |
| 23 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 24 | Approve NEDs' Fees  | Mgmt | For | For     | For     |

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|    |                              |      |     |     |     |
|----|------------------------------|------|-----|-----|-----|
| 25 | Approve Financial Assistance | Mgmt | For | For | For |
|----|------------------------------|------|-----|-----|-----|

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BIM Birlesik Magazalar AS

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| BIMAS  | CINS M2014F102 | 04/15/2015   | Take No Action |

|              |                  |
|--------------|------------------|
| 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 | 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  | Opening; Election of Presiding Chairman; Minutes                                 | Mgmt | For | TNA | N/A |
| 5  | Presentation of Directors' Report  | Mgmt | For | TNA | N/A |
| 6  | Presentation of Auditors' Report   | Mgmt | For | TNA | N/A |
| 7  | Accounts   | Mgmt | For | TNA | N/A |
| 8  | Ratification of Board Acts   | Mgmt | For | TNA | N/A |
| 9  | Allocation of Profits/Dividends  | Mgmt | For | TNA | N/A |
| 10 | Election of Directors; Directors' Fees   | Mgmt | For | TNA | N/A |
| 11 | Presentation of the Report on Competing Activities or Related Party Transactions | Mgmt | For | TNA | N/A |
| 12 | Authority to Carry out Competing Activities or Related Party Transactions        | Mgmt | For | TNA | N/A |
| 13 | Presentation of Report on Repurchase of Shares                                   | Mgmt | For | TNA | N/A |
| 14 | Charitable Donations Policy  | Mgmt | For | TNA | N/A |
| 15 | Presentation of Report on Charitable Donations                                   | Mgmt | For | TNA | N/A |
| 16 | Presentation of Report   | Mgmt | For | TNA | N/A |

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on  
Guarantees

|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 17 | Appointment of Auditor | Mgmt | For | TNA | N/A |
| 18 | Wishes                 | Mgmt | For | TNA | N/A |

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### Brambles Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| BXB    | CINS Q6634U106 | 11/06/2014   | 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         | Elect Christine Cross                              | Mgmt      | For      | For       | For              |
| 4         | Elect Brian J. Long                                | Mgmt      | For      | For       | For              |
| 5         | Re-elect Tahira Hassan                             | Mgmt      | For      | For       | For              |
| 6         | Re-elect Stephen P. Johns                          | Mgmt      | For      | For       | For              |
| 7         | Renew 2006 Performance Share Plan                  | Mgmt      | For      | For       | For              |
| 8         | Renew MyShare Plan                                 | Mgmt      | For      | For       | For              |
| 9         | Equity Grant - Performance Share Plan (CEO Gorman) | Mgmt      | For      | For       | For              |
| 10        | Equity Grant - MyShare Plan (CEO Gorman)           | Mgmt      | For      | For       | For              |

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### Brilliance China Automotive Holdings Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 1114   | CINS G1368B102 | 06/02/2015   | 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 WU Xiao An                            | Mgmt      | For      | Against   | Against          |
| 5         | Elect QI Yumin                              | Mgmt      | For      | Against   | Against          |
| 6         | Elect XU Bingjin                            | Mgmt      | For      | Against   | Against          |
| 7         | Directors' Fees                             | Mgmt      | For      | For       | For              |
| 8         | Appointment of Auditor and Authority to Set | Mgmt      | For      | For       | For              |

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### Fees

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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 |

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| Brilliance China Automotive Holdings Limited |                                 |                  |          |                |                     |  |
|--|---------------------------------|------------------|----------|----------------|---------------------|--|
| Ticker                                       | Security ID:                    | Meeting Date     |          | Meeting Status |                     |  |
| 1114   | CINS G1368B102                  | 12/29/2014       |          | 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  | Huachen Framework<br>Agreements | 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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| British American Tobacco Malaysia |  |                  |          |                |                     |  |
|-----------------------------------|--|------------------|----------|----------------|---------------------|--|
| Ticker                            | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| BAT                               | CINS Y0971P110   | 04/27/2015       |          | 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 Mohamad Salim bin<br>Fateh<br>Din                  | Mgmt             | For      | Against        | Against             |  |
| 3                                 | Elect James R. Suttie                                    | Mgmt             | For      | Against        | Against             |  |
| 4                                 | Elect Pablo Daniel<br>Sconfianza                         | Mgmt             | For      | For            | For                 |  |
| 5                                 | Elect OH Chong Peng                                      | Mgmt             | For      | For            | For                 |  |
| 6                                 | Retention of OH Chong<br>Peng as Independent<br>Director | Mgmt             | For      | For            | For                 |  |
| 7                                 | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt             | For      | For            | For                 |  |

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|                              |   |              |                |           |                  |
|------------------------------|---|--------------|----------------|-----------|------------------|
| 8                            | Related Party Transactions                      | Mgmt         | For            | For       | For              |
| <hr/>                        |   |              |                |           |                  |
| British American Tobacco plc |   |              |                |           |                  |
| Ticker                       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| BATS                         | CINS G1510J102                                  | 04/29/2015   | 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                            | Allocation of Profits/Dividends                 | 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 Richard Burrows                           | Mgmt         | For            | For       | For              |
| 7                            | Elect Karen de Segundo                          | Mgmt         | For            | For       | For              |
| 8                            | Elect Nicandro Durante                          | Mgmt         | For            | For       | For              |
| 9                            | Elect Ann Godbehere                             | Mgmt         | For            | For       | For              |
| 10                           | Elect Savio Kwan                                | Mgmt         | For            | For       | For              |
| 11                           | Elect Christine Morin-Postel                    | Mgmt         | For            | For       | For              |
| 12                           | Elect Gerard Murphy                             | Mgmt         | For            | For       | For              |
| 13                           | Elect Kieran Poynter                            | Mgmt         | For            | For       | For              |
| 14                           | Elect Ben Stevens                               | Mgmt         | For            | For       | For              |
| 15                           | Elect Richard Tubb                              | Mgmt         | For            | For       | For              |
| 16                           | Elect Sue Farr                                  | Mgmt         | For            | For       | For              |
| 17                           | Elect Pedro Sampaio Malan                       | Mgmt         | For            | For       | For              |
| 18                           | Elect Dimitri Panayotopoulos                    | 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                           | Authorisation of Political Donations            | Mgmt         | For            | For       | For              |
| 23                           | Authority to Set                                | Mgmt         | For            | Against   | Against          |

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

General Meeting Notice  
Period at 14  
Days

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| Bumi Serpong Damai Terbuka |  |                  |                |           |                  |
|----------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                     | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| BSDE                       | CINS Y7125J106                                   | 05/06/2015       | 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            | Against   | Against          |
| 4                          | Directors' and Commissioners Fees                | Mgmt             | For            | For       | For              |
| 5                          | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Against   | Against          |
| 6                          | Use of Proceeds from Public Offering             | Mgmt             | For            | For       | For              |

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| Bumi Serpong Damai Terbuka |   |                  |                |           |                  |
|----------------------------|---|------------------|----------------|-----------|------------------|
| Ticker                     | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
| BSDE                       | CINS Y7125J106                                    | 05/06/2015       | 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            | Against   | Against          |
| 2                          | Re-appointment of All Directors and Commissioners | Mgmt             | For            | Against   | Against          |

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



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| BNZL         | CINS G16968110  | 04/15/2015       | 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 Philip G. Rogerson                                  | Mgmt             | For      | For       | For              |
| 4            | Elect Michael J. Roney                                    | Mgmt             | For      | For       | For              |
| 5            | Elect Pat Larmon  | Mgmt             | For      | For       | For              |
| 6            | Elect Brian May   | Mgmt             | For      | For       | For              |
| 7            | Elect David Sleath  | Mgmt             | For      | For       | For              |
| 8            | Elect Eugenia Ulasewicz                                   | Mgmt             | For      | For       | For              |
| 9            | Elect Jean-Charles Pauze                                  | Mgmt             | For      | For       | For              |
| 10           | Elect Meinie Oldersma                                     | Mgmt             | For      | For       | For              |
| 11           | Elect Vanda Murray  | Mgmt             | For      | For       | For              |
| 12           | Appointment of Auditor                                    | Mgmt             | For      | For       | For              |
| 13           | Authority to Set Auditor's Fees                           | Mgmt             | For      | For       | For              |
| 14           | Remuneration Report (Advisory)                            | 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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| Bureau Veritas SA |   |                  |                |           |                  |
|-------------------|---|------------------|----------------|-----------|------------------|
| Ticker            | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| BVI               | CINS F96888114  | 05/20/2015       | 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; Approval of Non Tax-Deductible Expenses | Mgmt             | For            | For       | For              |
| 5                 | Consolidated Accounts   | Mgmt             | For            | For       | For              |

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

and  
Reports

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Allocation of Profits/Dividends                         | Mgmt | For | For     | For     |
| 7  | Related Party Transactions                              | Mgmt | For | For     | For     |
| 8  | Remuneration of Didier Michaud-Daniel, CEO              | Mgmt | For | For     | For     |
| 9  | Authority to Repurchase Shares                          | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares w/ Preemptive Rights          | Mgmt | For | Against | Against |
| 11 | Greenshoe   | Mgmt | For | Against | Against |
| 12 | Employee Stock Purchase Plan                            | Mgmt | For | For     | For     |
| 13 | Authority to Increase Capital Through Capitalizations   | Mgmt | For | For     | For     |
| 14 | Authority to Increase Capital In Case of Exchange Offer | Mgmt | For | Against | Against |
| 15 | Authority to Increase Capital for Contributions in Kind | Mgmt | For | Against | Against |
| 16 | Authority to Cancel Shares and Reduce Capital           | Mgmt | For | For     | For     |
| 17 | Authority to Grant Stock Options                        | Mgmt | For | Against | Against |
| 18 | Authority to Issue Restricted Stock                     | Mgmt | For | Against | Against |
| 19 | Global Ceiling on Capital Increases                     | Mgmt | For | For     | For     |
| 20 | Amendments to Articles Regarding Director Term Length   | Mgmt | For | For     | For     |
| 21 | Amendments to Articles Regarding Record Date            | Mgmt | For | For     | For     |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 22 | Amendments to Articles Regarding Company Name | Mgmt | For | For     | For     |
| 23 | Elect Philippe Louis-Dreyfus                  | Mgmt | For | For     | For     |
| 24 | Elect Pierre Hessler                          | Mgmt | For | For     | For     |
| 25 | Elect Patrick Buffet                          | Mgmt | For | For     | For     |
| 26 | Elect Aldo Cardoso                            | Mgmt | For | For     | For     |
| 27 | Elect Pascal Lebard                           | Mgmt | For | Against | Against |
| 28 | Authorization of Legal Formalities            | Mgmt | For | For     | For     |

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### Cairn India Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CAIRN        | CINS Y1081B108  | 12/08/2014   | 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 Mayank Ashar (Managing Director and CEO); Approval of Remuneration | Mgmt         | For            | For       | For              |

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### Calbee Inc

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 2229         | CINS J05190103                      | 06/25/2015   | 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              |
| 5            | Elect Yuhzaburoh Mogi               | Mgmt         | For            | For       | For              |
| 6            | Elect Takashi Kawamura              | Mgmt         | For            | For       | For              |
| 7            | Elect Takahisa Takahara             | Mgmt         | For            | For       | For              |
| 8            | Elect Atsuko Fukushima              | Mgmt         | For            | For       | For              |
| 9            | Elect Anindita Mukherjee            | Mgmt         | For            | For       | For              |
| 10           | Bonus                               | Mgmt         | For            | For       | For              |
| 11           | Retirement Allowances for Directors | Mgmt         | For            | Against   | Against          |

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### Canadian National Railway Company

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| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| CNR          | CINS 136375102                                   | 04/21/2015       | 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 Donald J. Carty                            | Mgmt             | For            | For       | For              |
| 3            | Elect Gordon D. Giffin                           | Mgmt             | For            | For       | For              |
| 4            | Elect Edith E. Holiday                           | Mgmt             | For            | For       | For              |
| 5            | Elect V. Maureen Kempston Darkes                 | Mgmt             | For            | For       | For              |
| 6            | Elect Denis Losier                               | Mgmt             | For            | For       | For              |
| 7            | Elect Kevin G. Lynch                             | Mgmt             | For            | For       | For              |
| 8            | Elect Claude Mongeau                             | Mgmt             | For            | For       | For              |
| 9            | Elect James E. O'Connor                          | Mgmt             | For            | For       | For              |
| 10           | Elect Robert Pace                                | Mgmt             | For            | For       | For              |
| 11           | Elect Robert L. Phillips                         | Mgmt             | For            | For       | For              |
| 12           | Elect Laura Stein                                | 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              |

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| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| COS          | CINS 13643E105                                   | 04/30/2015       | 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            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 3            | Elect Ian A. Bourne                              | Mgmt             | For            | For       | For              |
| 4            | Elect Gerald W. Grandey                          | Mgmt             | For            | For       | For              |
| 5            | Elect Arthur N. Korpach                          | Mgmt             | For            | For       | For              |
| 6            | Elect Ryan M. Kubik                              | Mgmt             | For            | For       | For              |
| 7            | Elect Donald J. Lowry                            | Mgmt             | For            | For       | For              |
| 8            | Elect Sarah E. Raiss                             | Mgmt             | For            | For       | For              |
| 9            | Elect John K. Read                               | Mgmt             | For            | For       | For              |
| 10           | Elect Brant G. Sangster                          | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Elect Wesley R. Twiss                         | Mgmt | For | For | For |
| 12 | Elect John B. Zaozirny                        | Mgmt | For | For | For |
| 13 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |

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### Capita Plc

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| CPI          | CINS G1846J115   | 05/12/2015       | 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            | Allocation of<br>Profits/Dividends                                 | Mgmt             | For            | For       | For                 |
| 4            | Elect Martin Bolland   | Mgmt             | For            | For       | For                 |
| 5            | Elect Andy Parker  | Mgmt             | For            | For       | For                 |
| 6            | Elect Maggi Bell   | Mgmt             | For            | For       | For                 |
| 7            | Elect Vic Gysin  | Mgmt             | For            | For       | For                 |
| 8            | Elect Dawn Marriott-Sims   | Mgmt             | For            | Against   | Against             |
| 9            | Elect Gillian Sheldon  | Mgmt             | For            | For       | For                 |
| 10           | Elect Paul Bowtell   | Mgmt             | For            | For       | For                 |
| 11           | Elect Nick Greatorex   | Mgmt             | For            | For       | For                 |
| 12           | Elect Carolyn Fairbairn  | Mgmt             | For            | For       | For                 |
| 13           | Elect Andrew Williams  | 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           | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt             | For            | For       | For                 |
| 18           | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt             | For            | Against   | Against             |
| 19           | Authority to Repurchase<br>Shares                                  | Mgmt             | For            | For       | For                 |
| 20           | Amendments to Articles   | Mgmt             | For            | For       | For                 |

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### Catcher Technology Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 2474         | CINS Y1148A101 | 06/09/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |

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| Annual Issue No. | Description   | Taiwan 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                | Authority to Issue Shares w/ or w/o Preemptive Rights   | Mgmt             | For      | Against   | Against          |
| 5                | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For      | For       | For              |

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| CCC SA           |   | Meeting Date     |          | Meeting Status |                  |
|------------------|---|------------------|----------|----------------|------------------|
| Ticker           | Security ID:  | 06/24/2015       |          | Voted          |                  |
| CCC              | CINS X5818P109  | Country of Trade |          |                |                  |
| Meeting Type     |   | Poland           |          |                |                  |
| 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                | 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                | Presentation of Accounts and Reports                            | Mgmt             | For      | For            | For              |
| 8                | Presentation of Supervisory Board Reports                       | Mgmt             | For      | For            | For              |
| 9                | Presentation of Supervisory Board Report (Accounts and Reports) | Mgmt             | For      | For            | For              |
| 10               | Accounts and Reports  | Mgmt             | For      | For            | For              |
| 11               | Accounts and Reports  | Mgmt             | For      | For            | For              |

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(Consolidated)

|    |  |          |     |         |         |
|----|--|----------|-----|---------|---------|
| 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 | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A     |
| 16 | Shareholder Proposal Regarding Supervisory Board Members' Fees | ShrHoldr | N/A | For     | N/A     |
| 17 | Supervisory Board Size   | Mgmt     | For | For     | For     |
| 18 | Election of Supervisory Board                                  | Mgmt     | For | Abstain | Against |
| 19 | Election of Supervisory Board Chairman                         | Mgmt     | For | Abstain | Against |
| 20 | Amendments to Articles   | Mgmt     | For | For     | For     |
| 21 | Amendments to Previously Adopted Resolution                    | Mgmt     | For | For     | For     |
| 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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CCR S.A.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| CCRO3        | CINS P1413U105                    | 04/16/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Brazil                            |              |                |           |                  |
| 1            | Non-Voting 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 Directors; Board Size | Mgmt         | For            | Against   | Against          |
| 8            | Election of Supervisory Council   | Mgmt         | For            | For       | For              |
| 9            | Remuneration Policy               | Mgmt         | For            | Against   | Against          |

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CCR S.A.

| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| CCRO3        | CINS P1413U105                                 | 04/16/2015       | 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 (Management Board Size) | Mgmt             | For            | For       | For              |
| 4            | Amendments to Articles (Legal Representation)  | Mgmt             | For            | For       | For              |
| 5            | Consolidation of Articles                      | Mgmt             | For            | For       | For              |

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Centrica plc

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| CNA          | CINS G2018Z143                  | 04/27/2015       | 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 Iain C. Conn              | Mgmt             | For            | For       | For              |
| 6            | Elect Carlos Pascual            | Mgmt             | For            | For       | For              |
| 7            | Elect Steve Pusey               | Mgmt             | For            | For       | For              |
| 8            | Elect Richard Haythornthwaite   | Mgmt             | For            | For       | For              |
| 9            | Elect Margherita Della Valle    | Mgmt             | For            | For       | For              |
| 10           | Elect Mark Hanafin              | Mgmt             | For            | For       | For              |
| 11           | Elect Lesley Knox               | Mgmt             | For            | For       | For              |
| 12           | Elect Mike Linn                 | Mgmt             | For            | For       | For              |
| 13           | Elect Ian K. Meakins            | Mgmt             | For            | For       | For              |
| 14           | Appointment of Auditor          | Mgmt             | For            | For       | For              |
| 15           | Authority to Set Auditor's Fees | Mgmt             | For            | For       | For              |
| 16           | Authorisation of                | Mgmt             | For            | For       | For              |



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

### Political Donations

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 17 | Scrip Dividend  | Mgmt | For | For     | For     |
| 18 | Long-Term Incentive Plan<br>2015                          | Mgmt | For | For     | For     |
| 19 | On Track Incentive Plan                                   | Mgmt | For | For     | For     |
| 20 | Sharesave Scheme  | 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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### Cetip S.A. - Mercados Organizados

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| CTIP3        | CINS P2325R149                  | 04/16/2015   | 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 Cassio Casseb Lima        | Mgmt         | For            | For       | For              |

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### Charoen Pokphan Indonesia Tbk, PT

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CPIN         | CINS Y71207164                              | 06/19/2015   | 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 | Mgmt         | For            | Against   | Against          |

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### Fees

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|                                   |                        |              |                |           |                  |  |
|-----------------------------------|------------------------|--------------|----------------|-----------|------------------|--|
| Charoen Pokphan Indonesia Tbk, PT |                        |              |                |           |                  |  |
| Ticker                            | Security ID:           | Meeting Date | Meeting Status |           |                  |  |
| CPIN                              | CINS Y71207164         | 06/19/2015   | 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            | Against   | Against          |  |

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|                     |  |              |                |           |                  |  |
|---------------------|--|--------------|----------------|-----------|------------------|--|
| Cheil Worldwide Inc |  |              |                |           |                  |  |
| Ticker              | Security ID:                                 | Meeting Date | Meeting Status |           |                  |  |
| 030000              | CINS Y1296G108                               | 03/13/2015   | 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 PARK Chan Hyoung                       | Mgmt         | For            | Against   | Against          |  |
| 3                   | Elect KIM Byung Do                           | Mgmt         | For            | For       | For              |  |
| 4                   | Election of Corporate Auditor                | Mgmt         | For            | For       | For              |  |
| 5                   | Directors' Fees                              | Mgmt         | For            | Against   | Against          |  |
| 6                   | Corporate Auditor's Fees                     | Mgmt         | For            | Against   | Against          |  |

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|   |   |              |                |           |                  |  |
|---|---|--------------|----------------|-----------|------------------|--|
| Cheng Shing Rubber Industries Co., Ltd. |   |              |                |           |                  |  |
| Ticker                                  | Security ID:                                  | Meeting Date | Meeting Status |           |                  |  |
| 2105                                    | CINS Y1306X109                                | 06/11/2015   | 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                                       | Accounts and Reports                          | Mgmt         | For            | For       | For              |  |
| 3                                       | Allocation of Profits/Dividends               | Mgmt         | For            | For       | For              |  |
| 4                                       | Non-compete Restrictions for LO Tsai-Jen      | Mgmt         | For            | For       | For              |  |
| 5                                       | Non-compete Restrictions for CHEN Rong-Hua    | Mgmt         | For            | For       | For              |  |
| 6                                       | Non-compete Restrictions for CHEN Hsiu-Hsiung | Mgmt         | For            | For       | For              |  |

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| Cheung Kong Infrastructure Holdings Limited |  |              |                |           |                  |  |
|---|--|--------------|----------------|-----------|------------------|--|
| Ticker                                      | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
| 1038  | CINS G2098R102                                   | 05/14/2015   | 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   | Accounts and Reports                             | Mgmt         | For            | For       | For              |  |
| 5   | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |  |
| 6   | Elect Victor LI Tzar Kuoi                        | Mgmt         | For            | Against   | Against          |  |
| 7   | Elect Canning FOK Kin Ning                       | Mgmt         | For            | Against   | Against          |  |
| 8   | Elect Andrew J. Hunter                           | Mgmt         | For            | For       | For              |  |
| 9   | Elect Henry CHEONG Ying Chew                     | Mgmt         | For            | Against   | Against          |  |
| 10  | Elect Barrie Cook                                | Mgmt         | For            | For       | For              |  |
| 11  | Elect TSO Kai Sum                                | 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          |  |
| 14  | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |  |
| 15  | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |  |
| Chicony Electronics Co., Ltd.               |  |              |                |           |                  |  |
| Ticker                                      | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
| 2385  | CINS Y1364B106                                   | 06/17/2015   | Voted          |           |                  |  |
| Meeting Type                                | Country of Trade                                 |              |                |           |                  |  |
| Annual                                      | Taiwan   |              |                |           |                  |  |
| 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  | Accounts and Reports  | Mgmt | For | For     | For     |
| 3  | Allocation of Profits/Dividends                                       | Mgmt | For | For     | For     |
| 4  | Capitalization of Profits and Issuance of New Shares                  | Mgmt | For | For     | For     |
| 5  | Amendments to Articles  | Mgmt | For | For     | For     |
| 6  | Amendments to Procedural Rules for Shareholder Meetings               | Mgmt | For | For     | For     |
| 7  | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt | For | For     | For     |
| 8  | Amendments to Procedural Rules: Derivatives Trading                   | Mgmt | For | For     | For     |
| 9  | Elect LIU Song-Ping   | Mgmt | For | Against | Against |
| 10 | Non-compete Restrictions for Directors                                | Mgmt | For | For     | For     |

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### China Communications Services Corporation Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 0552         | CINS Y1436A102   | 01/19/2015   | 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 SUN Kangmin       | Mgmt | For | For | For |
| 4 | Article 2.2             | Mgmt | For | For | For |
| 5 | Article 10.1            | Mgmt | For | For | For |

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### China Communications Services Corporation Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 0552         | CINS Y1436A102   | 06/26/2015   | 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 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 SUN Kangmin                                | Mgmt | For | For     | For     |
| 8  | Elect SI Furong                                  | Mgmt | For | For     | For     |
| 9  | Elect HOU Rui                                    | Mgmt | For | For     | For     |
| 10 | Elect LI Zhengmao                                | Mgmt | For | For     | For     |
| 11 | Elect ZHANG Junan                                | Mgmt | For | For     | For     |
| 12 | Elect WANG Jun                                   | Mgmt | For | For     | For     |
| 13 | Elect ZHAO Chunjun                               | Mgmt | For | For     | For     |
| 14 | Elect Francis SIU Wai Keung                      | Mgmt | For | Against | Against |
| 15 | Elect LV Tingjie                                 | Mgmt | For | For     | For     |
| 16 | Elect WU Taishi                                  | Mgmt | For | For     | For     |
| 17 | Elect XIA Jianghua as Supervisor                 | Mgmt | For | For     | For     |
| 18 | Elect HAI Liancheng as Supervisor                | Mgmt | For | For     | For     |
| 19 | Supervisors' Fees                                | Mgmt | For | For     | For     |
| 20 | Authority to Issue Debentures                    | Mgmt | For | For     | For     |
| 21 | Ratification of Board Acts                       | Mgmt | For | For     | For     |
| 22 | Validity Period for Issue of Debentures          | Mgmt | For | For     | For     |
| 23 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 24 | Increase in Authorised Capital                   | Mgmt | For | Against | Against |

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### China Medical System Holdings Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 0867         | CINS G21108124                  | 04/30/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Cayman Islands                  |              |                |           |                  |
| 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 CHEN Yanling              | Mgmt         | For            | For       | For              |
| 5            | Elect SA Manlin                 | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Elect Terry CHEUNG Kam Shing                     | Mgmt | For | Against | Against |
| 7  | Directors' Fees                                  | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 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 | 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 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 15 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 16 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |
| 17 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |

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### China Mobile Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0941         | CINS Y14965100                                   | 05/28/2015   | 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            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Elect XUE Taohai                                 | Mgmt         | For            | For       | For              |
| 6            | Elect Frank WONG Kwong Shing                     | Mgmt         | For            | For       | For              |
| 7            | Elect Moses CHENG Mo Chi                         | Mgmt         | For            | Against   | Against          |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 9            | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 11           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |

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China Overseas Land & Investment Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0688         | CINS Y15004107   | 05/05/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Ordinary     | 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            | Acquisition  | Mgmt         | For            | For       | For              |
| 4            | Board Authorization to Implement Sale and Purchase Agreement | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A              |

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China Overseas Land & Investment Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0688         | CINS Y15004107                                   | 06/16/2015   | 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 Final Dividend                     | Mgmt         | For            | For       | For              |
| 5            | Elect HAO Jian Min                               | Mgmt         | For            | For       | For              |
| 6            | Elect KAN Hongbo                                 | Mgmt         | For            | Against   | Against          |
| 7            | Elect Kennedy WONG Ying Ho                       | Mgmt         | For            | Against   | Against          |
| 8            | Elect Rita FAN HSU Lai Tai                       | 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 Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 13           | Authority to Issue Repurchased                   | Mgmt         | For            | Against   | Against          |

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Shares

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China Shenhua Energy Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 1088         | CINS Y1504C113                                   | 05/29/2015   | 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 Dividend                     | Mgmt         | For            | For       | For              |
| 8            | Directors' and Supervisors' 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           | Issuance of Debt Instruments                     | Mgmt         | For            | For       | For              |

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China Shenhua Energy Company Limited

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| 1088         | CINS Y1504C113                 | 05/29/2015   | 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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Chongqing Changan Automobile Co., Ltd.

|              |                  |              |                |  |  |
|--------------|------------------|--------------|----------------|--|--|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |
| 000625       | CINS Y1583S104   | 03/25/2015   | Voted          |  |  |
| Meeting Type | Country of Trade |              |                |  |  |



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| Special 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                 | Related Party Transactions and Capital Injection in Joint Venture | Mgmt            | For      | For       | For              |
| 3                 | Elect ZHANG Dongjun   | Mgmt            | For      | For       | For              |
| 4                 | Elect ZHOU Zhiping  | Mgmt            | For      | For       | For              |

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### Chongqing Changan Automobile Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000625       | CINS Y1583S104   | 05/08/2015   | 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            | Routine Related Party Transactions                       | Mgmt         | For            | For       | For              |
| 7            | Approval of Investment Plan in 2014                      | Mgmt         | For            | For       | For              |
| 8            | Approval of Line of Credit                               | Mgmt         | For            | For       | For              |
| 9            | Investment in Wealth Management Products                 | Mgmt         | For            | For       | For              |
| 10           | Related Party Transactions: Financial Services Agreement | Mgmt         | For            | Against   | Against          |
| 11           | Renewal of Related Party Transaction Agreements          | Mgmt         | For            | For       | For              |
| 12           | Related Party Transaction: Foreign Trade Financing       | Mgmt         | For            | For       | For              |

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### Chongqing Changan Automobile Co., Ltd.

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 000625 | CINS Y1583S104 | 05/26/2015   | 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      | For       | For              |  |
| 2            | Share Type and Face Value                                | Mgmt             | For      | For       | For              |  |
| 3            | Offering Method and Period                               | Mgmt             | For      | For       | For              |  |
| 4            | Issue Price and Pricing Principles                       | Mgmt             | For      | For       | For              |  |
| 5            | Size of Issuance   | Mgmt             | For      | For       | For              |  |
| 6            | Target Subscribers and Subscription Method               | Mgmt             | For      | For       | For              |  |
| 7            | Amount and Use of Proceeds                               | Mgmt             | For      | For       | For              |  |
| 8            | Arrangements for Undistributed Dividends                 | Mgmt             | For      | For       | For              |  |
| 9            | Lock-up Period   | Mgmt             | For      | For       | For              |  |
| 10           | Listing Market   | Mgmt             | For      | For       | For              |  |
| 11           | Obligation and Liabilities of Contract Breach            | Mgmt             | For      | For       | For              |  |
| 12           | Validity Period  | Mgmt             | For      | For       | For              |  |
| 13           | Approval of Preliminary Plan of Private Placement        | Mgmt             | For      | For       | For              |  |
| 14           | Feasibility Report on Use of Proceeds                    | Mgmt             | For      | For       | For              |  |
| 15           | Approval of Share Subscription Agreements                | Mgmt             | For      | For       | For              |  |
| 16           | Related Party Transactions Involved in Private Placement | Mgmt             | For      | For       | For              |  |
| 17           | Report on Deposit and Use of Previously Raised Funds     | Mgmt             | For      | For       | For              |  |
| 18           | Board Authorization to Implement Private Placement       | Mgmt             | For      | For       | For              |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 19 | Amendments to Administrative Measures for Raised Funds | Mgmt | For | Abstain | Against |
| 20 | Amendment to Articles                                  | Mgmt | For | For     | For     |
| 21 | Amendments to Procedural Rules: Shareholder Meetings   | Mgmt | For | Abstain | Against |
| 22 | Shareholder Returns Plan                               | Mgmt | For | For     | For     |

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### CI Financial Corp.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CIX          | CINS 125491100                                   | 06/10/2015   | 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 Sonia A. Baxendale                         | Mgmt         | For            | For       | For              |
| 3            | Elect Ronald D. Besse                            | Mgmt         | For            | For       | For              |
| 4            | Elect Paul W. Derksen                            | Mgmt         | For            | For       | For              |
| 5            | Elect William T. Holland                         | Mgmt         | For            | For       | For              |
| 6            | Elect H.B. Clay Horner                           | Mgmt         | For            | For       | For              |
| 7            | Elect Stephen A. MacPhail                        | Mgmt         | For            | For       | For              |
| 8            | Elect David P. Miller                            | Mgmt         | For            | For       | For              |
| 9            | Elect Stephen T. Moore                           | Mgmt         | For            | For       | For              |
| 10           | Elect Tom P. Muir                                | Mgmt         | For            | For       | For              |
| 11           | Elect A. Winn Oughtred                           | Mgmt         | For            | For       | For              |
| 12           | Elect David J. Riddle                            | 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           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

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### Cielo SA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| CIEL3        | CINS P2859E100          | 04/10/2015   | 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 | Capitalization of Reserves for Bonus Share Issue | Mgmt | For | For | For |
| 5 | Amendments to Articles (Mandatory Dividend)      | Mgmt | For | For | For |

### Cielo SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| CIEL3        | CINS P2859E100  | 04/10/2015   | 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; Capital Expenditure Budget | Mgmt         | For            | For       | For              |
| 6            | Election of Supervisory Council                             | Mgmt         | For            | For       | For              |
| 7            | Remuneration Policy   | Mgmt         | For            | Against   | Against          |
| 8            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |

### Cipla Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| CIPLA        | CINS Y1633P142          | 01/08/2015   | 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            | Elect Punita Lal        | Mgmt         | For            | For       | For              |
| 3            | Elect Nachiket Mor      | Mgmt         | For            | For       | For              |

### Cnooc Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 0883         | CINS Y1662W117          | 05/21/2015   | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 5  | Elect WU Guangqi                                 | Mgmt | For | Against | Against |
| 6  | Elect YANG Hua                                   | Mgmt | For | For     | For     |
| 7  | Elect Aloysius TSE Hau Yin                       | 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 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 |

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Cobham plc

| Issue No. | Description                     | Proponent        | Mgmt Rec     | Vote Cast      | For/Against Mgmt |
|-----------|---------------------------------|------------------|--------------|----------------|------------------|
|           | Ticker                          | Security ID:     | Meeting Date | Meeting Status |                  |
|           | COB                             | CINS G41440143   | 04/23/2015   | Voted          |                  |
|           | Meeting Type                    | Country of Trade |              |                |                  |
|           | Annual                          | United Kingdom   |              |                |                  |
| 1         | Accounts and Reports            | Mgmt             | For          | For            | For              |
| 2         | Remuneration Report (Advisory)  | Mgmt             | For          | For            | For              |
| 3         | Allocation of Profits/Dividends | Mgmt             | For          | For            | For              |
| 4         | Elect Birgit Norgaard           | Mgmt             | For          | For            | For              |
| 5         | Elect Alan G. Semple            | Mgmt             | For          | For            | For              |
| 6         | Elect John Devaney              | Mgmt             | For          | For            | For              |
| 7         | Elect D. Jonathan Flint         | Mgmt             | For          | For            | For              |
| 8         | Elect Michael W. Hagee          | Mgmt             | For          | For            | For              |
| 9         | Elect Robert Murphy             | Mgmt             | For          | For            | For              |
| 10        | Elect Simon Nicholls            | Mgmt             | For          | For            | For              |
| 11        | Elect Mark H. Ronald            | Mgmt             | For          | For            | For              |
| 12        | Elect Michael P. Wareing        | Mgmt             | For          | For            | For              |
| 13        | Elect Alison Wood               | Mgmt             | For          | For            | For              |
| 14        | Appointment of Auditor          | Mgmt             | For          | For            | For              |
| 15        | Authority to Set Auditor's Fees | Mgmt             | For          | For            | For              |
| 16        | Cobham Share Incentive Plan     | Mgmt             | For          | For            | For              |
| 17        | Non-Voting Agenda Item          | N/A              | N/A          | N/A            | N/A              |
| 18        | Authority to Repurchase         | Mgmt             | For          | For            | For              |

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Shares

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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<br>Shares w/ Preemptive<br>Rights               | Mgmt | For | For     | For     |
| 22 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 23 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt | For | For     | For     |
| 24 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |

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Cochlear Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| COH          | CINS Q25953102  | 10/14/2014   | 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            | Accounts and Reports                                      | Mgmt         | For            | For       | For                 |
| 3            | Remuneration Report                                       | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Rick<br>Holliday-Smith                           | Mgmt         | For            | For       | For                 |
| 5            | Re-elect Andrew Denver                                    | Mgmt         | For            | For       | For                 |
| 6            | Equity Grant<br>(CEO/President<br>Christopher<br>Roberts) | Mgmt         | For            | For       | For                 |
| 7            | Approve Termination<br>Payments (NED Edward<br>Byrne)     | Mgmt         | For            | For       | For                 |
| 8            | Approve Temporary<br>Increase in NEDs' Fee<br>Cap         | Mgmt         | For            | For       | For                 |

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Coloplast A/S

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| COLO-B       | CINS K16018192          | 12/04/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | Denmark                 |              |                |           |                     |
| 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                 |

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|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 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  | Directors' Fees                 | Mgmt | For | For     | For     |
| 9  | Authority to Repurchase Shares  | Mgmt | For | For     | For     |
| 10 | Elect Michael Pram Rasmussen    | Mgmt | For | Abstain | Against |
| 11 | Elect Niels Peter Louis-Hansen  | Mgmt | For | For     | For     |
| 12 | Elect Sven Hakan Bjorklund      | Mgmt | For | For     | For     |
| 13 | Elect Per Magid                 | Mgmt | For | For     | For     |
| 14 | Elect Brian Petersen            | Mgmt | For | For     | For     |
| 15 | Elect Jorgen Tang-Jensen        | 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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### Commercial International Bank of Egypt

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| COMI         | CINS M25561107                                   | 03/12/2015   | 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            | Presentation of Directors' Report                | Mgmt         | For            | TNA       | N/A              |
| 3            | Presentation of Auditor's Report                 | Mgmt         | For            | TNA       | N/A              |
| 4            | Financial Statements                             | Mgmt         | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Board Acts; Director's 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            | Board Committees' Fees                           | Mgmt         | For            | TNA       | N/A              |
| 10           | Changes to the Board                             | Mgmt         | For            | TNA       | N/A              |
| 11           | Capitalization of Reserves                       | Mgmt         | For            | TNA       | N/A              |

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|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 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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Companhia Energetica de Minas Gerais - CEMIG

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CMIG3        | CINS P2577R110   | 01/22/2015   | 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         | Election of Directors   | Mgmt      | For      | For       | For              |

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Companhia Energetica de Minas Gerais - CEMIG

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CMIG3        | CINS P2577R110   | 04/30/2015   | 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         | Elect Lauro Sander as Representative of Preferred Shareholders | Mgmt      | N/A      | For       | N/A              |

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Companhia Energetica de Minas Gerais - CEMIG

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CMIG3        | CINS P2577R110   | 04/30/2015   | 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 Meeting Delegates (Cemig Distribuicao)          | Mgmt      | For      | For       | For              |
| 5         | Non-Voting Agenda Item                                      | N/A       | N/A      | N/A       | N/A              |
| 6         | Election of Meeting Delegates (Cemig Geracao e Transmissao) | Mgmt      | For      | For       | For              |
| 7         | Non-Voting Agenda Item                                      | N/A       | N/A      | N/A       | N/A              |



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| Compania Cervecerias Unidas SA |   |              |                |           |                  |
|--------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                         | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| CCU                            | CINS P24905104                              | 04/15/2015   | Voted          |           |                  |
| Meeting Type                   | Country of Trade                            |              |                |           |                  |
| Ordinary                       | Chile                                       |              |                |           |                  |
| Issue No.                      | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Presentation of Chairman's Report           | Mgmt         | For            | For       | For              |
| 2                              | Accounts and Reports                        | Mgmt         | For            | For       | For              |
| 3                              | Allocation of Profits/Dividends             | Mgmt         | For            | For       | For              |
| 4                              | Dividend Policy                             | Mgmt         | For            | For       | For              |
| 5                              | Directors' Fees                             | Mgmt         | For            | Abstain   | Against          |
| 6                              | Directors' Committee Fees and Budget        | Mgmt         | For            | Abstain   | Against          |
| 7                              | Audit Committee Fees and Budget             | Mgmt         | For            | Abstain   | Against          |
| 8                              | Appointment of Auditor                      | Mgmt         | For            | Abstain   | Against          |
| 9                              | Presentation of Director's Committee Report | Mgmt         | For            | For       | For              |
| 10                             | Related Party Transactions                  | Mgmt         | For            | For       | For              |
| 11                             | Transaction of Other Business               | Mgmt         | N/A            | Against   | N/A              |

| Compass Group Plc |                                 |              |                |           |                  |
|-------------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker            | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| CPG               | CINS G23296190                  | 02/05/2015   | 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 Carol Arrowsmith          | Mgmt         | For            | For       | For              |
| 6                 | Elect Dominic Blakemore         | Mgmt         | For            | For       | For              |
| 7                 | Elect Richard Cousins           | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Elect Gary Green  | Mgmt | For | For     | For     |
| 9  | Elect Andrew Martin                                       | Mgmt | For | For     | For     |
| 10 | Elect John G. Bason                                       | Mgmt | For | For     | For     |
| 11 | Elect Susan E. Murray                                     | Mgmt | For | For     | For     |
| 12 | Elect Don Robert  | Mgmt | For | For     | For     |
| 13 | Elect Sir Ian Robinson                                    | Mgmt | For | For     | For     |
| 14 | Elect Paul S. Walsh                                       | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 16 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 17 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |
| 18 | Amendment to the Long Term Incentive Plan                 | 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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### Continental AG

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| CON          | CINS D16212140                  | 04/30/2015   | 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            | Ratify Elmar Degenhart          | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratify Jose A. Avila            | Mgmt         | For            | TNA       | N/A              |
| 8            | Ratify Ralf Cramer              | Mgmt         | For            | TNA       | N/A              |
| 9            | Ratify Frank Jourdan            | Mgmt         | For            | TNA       | N/A              |
| 10           | Ratify Helmut Matschi           | Mgmt         | For            | TNA       | N/A              |
| 11           | Ratify Ariane Reinhart          | Mgmt         | For            | TNA       | N/A              |
| 12           | Ratify Wolfgang Schaefer        | Mgmt         | For            | TNA       | N/A              |
| 13           | Ratify Nikolai Setzer           | Mgmt         | For            | TNA       | N/A              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | Ratify Elke Strathmann                    | Mgmt | For | TNA | N/A |
| 15 | Ratify Heinz-Gerhard Wente                | Mgmt | For | TNA | N/A |
| 16 | Ratify Wolfgang Reitzle                   | Mgmt | For | TNA | N/A |
| 17 | Ratify Michael Deister                    | Mgmt | For | TNA | N/A |
| 18 | Ratify Gunther Dunkel                     | Mgmt | For | TNA | N/A |
| 19 | Ratify Hans Fischl                        | Mgmt | For | TNA | N/A |
| 20 | Ratify Peter Gutzmer                      | Mgmt | For | TNA | N/A |
| 21 | Ratify Peter Hausmann                     | Mgmt | For | TNA | N/A |
| 22 | Ratify Hans-Olaf Henkel                   | Mgmt | For | TNA | N/A |
| 23 | Ratify Michael Iglhaut                    | Mgmt | For | TNA | N/A |
| 24 | Ratify Joerg Koehlinger                   | Mgmt | For | TNA | N/A |
| 25 | Ratify Klaus Mangold                      | Mgmt | For | TNA | N/A |
| 26 | Ratify Hartmut Meine                      | Mgmt | For | TNA | N/A |
| 27 | Ratify Sabine Neuss                       | Mgmt | For | TNA | N/A |
| 28 | Ratify Rolf Nonnenmacher                  | Mgmt | For | TNA | N/A |
| 29 | Ratify Dirk Nordmann                      | Mgmt | For | TNA | N/A |
| 30 | Ratify Artur Otto                         | Mgmt | For | TNA | N/A |
| 31 | Ratify Klaus Rosenfeld                    | Mgmt | For | TNA | N/A |
| 32 | Ratify Georg F.W. Schaeffler              | Mgmt | For | TNA | N/A |
| 33 | Ratify Maria-Elisabeth Schaeffler-Thumann | Mgmt | For | TNA | N/A |
| 34 | Ratify Joerg Schoenfelder                 | Mgmt | For | TNA | N/A |
| 35 | Ratify Kirsten Voerkel                    | Mgmt | For | TNA | N/A |
| 36 | Ratify Elke Volkmann                      | Mgmt | For | TNA | N/A |
| 37 | Ratify Bernd W. Voss                      | Mgmt | For | TNA | N/A |
| 38 | Ratify Erwin Woerle                       | Mgmt | For | TNA | N/A |
| 39 | Ratify Siegfried Wolf                     | Mgmt | For | TNA | N/A |
| 40 | Appointment of Auditor                    | Mgmt | For | TNA | N/A |

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Coronation Fund Managers Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CML          | CINS S19537109                                   | 01/15/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | South Africa                                     |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect John (Jock) McKenzie                    | Mgmt         | For            | Against   | Against          |
| 2            | Re-elect Judith February                         | Mgmt         | For            | For       | For              |
| 3            | Elect Lulama Boyce                               | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor                           | Mgmt         | For            | For       | For              |
| 5            | Elect Audit Committee Members (Alexandra Watson) | Mgmt         | For            | For       | For              |
| 6            | Elect Audit Committee Members (Shams Pather)     | Mgmt         | For            | Against   | Against          |
| 7            | Elect Audit Committee Members (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 |

Coway Company Limited

|              |  |                    |                |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |           |                  |
| 021240       | CINS Y1786S109                                       | 03/31/2015         | 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            | Share Options Previously Granted by Board Resolution | Mgmt               | For            | Against   | Against          |
| 3            | Elect KIM Dong Hyun                                  | Mgmt               | For            | For       | For              |
| 4            | Elect KIM Byung Ju                                   | Mgmt               | For            | For       | For              |
| 5            | Elect YOON Jong Ha                                   | Mgmt               | For            | For       | For              |
| 6            | Elect BOO Jae Hoon                                   | Mgmt               | For            | For       | For              |
| 7            | Elect PARK Tae Hyun                                  | Mgmt               | For            | For       | For              |
| 8            | Elect LEE Joong Sik                                  | Mgmt               | For            | For       | For              |
| 9            | Elect LEE Jun Ho                                     | Mgmt               | For            | Against   | Against          |
| 10           | Election of Corporate Auditor                        | Mgmt               | For            | Against   | Against          |
| 11           | Directors' Fees                                      | Mgmt               | For            | Against   | Against          |
| 12           | Corporate Auditors' Fees                             | Mgmt               | For            | Against   | Against          |

Croda International plc

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| CRDA         | CINS G25536106                  | 04/22/2015       | 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            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 4            | Elect Alan Ferguson             | Mgmt             | For            | For       | For              |
| 5            | Elect Martin Flower             | Mgmt             | For            | For       | For              |
| 6            | Elect Steve E. Foots            | Mgmt             | For            | For       | For              |
| 7            | Elect Anita Frew                | Mgmt             | For            | For       | For              |
| 8            | Elect Helena Ganczakowski       | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Elect Keith Layden  | Mgmt | For | For     | For     |
| 10 | Elect Jez Maiden  | Mgmt | For | For     | For     |
| 11 | Elect Nigel Turner  | Mgmt | For | For     | For     |
| 12 | Elect Stephen Williams                                    | 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 | 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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### CSL Limited

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| CSL          | CINS Q3018U109                       | 10/15/2014   | 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 John Shine                  | Mgmt         | For            | For       | For              |
| 3            | Re-elect Christine E O'Reilly        | Mgmt         | For            | For       | For              |
| 4            | Re-elect Bruce R. Brook              | Mgmt         | For            | For       | For              |
| 5            | Remuneration Report                  | Mgmt         | For            | For       | For              |
| 6            | Equity Grant (MD/CEO Paul Perreault) | Mgmt         | For            | For       | For              |
| 7            | Directors' Fees                      | Mgmt         | For            | For       | For              |

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### Dabur India Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| DABUR        | CINS Y1855D140   | 03/20/2015   | 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 | Authority to Give Loans and Guarantees | Mgmt | For | Against | Against |
| 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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### Daito Trust Construction Company Limited

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 1878         | CINS J11151107                  | 06/25/2015   | 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 Naomi Kumakiri            | Mgmt         | For            | For       | For              |
| 5            | Elect Hitoshi Kadouchi          | Mgmt         | For            | For       | For              |
| 6            | Elect Katsuma Kobayashi         | Mgmt         | For            | For       | For              |
| 7            | Elect Shuji Kawai               | Mgmt         | For            | For       | For              |
| 8            | Elect Kanitsu Uchida            | Mgmt         | For            | For       | For              |
| 9            | Elect Kei Takeuchi              | Mgmt         | For            | For       | For              |
| 10           | Elect Yukio Daimon              | Mgmt         | For            | For       | For              |
| 11           | Elect Kazuhiko Saitoh           | Mgmt         | For            | For       | For              |
| 12           | Elect Shinichi Marukawa         | Mgmt         | For            | For       | For              |
| 13           | Elect Yuhjiroh Sasamoto         | Mgmt         | For            | For       | For              |
| 14           | Elect Toshiaki Yamaguchi        | Mgmt         | For            | For       | For              |
| 15           | Elect Mami Sasaki               | Mgmt         | For            | For       | For              |

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### Dassault Systemes SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| DSY          | CINS F2457H472  | 05/28/2015   | 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; Approval of Non Tax-Deductible Expenses | Mgmt         | For            | For       | For              |
| 5            | Consolidated Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                               | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Scrip Dividend  | Mgmt | For | For     | For     |
| 8  | Related Party Transactions  | Mgmt | For | For     | For     |
| 9  | Severance Agreement of Bernard Charles, CEO                                       | Mgmt | For | Against | Against |
| 10 | Remuneration of Charles Edelstenne, Chairman                                      | Mgmt | For | For     | For     |
| 11 | Remuneration of Bernard Charles, CEO  | Mgmt | For | Against | Against |
| 12 | Elect Jean-Pierre Chahid-Nourai   | Mgmt | For | For     | For     |
| 13 | Elect Arnoud de Meyer   | Mgmt | For | For     | For     |
| 14 | Elect Nicole Dassault   | Mgmt | For | For     | For     |
| 15 | Elect Toshiko Mori  | Mgmt | For | For     | For     |
| 16 | Ratification of the Co-option of Marie-Helene Habert                              | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Shares  | Mgmt | For | For     | For     |
| 18 | Authority to Cancel Shares and Reduce Capital                                     | 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 | Against | Against |
| 21 | Authority to Issue Shares and/or Convertible Securities Through Private Placement | Mgmt | For | Against | Against |
| 22 | Authority to Increase Capital Through Capitalizations                             | Mgmt | For | For     | For     |
| 23 | Authority to Increase Capital in Consideration for Contributions in Kind          | Mgmt | For | Against | Against |
| 24 | Authority to Issue Restricted Shares  | Mgmt | For | Against | Against |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 25 | Employee Stock Purchase Plan                                    | Mgmt | For | For | For |
| 26 | Amendments to Articles  | Mgmt | For | For | For |
| 27 | Conversion of Legal Form Into a European Company                | Mgmt | For | For | For |
| 28 | Amendment Regarding Company Name                                | Mgmt | For | For | For |
| 29 | Adoption of New Articles Regarding the Conversion of Legal Form | Mgmt | For | For | For |
| 30 | Authorization of Legal Formalities                              | Mgmt | For | For | For |

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Delta Electronics Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|--|--------------|----------------|-----------|----------|-----------|------------------|
| 2308         | CINS Y20263102   | 06/10/2015   | 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      | N/A       | N/A              |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For      | For       | For              |
| 3            | Allocation of Profits/Dividends                              | Mgmt         | For            | For       | For      | For       | For              |
| 4            | Amendments to Articles                                       | Mgmt         | For            | For       | For      | For       | For              |
| 5            | Amendments to Procedural: Acquisition and Disposal of Assets | Mgmt         | For            | For       | For      | For       | For              |
| 6            | Amendments to Procedural Rules: Capital Loans                | Mgmt         | For            | For       | For      | For       | For              |
| 7            | Elect HAI Ying-Jun   | Mgmt         | For            | For       | For      | For       | For              |
| 8            | Elect KE Zi-Xing   | Mgmt         | For            | For       | For      | For       | For              |
| 9            | Elect ZHENG Chong-hua  | Mgmt         | For            | For       | For      | For       | For              |
| 10           | Elect ZHENG Ping   | Mgmt         | For            | For       | For      | For       | For              |
| 11           | Elect LI Zhong-Jie   | Mgmt         | For            | For       | For      | For       | For              |
| 12           | Elect Fred LEE Chai-Yan                                      | Mgmt         | For            | For       | For      | For       | For              |
| 13           | Elect ZHANG Xun-Hai  | Mgmt         | For            | For       | For      | For       | For              |
| 14           | Elect ZHANG Ming-Zhong                                       | Mgmt         | For            | For       | For      | For       | For              |
| 15           | Elect HUANG Chong-Xing                                       | Mgmt         | For            | For       | For      | For       | For              |
| 16           | Elect ZHAO Tai-Sheng   | Mgmt         | For            | For       | For      | For       | For              |
| 17           | Elect CHEN Yong-Qing   | Mgmt         | For            | For       | For      | For       | For              |
| 18           | Elect PENG Zong-Ping   | Mgmt         | For            | For       | For      | For       | For              |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 19 | Non-compete Restrictions for Directors | Mgmt | For | Against | Against |
|----|--|------|-----|---------|---------|

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### Digi.Com Bhd

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| DIGI         | CINS Y2070F100   | 05/07/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Malaysia         |              |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Elect Hakon Bruaset Kjol                         | Mgmt      | For      | Against   | Against          |
| 2         | Directors' Fees                                  | Mgmt      | For      | For       | For              |
| 3         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 4         | Related Party Transactions                       | Mgmt      | For      | For       | For              |

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### Discovery Holdings Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| DSY          | CINS S2192Y109   | 12/02/2014   | 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         | 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      | Against   | Against          |
| 6         | Re-elect Les Owen                                     | Mgmt      | For      | For       | For              |
| 7         | Re-elect Sonja E.N. Sebotsa                           | Mgmt      | For      | Against   | Against          |
| 8         | Re-elect Vincent Maphai                               | Mgmt      | For      | Against   | Against          |
| 9         | Re-elect Tania Slabbert                               | Mgmt      | For      | For       | For              |
| 10        | Elect Tito Mboweni                                    | Mgmt      | For      | For       | For              |
| 11        | Elect Hermanus L. Bosman                              | Mgmt      | For      | For       | For              |
| 12        | Approve Remuneration Policy                           | Mgmt      | For      | Against   | Against          |
| 13        | Authorisation of Legal Formalities                    | Mgmt      | For      | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | General Authority to Issue A Preference Shares | Mgmt | For | For | For |
| 15 | General Authority to Issue B Preference Shares | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees                             | Mgmt | For | For | For |
| 17 | Authority to Repurchase Shares                 | Mgmt | For | For | For |
| 18 | Approve Financial Assistance                   | Mgmt | For | For | For |

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Divi's Laboratories Limited

|              |  |                  |                |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| DIVISLAB     | CINS Y2076F112   | 03/18/2015       | 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 Madhusudana Rao Divi (Director - Projects); Approval of Remuneration          | Mgmt             | For            | For       | For              |  |
| 3            | Appointment of Kiran S. Divi (Director and President - Operations); Approval of Remuneration | Mgmt             | For            | For       | For              |  |

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Dollarama Inc.

|              |                         |                  |                |           |                  |  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| DOL          | CINS 25675T107          | 06/10/2015       | 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 Joshua Bekenstein | Mgmt             | For            | For       | For              |  |
| 3            | Elect Gregory David     | Mgmt             | For            | For       | For              |  |
| 4            | Elect Elisa D. Garcia   | Mgmt             | For            | For       | For              |  |
| 5            | Elect Stephen K. Gunn   | Mgmt             | For            | For       | For              |  |
| 6            | Elect Nicholas Nomicos  | Mgmt             | For            | For       | For              |  |
| 7            | Elect Larry Rossy       | Mgmt             | For            | For       | For              |  |
| 8            | Elect Neil Rossy        | Mgmt             | For            | For       | For              |  |
| 9            | Elect Richard G. Roy    | Mgmt             | For            | For       | For              |  |
| 10           | Elect John J. Swidler   | Mgmt             | For            | For       | For              |  |
| 11           | Elect Huw Thomas        | Mgmt             | For            | Against   | Against          |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

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Dongbu Insurance Company Limited

|              |                    |              |                |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
| 005830       | CINS Y2096K109     | 03/20/2015   | 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 | Election of Directors (Slate)                | Mgmt | For | Against | Against |
| 3 | Election of Audit Committee Members (Slate)  | Mgmt | For | Against | Against |
| 4 | Directors' Fees                              | Mgmt | For | For     | For     |

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Dongfeng Motor Group Company Limited

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 0489         | CINS Y21042109   | 01/22/2015   | 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 Medium Term Notes | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note              | N/A  | N/A | N/A | N/A |

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Dongfeng Motor Group Company Limited

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 0489         | CINS Y21042109   | 06/19/2015   | 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 |

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

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 Profits/Dividends                  | Mgmt | For | For     | For     |
| 8  | Allocation of Interim Dividends                  | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 10 | Directors' and Supervisors' Fees                 | Mgmt | For | For     | For     |
| 11 | Removal of Ren Yong as Supervisor                | Mgmt | For | For     | For     |
| 12 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 13 | Removal of XU Ping as Director                   | Mgmt | For | For     | For     |
| 14 | Elect ZHU Yangfeng                               | Mgmt | For | For     | For     |
| 15 | Resignation of ZHOU Qiang as Director            | Mgmt | For | For     | For     |
| 16 | Resignation of FENG Guo as Supervisor            | Mgmt | For | For     | For     |

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### Easyjet plc

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| EZJ          | CINS G3030S109                  | 02/12/2015   | 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            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Elect Andreas Bierwirth         | Mgmt         | For            | For       | For              |
| 6            | Elect Francois Rubichon         | Mgmt         | For            | For       | For              |
| 7            | Elect John Barton               | Mgmt         | For            | For       | For              |
| 8            | Elect Charles Gurassa           | Mgmt         | For            | For       | For              |
| 9            | Elect Carolyn McCall            | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 10 | Elect Chris Kennedy                                       | Mgmt | For | For     | For     |
| 11 | Elect Adele Anderson                                      | Mgmt | For | For     | For     |
| 12 | Elect John Browett  | Mgmt | For | For     | For     |
| 13 | Elect Keith Hamill  | Mgmt | For | For     | For     |
| 14 | Elect Andrew Martin                                       | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 16 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 17 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |
| 18 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 19 | 2015 Long Term incentive Plan                             | Mgmt | For | For     | For     |
| 20 | UK Sharesave Plan   | Mgmt | For | For     | For     |
| 21 | International Sharesave Plan                              | Mgmt | For | For     | For     |
| 22 | Share Incentive Plan                                      | Mgmt | For | For     | For     |
| 23 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 24 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 25 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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| Ecopetrol SA |   |              |          |                |                  |  |
|--------------|---|--------------|----------|----------------|------------------|--|
| Ticker       | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| ECOPETROL    | CINS ADPV14028  | 03/26/2015   |          | Voted          |                  |  |
| Meeting Type | Country of Trade                                      |              |          |                |                  |  |
| Ordinary     | Colombia  |              |          |                |                  |  |
| Issue No.    | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A      | N/A            | N/A              |  |
| 2            | Safety Guidelines                                     | Mgmt         | For      | For            | For              |  |
| 3            | Quorum  | Mgmt         | For      | For            | For              |  |
| 4            | Opening by the CEO                                    | Mgmt         | For      | For            | For              |  |
| 5            | Agenda  | Mgmt         | For      | For            | For              |  |
| 6            | Appointment of Meeting Chairman                       | Mgmt         | For      | For            | For              |  |
| 7            | Appointment of Delegates in Charge of Meeting Polling | Mgmt         | For      | For            | For              |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Appointment of Delegates in Charge of Meeting Minutes   | Mgmt | For | For     | For     |
| 9  | Presentation of Report on Activities of the Board,<br><br>Performance of CEO and Company's Corporate Governance | Mgmt | For | For     | For     |
| 10 | Presentation of CEO and Board Reports   | Mgmt | For | For     | For     |
| 11 | Presentation of Report of Minority Shareholders   | Mgmt | For | For     | For     |
| 12 | Presentation of Accounts and Reports  | Mgmt | For | For     | For     |
| 13 | Presentation of the Auditor's Report  | Mgmt | For | For     | For     |
| 14 | Accounts and Reports  | Mgmt | For | For     | For     |
| 15 | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 16 | Appointment of Auditor and Authority to Set Fees  | Mgmt | For | For     | For     |
| 17 | Election of Directors   | Mgmt | For | For     | For     |
| 18 | Amendments to General Meeting Regulations   | Mgmt | For | For     | For     |
| 19 | Amendments to Articles Regarding Corporate Governance Compliance  | Mgmt | For | For     | For     |
| 20 | Transaction of Other Business   | Mgmt | For | Against | Against |

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El Puerto de Liverpool SAB CV

Ticker Security ID:  
LIVEPOL1 CINS P36918137

Meeting Date  
03/05/2015

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
Mexico

Issue No. Description

Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 1  | Presentation of Reports                                     | Mgmt | For | For     | For     |
| 2  | Report on Tax Compliance                                    | Mgmt | For | For     | For     |
| 3  | Presentation of<br>Accounts and<br>Reports                  | Mgmt | For | For     | For     |
| 4  | Accounts and Reports;<br>Allocation of<br>Profits/Dividends | Mgmt | For | Abstain | Against |
| 5  | Directors' and<br>Committee Member's<br>Fees                | Mgmt | For | Abstain | Against |
| 6  | Election of Directors                                       | Mgmt | For | Abstain | Against |
| 7  | Election of Committee<br>Members                            | Mgmt | For | Abstain | Against |
| 8  | Election of Meeting<br>Delegates                            | Mgmt | For | For     | For     |
| 9  | Minutes   | 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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Elisa Oyj

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| ELI1V        | CINS X1949T102                                  | 03/26/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                |              |                |           |                     |
| Annual       | Finland   |              |                |           |                     |
| 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            | 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           | Allocation of<br>Profits/Dividends              | Mgmt         | For            | For       | For                 |
| 11           | Ratification of Board<br>and Management<br>Acts | Mgmt         | For            | For       | For                 |
| 12           | Directors' Fees                                 | Mgmt         | For            | For       | For                 |
| 13           | Board Size                                      | Mgmt         | For            | For       | For                 |
| 14           | Election of Directors                           | Mgmt         | For            | For       | For                 |
| 15           | Authority to Set<br>Auditor's<br>Fees           | Mgmt         | For            | For       | For                 |
| 16           | Number of Auditors                              | Mgmt         | For            | For       | For                 |
| 17           | Appointment of Auditor                          | Mgmt         | For            | For       | For                 |
| 18           | Authority to Repurchase                         | Mgmt         | For            | For       | For                 |

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

Shares

|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 19 | Non-Voting Agenda Item  | N/A | N/A | N/A | N/A |
| 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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Essilor International

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| EI     | CINS F31668100 | 05/05/2015   | 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  | Accounts and Reports                               | Mgmt | For | For | For |
| 5  | Consolidated Accounts<br>and<br>Reports            | Mgmt | For | For | For |
| 6  | Allocation of<br>Profits/Dividends                 | Mgmt | For | For | For |
| 7  | Elect Benoit Bazin                                 | Mgmt | For | For | For |
| 8  | Elect Antoine Bernard<br>de<br>Saint-Affrique      | Mgmt | For | For | For |
| 9  | Elect Louise Frechette                             | Mgmt | For | For | For |
| 10 | Elect Bernard Hours                                | Mgmt | For | For | For |
| 11 | Elect Olivier Pecoux                               | Mgmt | For | For | For |
| 12 | Elect Marc A. Onetto                               | Mgmt | For | For | For |
| 13 | Remuneration of Hubert<br>Sagnieres,<br>CEO        | Mgmt | For | For | For |
| 14 | Directors' Fees                                    | Mgmt | For | For | For |
| 15 | Authority to Repurchase<br>Shares                  | Mgmt | For | For | For |
| 16 | Employee Stock Purchase<br>Plan                    | Mgmt | For | For | For |
| 17 | Authority to Issue<br>Restricted<br>Shares         | Mgmt | For | For | For |
| 18 | Authority to Grant<br>Performance Stock<br>Options | Mgmt | For | For | For |
| 19 | Global Ceiling on<br>Capital<br>Increases          | Mgmt | For | For | For |
| 20 | Amendments to Articles                             | Mgmt | For | For | For |
| 21 | Authorization of Legal<br>Formalities              | Mgmt | For | For | For |



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

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| Estacio Participacoes S.A. |                                 |                  |          |                |                  |  |
|----------------------------|---------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                     | Security ID:                    | Meeting Date     |          | Meeting Status |                  |  |
| ESTC3                      | CINS P3784E108                  | 04/28/2015       |          | 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 Supervisory Council | Mgmt             | For      | For            | For              |  |
| 7                          | Remuneration Policy             | 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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| Estacio Participacoes S.A. |   |                  |          |                |                  |  |
|----------------------------|---|------------------|----------|----------------|------------------|--|
| Ticker                     | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| ESTC3                      | CINS P3784E108  | 04/28/2015       |          | 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                          | Acquisitions  | Mgmt             | For      | For            | For              |  |
| 4                          | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A              |  |
| 5                          | Ratify Acts to Complete Merger Operations; Approve Appointment of Appraiser | Mgmt             | For      | For            | For              |  |
| 6                          | Ratify Dismissal of Applicability of Legislation                            | Mgmt             | For      | For            | For              |  |

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| Eurocash SA  |                                      |                  |          |                |                  |  |
|--------------|--------------------------------------|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:                         | Meeting Date     |          | Meeting Status |                  |  |
| EUR          | CINS X2382S106                       | 04/24/2015       |          | 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            | Compliance with Rules of Convocation | Mgmt             | For      | For            | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 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                   | Mgmt | For | For | For |
| 8  | Presentation of Accounts and Reports (Consolidated)    | Mgmt | For | For | For |
| 9  | Presentation of Report on Supervisory Board Activities | Mgmt | For | For | For |
| 10 | Accounts and Reports                                   | Mgmt | For | For | For |
| 11 | Accounts and Reports (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 | Supervisory Board Fees                                 | Mgmt | For | For | For |
| 16 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A | N/A |

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Far Eastone Telecommunications Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
 4904 CINS Y7540C108 06/18/2015 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         | Accounts and Reports                 | Mgmt      | For      | For       | For              |
| 3         | Allocation of Profits/Dividends      | Mgmt      | For      | For       | For              |
| 4         | Allocation of Dividends from Capital | Mgmt      | For      | For       | For              |

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

### Reserve

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Amendments to Articles  | Mgmt | For | For     | For     |
| 6  | Amendments to<br>Procedural:<br>Acquisition and<br>Disposal of<br>Assets          | Mgmt | For | For     | For     |
| 7  | Amendments to<br>Procedural Rules:<br>Election of Directors<br>and<br>Supervisors | Mgmt | For | For     | For     |
| 8  | Amendments to<br>Procedural Rules:<br>Capital<br>Loans                            | Mgmt | For | For     | For     |
| 9  | Amendments to<br>Procedural Rules:<br>Endorsements and<br>Guarantees              | Mgmt | For | For     | For     |
| 10 | Elect HSU Hsu-Tung  | Mgmt | For | Against | Against |
| 11 | Elect HSU Hsu-Ping  | Mgmt | For | For     | For     |
| 12 | Elect Jan Nilsson   | Mgmt | For | For     | For     |
| 13 | Elect LI Kuan-Chun  | Mgmt | For | For     | For     |
| 14 | Elect Jefferson Douglas<br>HSU  | Mgmt | For | For     | For     |
| 15 | Elect LIM Toon  | Mgmt | For | For     | For     |
| 16 | Elect Keisuke Yoshizawa   | Mgmt | For | For     | For     |
| 17 | Elect PENG Yun  | Mgmt | For | For     | For     |
| 18 | Elect Lawrence LAU<br>Juen-Yee  | Mgmt | For | For     | For     |
| 19 | Elect Kurt Roland<br>Hellstrom  | Mgmt | For | For     | For     |
| 20 | Elect LIU Chiung-Lang   | Mgmt | For | For     | For     |
| 21 | Non-compete<br>Restrictions for<br>Directors                                      | Mgmt | For | Against | Against |

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First Gulf Bank pjsc

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| FGB          | CINS M4580N105          | 02/25/2015   | Take No Action |           |                     |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec       |           |                     |
| Annual       | United Arab Emirates    |              |                |           |                     |
| 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 Report            | Mgmt         | For            | TNA       | N/A                 |
| 3            | Auditor's Report        | Mgmt         | For            | TNA       | N/A                 |
| 4            | Financial Statements    | Mgmt         | For            | TNA       | N/A                 |
| 5            | Allocation of           | Mgmt         | For            | TNA       | N/A                 |

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

Profits/Dividends;  
Bonus Shares  
Issuance

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 7  | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |
| 8  | Ratification of Auditor's Acts                   | Mgmt | For | TNA | N/A |
| 9  | Election of Directors                            | Mgmt | For | TNA | N/A |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |

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FirstRand Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| FSR          | CINS S5202Z131  | 12/02/2014       | 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            | Against   | Against          |
| 2            | Re-elect Mary S. Bomela   | Mgmt             | For            | For       | For              |
| 3            | Re-elect Nolulamo Gwagwa  | Mgmt             | For            | Against   | Against          |
| 4            | Re-elect Deepak Premnarayen                                       | Mgmt             | For            | Against   | Against          |
| 5            | Re-elect Kgotso B. Schoeman                                       | Mgmt             | For            | For       | For              |
| 6            | Re-elect Benedict J. van der Ross                                 | Mgmt             | For            | Against   | Against          |
| 7            | Re-elect Jan (Hennie) H. van Greuning                             | Mgmt             | For            | For       | For              |
| 8            | Re-elect Vivian W. Bartlett                                       | Mgmt             | For            | Against   | Against          |
| 9            | Elect Hetash S. Kellan  | Mgmt             | For            | Against   | Against          |
| 10           | Elect Russell M. Loubser  | Mgmt             | For            | For       | For              |
| 11           | Appointment of Deloitte & Touche                                  | Mgmt             | For            | For       | For              |
| 12           | Appointment of PricewaterhouseCoopers                             | Mgmt             | For            | For       | For              |
| 13           | Appointment of Francois Prinsloo as Individual Registered Auditor | Mgmt             | For            | For       | For              |

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

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | APPROVE REMUNERATION POLICY  | Mgmt | For | Against | Against |
| 15 | General Authority to Issue Shares                                  | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares for Cash                                 | Mgmt | For | For     | For     |
| 17 | General Authority to Repurchase Shares                             | Mgmt | For | For     | For     |
| 18 | Authority to Repurchase Shares (FRBET)                             | Mgmt | For | For     | For     |
| 19 | Authority to Repurchase Shares (FRBNEDT)                           | Mgmt | For | For     | For     |
| 20 | Authority to Repurchase Shares (FRSAT)                             | Mgmt | For | For     | For     |
| 21 | Approve Financial Assistance (Prescribed Officers)                 | Mgmt | For | For     | For     |
| 22 | Approve Financial Assistance (Related and Inter-related companies) | Mgmt | For | For     | For     |
| 23 | Approve NEDs' Fees   | Mgmt | For | For     | For     |
| 24 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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### Flight Centre Limited

|              |                         |              |                |
|--------------|-------------------------|--------------|----------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |
| FLT          | CINS Q39175106          | 10/30/2014   | 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            |
| 2            | Elect Cassandra Kelly   | Mgmt         | For            |
| 3            | Re-elect John Eales     | Mgmt         | For            |
| 4            | Remuneration Report     | Mgmt         | For            |

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### Ford Otomotiv Sanayi (Otosan)

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| OTOSN        | CINS M7608S105   | 03/23/2015   | Take No Action |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Turkey           |              |                |
| 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  | Opening; Election of Presiding Chairman                                   | Mgmt | For | TNA | N/A |
| 5  | Directors' Report   | Mgmt | For | TNA | N/A |
| 6  | Presentation of Auditor's Report  | Mgmt | For | TNA | N/A |
| 7  | Accounts  | Mgmt | For | TNA | N/A |
| 8  | Ratification of the Co-Option of Board Members                            | Mgmt | For | TNA | N/A |
| 9  | Ratification of Board Acts  | Mgmt | For | TNA | N/A |
| 10 | Allocation of Profits/Dividends   | Mgmt | For | TNA | N/A |
| 11 | Election of Directors; Board Term Length                                  | Mgmt | For | TNA | N/A |
| 12 | Compensation Policy   | Mgmt | For | TNA | N/A |
| 13 | Directors' Fees   | Mgmt | For | TNA | N/A |
| 14 | Appointment of Auditor  | Mgmt | For | TNA | N/A |
| 15 | Charitable Donations  | Mgmt | For | TNA | N/A |
| 16 | Authority to Carry out Competing Activities or Related Party Transactions | Mgmt | For | TNA | N/A |
| 17 | Wishes  | Mgmt | For | TNA | N/A |

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Fuchs Petrolub SE

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| FPE          | CINS D27462122   | 05/06/2015   | 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 Agenda Item                                  | N/A  | N/A | TNA | N/A |
| 6  | Non-Voting Agenda Item                                  | N/A  | N/A | TNA | N/A |
| 7  | Non-Voting Agenda Item                                  | N/A  | N/A | TNA | N/A |
| 8  | Non-Voting Agenda Item                                  | N/A  | N/A | TNA | N/A |
| 9  | Non-Voting Agenda Item                                  | N/A  | N/A | TNA | N/A |
| 10 | Increase in Authorized Capital (Preferred Shareholders) | Mgmt | For | TNA | N/A |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |
| 12 | Authority to Repurchase<br>Shares (Preferred<br>Shareholders) | Mgmt | For | TNA | N/A |
| 13 | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |
| 14 | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |
| 15 | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |
| 16 | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |
| 17 | Non-Voting Agenda Item  | N/A  | N/A | 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 |
| 20 | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |
| 21 | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |

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Fuji Heavy Industries Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 7270         | CINS J14406136  | 06/23/2015   | 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 Yasuyuki Yoshinaga                                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Jun Kondoh  | Mgmt         | For            | For       | For                 |
| 6            | Elect Naoto Mutoh   | Mgmt         | For            | For       | For                 |
| 7            | Elect Mitsuru Takahashi                                   | Mgmt         | For            | For       | For                 |
| 8            | Elect Takeshi Tachimori                                   | Mgmt         | For            | For       | For                 |
| 9            | Elect Masahiro Kasai                                      | Mgmt         | For            | For       | For                 |
| 10           | Elect Toshio Arima  | Mgmt         | For            | For       | For                 |
| 11           | Elect Yoshinori Komamura                                  | Mgmt         | For            | For       | For                 |
| 12           | Elect Akira Mabuchi                                       | Mgmt         | For            | Against   | Against             |
| 13           | Elect Shinichi Mita                                       | Mgmt         | For            | Against   | Against             |
| 14           | Elect Kenji Tamazawa as<br>Alternate Statutory<br>Auditor | Mgmt         | For            | For       | For                 |

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Galaxy Entertainment Group Limited

|              |                               |              |                |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
| 0027         | CINS Y2679D118                | 06/16/2015   | 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            | Elect Francis LUI Yiu<br>Tung | Mgmt         | For            | Against   | Against             |
| 5            | Elect Anthony T. C.           | Mgmt         | For            | Against   | Against             |

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Carter

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Elect Patrick WONG Lung Tak                      | 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 Repurchase Shares                   | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 11 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |

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### Geely Automobile Holdings Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| 0175         | CINS G3777B103          | 03/31/2015       | 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            | Acquisition             | Mgmt             | For            | For       | For              |

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### Geely Automobile Holdings Limited

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| 0175         | CINS G3777B103                  | 05/29/2015       | 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 LI Shu Fu                 | Mgmt             | For            | For       | For              |
| 6            | Elect YANG Jian                 | Mgmt             | For            | For       | For              |
| 7            | Elect GUI Sheng Yue             | Mgmt             | For            | For       | For              |
| 8            | Elect AN Cong Hui               | Mgmt             | For            | For       | For              |
| 9            | Elect WEI Mei                   | Mgmt             | For            | Against   | Against          |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Elect AN Qing Heng                               | Mgmt | For | For     | For     |
| 11 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 13 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 14 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 15 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |

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Genomma Lab Internacional SAB de CV

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| LABB         | CINS P48318102   | 04/14/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Ordinary     | Mexico   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports; Allocation of Profits/Dividends    | Mgmt         | For            | Abstain   | Against          |
| 2            | Election of Directors; Election of Committee Chairmen    | Mgmt         | For            | For       | For              |
| 3            | Directors' Fees; Secretary Fees; Committee Members' Fees | Mgmt         | For            | For       | For              |
| 4            | Authority to Repurchase Shares                           | Mgmt         | For            | Abstain   | Against          |
| 5            | Election of Meeting Delegates                            | Mgmt         | For            | For       | For              |

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Genera S.A.B. de C.V.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| COMPARC      | CINS P4831V101                  | 04/24/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Ordinary     | Mexico                          |              |                |           |                  |
| 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 | Authority to Repurchase Shares; Report on the Company's Repurchase Program | Mgmt | For | For     | For     |
| 4 | Authority to Cancel Treasury Shares  | Mgmt | For | For     | For     |
| 5 | Report on Tax Compliance   | Mgmt | For | For     | For     |
| 6 | Election of Directors; Election of Committee Chairmen; Fees.               | Mgmt | For | Abstain | Against |
| 7 | Election of Board Chairman and Secretary                                   | Mgmt | For | Abstain | Against |
| 8 | Election of Meeting Delegates  | Mgmt | For | For     | For     |

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### Gildan Activewear Inc.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| GIL          | CINS 375916103                            | 02/05/2015   | 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 William D. Anderson                 | Mgmt         | For            | For       | For              |
| 3            | Elect Donald C. Berg                      | Mgmt         | For            | For       | For              |
| 4            | Elect Glenn J. Chamandy                   | Mgmt         | For            | For       | For              |
| 5            | Elect Russell Goodman                     | Mgmt         | For            | For       | For              |
| 6            | Elect Russ Hagey                          | Mgmt         | For            | For       | For              |
| 7            | Elect George Heller                       | Mgmt         | For            | For       | For              |
| 8            | Elect Anne Martin-Vachon                  | Mgmt         | For            | For       | For              |
| 9            | Elect Sheila H. O'Brien                   | Mgmt         | For            | For       | For              |
| 10           | Elect Gonzalo F. Valdes-Fauli             | Mgmt         | For            | For       | For              |
| 11           | Advisory Report on Executive Compensation | Mgmt         | For            | For       | For              |
| 12           | Appointment of Auditor                    | Mgmt         | For            | For       | For              |
| 13           | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |

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### Gjensidige Forsikring ASA

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| GJF          | CINS R2763X101   | 04/23/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Norway           |              |                |           |                  |
| 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 Meeting Note  | 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  | Agenda   | Mgmt | For | TNA | N/A |
| 8  | Non-Voting Agenda Item   | N/A  | N/A | TNA | N/A |
| 9  | Accounts and Reports;<br>Allocation of<br>Profits/Dividends                    | Mgmt | For | TNA | N/A |
| 10 | Presentation of<br>Remuneration<br>Guidelines                                  | Mgmt | For | TNA | N/A |
| 11 | Remuneration Guidelines<br>(advisory)  | Mgmt | For | TNA | N/A |
| 12 | Remuneration Guidelines<br>(binding)   | Mgmt | For | TNA | N/A |
| 13 | Authority to Distribute<br>Dividend  | Mgmt | For | TNA | N/A |
| 14 | Authority to Repurchase<br>Shares  | Mgmt | For | TNA | N/A |
| 15 | Authority to Issue<br>Subordinated<br>Bonds                                    | Mgmt | For | TNA | N/A |
| 16 | Amendments to Articles<br>Regarding Control<br>Committee; Supervisory<br>Board | Mgmt | For | TNA | N/A |
| 17 | Amendments to Rules of<br>Procedure for the<br>Nomination<br>Committee         | Mgmt | For | TNA | N/A |
| 18 | Elect Benedikte<br>Bettina<br>Bjorn  | Mgmt | For | TNA | N/A |
| 19 | Elect Knud Peder<br>Daugaard   | Mgmt | For | TNA | N/A |
| 20 | Elect Randi Dille  | Mgmt | For | TNA | N/A |
| 21 | Elect Marit Frogner  | Mgmt | For | TNA | N/A |
| 22 | Elect Hanne Solheim<br>Hansen  | Mgmt | For | TNA | N/A |
| 23 | Elect Geir Holtet  | Mgmt | For | TNA | N/A |
| 24 | Elect Bjorn Iversen  | Mgmt | For | TNA | N/A |
| 25 | Elect Pal Olimb  | Mgmt | For | TNA | N/A |
| 26 | Elect John Ove Ottestad  | Mgmt | For | TNA | N/A |
| 27 | Elect Stephen Adler<br>Petersen  | Mgmt | For | TNA | N/A |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 28 | Elect Lilly Tonnevold<br>Stakkeland                                      | Mgmt | For | TNA | N/A |
| 29 | Elect Christina Stray  | Mgmt | For | TNA | N/A |
| 30 | Elect Even Softeland   | Mgmt | For | TNA | N/A |
| 31 | Elect Terje Wold   | Mgmt | For | TNA | N/A |
| 32 | Elect Ivar Kvinlaug  | Mgmt | For | TNA | N/A |
| 33 | Elect Nils-Ragnar Myhra  | Mgmt | For | TNA | N/A |
| 34 | Elect Bjornar Kleiven  | Mgmt | For | TNA | N/A |
| 35 | Elect Berit Raadim   | Mgmt | For | TNA | N/A |
| 36 | Elect Bjorn Iversen as<br>Chairman of the<br>Supervisory<br>Board        | Mgmt | For | TNA | N/A |
| 37 | Elect Christina Stray<br>as Vice Chairman of<br>the Supervisory<br>board | Mgmt | For | TNA | N/A |
| 38 | Elect Sven Iver Steen  | Mgmt | For | TNA | N/A |
| 39 | Elect Liselotte Aune Lee   | Mgmt | For | TNA | N/A |
| 40 | Elect Hallvard Stromme   | Mgmt | For | TNA | N/A |
| 41 | Elect Vigdis Myhre<br>N?sseth  | Mgmt | For | TNA | N/A |
| 42 | Elect Bjorn Iversen  | Mgmt | For | TNA | N/A |
| 43 | Elect Mai-Lill Ibsen   | Mgmt | For | TNA | N/A |
| 44 | Elect Ivar Kvinlaug  | Mgmt | For | TNA | N/A |
| 45 | Elect John Ove Ottestad  | Mgmt | For | TNA | N/A |
| 46 | Governing Bodies' Fees   | Mgmt | For | TNA | N/A |

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Great Wall Motor Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 2333         | CINS Y2882P106   | 05/12/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 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            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 3            | Directors' Report                                      | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 5            | Annual Report  | Mgmt         | For            | For       | For                 |
| 6            | Independent Directors'<br>Report                       | Mgmt         | For            | For       | For                 |
| 7            | Supervisors' Report                                    | Mgmt         | For            | For       | For                 |
| 8            | Business Strategy for<br>2015                          | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 10           | Amendments to Articles                                 | Mgmt         | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 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     |

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### Greek Organisation Of Football Prognostics S.A.

|              |   |                  |          |                |                  |
|--------------|---|------------------|----------|----------------|------------------|
| Ticker       | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| OPAP         | CINS X3232T104  | 04/20/2015       |          | Take No Action |                  |
| 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      | TNA            | N/A              |
| 2            | Accounts and Reports                                  | Mgmt             | For      | TNA            | N/A              |
| 3            | Allocation of Profits/Dividends                       | Mgmt             | For      | TNA            | N/A              |
| 4            | Ratification of Directors' and Auditor's Acts         | Mgmt             | For      | TNA            | N/A              |
| 5            | 2014 Directors' Fees                                  | Mgmt             | For      | TNA            | N/A              |
| 6            | 2015 Directors' Fees                                  | Mgmt             | For      | TNA            | N/A              |
| 7            | Appointment of Auditor                                | Mgmt             | For      | TNA            | N/A              |
| 8            | Board Transactions                                    | Mgmt             | For      | TNA            | N/A              |
| 9            | Related Party Transactions (2014)                     | Mgmt             | For      | TNA            | N/A              |
| 10           | Related Party Transactions (Neurosoft S.A.)           | Mgmt             | For      | TNA            | N/A              |
| 11           | Related Party Transactions (Emerging Markets Capital) | Mgmt             | For      | TNA            | N/A              |
| 12           | Authority to Repurchase Shares                        | Mgmt             | For      | TNA            | N/A              |

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### Greek Organisation Of Football Prognostics S.A.

|              |                |                  |          |                |                  |
|--------------|----------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| OPAP         | CINS X3232T104 | 12/18/2014       |          | Take No Action |                  |
| Meeting Type |                | Country of Trade |          |                |                  |
| Special      |                | Greece           |          |                |                  |
| 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 | Distribution of Reserves | Mgmt | For | TNA | N/A |
| 3 | Non-Voting Agenda Item   | N/A  | N/A | TNA | N/A |
| 4 | Non-Voting Meeting Note  | N/A  | N/A | TNA | N/A |

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Grupo Aeroportuario del Sureste S.A.B. de CV

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ASUR         | CINS P4950Y100  | 04/23/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Ordinary     | Mexico  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Report of the CEO and External Auditor; Board's                     | Mgmt         | For            | Abstain   | Against          |
| 2            | Opinion on CEO's Report Report of the Board on Accounting Practices | Mgmt         | For            | Abstain   | Against          |
| 3            | Report of the Board Regarding Operations                            | Mgmt         | For            | Abstain   | Against          |
| 4            | Financial Statements  | Mgmt         | For            | Abstain   | Against          |
| 5            | Report of the Audit Committee                                       | Mgmt         | For            | Abstain   | Against          |
| 6            | Report on Tax Compliance  | Mgmt         | For            | Abstain   | Against          |
| 7            | Authority to Increase Legal Reserve                                 | Mgmt         | For            | For       | For              |
| 8            | Allocation of Dividends   | Mgmt         | For            | For       | For              |
| 9            | Authority to Repurchase Shares                                      | Mgmt         | For            | For       | For              |
| 10           | Ratification of Board and CEO Acts                                  | Mgmt         | For            | Abstain   | Against          |
| 11           | Election of Audit Committee Chairman                                | Mgmt         | For            | For       | For              |
| 12           | Election of Nomination and Remuneration Committee                   | Mgmt         | For            | For       | For              |
| 13           | Members Election of Meeting Delegates                               | Mgmt         | For            | For       | For              |

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Grupo Financiero Inbursa, S.A.B. de C.V.

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

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

| GFINBUR      | CINS P4950U165   | 04/30/2015       | 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      | For       | For              |
| 2            | Report of the CEO  | Mgmt             | For      | For       | For              |
| 3            | Report of the Board on Accounting Practices                        | Mgmt             | For      | For       | For              |
| 4            | Report of the Board's Activities                                   | Mgmt             | For      | For       | For              |
| 5            | Accounts   | Mgmt             | For      | Abstain   | Against          |
| 6            | Report of the Board's Committees                                   | Mgmt             | For      | For       | For              |
| 7            | Allocation of Profits  | Mgmt             | For      | Abstain   | Against          |
| 8            | Dividends  | Mgmt             | For      | Abstain   | Against          |
| 9            | Election of Directors  | Mgmt             | For      | Abstain   | Against          |
| 10           | Directors' Fees  | Mgmt             | For      | Abstain   | Against          |
| 11           | Election of Board Committee Members                                | Mgmt             | For      | Abstain   | Against          |
| 12           | Board Committee's Fees   | Mgmt             | For      | Abstain   | Against          |
| 13           | Authority to Repurchase Shares; Report on Share Repurchase Program | Mgmt             | For      | Abstain   | Against          |
| 14           | Election of Meeting Delegates                                      | Mgmt             | For      | For       | For              |

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Grupo Lala S.A.B. de C.V.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| LALA         | CINS P49543104   | 04/30/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Ordinary     |  | Mexico           |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Report of the Board on Accounting Practices            | Mgmt             | For            | For       | For              |
| 2            | Report of the Board                                    | Mgmt             | For            | For       | For              |
| 3            | Report of the CEO                                      | Mgmt             | For            | For       | For              |
| 4            | Accounts   | Mgmt             | For            | Abstain   | Against          |
| 5            | Report of the Audit and Corporate Governance Committee | Mgmt             | For            | For       | For              |
| 6            | Report on the Company's Repurchase Program             | Mgmt             | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Report on Tax Compliance                                   | Mgmt | For | For     | For     |
| 8  | Ratification of Board Acts and Management by CEO           | Mgmt | For | Abstain | Against |
| 9  | Election of Directors; Election of Committee Members; Fees | Mgmt | For | Abstain | Against |
| 10 | Authority to Repurchase Shares                             | Mgmt | For | Abstain | Against |
| 11 | Amendment to Article 6                                     | Mgmt | For | Abstain | Against |
| 12 | Election of Meeting Delegates                              | Mgmt | For | For     | For     |
| 13 | Minutes  | Mgmt | For | For     | For     |

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Grupo Mexico SAB de CV

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| GMEXICO      | CINS P49538112   | 04/30/2015   | 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 | Report on Tax Compliance   | Mgmt | For | For     | For     |
| 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 | 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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Guangdong Investment Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 270          | CINS Y2929L100   | 06/05/2015   | 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 HUANG Xiaofeng                             | Mgmt | For | Against | Against |
| 6  | Elect LI Wai Keung                               | Mgmt | For | Against | Against |
| 7  | Elect David LI Kwok-po                           | Mgmt | For | Against | Against |
| 8  | Elect Moses CHENG Mo Chi                         | Mgmt | For | Against | Against |
| 9  | Elect LAN Runing                                 | 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     |

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Gudang Garam

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| GGRM         | CINS Y7121F165                                   | 06/27/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Indonesia  |              |                |           |                  |
| 1            | Director's Report                                | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Delegation of Duties of Directors                | Mgmt         | For            | For       | For              |
| 5            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 6            | Commissioners' Fees                              | Mgmt         | For            | For       | For              |
| 7            | Election of Directors and Commissioners (Slate)  | Mgmt         | For            | Against   | Against          |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |

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Gudang Garam

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| GGRM         | CINS Y7121F165   | 06/27/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | Indonesia        |              |                |           |                  |

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

1                    Amendments to Articles    Mgmt                    For                    Against                    Against

Gulf International Services QSC

Ticker            Security ID:                    Meeting Date                    Meeting Status  
 GISS            CINS M5241L107                02/18/2015                    Take No Action

Meeting Type                    Country of Trade  
 Annual                            Qatar

| 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  | Presentation of<br>Chairman's<br>Report                | Mgmt |     | For | TNA | N/A |
| 4  | Presentation of Board<br>Report                        | Mgmt |     | For | TNA | N/A |
| 5  | Presentation of<br>Auditor's<br>Report                 | Mgmt |     | For | TNA | N/A |
| 6  | Financial Statements                                   | Mgmt |     | For | TNA | N/A |
| 7  | Allocation of<br>Profits/Dividends                     | Mgmt |     | For | TNA | N/A |
| 8  | Ratification of Board<br>Acts; Directors'<br>Fees      | Mgmt |     | For | TNA | N/A |
| 9  | Presentation of<br>Corporate Governance<br>Report      | Mgmt |     | For | TNA | N/A |
| 10 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt |     | For | TNA | N/A |
| 11 | Election of Directors                                  | Mgmt |     | For | TNA | N/A |

Gulf International Services QSC

Ticker            Security ID:                    Meeting Date                    Meeting Status  
 GISS            CINS M5241L107                12/28/2014                    Voted

Meeting Type                    Country of Trade  
 Special                            Qatar

| 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 | Abstain | Against |

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| H & M Hennes & Mauritz AB |  |              |          |                |                  |  |
|---------------------------|--|--------------|----------|----------------|------------------|--|
| Ticker                    | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| HM-B                      | CINS W41422101   | 04/29/2015   |          | 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              |  |
| 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                        | Accounts and Reports                                     | Mgmt         | For      | For            | For              |  |
| 14                        | Allocation of Profits/Dividends                          | Mgmt         | For      | For            | For              |  |
| 15                        | Ratification of Board and CEO Acts                       | Mgmt         | For      | For            | For              |  |
| 16                        | Board Size   | Mgmt         | For      | For            | For              |  |
| 17                        | Directors and Auditors' Fees                             | Mgmt         | For      | For            | For              |  |
| 18                        | Election of Directors                                    | Mgmt         | For      | For            | For              |  |
| 19                        | Nomination Committee                                     | Mgmt         | For      | Against        | Against          |  |
| 20                        | Remuneration Guidelines                                  | Mgmt         | For      | Against        | Against          |  |
| 21                        | Shareholder Proposal Regarding Voting Rights             | ShrHoldr     | N/A      | Against        | N/A              |  |
| 22                        | Shareholder Proposal Regarding Petition                  | ShrHoldr     | N/A      | Against        | N/A              |  |
| 23                        | Shareholder Proposal Regarding Shareholders' Association | ShrHoldr     | N/A      | Against        | N/A              |  |
| 24                        | Non-Voting Agenda Item                                   | N/A          | N/A      | N/A            | N/A              |  |

| Haier Electronics Group Co., Ltd. |                         |              |          |                |                  |  |
|-----------------------------------|-------------------------|--------------|----------|----------------|------------------|--|
| Ticker                            | Security ID:            | Meeting Date |          | Meeting Status |                  |  |
|                                   | CINS G42313125          | 06/30/2015   |          | 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  | Accounts and Reports   | Mgmt | For | For     | For     |
| 4  | Elect David YU Hon To  | Mgmt | For | Against | Against |
| 5  | Elect Eva CHENG LI Kam<br>Fun  | Mgmt | For | For     | For     |
| 6  | Elect LI Hua Gang as<br>Alternative<br>Director                            | Mgmt | For | Against | Against |
| 7  | Directors' Fees  | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor<br>and Authority to Set<br>Fees                     | Mgmt | For | For     | For     |
| 9  | Allocation of<br>Profits/Dividends   | Mgmt | For | For     | For     |
| 10 | Authority to Repurchase<br>Shares  | Mgmt | For | For     | For     |
| 11 | Authority to Issue<br>Shares w/o Preemptive<br>Rights                      | Mgmt | For | Against | Against |
| 12 | Authority to Issue<br>Repurchased<br>Shares                                | Mgmt | For | Against | Against |
| 13 | Authority to Issue<br>Shares Under the<br>Restricted Share Award<br>Scheme | Mgmt | For | For     | For     |

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### Haitian International Holdings Limited

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| 1882         | CINS G4232C108           | 01/26/2015   | 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            | 2014 Framework Agreement | Mgmt         | For            | For       | For                 |

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### Haitian International Holdings Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| 1882         | CINS G4232C108          | 05/18/2015   | 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                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Elect ZHANG Jianguo                                    | Mgmt | For | For     | For     |
| 5  | Elect ZHANG Jianfeng                                   | Mgmt | For | For     | For     |
| 6  | Elect LIU Jianbo                                       | Mgmt | For | For     | For     |
| 7  | Elect JIN Hailiang                                     | Mgmt | For | For     | For     |
| 8  | Directors' Fees  | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 10 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |
| 11 | Authority to Repurchase<br>Shares                      | Mgmt | For | For     | For     |
| 12 | Authority to Issue<br>Repurchased<br>Shares            | Mgmt | For | Against | Against |

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### Halla Climate Control Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 018880       | CINS Y29874107   | 03/30/2015   | 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<br>of<br>Profits/Dividends                   | Mgmt         | For            | Against   | Against             |
| 2            | Amendments to Articles   | Mgmt         | For            | Against   | Against             |
| 3            | Amendments to Executive<br>Officer Retirement<br>Allowance<br>Policy | Mgmt         | For            | For       | For                 |
| 4            | Election of Directors<br>(Slate)                                     | Mgmt         | For            | For       | For                 |
| 5            | Election of Audit<br>Committee Members<br>(Slate)                    | Mgmt         | For            | For       | For                 |
| 6            | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 7            | 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 G4288J106          | 05/20/2015   | 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                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Accounts and Reports                                   | Mgmt | For | For     | For     |
| 4  | Elect LI Hejun   | Mgmt | For | Against | Against |
| 5  | Elect FENG Dianbo                                      | Mgmt | For | For     | For     |
| 6  | Elect LIU Min  | Mgmt | For | For     | For     |
| 7  | Elect Eddie LAM Yat Ming                               | Mgmt | For | For     | For     |
| 8  | Elect XU Zheng   | Mgmt | For | For     | For     |
| 9  | Elect WANG Wenjing                                     | Mgmt | For | For     | For     |
| 10 | Directors' Fees  | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 12 | Authority to Repurchase<br>Shares                      | Mgmt | For | For     | For     |
| 13 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |
| 14 | Authority to Issue<br>Repurchased<br>Shares            | Mgmt | For | Against | Against |

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Hang Seng Bank Limited

Ticker Security ID:  
11 CINS Y30327103

Meeting Date  
05/07/2015

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
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         | Elect Henry CHENG Kar<br>Sun                           | Mgmt      | For      | Against   | Against             |
| 5         | Elect Andrew FUNG Hau<br>Chung                         | Mgmt      | For      | For       | For                 |
| 6         | Elect Fred HU Zuliu                                    | Mgmt      | For      | Against   | Against             |
| 7         | Elect Rose LEE Wai Mun                                 | Mgmt      | For      | For       | For                 |
| 8         | Elect Irene LEE Yun Lien                               | Mgmt      | For      | For       | For                 |
| 9         | Elect Richard TANG Yat<br>Sun                          | Mgmt      | For      | For       | For                 |
| 10        | Elect Peter WONG Tung<br>Shun                          | Mgmt      | For      | Against   | Against             |
| 11        | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt      | For      | For       | For                 |
| 12        | Authority to Repurchase<br>Shares                      | Mgmt      | For      | For       | For                 |
| 13        | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt      | For      | Against   | Against             |

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| Hargreaves Lansdown Plc |  |              |          |                |                  |
|-------------------------|--|--------------|----------|----------------|------------------|
| Ticker                  | Security ID:   | Meeting Date |          | Meeting Status |                  |
| HL                      | CINS G43940108   | 10/24/2014   |          | 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                       | 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 Michael Evans  | Mgmt         | For      | Against        | Against          |
| 7                       | Elect Ian Gorham   | Mgmt         | For      | For            | For              |
| 8                       | Elect Tracey Taylor  | Mgmt         | For      | For            | For              |
| 9                       | Elect Peter Hargreaves   | Mgmt         | For      | For            | For              |
| 10                      | Elect Chris Barling  | Mgmt         | For      | For            | For              |
| 11                      | Elect Stephen Robertson  | Mgmt         | For      | For            | For              |
| 12                      | Elect Dharmash Mistry  | Mgmt         | For      | For            | For              |
| 13                      | Elect Shirley Garrod   | Mgmt         | For      | For            | For              |
| 14                      | Authority to Repurchase<br>Shares                                  | Mgmt         | For      | For            | For              |
| 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                      | Increase in NEDs' Fee<br>Cap and Ratification<br>of<br>Fees        | Mgmt         | For      | For            | For              |
| 18                      | Amendment to the Save<br>As You Earn<br>Scheme                     | Mgmt         | For      | For            | For              |
| 19                      | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt         | For      | Against        | Against          |
| 20                      | Non-Voting Meeting Note  | N/A          | N/A      | N/A            | N/A              |

| HCL Technologies Limited |                |              |  |                |  |
|--------------------------|----------------|--------------|--|----------------|--|
| Ticker                   | Security ID:   | Meeting Date |  | Meeting Status |  |
| HCLTECH                  | CINS Y3121G147 | 03/07/2015   |  | 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               | Increase in Authorized Capital | Mgmt            | For      | For       | For              |
| 3               | Bonus Share Issuance           | Mgmt            | For      | For       | For              |

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### HCL Technologies Limited

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| HCLTECH      | CINS Y3121G147           | 11/29/2014   | 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            | Against   | Against          |

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### HCL Technologies Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| HCLTECH      | CINS Y3121G147                                   | 12/04/2014   | 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            | Retirement of Srikant Madhav Datar               | Mgmt         | For            | For       | For              |
| 3            | Elect Shiv Nadar                                 | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 5            | Elect Ramanathan Srinivasan                      | Mgmt         | For            | Against   | Against          |
| 6            | Elect Amal Ganguli                               | Mgmt         | For            | Against   | Against          |
| 7            | Elect Robin A. Abrams                            | Mgmt         | For            | Against   | Against          |
| 8            | Elect Keki M. Mistry                             | Mgmt         | For            | For       | For              |
| 9            | Elect Sosale Shankara Sastry                     | Mgmt         | For            | Against   | Against          |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Elect Subramanian<br>Madhavan                         | Mgmt | For | For | For |
| 11 | Directors' Commission                                 | Mgmt | For | For | For |
| 12 | Continuation of Shiv<br>Nadar as Managing<br>Director | Mgmt | For | For | For |

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### Hengan International Group Company Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 1044         | CINS G4402L151   | 05/19/2015       | 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<br>Profits/Dividends                     | Mgmt             | For            | For       | For              |
| 5            | Elect HUNG Ching Shan                                  | Mgmt             | For            | For       | For              |
| 6            | Elect XU Shui Shen                                     | Mgmt             | For            | For       | For              |
| 7            | Elect XU Da Zuo  | Mgmt             | For            | For       | For              |
| 8            | Elect SZE Wong Kim                                     | Mgmt             | For            | For       | For              |
| 9            | Elect Vincent LOO Hong<br>Shing                        | Mgmt             | For            | For       | For              |
| 10           | Directors' Fees  | Mgmt             | For            | For       | For              |
| 11           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For              |
| 12           | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt             | For            | Against   | Against          |
| 13           | Authority to Repurchase<br>Shares                      | Mgmt             | For            | For       | For              |
| 14           | Authority to Issue<br>Repurchased<br>Shares            | Mgmt             | For            | Against   | Against          |

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### Henkel AG & Co. KGAA

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| HEN          | CINS D3207M102          | 04/13/2015       | 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            | Accounts and Reports    | Mgmt             | For            | TNA       | N/A              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 5  | Allocation of Profits/Dividends                   | Mgmt | For | TNA | N/A |
| 6  | Ratification of Personally Liabile Partner's Acts | Mgmt | For | TNA | N/A |
| 7  | Ratification of Supervisory Board Acts            | Mgmt | For | TNA | N/A |
| 8  | Ratification of Shareholders' Committee Acts      | Mgmt | For | TNA | N/A |
| 9  | Appointment of Auditor                            | Mgmt | For | TNA | N/A |
| 10 | Approval of Intra-Company Control Agreements      | Mgmt | For | TNA | N/A |
| 11 | Authority to Repurchase Shares                    | Mgmt | For | TNA | N/A |
| 12 | Authority to Increase Authorized Capital          | Mgmt | For | TNA | N/A |
| 13 | Amendments to Remuneration Policy                 | Mgmt | For | TNA | N/A |

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### Henkel AG & Co. KGAA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| HEN          | CINS D3207M110  | 04/13/2015   | 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 Meeting Note   | N/A          | N/A            | TNA       | N/A              |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | TNA       | N/A              |
| 6            | Special Resolution for Preferred Shareholders: Increase in Authorized Capital | Mgmt         | For            | TNA       | N/A              |

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### Hero MotoCorp Limited

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

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|                           |                          |   |
|---------------------------|--------------------------|---|
| HEROMOTOCO CINS Y3194B108 | 11/26/2014               | 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                         | Amendments to Memorandum | Mgmt For For For                              |

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|                            |  |   |
|----------------------------|--|---|
| Hindustan Unilever Limited |  |   |
| Ticker                     | Security ID:                                     | Meeting Date                                  |
| HUL                        | CINS Y3218E138                                   | 06/29/2015                                    |
| Meeting Type               | Country of Trade                                 | Meeting Status                                |
| Annual                     | India  | Voted   |
| Issue 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 Harish M. Manwani                          | Mgmt For For For                              |
| 5                          | Elect Pradeep Banerjee                           | Mgmt For For For                              |
| 6                          | Elect P.B. Balaji                                | Mgmt For For For                              |
| 7                          | Appointment of Auditor and Authority to Set Fees | Mgmt For Abstain Against                      |
| 8                          | Elect Kalpana Morparia                           | Mgmt For For For                              |
| 9                          | Authority to Set Cost Auditor's Fees             | Mgmt For For For                              |
| 10                         | Non-Executive Directors' Remuneration            | Mgmt For For For                              |
| 11                         | Adoption of New Articles                         | Mgmt For Abstain Against                      |

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|  |                                 |   |
|--|---------------------------------|---|
| Hong Kong Exchanges And Clearing Limited |                                 |   |
| Ticker                                   | Security ID:                    | Meeting Date                                  |
| 0388                                     | CINS Y3506N139                  | 04/29/2015                                    |
| Meeting Type                             | Country of Trade                | Meeting Status                                |
| Annual                                   | Hong Kong                       | Voted   |
| Issue No.                                | Description                     | Proponent Mgmt Rec Vote Cast For/Against Mgmt |
| 1  | Non-Voting 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 Ignatius CHAN Tze Ching   | Mgmt For For For                              |
| 6  | Elect Fred HU Zulu              | Mgmt For For For                              |
| 7  | Elect John M.M.                 | Mgmt For For For                              |

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Williamson

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9  | Authority to Repurchase Shares                   | Mgmt | For | For | For |
| 10 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | For | For |
| 11 | Directors' Fees: Chairman                        | Mgmt | For | For | For |
| 12 | Directors' Fees: Other Directors                 | Mgmt | For | For | For |

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Hugo Boss AG

|              |  |              |                |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |  |
| BOS3         | CINS D34902102                         | 05/12/2015   | 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 Acts        | Mgmt         | For            | TNA       | N/A              |  |
| 9            | Ratification of Supervisory Board Acts | Mgmt         | For            | TNA       | N/A              |  |
| 10           | Elect Kirsten Kistermann-Christophe    | Mgmt         | For            | TNA       | N/A              |  |
| 11           | Elect Gaetano Marzotto                 | Mgmt         | For            | TNA       | N/A              |  |
| 12           | Elect Luca Marzotto                    | Mgmt         | For            | TNA       | N/A              |  |
| 13           | Elect Michel Perraudin                 | Mgmt         | For            | TNA       | N/A              |  |
| 14           | Elect Axel Salzmann                    | Mgmt         | For            | TNA       | N/A              |  |
| 15           | Elect Hermann Waldemer                 | Mgmt         | For            | TNA       | N/A              |  |
| 16           | Appointment of Auditor                 | Mgmt         | For            | TNA       | N/A              |  |
| 17           | Authority to Repurchase                | Mgmt         | For            | TNA       | N/A              |  |

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Shares

18 Authority to Repurchase Mgmt For TNA N/A  
 Shares Using Equity  
 Derivatives

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Hyundai Glovis Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 086280 CINS Y27294100 03/20/2015 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         | Amendments to Articles                       | Mgmt      | For      | For       | For              |
| 3         | Election of Directors (Slate)                | Mgmt      | For      | Against   | Against          |
| 4         | Election of Audit Committee Members (Slate)  | Mgmt      | For      | Against   | Against          |
| 5         | Directors' Fees                              | Mgmt      | For      | For       | For              |
| 6         | Non-Voting Meeting Note                      | N/A       | N/A      | N/A       | N/A              |

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Hyundai Mobis Co., Ltd  
 Ticker Security ID: Meeting Date Meeting Status  
 012330 CINS Y3849A109 03/13/2015 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         | Election of Directors (Slate)                | Mgmt      | For      | Against   | Against          |
| 3         | Election of Audit Committee Members (Slate)  | Mgmt      | For      | For       | For              |
| 4         | Directors' Fees                              | Mgmt      | For      | For       | For              |

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| Hyundai WIA Corp |  |              |                |           |                  |  |
|------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker           | Security ID:                                 | Meeting Date | Meeting Status |           |                  |  |
| 011210           | CINS Y3869Y102                               | 03/20/2015   | 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 LEE Yong Bae                           | Mgmt         | For            | For       | For              |  |
| 3                | Directors' Fees                              | Mgmt         | For            | For       | For              |  |

| ICA Gruppen AB |                                    |              |                |           |                  |  |
|----------------|------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker         | Security ID:                       | Meeting Date | Meeting Status |           |                  |  |
| ICA            | CINS W4241E105                     | 04/22/2015   | 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             | Accounts and Reports               | Mgmt         | For            | For       | For              |  |
| 14             | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |  |
| 15             | Ratification of Board and CEO Acts | Mgmt         | For            | For       | For              |  |
| 16             | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 17             | Board Size; Number of Auditors     | Mgmt         | For            | For       | For              |  |
| 18             | Directors and Auditors' Fees       | Mgmt         | For            | For       | For              |  |
| 19             | Election of Directors              | Mgmt         | For            | For       | For              |  |
| 20             | Appointment of Auditor             | Mgmt         | For            | For       | For              |  |
| 21             | Nomination Committee               | Mgmt         | For            | For       | For              |  |
| 22             | Compensation Guidelines            | Mgmt         | For            | For       | For              |  |
| 23             | Authority to Issue Treasury Shares | Mgmt         | For            | For       | For              |  |
| 24             | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |

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| IMI plc      |  |              |          |                |                  |
|--------------|--|--------------|----------|----------------|------------------|
| Ticker       | Security ID:   | Meeting Date |          | Meeting Status |                  |
| IMI          | CINS G47152114   | 05/07/2015   |          | 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 Report<br>(Binding)                                   | Mgmt         | For      | For            | For              |
| 4            | Allocation of<br>Profits/Dividends                                 | Mgmt         | For      | For            | For              |
| 5            | Elect Carl-Peter Forster   | Mgmt         | For      | For            | For              |
| 6            | Elect Ross McInnes   | Mgmt         | For      | For            | For              |
| 7            | Elect Birgit W. Norgaard   | Mgmt         | For      | For            | For              |
| 8            | Elect Mark Selway  | Mgmt         | For      | For            | For              |
| 9            | Elect Daniel Shook   | Mgmt         | For      | For            | For              |
| 10           | Elect Lord Robert Smith<br>of<br>Kelvin                            | Mgmt         | For      | For            | For              |
| 11           | Elect Bob J. Stack   | Mgmt         | For      | For            | For              |
| 12           | Elect Roy M. Twite   | 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           | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt         | For      | For            | For              |
| 16           | Authorisation of<br>Political<br>Donations                         | Mgmt         | For      | For            | For              |
| 17           | Approval of Incentive<br>Plan                                      | Mgmt         | For      | For            | For              |
| 18           | Sharesave Plan   | Mgmt         | For      | For            | For              |
| 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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| Imperial Holdings Limited |   |              |                |           |                  |  |
|---------------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:                                    | Meeting Date | Meeting Status |           |                  |  |
| IPL                       | CINS S38127122                                  | 11/04/2014   | 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                         | Elect Audit Committee Member (Michael Leeming)  | Mgmt         | For            | For       | For              |  |
| 4                         | Elect Audit Committee Member (Thembisa Dinga)   | Mgmt         | For            | For       | For              |  |
| 5                         | Elect Audit Committee Member (Phumzile Langeni) | Mgmt         | For            | For       | For              |  |
| 6                         | Elect Audit Committee Member (Roderick Sparks)  | Mgmt         | For            | For       | For              |  |
| 7                         | Elect Audit Committee Member (Younaid Waja)     | Mgmt         | For            | For       | For              |  |
| 8                         | Re-elect Schalk Engelbrecht                     | Mgmt         | For            | For       | For              |  |
| 9                         | Re-elect Phumzile Langeni                       | Mgmt         | For            | For       | For              |  |
| 10                        | Re-elect Thulani Gcabashe                       | Mgmt         | For            | For       | For              |  |
| 11                        | Re-elect Roderick J.A. Sparks                   | Mgmt         | For            | For       | For              |  |
| 12                        | Re-elect Ashley Tugendhaft                      | Mgmt         | For            | Against   | Against          |  |
| 13                        | Elect Mohammed Akoojee                          | Mgmt         | For            | Against   | Against          |  |
| 14                        | Elect Mark J. Lamberti                          | Mgmt         | For            | For       | For              |  |
| 15                        | Elect Philip B. Michaux                         | Mgmt         | For            | Against   | Against          |  |
| 16                        | Elect Johann J. Strydom                         | Mgmt         | For            | Against   | Against          |  |
| 17                        | APPROVE REMUNERATION POLICY                     | Mgmt         | For            | For       | For              |  |
| 18                        | Approve NEDs' Fees (Chairperson)                | Mgmt         | For            | For       | For              |  |
| 19                        | Approve NEDs' Fees (Deputy)                     | Mgmt         | For            | For       | For              |  |



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Chairperson)

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 20 | Approve NEDs' Fees<br>(Board member)  | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees<br>(Assets and Liabilities Committee Chairperson)            | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees<br>(Assets and Liabilities Committee Member)                 | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees<br>(Audit Committee Chairperson)                             | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees<br>(Audit Committee Member)                                  | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees<br>(Risk Committee Chairperson)                              | Mgmt | For | For | For |
| 26 | Approve NEDs' Fees<br>(Risk Committee Member)                                   | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees<br>(Remuneration and Nomination Committee Chairperson)       | Mgmt | For | For | For |
| 28 | Approve NEDs' Fees<br>(Remuneration and Nomination Committee Member)            | Mgmt | For | For | For |
| 29 | Approve NEDs' Fees<br>(Social, Ethics and Sustainability Committee Chairperson) | Mgmt | For | For | For |
| 30 | Approve NEDs' Fees<br>(Social, Ethics and Sustainability Committee Member)      | Mgmt | For | For | For |
| 31 | Authority to Repurchase Shares  | Mgmt | For | For | For |
| 32 | General Authority to Issue Shares   | Mgmt | For | For | For |
| 33 | Authority to Issue  | Mgmt | For | For | For |

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| Shares for Cash |  |      |     |     |     |
|-----------------|--|------|-----|-----|-----|
| 34              | General Authority to Issue Preference Shares | Mgmt | For | For | For |
| 35              | Approve Financial Assistance (Section 44)    | Mgmt | For | For | For |
| 36              | Approve Financial Assistance (Section 45)    | Mgmt | For | For | For |
| 37              | Non-Voting Meeting Note                      | N/A  | N/A | N/A | N/A |

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| Imperial Oil Limited |  |              |                |           |                  |
|----------------------|--|--------------|----------------|-----------|------------------|
| Ticker               | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| IMO                  | CINS 453038408                                   | 04/30/2015   | 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                    | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3                    | Elect Krystyna T. Hoeg                           | Mgmt         | For            | For       | For              |
| 4                    | Elect Richard M. Kruger                          | Mgmt         | For            | For       | For              |
| 5                    | Elect Jack M. Mintz                              | Mgmt         | For            | For       | For              |
| 6                    | Elect David S. Sutherland                        | Mgmt         | For            | For       | For              |
| 7                    | Elect Sheelagh D. Whittaker                      | Mgmt         | For            | For       | For              |
| 8                    | Elect D.G. Wascom                                | Mgmt         | For            | For       | For              |
| 9                    | Elect Victor L. Young                            | Mgmt         | For            | For       | For              |
| 10                   | Transaction of Other Business                    | Mgmt         | For            | Against   | Against          |

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| Imperial Tobacco Group plc |                                |              |                |           |                  |
|----------------------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker                     | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| IMT                        | CINS G4721W102                 | 01/28/2015   | 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            | Mgmt         | For            | For       | For              |

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(Binding)

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Allocation of Profits/Dividends                           | Mgmt | For | For     | For     |
| 5  | Elect Ken Burnett   | Mgmt | For | For     | For     |
| 6  | Elect Alison Cooper                                       | Mgmt | For | For     | For     |
| 7  | Elect David J. Haines                                     | Mgmt | For | For     | For     |
| 8  | Elect Michael Herlihy                                     | Mgmt | For | For     | For     |
| 9  | Elect Matthew Phillips                                    | Mgmt | For | For     | For     |
| 10 | Elect Oliver Tant   | Mgmt | For | For     | For     |
| 11 | Elect Mark Williamson                                     | Mgmt | For | For     | For     |
| 12 | Elect Karen Witts   | Mgmt | For | For     | For     |
| 13 | Elect Malcolm Wyman                                       | Mgmt | For | For     | For     |
| 14 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 15 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 16 | Authorisation of Political Donations                      | 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 |
| 21 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A     | N/A     |

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### Imperial Tobacco Group plc

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| IMT          | CINS G4721W102 | 01/28/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Ordinary     |                | United Kingdom   |                |
| Issue No.    | Description    | Proponent        | Mgmt Rec       |
|              |                |                  | Vote Cast      |
|              |                |                  | For/Against    |
|              |                |                  | Mgmt           |

|   |                    |      |     |     |     |
|---|--------------------|------|-----|-----|-----|
| 1 | Merger/Acquisition | Mgmt | For | For | For |
|---|--------------------|------|-----|-----|-----|

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### Indocement Tunggal Prakarsa

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| INTP         | CINS Y7127B135 | 05/13/2015       | 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 |
|---|----------------------|------|-----|-----|-----|

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 2 | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 4 | Election of Directors and Commissioners (Slate)  | Mgmt | For | Against | Against |
| 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         | 05/13/2015       | 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            | Against   | Against          |

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Indofood CBP Sukses Makmur

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| ICBP         | CINS Y71260106                                   | 05/08/2015       | 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 Commissioners (Slate)  | Mgmt             | For            | For       | For              |
| 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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|                            |                        |                  |          |                |                  |  |
|----------------------------|------------------------|------------------|----------|----------------|------------------|--|
| Indofood CBP Sukses Makmur |                        |                  |          |                |                  |  |
| Ticker                     | Security ID:           | Meeting Date     |          | Meeting Status |                  |  |
| ICBP                       | CINS Y71260106         | 05/08/2015       |          | 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      | Against        | Against          |  |

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|                  |  |                  |          |                |                  |  |
|------------------|--|------------------|----------|----------------|------------------|--|
| Industries Qatar |  |                  |          |                |                  |  |
| Ticker           | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| IQCD             | CINS M56303106                                   | 03/01/2015       |          | 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                | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |  |
| 4                | Chairman's Message                               | Mgmt             | For      | For            | For              |  |
| 5                | Presentation of Board Report                     | Mgmt             | For      | For            | For              |  |
| 6                | Presentation of Auditor's Report                 | Mgmt             | For      | For            | For              |  |
| 7                | Financial Statements                             | Mgmt             | For      | For            | For              |  |
| 8                | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |  |
| 9                | Ratification of Board Acts; Directors' Fees      | Mgmt             | For      | For            | For              |  |
| 10               | Presentation of Corporate Governance Report      | Mgmt             | For      | For            | For              |  |
| 11               | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Abstain        | Against          |  |
| 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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|                 |              |              |  |                |  |  |
|-----------------|--------------|--------------|--|----------------|--|--|
| Infosys Limited |              |              |  |                |  |  |
| Ticker          | Security ID: | Meeting Date |  | Meeting Status |  |  |

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|              |                          |                  |          |           |                  |
|--------------|--------------------------|------------------|----------|-----------|------------------|
| INFY         | CINS Y4082C133           | 02/27/2015       | 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            | Elect Jeffrey Lehman     | Mgmt             | For      | For       | For              |
| 3            | Elect John W. Etchemendy | Mgmt             | For      | For       | For              |

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|                 |  |                  |                |           |                  |
|-----------------|--|------------------|----------------|-----------|------------------|
| Infosys Limited |  |                  |                |           |                  |
| Ticker          | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| INFY            | CINS Y4082C133   | 06/03/2015       | 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               | Increase in Authorized Capital                         | Mgmt             | For            | For       | For              |
| 3               | Amendments to Memorandum                               | Mgmt             | For            | For       | For              |
| 4               | Bonus Share Issuance                                   | Mgmt             | For            | For       | For              |
| 5               | Transfer of Finacle to Edgeverve Systems Limited       | Mgmt             | For            | For       | For              |
| 6               | Transfer of Edge Services to Edgeverve Systems Limited | Mgmt             | For            | For       | For              |

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|                 |  |                  |                |           |                  |
|-----------------|--|------------------|----------------|-----------|------------------|
| Infosys Limited |  |                  |                |           |                  |
| Ticker          | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| INFY            | CINS Y4082C133                                   | 06/22/2015       | 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 U. B. Pravin Rao                           | Mgmt             | For            | For       | For              |
| 4               | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 5               | Elect Roopa V. Kudva                             | Mgmt             | For            | For       | For              |
| 6               | Non-executive Directors' Commission              | Mgmt             | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 7 | Acquisition of<br>Healthcare<br>Business | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Infosys Limited

|              |                                   |              |                |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
| INFY         | CINS Y4082C133                    | 11/21/2014   | 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            | Increase in Authorized<br>Capital | Mgmt         | For            | For       | For                 |
| 3            | Amendments to Memorandum          | Mgmt         | For            | For       | For                 |
| 4            | Amendments to Articles            | Mgmt         | For            | For       | For                 |
| 5            | Bonus Share Issuance              | Mgmt         | For            | For       | For                 |

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Inner Mongolia Yitai Coal Company Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 3948         | CINS Y40848106  | 11/25/2014   | 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            | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings  | Mgmt         | For            | For       | For                 |
| 3            | Related Party<br>Transactions                                     | Mgmt         | For            | For       | For                 |
| 4            | Approval of Preliminary<br>Capital Expenditure on<br>a<br>Project | Mgmt         | For            | For       | For                 |
| 5            | 1.2 Million Tonnes/Year<br>Technical Services<br>Contract         | Mgmt         | For            | For       | For                 |
| 6            | 1.2 Million Tonnes/Year<br>Construction<br>Contract               | Mgmt         | For            | For       | For                 |
| 7            | 2 Million Tonnes/Year<br>Technical Services<br>Contract           | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | 2 Million Tonnes/Year<br>Construction<br>Contract  | Mgmt | For | For | For |
| 9  | 1 Million Tonnes/Year<br>Technical Services<br>Contract                                  | Mgmt | For | For | For |
| 10 | 1 Million Tonnes/Year<br>Construction<br>Contract  | Mgmt | For | For | For |
| 11 | Approval to Capital<br>Increase in Yitai<br>Xinjiang Energy Co.,<br>Ltd.                 | Mgmt | For | For | For |
| 12 | Approval to Capital<br>Increase in Inner<br>Mongolia Yitai<br>Coal-to-oil Co.,<br>Ltd.   | Mgmt | For | For | For |
| 13 | Approval to Capital<br>Increase in Yitai Yili<br>Energy Co.,<br>Ltd.                     | Mgmt | For | For | For |
| 14 | Approval to Capital<br>Increase in Inner<br>Mongolia Yitai<br>Chemical Co.,<br>Ltd.      | Mgmt | For | For | For |
| 15 | Approval to Capital<br>Increase in Inner<br>Mongolia Yitai<br>Petrochemical Co.,<br>Ltd. | Mgmt | For | For | For |
| 16 | Amendments to Articles<br>(Resolution of No.2<br>Board<br>Meeting)                       | Mgmt | For | For | For |
| 17 | Amendments to Articles<br>(Resolution of No.4<br>Board<br>Meeting)                       | Mgmt | For | For | For |
| 18 | Authority to Give<br>Guarantees  | Mgmt | For | For | For |
| 19 | Authority to Give<br>Guarantees to Yitai<br>Xinjiang Energy Co.,<br>Ltd.                 | Mgmt | For | For | For |
| 20 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |



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Inotera Memories Inc.

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| 3474         | CINS Y4084K109 | 05/12/2015       | 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 | Accounts and Reports   | Mgmt | For | For | For |
| 3 | Loss Disposition   | Mgmt | For | For | For |
| 4 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | For | For |
| 5 | Amendments to<br>Procedural Rules:<br>Election of<br>Directors   | Mgmt | For | For | For |
| 6 | Non-compete<br>Restrictions for<br>Directors                     | Mgmt | For | For | For |

Intertek Group plc

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| ITRK         | CINS G4911B108 | 05/15/2015       | 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  | Allocation of<br>Profits/Dividends                   | Mgmt | For | For     | For     |
| 4  | Elect Sir David Reid                                 | Mgmt | For | For     | For     |
| 5  | Elect Edward Astle                                   | Mgmt | For | For     | For     |
| 6  | Elect Alan Brown                                     | Mgmt | For | For     | For     |
| 7  | Elect Edward Leigh                                   | Mgmt | For | For     | For     |
| 8  | Elect Louise Makin                                   | Mgmt | For | For     | For     |
| 9  | Elect Michael P. Wareing                             | Mgmt | For | For     | For     |
| 10 | Elect Mark Williams                                  | Mgmt | For | For     | For     |
| 11 | Elect Lena Wilson                                    | 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 | Authority to Issue<br>Shares w/ Preemptive<br>Rights | Mgmt | For | For     | For     |
| 15 | Authorisation of<br>Political<br>Donations           | Mgmt | For | For     | For     |
| 16 | Authority to Issue                                   | Mgmt | For | For     | For     |

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Shares w/o Preemptive  
Rights

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 |

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|                   |  |                  |            |     |                |                     |
|-------------------|--|------------------|------------|-----|----------------|---------------------|
| Investment Ticker | AB Kinnevik<br>Security ID:<br>KINV'B CINS W4832D110         | Meeting Date     | 05/18/2015 |     | Meeting Status | Voted               |
| Meeting Type      | Annual   | Country of Trade | Sweden     |     |                |                     |
| 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                | Non-Voting Agenda Item                                       | N/A              | N/A        |     | N/A            | N/A                 |
| 13                | Accounts and Reports   | Mgmt             | For        |     | For            | For                 |
| 14                | Allocation of<br>Profits/Dividends                           | Mgmt             | For        |     | For            | For                 |
| 15                | Ratification of Board<br>and CEO<br>Acts                     | Mgmt             | For        |     | For            | For                 |
| 16                | Board Size   | Mgmt             | For        |     | For            | For                 |
| 17                | Directors and Auditors'<br>Fees                              | Mgmt             | For        |     | For            | For                 |
| 18                | Election of Directors  | Mgmt             | For        |     | For            | For                 |
| 19                | Nomination Committee   | Mgmt             | For        |     | Against        | Against             |
| 20                | Remuneration Guidelines                                      | Mgmt             | For        |     | For            | For                 |
| 21                | Equity Compensation Plan                                     | Mgmt             | For        |     | For            | For                 |
| 22                | Adoption of Performance<br>Share<br>Plan                     | Mgmt             | For        |     | For            | For                 |
| 23                | Authority to Issue<br>Treasury Shares<br>Pursuant to<br>LTIP | Mgmt             | For        |     | For            | For                 |
| 24                | Authority to Repurchase<br>Shares                            | Mgmt             | For        |     | For            | For                 |

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

|    |  |          |     |         |     |
|----|--|----------|-----|---------|-----|
| 25 | Shareholder Proposal Regarding the Minutes of the 2013 AGM   | ShrHoldr | N/A | Against | N/A |
| 26 | Shareholder Proposal Regarding Chairperson Negligence at the 2013 AGM  | ShrHoldr | N/A | Against | N/A |
| 27 | Shareholder Proposal Regarding Political Recruitment to the Company  | ShrHoldr | N/A | Against | N/A |
| 28 | Shareholder Proposal Regarding the Delivery of the Transcript of the 2013 AGM to the Swedish Bar Association | ShrHoldr | N/A | Against | N/A |
| 29 | Shareholder Proposal Regarding AGM Recordings  | ShrHoldr | N/A | Against | N/A |
| 30 | Shareholder Proposal Regarding Rules for Recruitment of Politicians  | ShrHoldr | N/A | Against | N/A |
| 31 | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A |

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| IOI Corporation Berhad |  |                  |          |                |                  |  |
|------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                 | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| IOICORP                | CINS Y41763106   | 10/29/2014       |          | Voted          |                  |  |
| Meeting Type           |  | Country of Trade |          |                |                  |  |
| Annual                 |  | Malaysia         |          |                |                  |  |
| Issue No.              | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                      | Elect LEE Yeow Seng  | Mgmt             | For      | For            | For              |  |
| 2                      | Elect LEE Cheng Leang                                      | Mgmt             | For      | Against        | Against          |  |
| 3                      | Elect LEE Shin Cheng                                       | Mgmt             | For      | For            | For              |  |
| 4                      | Directors' Fees for the Financial Year Ended June 30, 2014 | Mgmt             | For      | For            | For              |  |
| 5                      | Directors' Fees for the Financial Year Ended June 30, 2015 | Mgmt             | For      | For            | For              |  |
| 6                      | Appointment of Auditor and Authority to Set Fees           | Mgmt             | For      | For            | For              |  |
| 7                      | Authority to Issue   | Mgmt             | For      | For            | For              |  |

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Shares w/o Preemptive  
Rights

|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 8 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 9 | Related Party Transactions     | Mgmt | For | For | For |

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|                       |                                  |                  |                |           |                  |  |
|-----------------------|----------------------------------|------------------|----------------|-----------|------------------|--|
| Israel Chemicals Ltd. |                                  |                  |                |           |                  |  |
| Ticker                | Security ID:                     | Meeting Date     | Meeting Status |           |                  |  |
| ICL                   | CINS M5920A109                   | 12/11/2014       | 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                     | Elect Nir Gilad                  | Mgmt             | For            | For       | For              |  |
| 3                     | Elect Avisar Paz                 | Mgmt             | For            | For       | For              |  |
| 4                     | Elect Eran Sarig                 | Mgmt             | For            | For       | For              |  |
| 5                     | Elect Ovadia Eli                 | Mgmt             | For            | For       | For              |  |
| 6                     | Elect Victor Medina              | Mgmt             | For            | For       | For              |  |
| 7                     | Elect Avraham Shochat            | Mgmt             | For            | For       | For              |  |
| 8                     | Elect Aviad Kaufman              | Mgmt             | For            | For       | For              |  |
| 9                     | Amendment of Compensation Policy | Mgmt             | For            | For       | For              |  |
| 10                    | Equity Grant of CEO              | Mgmt             | For            | For       | For              |  |
| 11                    | Appointment of Auditor           | Mgmt             | For            | For       | For              |  |
| 12                    | Accounts and Reports             | Mgmt             | For            | For       | For              |  |
| 13                    | Non-Voting Meeting Note          | N/A              | N/A            | N/A       | N/A              |  |

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|                                  |   |                  |                |           |                  |  |
|----------------------------------|---|------------------|----------------|-----------|------------------|--|
| Itausa - Investimentos Itau S.A. |   |                  |                |           |                  |  |
| Ticker                           | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| ITSA3                            | CINS P5R659303  | 04/30/2015       | 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                                | Election of Supervisory Council Member(s) Representative of Preferred | Mgmt             | For            | For       | For              |  |

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

### Shareholders

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|                                  |  |                  |          |                |                  |  |
|----------------------------------|--|------------------|----------|----------------|------------------|--|
| Itausa - Investimentos Itau S.A. |  |                  |          |                |                  |  |
| Ticker                           | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| ITSA3                            | CINS P5887P427   | 04/30/2015       |          | 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                                | Election of Supervisory Council Member(s) Representative of Preferred Shareholders | Mgmt             | For      | For            | For              |  |

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|              |   |                  |          |                |                  |  |
|--------------|---|------------------|----------|----------------|------------------|--|
| ITV plc      |   |                  |          |                |                  |  |
| Ticker       | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |  |
| ITV          | CINS G4984A110                                  | 05/14/2015       |          | 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            | Allocation of Profits/Dividends                 | Mgmt             | For      | For            | For              |  |
| 4            | Special Dividend                                | Mgmt             | For      | For            | For              |  |
| 5            | Elect Mary Harris                               | Mgmt             | For      | For            | For              |  |
| 6            | Elect Peter Bazalgette                          | Mgmt             | For      | For            | For              |  |
| 7            | Elect Adam Crozier                              | Mgmt             | For      | For            | For              |  |
| 8            | Elect Roger Faxon                               | Mgmt             | For      | For            | For              |  |
| 9            | Elect Ian Griffiths                             | Mgmt             | For      | For            | For              |  |
| 10           | Elect Andy Haste                                | Mgmt             | For      | For            | For              |  |
| 11           | Elect Archie Norman                             | Mgmt             | For      | For            | For              |  |
| 12           | Elect John Ormerod                              | 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              |  |

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

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 17 | Authorisation of Political Donations                      | 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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### Japan Airlines Company Limited

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 9201         | CINS J25979121                  | 06/17/2015   | 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 Masaru Ohnishi            | Mgmt         | For            | For       | For              |
| 5            | Elect Yoshiharu Ueki            | Mgmt         | For            | For       | For              |
| 6            | Elect Nobuhiro Satoh            | Mgmt         | For            | For       | For              |
| 7            | Elect Junko Ohkawa              | Mgmt         | For            | For       | For              |
| 8            | Elect Tadashi Fujita            | Mgmt         | For            | For       | For              |
| 9            | Elect Norikazu Saitoh           | Mgmt         | For            | For       | For              |
| 10           | Elect Toshiaki Norita           | Mgmt         | For            | For       | For              |
| 11           | Elect Kimie Iwata               | Mgmt         | For            | For       | For              |
| 12           | Elect Eizoh Kobayashi           | Mgmt         | For            | For       | For              |

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### Japan Tobacco Incorporated

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 2914         | CINS J27869106   | 03/20/2015   | 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 Futoshi Nakamura                                   | Mgmt         | For            | For       | For              |
| 4            | Elect Tomotaka Kojima                                    | Mgmt         | For            | Against   | Against          |
| 5            | Elect Yoshinori Imai                                     | Mgmt         | For            | For       | For              |
| 6            | Elect Hiroshi Ohbayashi                                  | Mgmt         | For            | For       | For              |
| 7            | Elect Michio Masaki as an Alternate Statutory Auditor    | Mgmt         | For            | For       | For              |
| 8            | Shareholder Proposal Regarding Distribution of Dividends | ShrHoldr     | Against        | Against   | For              |

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|   |  |           |         |         |     |
|---|--|-----------|---------|---------|-----|
| 9 | Shareholder Proposal<br>Regarding Share<br>Repurchases | ShrHolder | Against | Against | For |
|---|--|-----------|---------|---------|-----|

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Jeronimo Martins, SGPS S.A.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| JMT    | CINS X40338109 | 04/09/2015   | Voted          |

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

| 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  | 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 | Mgmt | For | For | For |
| 6  | Remuneration Report   | Mgmt | For | For | For |
| 7  | Shareholder Proposal<br>Regarding Election of<br>Directors                                    | Mgmt | For | For | For |
| 8  | Amendment to Pension<br>Plan<br>C   | 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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JGC Corporation

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 1963   | CINS J26945105 | 06/26/2015   | 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 Masayuki Satoh               | Mgmt | For | Against | Against |

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|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 4  | Elect Kohichi Kawana   | Mgmt | For | For | For |
| 5  | Elect Yutaka Yamazaki  | Mgmt | For | For | For |
| 6  | Elect Tsutomu Akabane  | Mgmt | For | For | For |
| 7  | Elect Hideaki Miura    | Mgmt | For | For | For |
| 8  | Elect Satoshi Satoh    | Mgmt | For | For | For |
| 9  | Elect Hiroyuki Miyoshi | Mgmt | For | For | For |
| 10 | Elect Masanori Suzuki  | Mgmt | For | For | For |
| 11 | Elect Shigeru Endoh    | Mgmt | For | For | For |

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### Jollibee Foods Corp.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| JFC          | CINS Y4466S100                                   | 06/26/2015   | 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            | CALL TO ORDER                                    | Mgmt         | For            | For       | For              |
| 3            | Approve Notice and Quorum                        | Mgmt         | For            | For       | For              |
| 4            | Approve Minutes                                  | Mgmt         | For            | For       | For              |
| 5            | Management's Report                              | Mgmt         | For            | For       | For              |
| 6            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 7            | Ratification of Board Acts                       | Mgmt         | For            | For       | For              |
| 8            | Elect Tony TAN Caktiong                          | Mgmt         | For            | Against   | Against          |
| 9            | Elect Ernesto Tanmantiong                        | Mgmt         | For            | For       | For              |
| 10           | Elect William Tan Untiong                        | Mgmt         | For            | Against   | Against          |
| 11           | Elect Joseph C. Tanbuntiong                      | Mgmt         | For            | For       | For              |
| 12           | Elect ANG Cho Sit                                | Mgmt         | For            | Against   | Against          |
| 13           | Elect Antonio CHUA Poe Eng                       | Mgmt         | For            | For       | For              |
| 14           | Elect Artemio V. Panganiban                      | Mgmt         | For            | Against   | Against          |
| 15           | Elect Monico Jacob                               | Mgmt         | For            | Against   | Against          |
| 16           | Elect Cezar Peralta Consing                      | Mgmt         | For            | For       | For              |
| 17           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 18           | Transaction of Other Business                    | Mgmt         | For            | Against   | Against          |
| 19           | ADJOURNMENT                                      | Mgmt         | For            | For       | For              |

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### Kakaku.com Inc

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



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| 2371         | CINS J29258100                  | 06/24/2015       | 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 Kaoru Hayashi             | Mgmt             | For      | Against   | Against          |
| 5            | Elect Minoru Tanaka             | Mgmt             | For      | For       | For              |
| 6            | Elect Shohnosuke Hata           | Mgmt             | For      | For       | For              |
| 7            | Elect Taizoh Ieuji              | Mgmt             | For      | For       | For              |
| 8            | Elect Kenji Fujiwara            | Mgmt             | For      | For       | For              |
| 9            | Elect Hajime Uemura             | Mgmt             | For      | For       | For              |
| 10           | Elect Shingo Yuhki              | Mgmt             | For      | For       | For              |
| 11           | Elect Atsuhiko Murakami         | Mgmt             | For      | For       | For              |
| 12           | Elect Ohki Matsumoto            | Mgmt             | For      | Against   | Against          |
| 13           | Elect Yoshiharu Hayakawa        | Mgmt             | For      | For       | For              |
| 14           | Elect Nobuyuki Tohya            | Mgmt             | For      | For       | For              |
| 15           | Elect Hiroshi Maeno             | Mgmt             | For      | For       | For              |
| 16           | Elect Erika Okada               | Mgmt             | For      | For       | For              |

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| Kalbe Farma  |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| KLBF         | CINS Y71287208                                   | 05/18/2015       | 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            | Against   | Against          |
| 4            | Directors' and Commissioners' Fees               | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Against   | Against          |

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| Kalbe Farma  |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| KLBF         | CINS Y71287208 | 05/18/2015       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | Indonesia        |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                        |      |     |         |         |
|---|------------------------|------|-----|---------|---------|
| 1 | Amendments to Articles | Mgmt | For | Against | Against |
|---|------------------------|------|-----|---------|---------|

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Kangwon Land, Inc.

|              |   |                    |                |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date       | Meeting Status |           |                  |
| 035250       | CINS Y4581L105                                  | 03/30/2015         | 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            | Elect CHOI Joong Hoon                           | Mgmt               | For            | For       | For              |
| 3            | Elect PARK Dae In                               | Mgmt               | For            | For       | For              |
| 4            | Election of Audit Committee Member: KIM Ho Beom | Mgmt               | For            | For       | For              |
| 5            | Directors' Fees                                 | Mgmt               | For            | For       | For              |

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KEPCO Plant Service & Engineering Co., Ltd

|              |  |                    |                |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |
| 051600       | CINS Y4481N102                               | 03/27/2015         | 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            | Against   | Against          |
| 3            | Elect LEE Won Joo                            | Mgmt               | For            | For       | For              |
| 4            | Directors' Fees                              | Mgmt               | For            | For       | For              |
| 5            | Coporate Auditor's Fees                      | Mgmt               | For            | For       | For              |

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KEPCO Plant Service & Engineering Co., Ltd

|              |                              |                    |                |           |                  |
|--------------|------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date       | Meeting Status |           |                  |
| 051600       | CINS Y4481N102               | 06/17/2015         | 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            | Election of Coporate Auditor | Mgmt               | For            | Against   | Against          |
| 3            | Non-Voting Meeting Note      | N/A                | N/A            | N/A       | N/A              |

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Keppel Corporation Limited

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| BN4          | CINS Y4722Z120 | 04/17/2015       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |

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| Annual Issue No. | Description   | Singapore 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 LEE Boon Yang                                   | Mgmt                | For      | For       | For              |
| 4                | Elect OON Kum Loon                                    | Mgmt                | For      | For       | For              |
| 5                | Elect TAN Puay Chiang                                 | Mgmt                | For      | For       | For              |
| 6                | Elect Till Vestring                                   | 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/ 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               | Non-Voting Agenda Item                                | N/A                 | N/A      | N/A       | N/A              |
| 14               | Authority to Repurchase Shares                        | 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              |
| 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               | Related Party Transactions                            | Mgmt                | For      | For       | For              |
| 21               | Non-Voting Agenda Item                                | N/A                 | N/A      | N/A       | N/A              |

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Kerry Group Plc

| Ticker           | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|------------------|---------------------------------|--------------|----------------|-----------|------------------|
| KRZ              | CINS G52416107                  | 04/30/2015   | Voted          |           |                  |
| 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 Patrick Casey             | Mgmt         | For            | For       | For              |
| 4                | Elect Karin L. Dorrepaal        | Mgmt         | For            | For       | For              |
| 5                | Elect Michael Ahern             | Mgmt         | For            | For       | For              |
| 6                | Elect Gerry Behan               | Mgmt         | For            | For       | For              |
| 7                | Elect Hugh Brady                | Mgmt         | For            | For       | For              |
| 8                | Elect James Devane              | Mgmt         | For            | For       | For              |
| 9                | Elect Michael Dowling           | Mgmt         | For            | For       | For              |
| 10               | Elect Joan Garahy               | Mgmt         | For            | For       | For              |
| 11               | Elect Flor Healy                | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Elect James C. Kenny                                  | Mgmt | For | For | For |
| 13 | Elect Stan McCarthy                                   | Mgmt | For | For | For |
| 14 | Elect Brian Mehigan                                   | Mgmt | For | For | For |
| 15 | Elect John Joseph<br>O'Connor                         | Mgmt | For | For | For |
| 16 | Elect Philip Toomey                                   | Mgmt | For | For | For |
| 17 | Authority to Set<br>Auditor's<br>Fees                 | Mgmt | For | For | For |
| 18 | Remuneration Report<br>(Advisory)                     | Mgmt | For | For | For |
| 19 | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | 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 |

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KIA Motors Corporation

|              |  |                    |                |           |                     |
|--------------|--|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date       | Meeting Status |           |                     |
| 000270       | CINS Y47601102                                     | 03/20/2015         | 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<br>of<br>Profits/Dividends | Mgmt               | For            | Against   | Against             |
| 2            | Election of Directors<br>(Slate)                   | Mgmt               | For            | Against   | Against             |
| 3            | Directors' Fees                                    | Mgmt               | For            | For       | For                 |

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Kingsoft Corporation Limited

|              |                                 |                  |                |           |                     |
|--------------|---------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                     |
| 3888         | CINS G5264Y108                  | 05/20/2015       | 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 Final<br>Dividend | Mgmt             | For            | For       | For                 |
| 5            | Elect LEI Jun                   | Mgmt             | For            | For       | For                 |
| 6            | Elect WONG Shun Tak             | Mgmt             | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Elect David TANG Yuen Kwan                        | Mgmt | For | For     | For     |
| 8  | Elect WU Wenjie                                   | 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 | Refreshment of Kingsoft Cloud Share Option Scheme | Mgmt | For | For     | For     |

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Kingsoft Corporation Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 3888         | CINS G5264Y108          | 12/26/2014   | 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            | Framework Agreement     | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 5            | Loan Agreement          | 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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Kone Oyj

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| KNEBV        | CINS X4551T105          | 02/23/2015   | 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 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           | Allocation of           | Mgmt         | For            | For       | For              |

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### Profits/Dividends

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Ratification of Board and Management Acts             | Mgmt | For | For | For |
| 12 | Directors' Fees                                       | Mgmt | For | For | For |
| 13 | Board Size  | Mgmt | For | For | For |
| 14 | Election of Directors                                 | Mgmt | For | For | For |
| 15 | Authority to Set Auditor's Fees                       | Mgmt | For | For | For |
| 16 | Number of Auditors                                    | Mgmt | For | For | For |
| 17 | Appointment of Auditor                                | Mgmt | For | For | For |
| 18 | Authority to Repurchase Shares                        | Mgmt | For | For | For |
| 19 | Authority to Issue Shares w/ or w/o Preemptive Rights | 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 |
| 22 | Non-Voting Meeting Note                               | N/A  | N/A | N/A | N/A |

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#### Korea Zinc Company Limited

| Ticker       | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| 010130       | CINS Y4960Y108                               | 03/20/2015         | 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            | Election of Directors (Slate)                | Mgmt               | For            | For       | For              |
| 3            | Election of Audit Committee Members (Slate)  | Mgmt               | For            | For       | For              |
| 4            | Directors' Fees                              | Mgmt               | For            | For       | For              |
| 5            | Non-Voting Meeting Note                      | N/A                | N/A            | N/A       | N/A              |

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#### KT&G Corporation

| Ticker       | Security ID:               | Meeting Date       | Meeting Status |           |                  |
|--------------|----------------------------|--------------------|----------------|-----------|------------------|
| 033780       | CINS Y49904108             | 02/27/2015         | 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 | Mgmt               | For            | For       | For              |

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### Profits/Dividends

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 2 | Amendments to Articles   | Mgmt | For | For     | For     |
| 3 | Elect KIM In Ho  | Mgmt | For | For     | For     |
| 4 | Elect SON Tae Kyu  | Mgmt | For | For     | For     |
| 5 | Elect CHOI Kyung Won   | Mgmt | For | Against | Against |
| 6 | Election of Audit<br>Committee Member: SON<br>Tae<br>Kyu             | Mgmt | For | For     | For     |
| 7 | Directors' Fees  | Mgmt | For | For     | For     |
| 8 | Amendments of Executive<br>Officer Retirement<br>Allowance<br>Policy | Mgmt | For | For     | For     |
| 9 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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### Kumba Iron Ore Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| KIO          | CINS S4341C103                                      | 05/08/2015   | 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            | Re-elect Buyelwa Sonjica                            | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Fani Titi                                  | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Dolly Mokgatle                             | Mgmt         | For            | For       | For                 |
| 5            | Re-elect Allen Morgan                               | Mgmt         | For            | For       | For                 |
| 6            | Elect Audit Committee<br>Member (Zarina<br>Bassa)   | Mgmt         | For            | For       | For                 |
| 7            | Elect Audit Committee<br>Member (Litha<br>Nyhonyha) | Mgmt         | For            | For       | For                 |
| 8            | Elect Audit Committee<br>Member (Dolly<br>Mokgatle) | Mgmt         | For            | For       | For                 |
| 9            | Elect Audit Committee<br>Member (Allen<br>Morgan)   | Mgmt         | For            | For       | For                 |
| 10           | APPROVE REMUNERATION<br>POLICY                      | Mgmt         | For            | For       | For                 |
| 11           | General Authority to<br>Issue<br>Shares             | Mgmt         | For            | For       | For                 |
| 12           | Authority to Issue<br>Shares for<br>Cash            | Mgmt         | For            | For       | For                 |
| 13           | Approve NEDs' Fees                                  | Mgmt         | For            | For       | For                 |
| 14           | Approve Financial                                   | Mgmt         | For            | For       | For                 |

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Assistance

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 15 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 16 | Non-Voting Meeting Note        | N/A  | N/A | N/A | N/A |

L'Oreal

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| OR           | CINS F58149133 | 04/22/2015       | 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  | Elect Sophie Bellon                                   | Mgmt | For | For | For |
| 8  | Elect Charles-Henri Filippi                           | Mgmt | For | For | For |
| 9  | Remuneration Report of Jean-Paul Agon, CEO            | Mgmt | For | For | For |
| 10 | Authority to Repurchase Shares                        | Mgmt | For | For | For |
| 11 | Authority to Increase Capital Through Capitalizations | Mgmt | For | For | For |
| 12 | Authority to Issue Restricted Shares                  | Mgmt | For | For | For |
| 13 | Employee Stock Purchase Plan                          | Mgmt | For | For | For |
| 14 | Amendment to Article Regarding Double Voting Rights   | Mgmt | For | For | For |
| 15 | Amendments to Articles Regarding Record Date          | Mgmt | For | For | For |
| 16 | Authorization of Legal Formalities                    | Mgmt | For | For | For |



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Lawson Inc.  
Ticker      Security ID:  
2651      CINS J3871L103  
Meeting Date      Meeting Status  
05/26/2015      Voted  
Meeting Type      Country of Trade  
Annual      Japan  
Issue No.      Description      Proponent      Mgmt Rec      Vote Cast      For/Against Mgmt

| Issue 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 Tetsuo Ozawa              | Mgmt      | For      | For       | For              |
| 5         | Elect Eiko Tsujiyama            | Mgmt      | For      | For       | For              |

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Legrand  
Ticker      Security ID:  
LGR      CINS F56196185  
Meeting Date      Meeting Status  
05/29/2015      Voted  
Meeting Type      Country of Trade  
Mix      France  
Issue No.      Description      Proponent      Mgmt Rec      Vote Cast      For/Against Mgmt

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting 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; Approval of Non Tax-Deductible Expenses                                      | 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         | Cancellation of the Supplementary Pension Plan for Gilles Schnepf, Chairman and CEO                | Mgmt      | For      | For       | For              |
| 9         | Cancellation of the Non-Compete Agreement between the Company and Gilles Schnepf, Chairman and CEO | Mgmt      | For      | For       | For              |
| 10        | Remuneration of Gilles Schnepf, Chairman and CEO   | Mgmt      | For      | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Elect Eliane Rouyer-Chevalier                           | Mgmt | For | For | For |
| 12 | Authority to Repurchase Shares                          | Mgmt | For | For | For |
| 13 | Suspension of Capital Authorities During a Public Offer | Mgmt | For | For | For |
| 14 | Amendments Regarding Board Meetings                     | Mgmt | For | For | For |
| 15 | Amendments Regarding Record Date                        | Mgmt | For | For | For |
| 16 | Amendments Regarding Double Voting Rights               | Mgmt | For | For | For |
| 17 | Authorization of Legal Formalities                      | Mgmt | For | For | For |

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### LG Household & Healthcare

|              |  |                    |                |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |
| 051900       | CINS Y5275R100                               | 03/13/2015         | 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            | For       | For              |
| 3            | 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               | 01/28/2015       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Annual       |                              | South Africa     |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Mustaq A. Enus-Brey | Mgmt             | For            | Against   | Against          |
| 2            | Re-elect Garth C. Solomon    | Mgmt             | For            | For       | For              |
| 3            | Elect Andre Meyer            | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor       | Mgmt             | For            | For       | For              |
| 5            | Election Audit               | Mgmt             | For            | For       | For              |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Committee Member<br>(Peter Golesworthy)            |      |     |         |         |  |
| 6  | Election Audit Committee Member<br>(Louisa Mojela) | Mgmt | For | For     | For     |  |
| 7  | Election Audit Committee Member<br>(Royden Vice)   | Mgmt | For | For     | For     |  |
| 8  | Approve Remuneration Policy                        | Mgmt | For | For     | For     |  |
| 9  | General Authority to Issue Shares                  | Mgmt | For | Against | Against |  |
| 10 | 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     |  |

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### Lojas Renner SA

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| LREN3        | cins P6332C102                  | 04/16/2015   | 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            | Capitalization of Reserves      | Mgmt         | For            | For       | For              |
| 6            | Board Size                      | Mgmt         | For            | For       | For              |
| 7            | Election of Directors           | Mgmt         | For            | For       | For              |
| 8            | Remuneration Policy             | Mgmt         | For            | For       | For              |
| 9            | Supervisory Council Size        | Mgmt         | For            | For       | For              |
| 10           | Election of Supervisory Council | Mgmt         | For            | For       | For              |
| 11           | Supervisory Council Fees        | Mgmt         | For            | For       | For              |
| 12           | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

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LPP S.A.

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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| LPP          | CINS X5053G103   | 06/26/2015       | 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;<br>Election of Presiding<br>Chairman       | Mgmt             | For            | For       | For              |
| 3            | Compliance with Rules<br>of Convocation;<br>Attendance<br>List | Mgmt             | For            | For       | For              |
| 4            | Election of Scrutiny<br>Commission                             | Mgmt             | For            | For       | For              |
| 5            | Agenda   | Mgmt             | For            | For       | For              |
| 6            | Presentation of<br>Supervisory Board<br>Reports                | Mgmt             | For            | For       | For              |
| 7            | Non-Voting Agenda Item   | N/A              | N/A            | N/A       | N/A              |
| 8            | Management Board Report  | Mgmt             | For            | For       | For              |
| 9            | Supervisory Board<br>Report<br>(Activities)                    | Mgmt             | For            | For       | For              |
| 10           | Financial Statements   | Mgmt             | For            | For       | For              |
| 11           | Financial Statements<br>(Consolidated)                         | Mgmt             | For            | For       | For              |
| 12           | Ratification of<br>Management Board<br>Acts                    | Mgmt             | For            | For       | For              |
| 13           | Ratification of<br>Supervisory Board<br>Acts                   | Mgmt             | For            | For       | For              |
| 14           | Allocation of<br>Profits/Dividends                             | Mgmt             | For            | For       | For              |
| 15           | Amendments to Article<br>13(1)                                 | Mgmt             | For            | For       | For              |
| 16           | Amendments to Article<br>17(3)                                 | Mgmt             | For            | For       | For              |
| 17           | Election of Supervisory<br>Board<br>Member                     | Mgmt             | For            | Abstain   | Against          |
| 18           | Amendments to Warrants<br>Plan<br>2011-2014                    | Mgmt             | For            | For       | For              |
| 19           | Amendments to Previous<br>Resolution (Issuance                 | Mgmt             | For            | For       | For              |

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|    | of Warrants)   |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
| 20 | Amendments to Previous Resolution (Increase in Share Capital)            | Mgmt | For | For | For |  |
| 21 | Amendments to Previous Resolution (Dis-application of Preemptive Rights) | Mgmt | For | For | For |  |
| 22 | Amendments to Previous Resolution (Authorization of Legal Formalities)   | Mgmt | For | For | For |  |
| 23 | Amendments to Previous Resolution (Amendments to Articles)               | Mgmt | For | For | For |  |
| 24 | Cross-Border Merger by Incorporation                                     | Mgmt | For | For | For |  |
| 25 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |  |

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| M. Dias Branco S.A. Industria e Comercio de Alimentos |                                 |              |                |           |                  |  |
|---|---------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker  | Security ID:                    | Meeting Date | Meeting Status |           |                  |  |
| MDIA3   | CINS P64876108                  | 04/09/2015   | 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              |  |

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| M. Dias Branco S.A. Industria e Comercio de Alimentos |   |              |                |           |                  |  |
|---|---|--------------|----------------|-----------|------------------|--|
| Ticker  | Security ID:                                  | Meeting Date | Meeting Status |           |                  |  |
| MDIA3   | CINS P64876108                                | 04/09/2015   | 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   | Ratify Updated Global Remuneration Amount for | Mgmt         | For            | Abstain   | Against          |  |

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2014

4 Remuneration Policy Mgmt For For For

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M3, Inc.

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| 2413         | CINS J4697J108           | 06/26/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | Japan                    |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Itaru Tanimura     | Mgmt         | For            | Against   | Against          |
| 2            | Elect Tomoyuki Nagata    | Mgmt         | For            | For       | For              |
| 3            | Elect Satoshi Yokoi      | Mgmt         | For            | For       | For              |
| 4            | Elect Yasuhiko Yoshida   | Mgmt         | For            | For       | For              |
| 5            | Elect Takahiro Tsuji     | Mgmt         | For            | For       | For              |
| 6            | Elect Akihiko Tomaru     | Mgmt         | For            | For       | For              |
| 7            | Elect Akinori Urae       | Mgmt         | For            | For       | For              |
| 8            | Elect Kenichiroh Yoshida | Mgmt         | For            | For       | For              |
| 9            | Elect Nobuhito Horino    | Mgmt         | For            | For       | For              |
|              | as Statutory Auditor     |              |                |           |                  |

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Magnit PAO

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| MGNT         | CINS 55953Q202                  | 06/04/2015   | 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            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 5            | Elect Aleksandr V. Aleksandrov  | Mgmt         | For            | For       | For              |
| 6            | Elect Andrey N. Arutyunyan      | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect Sergey N. Galitsky        | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Alexander L. Zayonts      | Mgmt         | For            | For       | For              |
| 9            | Elect Khachatur E. Pombykhchan  | Mgmt         | For            | Abstain   | Against          |
| 10           | Elect Aleksey A. Pshenichny     | Mgmt         | For            | For       | For              |
| 11           | Elect Aslan Y. Shkhachemukov    | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Roman G. Yefimenko        | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Elect Angela V. Udovichenko  | Mgmt | For | For | For |
| 14 | Elect Denis A. Fedotov   | Mgmt | For | For | For |
| 15 | Appointment of Auditor (RAS)   | Mgmt | For | For | For |
| 16 | Appointment of Auditor (IFRS)  | Mgmt | For | For | For |
| 17 | Amendments to Articles   | Mgmt | For | For | For |
| 18 | Amendments to Regulations on the Board of Directors                  | Mgmt | For | For | For |
| 19 | Major Transaction with JSC Tander                                    | Mgmt | For | For | For |
| 20 | Major Transactions with PJSC Rosbank                                 | Mgmt | For | For | For |
| 21 | Major Transactions with OJSC Sberbank of Russia                      | Mgmt | For | For | For |
| 22 | Major Transactions with JSC Alfa Bank                                | Mgmt | For | For | For |
| 23 | Major Transactions with OJSC VTB Bank                                | Mgmt | For | For | For |
| 24 | Major Transactions with OJSC Russian Agricultural Bank               | Mgmt | For | For | For |
| 25 | Related Party Transactions with JSCB Absolut Bank                    | Mgmt | For | For | For |
| 26 | Related Party Transactions with OJSC Sberbank of Russia              | Mgmt | For | For | For |
| 27 | Related Party Transactions with OJSC VTB Bank                        | Mgmt | For | For | For |
| 28 | Related Party Transactions with PJSCB Financial Corporation Otkritie | Mgmt | For | For | For |

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Magnit PJSC

|              |                |                    |                |
|--------------|----------------|--------------------|----------------|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |
| MGNT         | CINS 55953Q202 | 12/18/2014         | Voted          |
| Meeting Type |                | Country of Trade   |                |
| Special      |                | Russian Federation |                |

| Issue No. | Description                                   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Interim Dividend 3Q2014                       | Mgmt      | For      | For       | For              |
| 2         | Major Transactions with JSC CB Bank of Moscow | Mgmt      | For      | For       | For              |
| 3         | Major Transactions with OJSC ALFA BANK        | Mgmt      | For      | For       | For              |
| 4         | Non-Voting Meeting Note                       | N/A       | N/A      | N/A       | N/A              |

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Massmart Holdings Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| MSM          | CINS S4799N122 | 05/27/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | South Africa     |                |

| Issue No. | Description                              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Elect Shelley G. Broader                 | Mgmt      | For      | For       | For              |
| 2         | Elect Andy Clarke                        | Mgmt      | For      | For       | For              |
| 3         | Elect Johannes van Lierop                | Mgmt      | For      | For       | For              |
| 4         | Re-elect Kuseni D. Dlamini               | Mgmt      | For      | For       | For              |
| 5         | Re-elect Phumzile Langeni                | Mgmt      | For      | For       | For              |
| 6         | Re-elect John P. Suarez                  | Mgmt      | For      | For       | For              |
| 7         | Appointment of Auditor                   | Mgmt      | For      | For       | For              |
| 8         | Elect Audit Committee Member (Seabrooke) | Mgmt      | For      | Against   | Against          |
| 9         | Elect Audit Committee Member (Gwagwa)    | Mgmt      | For      | For       | For              |
| 10        | Elect Audit Committee Member (Langeni)   | Mgmt      | For      | Against   | Against          |
| 11        | Authority to Issue Shares for Cash       | Mgmt      | For      | For       | For              |
| 12        | Approve Remuneration Policy              | Mgmt      | For      | For       | For              |
| 13        | Authority to Repurchase                  | Mgmt      | For      | For       | For              |



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Shares

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 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>(Directors)                               | Mgmt | For | For | For |
| 17 | Approve NEDs' Fees<br>(Committee<br>Chairman)                   | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees<br>(Committee<br>Members)                    | Mgmt | For | For | For |
| 19 | Approve Financial<br>Assistance                                 | Mgmt | For | For | For |
| 20 | Amendments to<br>Memorandum (Ordinary<br>shareholders)          | Mgmt | For | For | For |
| 21 | Amendments to<br>Memorandum (Preference<br>shareholders)        | Mgmt | For | For | For |
| 22 | Ratify Amendments to<br>Memorandum (Ordinary<br>shareholders)   | Mgmt | For | For | For |
| 23 | Ratify Amendments to<br>Memorandum (Preference<br>shareholders) | Mgmt | For | For | For |
| 24 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |
| 25 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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Maxis Berhad

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| MAXIS        | CINS Y58460109                           | 04/28/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                         | Proponent    | Mgmt Rec       |           |                     |
| 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 Raja Arshad bin<br>Raja Tun<br>Uda | Mgmt         | For            | Against   | Against             |
| 3            | Elect Mokhzani bin<br>Mahathir           | Mgmt         | For            | Against   | Against             |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Elect Alvin Michael Hew Thai Kheam               | Mgmt | For | Against | Against |
| 5 | Elect Fraser Mark Curley                         | Mgmt | For | Against | Against |
| 6 | Elect LIM Ghee Keong                             | Mgmt | For | Against | Against |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |

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### Maxis Berhad

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| MAXIS        | CINS Y58460109 | 04/28/2015       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | Malaysia         |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Related Party Transactions With Astro Holdings Sdn. Bhd.       | Mgmt | For | For | For |
| 2 | Related Party Transactions With Astro Malaysia Holdings Berhad | Mgmt | For | For | For |
| 3 | Related Party Transactions With Tanjong Public Limited Company | Mgmt | For | For | For |
| 4 | Related Party Transactions With MEASAT Global Berhad           | Mgmt | For | For | For |
| 5 | Related Party Transactions With Usaha Tegas Sdn. Bhd.          | Mgmt | For | For | For |
| 6 | Related Party Transactions With UMTS (Malaysia) Sdn. Bhd.      | Mgmt | For | For | For |
| 7 | Related Party Transactions With Maxis Communications Berhad    | Mgmt | For | For | For |
| 8 | Related Party Transactions With Saudi Telecom Company          | Mgmt | For | For | For |
| 9 | Related Party  | Mgmt | For | For | For |

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Transactions With  
Malaysian Jet Services  
Sdn.  
Bhd.

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Related Party<br>Transactions With SRG<br>Asia Pacific Sdn.<br>Bhd.                      | Mgmt | For | For | For |
| 11 | Related Party<br>Transactions With<br>Malaysian Landed<br>Property Sdn.<br>Bhd.          | Mgmt | For | For | For |
| 12 | Related Party<br>Transactions With<br>OPCOM Cables Sdn.<br>Bhd.                          | Mgmt | For | For | For |
| 13 | Authority to Grant<br>Awards and Issue<br>Shares Under the<br>Employee Incentive<br>Plan | Mgmt | For | For | For |
| 14 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

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Media Nusantara Citra Tbk

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |          |           |                     |
|--------------|--|--------------|----------------|-----------|----------|-----------|---------------------|
| MNCN         | CINS Y71280104   | 05/20/2015   | Voted          |           |          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |          |           |                     |
| Annual       | Indonesia  | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report  | Mgmt         | For            | For       | For      | For       |                     |
| 2            | Accounts and Reports                                   | Mgmt         | For            | For       | For      | For       |                     |
| 3            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For      | For       |                     |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | Against   | Against  | Against   |                     |

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Media Nusantara Citra Tbk

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |          |           |                     |
|--------------|--|--------------|----------------|-----------|----------|-----------|---------------------|
| MNCN         | CINS Y71280104   | 05/20/2015   | Voted          |           |          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |          |           |                     |
| Special      | Indonesia  | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Implement<br>the Employee and<br>Management Stock<br>Ownership<br>Program | Mgmt         | For            | For       | For      | For       |                     |

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| 2                         | Amendments to Articles   | Mgmt         | For            | Against   | Against          |
|---------------------------|--|--------------|----------------|-----------|------------------|
| <hr/>                     |  |              |                |           |                  |
| Media Nusantara Citra Tbk |  |              |                |           |                  |
| Ticker                    | Security ID:   | Meeting Date | Meeting Status |           |                  |
| MNCN                      | CINS Y71280104   | 10/30/2014   | 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          |
| <hr/>                     |  |              |                |           |                  |
| MediaTek Inc.             |  |              |                |           |                  |
| Ticker                    | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 2454                      | CINS Y5945U103   | 06/12/2015   | 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                         | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3                         | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 4                         | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 5                         | Amendments to Procedural: Acquisition and Disposal of Assets, Capital Loans, and Endorsements/Guarantees | Mgmt         | For            | For       | For              |
| 6                         | Amendments to Procedural Rules: Election of Directors and Supervisors                                    | Mgmt         | For            | For       | For              |
| 7                         | Elect TSAI Ming-Kai  | Mgmt         | For            | For       | For              |
| 8                         | Elect HSIEH Ching-Jiang  | Mgmt         | For            | For       | For              |
| 9                         | Elect SUN Cheng-Yaw  | Mgmt         | For            | For       | For              |
| 10                        | Elect Kin Lian-Fang  | Mgmt         | For            | For       | For              |
| 11                        | Elect WU Chung-Yu  | Mgmt         | For            | For       | For              |
| 12                        | Elect CHANG Peng-Heng  | Mgmt         | For            | For       | For              |
| 13                        | Elect CHEN Tien-Chih   | Mgmt         | For            | For       | For              |
| 14                        | Non-compete Restrictions for Directors   | Mgmt         | For            | Against   | Against          |

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|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Megafon Ojsc |   |              |                |           |                  |
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| MFON         | CINS 58517T209                                      | 01/19/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Special      | Russian Federation                                  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions with PETER-SERVICE CJSC  | Mgmt         | For            | For       | For              |
| 2            | Related Party Transactions with MegaFon Retail OJSC | Mgmt         | For            | For       | For              |

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|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Megafon Ojsc |                            |              |                |           |                  |
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| MFON         | CINS 58517T209             | 04/13/2015   | 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              |

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|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Megafon Ojsc |                         |              |                |           |                  |
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| MFON         | CINS 58517T209          | 04/20/2015   | 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            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 3            | Appointment of CEO      | Mgmt         | For            | For       | For              |

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|                       |  |              |                |           |                  |
|-----------------------|--|--------------|----------------|-----------|------------------|
| Megaworld Corporation |  |              |                |           |                  |
| Ticker                | Security ID:                               | Meeting Date | Meeting Status |           |                  |
| MEG                   | CINS Y59481112                             | 06/19/2015   | 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                     | CALL TO ORDER                              | Mgmt         | For            | For       | For              |
| 3                     | Approve Notice and Determination of Quorum | Mgmt         | For            | For       | For              |
| 4                     | Approve Minutes                            | Mgmt         | For            | For       | For              |
| 5                     | ANNUAL REPORT OF MANAGEMENT                | Mgmt         | For            | For       | For              |

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|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 6  | Appointment of Auditor        | Mgmt | For | For     | For     |
| 7  | Ratification of Board Acts    | Mgmt | For | For     | For     |
| 8  | Elect Andrew L. TAN           | Mgmt | For | Against | Against |
| 9  | Elect Katherine L. TAN        | Mgmt | For | For     | For     |
| 10 | Elect Kingson U. SIAN         | Mgmt | For | Against | Against |
| 11 | Elect Enrique Santos L. Sy    | Mgmt | For | For     | For     |
| 12 | Elect Miguel B. Varela        | Mgmt | For | For     | For     |
| 13 | Elect Gerardo C. Garcia       | Mgmt | For | For     | For     |
| 14 | Elect Roberto Guevara         | Mgmt | For | For     | For     |
| 15 | Transaction of Other Business | Mgmt | For | Against | Against |
| 16 | ADJOURNMENT                   | Mgmt | For | For     | For     |

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Meggitt plc

| Ticker       | Security ID:                                    | Meeting Date   | Meeting Status |           |                  |
|--------------|---|----------------|----------------|-----------|------------------|
| MGGT         | CINS G59640105                                  | 04/23/2015     | Voted          |           |                  |
| Meeting Type | Country of Trade                                | United Kingdom |                |           |                  |
| Annual       |   |                |                |           |                  |
| 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            | Allocation of Profits/Dividends                 | Mgmt           | For            | For       | For              |
| 4            | Elect Stephen Young                             | Mgmt           | For            | For       | For              |
| 5            | Elect Guy Berruyer                              | Mgmt           | For            | For       | For              |
| 6            | Elect Philip E Green                            | Mgmt           | For            | For       | For              |
| 7            | Elect Paul Heiden                               | Mgmt           | For            | For       | For              |
| 8            | Elect Brenda L. Reichelderfer                   | Mgmt           | For            | For       | For              |
| 9            | Elect Doug Webb                                 | Mgmt           | For            | For       | For              |
| 10           | Elect David Williams                            | Mgmt           | For            | For       | For              |
| 11           | Elect Sir Nigel R. Rudd                         | Mgmt           | For            | For       | For              |
| 12           | Elect Alison Goligher                           | 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           | Authorisation of Political                      | Mgmt           | For            | For       | For              |

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### Donations

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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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### Metro Inc.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| MRU          | CINS 59162N109   | 01/27/2015       | 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 Maryse Bertrand  | Mgmt             | For            | For       | For                 |
| 3            | Elect Stephanie Coyles   | Mgmt             | For            | For       | For                 |
| 4            | Elect Marc DeSerres  | Mgmt             | For            | For       | For                 |
| 5            | Elect Claude Dussault  | Mgmt             | For            | For       | For                 |
| 6            | Elect Serge Ferland  | Mgmt             | For            | For       | For                 |
| 7            | Elect Paule Gauthier   | Mgmt             | For            | For       | For                 |
| 8            | Elect Russell Goodman  | Mgmt             | For            | For       | For                 |
| 9            | Elect Christian W.E.<br>Haub   | Mgmt             | For            | For       | For                 |
| 10           | Elect Michel Labonte   | Mgmt             | For            | For       | For                 |
| 11           | Elect Eric R. La Fleche  | Mgmt             | For            | For       | For                 |
| 12           | Elect Marie-Jose Nadeau  | Mgmt             | For            | For       | For                 |
| 13           | Elect Real Raymond   | Mgmt             | For            | For       | For                 |
| 14           | Elect Line Rivard  | Mgmt             | For            | For       | For                 |
| 15           | Elect Michael T. Rosicki   | Mgmt             | For            | For       | For                 |
| 16           | Appointment of Auditor   | Mgmt             | For            | For       | For                 |
| 17           | Advisory Vote on<br>Executive<br>Compensation  | Mgmt             | For            | For       | For                 |
| 18           | Shareholder Proposal<br>Regarding Phasing Out<br>Stock<br>Options                      | ShrHoldr         | Against        | Against   | For                 |
| 19           | Shareholder Proposal<br>Regarding<br>Environmental and<br>Social Expertise on<br>Board | ShrHoldr         | Against        | Against   | For                 |

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Mitsubishi Motors Corp

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 7211         | CINS J44131167   | 06/24/2015   | 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 Osamu Masuko              | Mgmt      | For      | Against   | Against          |
| 5         | Elect Tetsuroh Aikawa           | Mgmt      | For      | For       | For              |
| 6         | Elect Hiroshi Harunari          | Mgmt      | For      | For       | For              |
| 7         | Elect Ryugo Nakao               | Mgmt      | For      | For       | For              |
| 8         | Elect Gayu Uesugi               | Mgmt      | For      | For       | For              |
| 9         | Elect Shuichi Aoto              | Mgmt      | For      | For       | For              |
| 10        | Elect Yutaka Tabata             | Mgmt      | For      | For       | For              |
| 11        | Elect Toshihiko Hattori         | Mgmt      | For      | For       | For              |
| 12        | Elect Seiji Izumisawa           | Mgmt      | For      | For       | For              |
| 13        | Elect Takeshi Andoh             | Mgmt      | For      | For       | For              |
| 14        | Elect Mikio Sasaki              | Mgmt      | For      | Against   | Against          |
| 15        | Elect Harumi Sakamoto           | Mgmt      | For      | For       | For              |
| 16        | Elect Shunichi Miyanaga         | Mgmt      | For      | For       | For              |
| 17        | Elect Takeshi Niinami           | Mgmt      | For      | For       | For              |
| 18        | Elect Yoshikazu Nakamura        | Mgmt      | For      | Against   | Against          |
| 19        | Elect Yaeko Takeoka             | Mgmt      | For      | For       | For              |

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Mobile Telesystems OJSC

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MTSS         | CUSIP 607409109  | 09/30/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | United States    |              |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Meeting Procedures      | Mgmt      | For      | For       | For              |
| 2         | Interim Dividend 1Q2014 | Mgmt      | For      | For       | For              |

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MTN Group Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MTN          | CINS S8039R108   | 05/27/2015   | 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  | Re-elect Alan Harper  | Mgmt | For | For     | For     |
| 2  | Re-elect Nkateko P.<br>Mageza                                 | Mgmt | For | Against | Against |
| 3  | Re-elect Dawn M.L.<br>Marole                                  | Mgmt | For | For     | For     |
| 4  | Re-elect Jan H.N.<br>Strydom                                  | Mgmt | For | Against | Against |
| 5  | Re-elect Alan van Biljon                                      | Mgmt | For | For     | For     |
| 6  | Elect Christine Ramon   | Mgmt | For | For     | For     |
| 7  | Elect Audit Committee<br>Member (Christine<br>Ramon)          | Mgmt | For | For     | For     |
| 8  | Elect Audit Committee<br>Member (Nkateko<br>Mageza)           | Mgmt | For | Against | Against |
| 9  | Elect Audit Committee<br>Member (Johnson<br>Njeke)            | Mgmt | For | Against | Against |
| 10 | Elect Audit Committee<br>Member (Jeff van<br>Rooyen)          | 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 | Approve Remuneration<br>Policy                                | 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                               | Mgmt | For | For     | For     |
| 18 | Approve Amendment to<br>the Performance Share<br>Plan<br>2010 | Mgmt | For | For     | For     |

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|                      |                           |                  |                |           |                  |  |
|----------------------|---------------------------|------------------|----------------|-----------|------------------|--|
| Natura Cosméticos SA |                           |                  |                |           |                  |  |
| Ticker               | Security ID:              | Meeting Date     | Meeting Status |           |                  |  |
| NATU3                | CINS P7088C106            | 02/06/2015       | 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            | For       | For              |  |
| 4                    | Restricted Stock Plan     | Mgmt             | For            | For       | For              |  |
| 5                    | Amend Remuneration Policy | Mgmt             | For            | For       | For              |  |

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|                      |   |                  |                |           |                  |  |
|----------------------|---|------------------|----------------|-----------|------------------|--|
| Natura Cosméticos SA |   |                  |                |           |                  |  |
| Ticker               | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| NATU3                | CINS P7088C106  | 04/14/2015       | 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 (Corporate Purpose)              | Mgmt             | For            | For       | For              |  |
| 4                    | Amendments to Articles (Environment and Social Mission) | Mgmt             | For            | For       | For              |  |
| 5                    | Amendments to Articles (Accounting Standards)           | Mgmt             | For            | For       | For              |  |
| 6                    | Amendments to Articles (Executive Officers)             | Mgmt             | For            | For       | For              |  |
| 7                    | Amendments to Articles (Legal Representation)           | Mgmt             | For            | For       | For              |  |
| 8                    | Consolidation of Articles                               | Mgmt             | For            | For       | For              |  |

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|                      |                |              |                |  |  |  |
|----------------------|----------------|--------------|----------------|--|--|--|
| Natura Cosméticos SA |                |              |                |  |  |  |
| Ticker               | Security ID:   | Meeting Date | Meeting Status |  |  |  |
| NATU3                | CINS P7088C106 | 04/14/2015   | 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                          | Mgmt             | For      | For       | For              |
| 4            | Allocation of Profits/Dividends               | Mgmt             | For      | For       | For              |
| 5            | Board Size                                    | Mgmt             | For      | For       | For              |
| 6            | Election of Directors                         | Mgmt             | For      | For       | For              |
| 7            | Election of Board Member(s) Representative of | Mgmt             | N/A      | Abstain   | N/A              |
|              | Minority Shareholders                         |                  |          |           |                  |
| 8            | Remuneration Policy                           | Mgmt             | For      | For       | For              |
| 9            | Non-Voting Meeting Note                       | N/A              | N/A      | N/A       | N/A              |

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### NAVER Corporation

| Ticker       |  | Security ID:       |          | Meeting Date |                  | Meeting Status |  |
|--------------|--|--------------------|----------|--------------|------------------|----------------|--|
| 035420       |  | CINS Y62579100     |          | 03/20/2015   |                  | 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            | Amendments to Articles                           | Mgmt               | For      | For          | For              |                |  |
| 3            | Elect LEE Hae Jin                                | Mgmt               | For      | For          | For              |                |  |
| 4            | Elect LEE Jong Woo                               | Mgmt               | For      | For          | For              |                |  |
| 5            | Election of Audit Committee Member: LEE Jong Woo | Mgmt               | For      | For          | For              |                |  |
| 6            | Directors' Fees                                  | Mgmt               | For      | For          | For              |                |  |

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### NCsoft

| Ticker       |  | Security ID:       |          | Meeting Date |                  | Meeting Status |  |
|--------------|--|--------------------|----------|--------------|------------------|----------------|--|
| 036570       |  | CINS Y6258Y104     |          | 03/27/2015   |                  | 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          |                |  |

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|   |                    |      |     |         |         |
|---|--------------------|------|-----|---------|---------|
| 2 | Elect KIM Taek Jin | Mgmt | For | Against | Against |
| 3 | Directors' Fees    | Mgmt | For | Against | Against |

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Nestle India Limited

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| NESTLEIND    | CINS Y6268T111   | 05/15/2015   | 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 Aristides Protonotarios                    | Mgmt | For | For     | For     |
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 6 | Elect Rajya Vardhan Kanoria                      | Mgmt | For | Against | Against |

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Netcare Limited

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| NTC          | CINS S5507D108   | 02/06/2015   | 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 Thevendrie Brewer                       | Mgmt | For | For     | For     |
| 4  | Re-elect Azar Jammine                            | Mgmt | For | For     | For     |
| 5  | Elect Jill Watts                                 | Mgmt | For | For     | For     |
| 6  | Re-elect Norman Weltman                          | Mgmt | For | Against | Against |
| 7  | Elect Audit Committee Member (Thevendrie Brewer) | Mgmt | For | For     | For     |
| 8  | Elect Audit Committee Member (Azar Jammine)      | Mgmt | For | For     | For     |
| 9  | Elect Audit Committee Member (Norman Weltman)    | Mgmt | For | Against | Against |
| 10 | AUTHORITY TO ISSUE SHARES FOR CASH               | Mgmt | For | For     | For     |

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|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 11 | Approve Remuneration Policy        | Mgmt | For | For | For |
| 12 | Authorisation of Legal Formalities | Mgmt | For | For | For |
| 13 | Authority to Repurchase Shares     | Mgmt | For | For | For |
| 14 | Approve NEDs' Fees                 | 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 |
| 17 | Non-Voting Meeting Note            | N/A  | N/A | N/A | N/A |

Next plc

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| NXT          | CINS G6500M106                                   | 05/14/2015   | 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 Report (Advisory)                   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Elect John Barton                                | Mgmt         | For            | For       | For              |
| 5            | Elect Steve Barber                               | Mgmt         | For            | For       | For              |
| 6            | Elect Caroline Goodall                           | Mgmt         | For            | For       | For              |
| 7            | Elect Amanda James                               | Mgmt         | For            | For       | For              |
| 8            | Elect Michael Law                                | Mgmt         | For            | For       | For              |
| 9            | Elect Francis Salway                             | Mgmt         | For            | For       | For              |
| 10           | Elect Jane Shields                               | Mgmt         | For            | For       | For              |
| 11           | Elect Dianne Thompson                            | Mgmt         | For            | For       | For              |
| 12           | Elect Simon Wolfson                              | Mgmt         | For            | For       | For              |
| 13           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 14           | Renew Long-Term Incentive Plan                   | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 18 | Authority to Repurchase<br>Shares<br>Off-Market                    | 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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### Nitori Holdings Co. Ltd.

|              |                          |              |                |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
| 9843         | CINS J58214107           | 05/08/2015   | 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 Akio Nitori        | Mgmt         | For            | Against   | Against             |
| 3            | Elect Toshiyuki Shirai   | Mgmt         | For            | For       | For                 |
| 4            | Elect Shoushin Komiya    | Mgmt         | For            | For       | For                 |
| 5            | Elect Masanori Ikeda     | Mgmt         | For            | For       | For                 |
| 6            | Elect Fumihiko Sudoh     | Mgmt         | For            | For       | For                 |
| 7            | Elect Takaharu Andoh     | Mgmt         | For            | For       | For                 |
| 8            | Elect Kazuhiko Takeshima | Mgmt         | For            | For       | For                 |
| 9            | Elect Shohgo Imoto       | Mgmt         | For            | For       | For                 |
| 10           | Elect Kazuhiro Suzuki    | Mgmt         | For            | For       | For                 |

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### Novatek Microelectronics Corp

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 3034         | CINS Y64153102   | 06/16/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                             | Mgmt         | For            | For       | For                 |
| 4            | Elect HO Tai-Shun  | Mgmt         | For            | For       | For                 |
| 5            | Elect Representative of<br>United<br>Microelectronics<br>Corp. | Mgmt         | For            | Abstain   | Against             |
| 6            | Elect Steve WANG<br>Shou-Ren                                   | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Elect Max WU Kuang-I                         | Mgmt | For | For     | For     |
| 8  | Elect KO Cheng-En                            | Mgmt | For | For     | For     |
| 9  | Elect FANG Kuo-Chien                         | Mgmt | For | For     | For     |
| 10 | Elect Jack TSAI<br>Shih-Chih                 | Mgmt | For | For     | For     |
| 11 | Non-compete<br>Restrictions for<br>Directors | Mgmt | For | Against | Against |

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Novatek Oao

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |          |           |                     |
|--------------|---|--------------|----------------|-----------|----------|-----------|---------------------|
| NVTK         | CINS 669888109                                    | 04/24/2015   | 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      | N/A       | N/A                 |
| 2            | Accounts and Reports;<br>Allocation of<br>Profits | Mgmt         | For            | For       | For      | For       | For                 |
| 3            | Dividends   | Mgmt         | For            | For       | For      | For       | For                 |
| 4            | Non-Voting Agenda Item                            | N/A          | N/A            | N/A       | N/A      | N/A       | N/A                 |
| 5            | Elect Andrey I. Akimov                            | Mgmt         | For            | Abstain   | Against  | Against   | Against             |
| 6            | Elect Michael Borrell                             | Mgmt         | For            | Abstain   | Against  | Against   | Against             |
| 7            | Elect Burckhard Bergmann                          | Mgmt         | For            | For       | For      | For       | For                 |
| 8            | Elect Robert Castaigne                            | Mgmt         | For            | For       | For      | For       | For                 |
| 9            | Elect Leonid V.<br>Mikhelson                      | Mgmt         | For            | Abstain   | Against  | Against   | Against             |
| 10           | Elect Alexander Y.<br>Natalenko                   | Mgmt         | For            | Abstain   | Against  | Against   | Against             |
| 11           | Elect Leonid Y.<br>Simanovsky                     | Mgmt         | For            | Abstain   | Against  | Against   | Against             |
| 12           | Elect Gennady N.<br>Timchenko                     | Mgmt         | For            | Abstain   | Against  | Against   | Against             |
| 13           | Elect Andrey V. Sharonov                          | Mgmt         | For            | For       | For      | For       | For                 |
| 14           | Elect Olga V. Belyaeva                            | Mgmt         | For            | For       | For      | For       | For                 |
| 15           | Elect Maria A. Panasenko                          | Mgmt         | For            | For       | For      | For       | For                 |
| 16           | Elect Igor A. Ryaskov                             | Mgmt         | For            | For       | For      | For       | For                 |
| 17           | Elect Nikolay K.<br>Shulikin                      | Mgmt         | For            | For       | For      | For       | For                 |
| 18           | Appointment of Auditor                            | Mgmt         | For            | For       | For      | For       | For                 |
| 19           | Amendments to<br>Remuneration<br>Policy           | Mgmt         | For            | For       | For      | For       | For                 |
| 20           | Directors' Fees                                   | Mgmt         | For            | Against   | Against  | Against   | Against             |
| 21           | Audit Commission Fees                             | Mgmt         | For            | For       | For      | For       | For                 |

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Novo Nordisk A/S

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

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| NOVO-B       | CINS K72807132  | 03/19/2015   | 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            | Accounts and Reports                                    | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees for 2014                                | Mgmt         | For            | For       | For              |
| 7            | Directors' Fees for 2015                                | Mgmt         | For            | For       | For              |
| 8            | Allocation of Profits/Dividends                         | Mgmt         | For            | For       | For              |
| 9            | Elect Goran A. Ando                                     | Mgmt         | For            | For       | For              |
| 10           | Elect Jeppe Christiansen                                | Mgmt         | For            | For       | For              |
| 11           | Elect Bruno Angelici                                    | Mgmt         | For            | For       | For              |
| 12           | Elect Sylvie Gregoire                                   | Mgmt         | For            | For       | For              |
| 13           | Elect Liz Hewitt  | Mgmt         | For            | For       | For              |
| 14           | Elect Thomas P Koestler                                 | Mgmt         | For            | For       | For              |
| 15           | Elect Eivind Kolding                                    | Mgmt         | For            | For       | For              |
| 16           | Elect Mary T. Szela                                     | Mgmt         | For            | For       | For              |
| 17           | Appointment of Auditor                                  | Mgmt         | For            | For       | For              |
| 18           | Cancellation of Shares                                  | Mgmt         | For            | For       | For              |
| 19           | Authority to Repurchase Shares                          | Mgmt         | For            | For       | For              |
| 20           | Amendments to Articles Regarding Extraordinary Dividend | Mgmt         | For            | For       | For              |
| 21           | Remuneration Guidelines                                 | Mgmt         | For            | For       | For              |
| 22           | Transaction of Other Business                           | Mgmt         | For            | Against   | Against          |

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### Novozymes A/S

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| NZYM'B       | CINS K7317J133                  | 02/25/2015   | 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              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Directors' Fees   | Mgmt | For | For     | For     |
| 9  | Elect Henrik Gurtler                                    | Mgmt | For | Abstain | Against |
| 10 | Elect Agnete Raaschou-Nielsen                           | Mgmt | For | Abstain | Against |
| 11 | Elect Lars Green  | Mgmt | For | Abstain | Against |
| 12 | Elect Lena Olving                                       | Mgmt | For | For     | For     |
| 13 | Elect Jorgen Buhl Rasmussen                             | Mgmt | For | For     | For     |
| 14 | Elect Mathias Uhlen                                     | Mgmt | For | For     | For     |
| 15 | Elect Heinz-Jurgen Bertram                              | Mgmt | For | For     | For     |
| 16 | Appointment of Auditor                                  | Mgmt | For | Abstain | Against |
| 17 | Authority to Reduce Share Capital                       | Mgmt | For | For     | For     |
| 18 | Authority to Issue Shares w/o Preemptive Rights         | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares w/ or w/out Preemptive rights | Mgmt | For | For     | For     |
| 20 | Authority to Issue Warrants to Employees                | Mgmt | For | For     | For     |
| 21 | Authority to Carry Out Formalities                      | Mgmt | For | For     | For     |

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Orion Oyj

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ORNBV        | CINS X6002Y112                            | 03/24/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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 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           | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 11           | Ratification of Board and Management Acts | Mgmt         | For            | For       | For              |

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|    |                                 |      |     |     |     |
|----|---------------------------------|------|-----|-----|-----|
| 12 | Directors' Fees                 | Mgmt | For | For | For |
| 13 | Board Size                      | Mgmt | For | For | For |
| 14 | Election of Directors           | Mgmt | For | For | For |
| 15 | Authority to Set Auditor's Fees | 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 |
| 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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### Pandora A/S

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PNDORA       | CINS K7681L102  | 03/18/2015   | 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            | Directors' Fees for 2014                                    | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees for 2015                                    | 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           | Authority to Reduce Share Capital                           | Mgmt         | For            | For       | For              |
| 12           | Authority to Repurchase Shares                              | Mgmt         | For            | For       | For              |
| 13           | Amendments to Articles Regarding Additional Deputy Chairman | Mgmt         | For            | For       | For              |
| 14           | Authority to Carry Out Formalities                          | Mgmt         | For            | For       | For              |
| 15           | Elect Peder Tuborgh   | Mgmt         | For            | For       | For              |
| 16           | Elect Christian Frigast                                     | Mgmt         | For            | For       | For              |
| 17           | Elect Allan L. Leighton                                     | Mgmt         | For            | For       | For              |
| 18           | Elect Andrea Dawn Alvey                                     | Mgmt         | For            | For       | For              |
| 19           | Elect Ronica Wang   | Mgmt         | For            | For       | For              |
| 20           | Elect Anders Boyer-Sogaard                                  | Mgmt         | For            | Abstain   | Against          |
| 21           | Elect Bjorn Gulden  | Mgmt         | For            | For       | For              |
| 22           | Elect Per Bank  | Mgmt         | For            | For       | For              |
| 23           | Elect Michael Hauge   | Mgmt         | For            | For       | For              |

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Sorensen

|    |                        |      |     |         |         |
|----|------------------------|------|-----|---------|---------|
| 24 | Appointment of Auditor | Mgmt | For | Abstain | Against |
| 25 | Non-Voting Agenda Item | N/A  | N/A | N/A     | N/A     |

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Park 24 Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
| 4666         | CINS J63581102                               | 01/28/2015       | 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 Profits/Dividends              | Mgmt             | For            | For       | For                 |
| 3            | Elect Kohichi Nishikawa                      | Mgmt             | For            | Against   | Against             |
| 4            | Elect Kenichi Sasaki                         | Mgmt             | For            | For       | For                 |
| 5            | Elect Norifumi Kawakami                      | Mgmt             | For            | For       | For                 |
| 6            | Elect Keisuke Kawasaki                       | Mgmt             | For            | For       | For                 |
| 7            | Elect Kyohseki Kanoh<br>as Statutory Auditor | Mgmt             | For            | For       | For                 |

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Perusahaan Gas Negara (PGN)

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                     |
| PGAS         | CINS Y7136Y118                                     | 04/06/2015       | 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            | Annual 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 Commissioners' Fees                 | Mgmt             | For            | For       | For                 |
| 6            | Appointment of Auditor and Authority to Set Fees   | Mgmt             | For            | Against   | Against             |
| 7            | Amendments to Articles                             | Mgmt             | For            | Against   | Against             |
| 8            | Election of Directors and/or Commissioners (Slate) | Mgmt             | For            | Against   | Against             |

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Petrofac Limited

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

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| PFC          | CINS  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
|              | G7052T101   | 05/14/2015   | 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            | Allocation of Profits/Dividends                           | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report (Advisory)                            | Mgmt         | For            | For       | For              |
| 4            | Elect Mattias Bichsel                                     | Mgmt         | For            | For       | For              |
| 5            | Elect Rijnhard van Tets                                   | Mgmt         | For            | For       | For              |
| 6            | Elect Thomas Thune Andersen                               | Mgmt         | For            | For       | For              |
| 7            | Elect Stefano Cao   | Mgmt         | For            | For       | For              |
| 8            | Elect Kathleen Hogenson                                   | Mgmt         | For            | For       | For              |
| 9            | Elect Rene Medori   | Mgmt         | For            | For       | For              |
| 10           | Elect Ayman Asfari  | Mgmt         | For            | For       | For              |
| 11           | Elect Marwan Chedid                                       | Mgmt         | For            | For       | For              |
| 12           | Elect Tim Weller  | 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          |

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| Petronas Chemicals Group Berhad |                             |              |                |           |                  |
|---------------------------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker                          | Security ID:                | Meeting Date | Meeting Status |           |                  |
| PCHEM                           | CINS Y6811G103              | 04/13/2015   | 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                               | Elect CHING Yew Chye        | Mgmt         | For            | Against   | Against          |
| 3                               | Elect Vimala A/P V.R. Menon | Mgmt         | For            | For       | For              |
| 4                               | Elect Sazali bin Hamzah     | Mgmt         | For            | Against   | Against          |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 5 | Elect TOH Ah Wah                                       | Mgmt | For | For | For |
| 6 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |

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### Petronas Dagangan Berhad

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| PETD         | CINS Y6885A107   | 04/15/2015       | 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 Vimala V R Menon                                 | Mgmt             | For            | For       | For                 |
| 3            | Elect Anuar bin Ahmad                                  | Mgmt             | For            | Against   | Against             |
| 4            | Elect Erwin Miranda<br>Elechicon                       | Mgmt             | For            | For       | For                 |
| 5            | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |

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### Petronas Gas Berhad

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| PETGAS       | CINS Y6885J116   | 04/30/2015       | 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 Rosli bin Boni                                   | Mgmt             | For            | Against   | Against             |
| 3            | Elect Ab Halim bin<br>Mohyiddin                        | Mgmt             | For            | For       | For                 |
| 4            | Elect Manharlal a/l<br>Ratilal                         | Mgmt             | For            | For       | For                 |
| 5            | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 7            | Elect Sadasivan s/o N.<br>N.<br>Pillay                 | Mgmt             | For            | Against   | Against             |

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### Philippine Long Distance Telephone Company

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| TEL          | CINS 718252109 | 06/09/2015       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Annual       |                | Philippines      |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | CALL TO ORDER                            | Mgmt | For | For     | For     |
| 2  | Certification of Notice<br>and<br>Quorum | Mgmt | For | For     | For     |
| 3  | President's Report                       | Mgmt | For | For     | For     |
| 4  | Accounts and Reports                     | Mgmt | For | For     | For     |
| 5  | Elect Helen Y. Dee                       | Mgmt | For | For     | For     |
| 6  | Elect Ray C. Espinosa                    | Mgmt | For | Against | Against |
| 7  | Elect James L. Go                        | Mgmt | For | Against | Against |
| 8  | Elect Setsuya Kimura                     | Mgmt | For | For     | For     |
| 9  | Elect Napoleon L.<br>Nazareno            | Mgmt | For | For     | For     |
| 10 | Elect Hideaki Ozaki                      | Mgmt | For | For     | For     |
| 11 | Elect Manuel V.<br>Pangilinan            | Mgmt | For | Against | Against |
| 12 | Elect Ma. Lourdes C.<br>Rausa-Chan       | Mgmt | For | For     | For     |
| 13 | Elect Juan B. Santos                     | Mgmt | For | For     | For     |
| 14 | Elect Tony Tan Caktiong                  | Mgmt | For | For     | For     |
| 15 | Elect Artemio V.<br>Panganiban           | Mgmt | For | Against | Against |
| 16 | Elect Pedro E. Roxas                     | Mgmt | For | Against | Against |
| 17 | Elect Alfred Vy Ty                       | Mgmt | For | For     | For     |
| 18 | Transaction of Other<br>Business         | Mgmt | For | For     | For     |

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### Porto Seguro S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| PSSA3        | CINS P7905C107   | 03/27/2015   | 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 Profits  | Mgmt         | For            | For       | For                 |
| 5            | Ratification of<br>Distribution of<br>Interest on<br>Capital | Mgmt         | For            | For       | For                 |
| 6            | Allocation of Dividends                                      | Mgmt         | For            | For       | For                 |
| 7            | Interest on Capital and<br>Dividend Distribution<br>Date     | Mgmt         | For            | For       | For                 |
| 8            | Remuneration Policy  | Mgmt         | For            | For       | For                 |

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### Potash Corporation of Saskatchewan Inc.

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| POT    | CINS 73755L107 | 05/12/2015   | Voted          |

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| 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 Christopher M. Burley   | Mgmt             | For      | For       | For              |
| 3            | Elect Donald G. Chynoweth   | Mgmt             | For      | For       | For              |
| 4            | Elect John W. Estey   | Mgmt             | For      | For       | For              |
| 5            | Elect Gerald W. Grandey   | Mgmt             | For      | For       | For              |
| 6            | Elect Charles S. Hoffman  | Mgmt             | For      | For       | For              |
| 7            | Elect Alice D. Laberge  | Mgmt             | For      | For       | For              |
| 8            | Elect Consuelo E. Madere  | Mgmt             | For      | For       | For              |
| 9            | Elect Keith G. Martell  | Mgmt             | For      | For       | For              |
| 10           | Elect Jeffrey J. McCaig   | Mgmt             | For      | For       | For              |
| 11           | Elect Jochen E. Tilk  | Mgmt             | For      | For       | For              |
| 12           | Elect Elena Viyella de Paliza   | Mgmt             | For      | Against   | Against          |
| 13           | Appointment of Auditor  | Mgmt             | For      | For       | For              |
| 14           | Approval of the 2015 Performance Option Plan                          | Mgmt             | For      | For       | For              |
| 15           | Advisory Vote on Executive Compensation                               | Mgmt             | For      | For       | For              |
| 16           | Amendments to By-laws   | Mgmt             | For      | For       | For              |
| 17           | Shareholder Proposal Regarding Sourcing Phosphate from Western Sahara | ShrHoldr         | Against  | Against   | For              |

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| Power Assets Holdings Ltd |                                 | Meeting Date     |          | Meeting Status |                  |
|---------------------------|---------------------------------|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:                    | 05/14/2015       |          | Voted          |                  |
| 0006                      | CINS Y7092Q109                  |                  |          |                |                  |
| 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 Neil D. McGee             | Mgmt             | For      | For            | For              |
| 6                         | Elect Ralph R. Shea             | Mgmt             | For      | For            | For              |
| 7                         | Elect WAN Chi Tin               | Mgmt             | For      | For            | For              |
| 8                         | Elect WONG Chung Hin            | Mgmt             | For      | Against        | Against          |
| 9                         | Elect Anthony WU Ting Yuk       | Mgmt             | For      | For            | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 Repurchased Shares                  | Mgmt | For | Against | Against |
| 14 | Amendments to Articles                                 | Mgmt | For | Against | Against |
| 15 | Annual Authorization of Acquisition of Debt Securities | Mgmt | For | For     | For     |

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Powszechny Zaklad Ubezpieczen SA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
|              | CINS X6919T107  | 06/30/2015   | 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            | Presentation of Financial Statements                            | Mgmt         | For            | For       | For              |
| 8            | Presentation of Management Board Report                         | Mgmt         | For            | For       | For              |
| 9            | Presentation of Financial Statements (Consolidated)             | Mgmt         | For            | For       | For              |
| 10           | Presentation of Management Board Report (Consolidated)          | Mgmt         | For            | For       | For              |
| 11           | Presentation of Supervisory Board Report (Accounts and Reports) | Mgmt         | For            | For       | For              |



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|    |   |          |     |         |         |
|----|---|----------|-----|---------|---------|
| 12 | Presentation of Supervisory Board Report (Operations)                   | Mgmt     | For | For     | For     |
| 13 | Financial Statements  | Mgmt     | For | For     | For     |
| 14 | Management Board Report   | Mgmt     | For | For     | For     |
| 15 | Financial Statements (Consolidated)                                     | Mgmt     | For | For     | For     |
| 16 | Management Board Report (Consolidated)                                  | Mgmt     | For | For     | For     |
| 17 | Allocation of Profits/Dividends   | Mgmt     | For | For     | For     |
| 18 | Ratification of Management Board Acts                                   | Mgmt     | For | For     | For     |
| 19 | Ratification of Supervisory Board Acts                                  | Mgmt     | For | For     | For     |
| 20 | Election of Supervisory Board Member                                    | Mgmt     | For | Abstain | Against |
| 21 | Stock Split   | Mgmt     | For | For     | For     |
| 22 | Adoption of Corporate Governance Principles for Supervised Institutions | Mgmt     | For | For     | For     |
| 23 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A     |
| 24 | Shareholder Proposal Regarding Amendments to Articles                   | ShrHoldr | N/A | For     | N/A     |
| 25 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A     |

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President Chain Store Corporation

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 2912         | CINS Y7082T105                  | 06/18/2015   | 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            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 4            | Amendments to Procedural Rules: | Mgmt         | For            | For       | For              |

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### Election of Directors

|    |                      |      |     |         |         |
|----|----------------------|------|-----|---------|---------|
| 5  | Elect WANG Wen-Yu    | Mgmt | For | For     | For     |
| 6  | Elect CHEN Ming-Dao  | Mgmt | For | For     | For     |
| 7  | Elect XU Pei-Ji      | Mgmt | For | For     | For     |
| 8  | Elect LUO Zhi-Xian   | Mgmt | For | Against | Against |
| 9  | Elect GAO Xiu-Ling   | Mgmt | For | For     | For     |
| 10 | Elect SU Chong-Ming  | Mgmt | For | For     | For     |
| 11 | Elect YANG Wen-Long  | Mgmt | For | For     | For     |
| 12 | Elect CHEN Rui-Tang  | Mgmt | For | For     | For     |
| 13 | Elect LU Rong-Hong   | Mgmt | For | For     | For     |
| 14 | Elect HUANG Rui-Dian | Mgmt | For | For     | For     |
| 15 | Elect HUANG Zhao-Kai | Mgmt | For | For     | For     |
| 16 | Elect WU Cong-Bin    | Mgmt | For | For     | For     |
| 17 | Elect WU Wen-Qi      | Mgmt | For | For     | For     |
| 18 | Non-compete          | Mgmt | For | For     | For     |

Restrictions for  
Directors

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### Promotora y Operadora de Infraestructura SAB de CV

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| PINFRA       | CINS P7925L103  | 04/30/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Ordinary     | Mexico  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Report of the Board   | Mgmt         | For            | For       | For                 |
| 2            | Accounts and Reports  | Mgmt         | For            | Abstain   | Against             |
| 3            | Allocation of Profits/Dividends   | Mgmt         | For            | Abstain   | Against             |
| 4            | Report on the Increase in Authorized Shared Capital Approved in the Extraordinary Meeting | Mgmt         | For            | For       | For                 |
| 5            | Report on Tax Compliance  | Mgmt         | For            | For       | For                 |
| 6            | Election of Directors   | Mgmt         | For            | Abstain   | Against             |
| 7            | Directors' Fees   | Mgmt         | For            | Abstain   | Against             |
| 8            | Authority to Repurchase Shares; Report on Share Repurchase Program                        | Mgmt         | For            | Abstain   | Against             |
| 9            | Election of Meeting Delegates   | Mgmt         | For            | For       | For                 |

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### PT Bank Central Asia Tbk

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| BBCA         | CINS Y7123P138   | 04/09/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | Indonesia        |              |                |           |                     |
| 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 | Directors' and Commissioners' Fees               | Mgmt | For | For     | For     |
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 5 | Allocation of Interim Dividends                  | Mgmt | For | For     | For     |

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|                          |                        |              |                |           |                  |
|--------------------------|------------------------|--------------|----------------|-----------|------------------|
| PT Bank Central Asia Tbk |                        |              |                |           |                  |
| Ticker                   | Security ID:           | Meeting Date | Meeting Status |           |                  |
| BBCA                     | CINS Y7123P138         | 04/09/2015   | 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            | Against   | Against          |

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|                               |   |              |                |           |                  |
|-------------------------------|---|--------------|----------------|-----------|------------------|
| PT Bank Mandiri (Persero) Tbk |   |              |                |           |                  |
| Ticker                        | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| BMRI                          | CINS Y7123S108                                  | 03/16/2015   | 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            | Abstain   | Against          |
| 4                             | Directors' and Commissioners' Fees              | Mgmt         | For            | Against   | Against          |
| 5                             | Amendments to Articles                          | Mgmt         | For            | Abstain   | Against          |
| 6                             | Election of Directors and Commissioners (Slate) | Mgmt         | For            | Against   | Against          |
| 7                             | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |

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|  |                |              |                |  |  |
|--|----------------|--------------|----------------|--|--|
| PT Bank Negara Indonesia (Persero) Tbk |                |              |                |  |  |
| Ticker                                 | Security ID:   | Meeting Date | Meeting Status |  |  |
| BBNI                                   | CINS Y74568166 | 03/17/2015   | 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            | Directors' and Commissioners' Fees      | Mgmt             | For      | Against   | Against          |
| 4            | Appointment of Auditor                  | Mgmt             | For      | Abstain   | Against          |
| 5            | Amendments to Articles                  | Mgmt             | For      | Abstain   | Against          |
| 6            | Election of Directors and Commissioners | Mgmt             | For      | Against   | Against          |

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| PT Bank Rakyat Indonesia |  | Meeting Date     |          | Meeting Status |                  |
|--------------------------|--|------------------|----------|----------------|------------------|
| Ticker                   | Security ID:                                       | 03/19/2015       |          | Voted          |                  |
| BBRI                     | CINS Y0697U112                                     | 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              |
| 3                        | Directors' and Commissioners' Fees                 | Mgmt             | For      | Against        | Against          |
| 4                        | Appointment of Auditor                             | Mgmt             | For      | Abstain        | Against          |
| 5                        | Amendments to Articles                             | Mgmt             | For      | Abstain        | Against          |
| 6                        | Election of Directors and/or Commissioners (Slate) | Mgmt             | For      | Against        | Against          |

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| PT Indo Tambangraya Megah Tbk |                | Meeting Date     |          | Meeting Status |                  |
|-------------------------------|----------------|------------------|----------|----------------|------------------|
| Ticker                        | Security ID:   | 03/31/2015       |          | Voted          |                  |
| ITMG                          | CINS Y71244100 | Country of Trade |          |                |                  |
| Meeting Type                  |                | Indonesia        |          |                |                  |
| Annual                        |                |                  |          |                |                  |
| 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 | Appointment of Auditor             | Mgmt | For | For     | For     |
| 4 | Directors' and Commissioners' Fees | Mgmt | For | For     | For     |
| 5 | Election of Directors (Slate)      | Mgmt | For | For     | For     |
| 6 | Amendments to Articles             | Mgmt | For | Against | Against |
| 7 | Use of Proceeds                    | Mgmt | For | For     | For     |

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Public Joint Stock Company MegaFon

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
|              | CINS 58517T209                      | 06/30/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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            | 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              |
| 8            | Elect Nikolay Borisovich Krylov     | Mgmt         | N/A            | Abstain   | N/A              |
| 9            | Elect Sergey Aleksandrovich Kulikov | Mgmt         | N/A            | Abstain   | N/A              |
| 10           | Elect Carl Peter Christian Luiga    | Mgmt         | N/A            | Abstain   | N/A              |
| 11           | Elect Lord Paul Myners              | Mgmt         | N/A            | For       | N/A              |
| 12           | Elect Jan Erik Rudberg              | Mgmt         | N/A            | For       | N/A              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 | Election of Management Board; Board Size | Mgmt | For | For     | For     |
| 17 | Appointment of Auditor                   | Mgmt | For | For     | For     |
| 18 | Elect Yuri A. Zheimo                     | Mgmt | For | For     | For     |
| 19 | Elect Pavel S. Kaplun                    | Mgmt | For | For     | For     |
| 20 | Elect Sami Petteri Haavisto              | Mgmt | For | For     | For     |
| 21 | Amendments to Articles                   | Mgmt | For | Abstain | Against |
| 22 | Appointment of CEO                       | Mgmt | For | For     | For     |
| 23 | Appointment of COO                       | Mgmt | For | For     | For     |

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Publicis Groupe SA

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PUB          | CINS F7607Z165                                 | 05/27/2015   | 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            | Scrip Dividend                                 | Mgmt         | For            | For       | For              |
| 8            | Related Party Transaction (Societe Generale)   | Mgmt         | For            | For       | For              |
| 9            | Related Party Transaction (Elisabeth Badinter) | Mgmt         | For            | For       | For              |
| 10           | Severance Agreement for Kevin Roberts          | Mgmt         | For            | Against   | Against          |
| 11           | Severance Agreement for                        | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Jean-Michel<br>Etienne  |      |     |         |         |
| 12 | Severance Agreement for<br>Anne-Gabrielle<br>Heilbronner  | Mgmt | For | Against | Against |
| 13 | Remuneration of Maurice<br>Levy,<br>CEO   | Mgmt | For | For     | For     |
| 14 | Remuneration of<br>Jean-Michel Etienne,<br>Executive  | Mgmt | For | For     | For     |
| 15 | Remuneration of Kevin<br>Roberts,<br>Executive  | Mgmt | For | Against | Against |
| 16 | Remuneration of<br>Jean-Yves Naouri,<br>Executive   | Mgmt | For | For     | For     |
| 17 | Remuneration of<br>Anne-Gabrielle<br>Heilbronner,<br>Executive  | Mgmt | For | For     | For     |
| 18 | Elect Jerry A. Greenberg  | Mgmt | For | For     | For     |
| 19 | Authority to Repurchase<br>Shares   | Mgmt | For | For     | For     |
| 20 | Authority to Reduce<br>Share Capital by the<br>Cancellation of<br>Shares  | Mgmt | For | For     | For     |
| 21 | Authority to Issue<br>Shares Without<br>Pre-emptive Rights and<br>to Set the Offering<br>Price of Those<br>Shares | Mgmt | For | For     | For     |
| 22 | Authority to Increase<br>Share Capital in<br>Consideration for<br>Contributions in<br>Kind                        | Mgmt | For | For     | For     |
| 23 | Employee Stock Purchase<br>Plan   | Mgmt | For | For     | For     |
| 24 | Employee Stock Purchase<br>Plan for Overseas<br>Employees   | Mgmt | For | For     | For     |
| 25 | Amendments to Emission<br>Contract for<br>Convertible Bonds<br>(ORANE)  | Mgmt | For | For     | For     |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 26 | Amendments to Articles Regarding Supervisory Board Members Shareholding Requirements | Mgmt | For | For     | For     |
| 27 | Amendments to Articles to Create the Office of Censor                                | Mgmt | For | Against | Against |
| 28 | Amendments to Articles Concerning the Record Date                                    | Mgmt | For | For     | For     |
| 29 | Authorization of Legal Formalities   | Mgmt | For | For     | For     |

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Qatar National Bank SAQ  
Ticker Security ID: Meeting Date Meeting Status  
QNBK CINS M81802106 02/01/2015 Take No Action  
Meeting Type Country of Trade  
Ordinary Qatar

| 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         | Presentation of Directors' Report                | Mgmt      | For      | TNA       | N/A              |
| 4         | Auditor's Report                                 | Mgmt      | For      | TNA       | N/A              |
| 5         | Financial Statements                             | Mgmt      | For      | TNA       | N/A              |
| 6         | Allocation of Profits/Dividends                  | Mgmt      | For      | TNA       | N/A              |
| 7         | Ratification of Board Acts; Directors' Fees      | Mgmt      | For      | TNA       | N/A              |
| 8         | Presentation of Corporate Governance Report      | Mgmt      | For      | TNA       | N/A              |
| 9         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | TNA       | N/A              |
| 10        | Non-Voting Meeting Note                          | N/A       | N/A      | TNA       | N/A              |
| 11        | Non-Voting Meeting Note                          | N/A       | N/A      | TNA       | N/A              |

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Ramsay Health Care Limited  
Ticker Security ID: Meeting Date Meeting Status  
RHC CINS Q7982Y104 11/13/2014 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 | Re-elect Rod H. McGeoch                     | Mgmt | For | For     | For     |
| 4 | Re-elect Kerry C.D. Roxburgh                | Mgmt | For | For     | For     |
| 5 | Re-elect Patrick S. Grier                   | Mgmt | For | Against | Against |
| 6 | Equity Grant (MD/CEO Christopher Rex)       | Mgmt | For | For     | For     |
| 7 | Equity Grant (Finance Director Bruce Soden) | Mgmt | For | For     | For     |

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### Rand Merchant Insurance Holdings Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| RMI          | CINS S6815J100  | 11/21/2014       | Voted          |           |                  |
| Meeting Type | Annual  | Country of Trade | South Africa   |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Gerrit T. Ferreira                             | Mgmt             | For            | For       | For              |
| 2            | Re-elect Patrick M. Goss                                | Mgmt             | For            | For       | For              |
| 3            | Re-elect Sonja E.N. Sebotsa                             | Mgmt             | For            | For       | For              |
| 4            | Re-elect Khehla C. Shubane                              | Mgmt             | For            | For       | For              |
| 5            | Elect Johan P. Burger                                   | Mgmt             | For            | For       | For              |
| 6            | Re-elect Peter Cooper                                   | Mgmt             | For            | Against   | Against          |
| 7            | Elect Per-Erik Lagerstrom                               | Mgmt             | For            | For       | For              |
| 8            | Elect Mafison Murphy Morobe                             | Mgmt             | For            | For       | For              |
| 9            | Approve Remuneration Policy                             | Mgmt             | For            | Against   | Against          |
| 10           | General Authority to Issue Shares                       | Mgmt             | For            | For       | For              |
| 11           | General Authority to Issue Shares for Cash              | Mgmt             | For            | For       | For              |
| 12           | Appointment of Auditor                                  | Mgmt             | For            | For       | For              |
| 13           | Elect Audit and Risk Committee Member (Johan P. Burger) | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | Elect Audit and Risk Committee Member (Jan Dreyer)    | Mgmt | For | For | For |
| 15 | Elect Audit and Risk Committee Member (Sonja Sebotsa) | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees                                    | Mgmt | For | For | For |
| 17 | Authority to Repurchase Shares                        | Mgmt | For | For | For |

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REA Group Limited

|              |                          |                  |                |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| REA          | CINS Q8051B108           | 11/13/2014       | 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            | Elect William Lewis      | Mgmt             | For            | For       | For              |
| 4            | Elect Peter Tonagh       | Mgmt             | For            | For       | For              |
| 5            | Re-elect Roger Amos      | Mgmt             | For            | For       | For              |
| 6            | Re-elect John D. McGrath | Mgmt             | For            | Against   | Against          |

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Reckitt Benckiser Group Plc

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| RB           | CINS G74079107                  | 05/07/2015       | 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            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 4            | Elect Jaspal S. Bindra          | Mgmt             | For            | For       | For              |
| 5            | Elect Mary Harris               | Mgmt             | For            | For       | For              |
| 6            | Elect Pamela J. Kirby           | Mgmt             | For            | For       | For              |
| 7            | Elect Sue shim                  | Mgmt             | For            | For       | For              |
| 8            | Elect Christopher A. Sinclair   | Mgmt             | For            | For       | For              |
| 9            | Elect Douglas D. Tough          | Mgmt             | For            | For       | For              |
| 10           | Elect Adrian D.P. Bellamy       | Mgmt             | For            | For       | For              |
| 11           | Elect Nicandro Durante          | Mgmt             | For            | For       | For              |
| 12           | Elect Peter Harf                | Mgmt             | For            | For       | For              |
| 13           | Elect Adrian Hennah             | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 14 | Elect Kenneth Hydon                                       | Mgmt | For | For     | For     |
| 15 | Elect Rakesh Kapoor                                       | Mgmt | For | For     | For     |
| 16 | Elect Andre Lacroix                                       | Mgmt | For | For     | For     |
| 17 | Elect Judith A. Sprieser                                  | Mgmt | For | For     | For     |
| 18 | Elect Warren G. Tucker                                    | Mgmt | For | For     | For     |
| 19 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 20 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 21 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |
| 22 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 23 | Increase in NEDs' Fee Cap                                 | Mgmt | For | For     | For     |
| 24 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 25 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 26 | Long Term Incentive Plan                                  | Mgmt | For | Against | Against |
| 27 | Savings-Related Share Option Plan                         | Mgmt | For | For     | For     |
| 28 | Authority to Establish Equivalent Schemes                 | Mgmt | For | For     | For     |
| 29 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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Reckitt Benckiser Group Plc

Ticker Security ID:  
RB CINS G74079107

Meeting Date

12/11/2014

Meeting Status

Voted

Meeting Type

Ordinary

Country of Trade

United Kingdom

Issue No. Description

Proponent Mgmt Rec

Vote Cast

For/Against  
Mgmt

|   |          |      |     |     |     |
|---|----------|------|-----|-----|-----|
| 1 | Spin-off | Mgmt | For | For | For |
|---|----------|------|-----|-----|-----|

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|   |                        |     |     |     |     |
|---|------------------------|-----|-----|-----|-----|
| 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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Reed Elsevier NV

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| REN          | CINS N73430113   | 04/22/2015   | 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            | Accounts and Reports   | Mgmt         | For            | TNA       | N/A              |
| 5            | Ratification of Executive Directors' Acts                    | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Non-Executive Directors' Acts                | Mgmt         | For            | TNA       | N/A              |
| 7            | Allocation of Profits/Dividends                              | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor                                       | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect Anthony Habgood  | Mgmt         | For            | TNA       | N/A              |
| 10           | Elect Wolfhart Hauser  | Mgmt         | For            | TNA       | N/A              |
| 11           | Elect Adrian Hennah  | Mgmt         | For            | TNA       | N/A              |
| 12           | Elect Lisa A. Hook   | Mgmt         | For            | TNA       | N/A              |
| 13           | Elect Marike van Lier Lels                                   | Mgmt         | For            | TNA       | N/A              |
| 14           | Elect Robert Polet   | Mgmt         | For            | TNA       | N/A              |
| 15           | Elect Linda S. Sanford                                       | Mgmt         | For            | TNA       | N/A              |
| 16           | Elect Ben van der Veer                                       | Mgmt         | For            | TNA       | N/A              |
| 17           | Elect Erik Engstrom  | Mgmt         | For            | TNA       | N/A              |
| 18           | Elect Nick Luff  | Mgmt         | For            | TNA       | N/A              |
| 19           | Amendments to Articles Regarding Cancellation of R Shares    | Mgmt         | For            | TNA       | N/A              |
| 20           | Cancellation of R Shares and Repayment of Share Capital      | Mgmt         | For            | TNA       | N/A              |
| 21           | Amendments to Articles Regarding Removal of Obsolete Article | Mgmt         | For            | TNA       | N/A              |
| 22           | Bonus Share Issuance   | Mgmt         | For            | TNA       | N/A              |
| 23           | Authority to Suppress Preemptive Rights                      | Mgmt         | For            | TNA       | N/A              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 24 | Change of Company Name                                   | Mgmt | For | TNA | N/A |
| 25 | Authority to Repurchase Shares                           | Mgmt | For | TNA | N/A |
| 26 | Cancellation of Shares/Authority to Reduce Share Capital | Mgmt | For | TNA | N/A |
| 27 | Authority to Issue Shares w/ Preemptive Rights           | Mgmt | For | TNA | N/A |
| 28 | Authority to Suppress Preemptive Rights                  | Mgmt | For | TNA | N/A |
| 29 | Non-Voting Agenda Item                                   | N/A  | N/A | TNA | N/A |
| 30 | Non-Voting Agenda Item                                   | N/A  | N/A | TNA | N/A |

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Reed Elsevier Plc

| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| REL          | CINS G74570121                                  | 04/23/2015       | 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            | Allocation of Profits/Dividends                 | 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 Erik Engstrom                             | Mgmt             | For            | For       | For              |
| 7            | Elect Anthony Habgood                           | Mgmt             | For            | For       | For              |
| 8            | Elect Wolfhart Hauser                           | Mgmt             | For            | For       | For              |
| 9            | Elect Adrian Hennah                             | Mgmt             | For            | For       | For              |
| 10           | Elect Lisa Hook                                 | Mgmt             | For            | For       | For              |
| 11           | Elect Nicholas Luff                             | Mgmt             | For            | For       | For              |
| 12           | Elect Robert Polet                              | Mgmt             | For            | Against   | Against          |
| 13           | Elect Linda S. Sanford                          | Mgmt             | For            | For       | For              |
| 14           | Elect Ben van der Veer                          | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 18 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |
| 19 | Restructuring of<br>Indirect Interest in<br>Reed Elsevier<br>NV    | Mgmt | For | For     | For     |
| 20 | Change of Company Name   | Mgmt | For | For     | For     |
| 21 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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Restaurant Brands International Inc.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| QSR          | CINS 76131D103  | 06/17/2015       | 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 Alexandre Behring   | Mgmt             | For            | For       | For                 |
| 3            | Elect Marc Caira  | Mgmt             | For            | For       | For                 |
| 4            | Elect Martin E. Franklin  | Mgmt             | For            | For       | For                 |
| 5            | Elect Paul J. Fribourg  | Mgmt             | For            | For       | For                 |
| 6            | Elect John A. Lederer   | Mgmt             | For            | For       | For                 |
| 7            | Elect Thomas V. Milroy  | Mgmt             | For            | For       | For                 |
| 8            | Elect Alan C. Parker  | Mgmt             | For            | For       | For                 |
| 9            | Elect Daniel S. Schwartz  | Mgmt             | For            | For       | For                 |
| 10           | Elect Carlos Alberto<br>Sicupira  | Mgmt             | For            | For       | For                 |
| 11           | Elect Roberto Moses<br>Thompson<br>Motta  | Mgmt             | For            | For       | For                 |
| 12           | Elect Alexandre van<br>Damme  | Mgmt             | For            | For       | For                 |
| 13           | Advisory Vote on<br>Executive<br>Compensation   | Mgmt             | For            | Against   | Against             |
| 14           | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A                 |
| 15           | APPROVE ON A<br>NON-BINDING ADVISORY<br>BASIS, THE FREQUENCY<br>OF THE SHAREHOLDER<br>VOTE ON THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE<br>OFFICERS : PLEASE VOTE<br>FOR ON THIS RESOLUTION<br>TO APPROVE 1<br>YEAR | Mgmt             | For            | For       | For                 |
| 16           | APPROVE ON A<br>NON-BINDING ADVISORY<br>BASIS, THE FREQUENCY  | Mgmt             | For            | N/A       | N/A                 |

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OF THE SHAREHOLDER  
 VOTE ON THE  
 COMPENSATION OF OUR  
 NAMED EXECUTIVE  
 OFFICERS : PLEASE VOTE  
 FOR ON THIS RESOLUTION  
 TO APPROVE 2  
 YEARS

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 17 | APPROVE ON A<br>NON-BINDING ADVISORY<br>BASIS, THE FREQUENCY<br>OF THE SHAREHOLDER<br>VOTE ON THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE<br>OFFICERS : PLEASE VOTE<br>FOR ON THIS RESOLUTION<br>TO APPROVE 3<br>YEARS | Mgmt | For | N/A | N/A |
|----|--|------|-----|-----|-----|

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 18 | APPROVE ON A<br>NON-BINDING ADVISORY<br>BASIS, THE FREQUENCY<br>OF THE SHAREHOLDER<br>VOTE ON THE<br>COMPENSATION OF OUR<br>NAMED EXECUTIVE<br>OFFICERS : PLEASE VOTE<br>FOR ON THIS RESOLUTION<br>TO APPROVE<br>ABSTAIN | Mgmt | For | N/A | N/A |
|----|--|------|-----|-----|-----|

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 20 | 2014 Omnibus Incentive<br>Plan | Mgmt | For | For | For |
|----|--------------------------------|------|-----|-----|-----|

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 21 | Reduction of Stated<br>Capital | Mgmt | For | For | For |
|----|--------------------------------|------|-----|-----|-----|

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Rio Tinto Limited

Ticker      Security ID:  
 RIO        CINS Q81437107

Meeting Date  
 05/07/2015

Meeting Status  
 Voted

Meeting Type  
 Annual                      Country of Trade  
 Australia

|           |             |           |          |           |                     |
|-----------|-------------|-----------|----------|-----------|---------------------|
| 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  | Accounts and Reports                        | Mgmt | For | For | For |
| 3  | Remuneration Policy<br>(Binding -<br>UK)    | Mgmt | For | For | For |
| 4  | Remuneration Report<br>(Advisory -<br>UK)   | Mgmt | For | For | For |
| 5  | Remuneration Report<br>(Advisory -<br>AUS)  | Mgmt | For | For | For |
| 6  | Elect Megan Clark                           | Mgmt | For | For | For |
| 7  | Elect Michael L'Estrange                    | Mgmt | For | For | For |
| 8  | Re-elect Robert E. Brown                    | Mgmt | For | For | For |
| 9  | Re-elect Jan du Plessis                     | Mgmt | For | For | For |
| 10 | Re-elect Ann Godbehere                      | Mgmt | For | For | For |
| 11 | Re-elect Richard R.<br>Goodmanson           | Mgmt | For | For | For |
| 12 | Re-elect Anne Lauvergeon                    | Mgmt | For | For | For |
| 13 | Re-elect Chris J. Lynch                     | Mgmt | For | For | For |
| 14 | Re-elect Paul M. Tellier                    | Mgmt | For | For | For |
| 15 | Re-elect Simon R.<br>Thompson               | Mgmt | For | For | For |
| 16 | Re-elect John S. Varley                     | Mgmt | For | For | For |
| 17 | Re-elect Samuel M.C.<br>Walsh               | Mgmt | For | For | For |
| 18 | Appointment of Auditor                      | Mgmt | For | For | For |
| 19 | Authorise Board to Set<br>Auditor's<br>Fees | Mgmt | For | For | For |
| 20 | Renew Authority to<br>Repurchase<br>Shares  | Mgmt | For | For | For |

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Rio Tinto plc

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| RIO          | CINS G75754104                            | 04/16/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | United Kingdom                            |              |                |           |                     |
| 1            | Accounts and Reports                      | Mgmt         | For            | For       | For                 |
| 2            | Remuneration Report<br>(Binding -<br>UK)  | Mgmt         | For            | For       | For                 |
| 3            | Remuneration Report<br>(Advisory -<br>UK) | Mgmt         | For            | For       | For                 |
| 4            | Remuneration Report                       | Mgmt         | For            | For       | For                 |



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

(Advisory -  
AUS)

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Elect Megan Clark  | Mgmt | For | For     | For     |
| 6  | Elect Michael L'Estrange   | Mgmt | For | For     | For     |
| 7  | Re-elect Robert E. Brown   | Mgmt | For | For     | For     |
| 8  | Re-elect Jan du Plessis  | Mgmt | For | For     | For     |
| 9  | Re-elect Ann Godbehere   | Mgmt | For | For     | For     |
| 10 | Re-elect Richard R.<br>Goodmanson                                  | Mgmt | For | For     | For     |
| 11 | Re-elect Anne Lauvergeon   | Mgmt | For | For     | For     |
| 12 | Re-elect Chris J. Lynch  | Mgmt | For | For     | For     |
| 13 | Re-elect Paul M. Tellier   | Mgmt | For | For     | For     |
| 14 | Re-elect Simon R.<br>Thompson                                      | Mgmt | For | For     | For     |
| 15 | Re-elect John S. Varley  | Mgmt | For | For     | For     |
| 16 | Re-elect Samuel M.C.<br>Walsh                                      | Mgmt | For | For     | For     |
| 17 | Appointment of Auditor   | Mgmt | For | For     | For     |
| 18 | Authorise Board to Set<br>Auditor's<br>Fees                        | Mgmt | For | For     | For     |
| 19 | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | 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 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |
| 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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### RMB Holdings Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                     |
| RMH          | CINS S6992P127                              | 05/06/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                            |              |                |           |                     |
| Other        | 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            | Adopt New Memorandum                        | Mgmt         | For            | For       | For                 |
| 3            | Authority to Create<br>Preference<br>Shares | Mgmt         | For            | For       | For                 |

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

RMB Holdings Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| RMH          | CINS S6992P127   | 11/21/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | South Africa     |              |                |

  

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Re-elect Gerrit T. Ferreira                                 | Mgmt      | For      | For       | For              |
| 2         | Re-elect Patrick M. Goss                                    | Mgmt      | For      | Against   | Against          |
| 3         | Re-elect Sonja E.N. Sebotsa                                 | Mgmt      | For      | For       | For              |
| 4         | Re-elect Khehla C. Shubane                                  | Mgmt      | For      | Against   | Against          |
| 5         | Elect Johan P. Burger                                       | Mgmt      | For      | Against   | Against          |
| 6         | Re-elect Peter Cooper                                       | Mgmt      | For      | Against   | Against          |
| 7         | Elect Per-Erik Lagerstrom                                   | Mgmt      | For      | For       | For              |
| 8         | Elect Mafison Murphy Morobe                                 | Mgmt      | For      | For       | For              |
| 9         | APPROVE REMUNERATION POLICY                                 | Mgmt      | For      | Against   | Against          |
| 10        | General Authority to Issue Shares                           | Mgmt      | For      | For       | For              |
| 11        | Authority to Issue Shares for Cash                          | Mgmt      | For      | For       | For              |
| 12        | Appointment of Auditor                                      | Mgmt      | For      | For       | For              |
| 13        | Elect Audit and Risk Committee Member (Jan Dreyer)          | Mgmt      | For      | Against   | Against          |
| 14        | Elect Audit and Risk Committee Member (Per-Erik Lagerstrom) | Mgmt      | For      | For       | For              |
| 15        | Elect Audit and Risk Committee Member (Sonja Sebotsa)       | Mgmt      | For      | For       | For              |
| 16        | Approve NEDs' Fees  | Mgmt      | For      | For       | For              |
| 17        | Authority to Repurchase Shares                              | Mgmt      | For      | For       | For              |

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Rolls-Royce Holdings Plc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| RR           | CINS G76225104   | 05/08/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |

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

| Annual Issue No. | Description  | United Kingdom 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                | Elect Ruth Cairnie                                     | Mgmt                     | For      | For       | For              |
| 4                | Elect David Smith                                      | Mgmt                     | For      | For       | For              |
| 5                | Elect Ian E.L. Davis                                   | Mgmt                     | For      | For       | For              |
| 6                | Elect John Rishton                                     | Mgmt                     | For      | For       | For              |
| 7                | Elect Helen Alexander                                  | Mgmt                     | For      | For       | For              |
| 8                | Elect Lewis W.K. Booth                                 | Mgmt                     | For      | For       | For              |
| 9                | Elect Frank Chapman                                    | Mgmt                     | For      | For       | For              |
| 10               | Elect Warren A. East                                   | Mgmt                     | For      | For       | For              |
| 11               | Elect LEE Hsien Yang                                   | Mgmt                     | For      | For       | For              |
| 12               | Elect John McAdam                                      | Mgmt                     | For      | For       | For              |
| 13               | Elect Colin P. Smith                                   | Mgmt                     | For      | For       | For              |
| 14               | Elect Jasmin Staiblin                                  | Mgmt                     | For      | For       | For              |
| 15               | Appointment of Auditor Authority to Set Auditor's Fees | Mgmt                     | For      | For       | For              |
| 16               |  | Mgmt                     | For      | For       | For              |
| 17               | Redeemable Dividend (C Shares)                         | Mgmt                     | For      | For       | For              |
| 18               | Authorisation of Political Donations                   | 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               | Amendment to Borrowing Powers                          | Mgmt                     | For      | For       | For              |

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RTL Group S.A.

Ticker Security ID: Meeting Date Meeting Status  
 RTL CINS L80326108 04/15/2015 Take No Action

Meeting Type Country of Trade  
 Ordinary 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              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 4  | Allocation of Profits/Dividends          | Mgmt | For | TNA | N/A |
| 5  | Ratification of Board Acts               | Mgmt | For | TNA | N/A |
| 6  | Ratification of Auditor's Acts           | Mgmt | For | TNA | N/A |
| 7  | Ratification of Co-option of Thomas Gotz | Mgmt | For | TNA | N/A |
| 8  | Elect Anke Schaferkordt                  | Mgmt | For | TNA | N/A |
| 9  | Elect Guillaume de Posch                 | Mgmt | For | TNA | N/A |
| 10 | Elect Elmar Heggen                       | Mgmt | For | TNA | N/A |
| 11 | Elect Achim Berg                         | Mgmt | For | TNA | N/A |
| 12 | Elect Thomas Gotz                        | Mgmt | For | TNA | N/A |
| 13 | Elect Bernd Kundrun                      | Mgmt | For | TNA | N/A |
| 14 | Elect Jonathan F. Miller                 | Mgmt | For | TNA | N/A |
| 15 | Elect Thomas Rabe                        | Mgmt | For | TNA | N/A |
| 16 | Elect Jacques Santer                     | Mgmt | For | TNA | N/A |
| 17 | Elect Rolf Schmidt-Holtz                 | Mgmt | For | TNA | N/A |
| 18 | Elect James Singh                        | Mgmt | For | TNA | N/A |
| 19 | Elect Martin Taylor                      | Mgmt | For | TNA | N/A |
| 20 | Appointment of Auditor                   | Mgmt | For | TNA | N/A |
| 21 | Non-Voting Meeting Note                  | N/A  | N/A | TNA | N/A |

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### Ruentex Development Co., Ltd

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 9945         | CINS Y73659107  | 06/15/2015   | 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            | 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            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt         | For            | For       | For              |
| 7            | Allocation of Dividends from Capital Reserve            | Mgmt         | For            | For       | For              |

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### S1 Corporation

| Ticker       | Security ID:       | Meeting Date | Meeting Status |
|--------------|--------------------|--------------|----------------|
| 012750       | CINS Y75435100     | 03/13/2015   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Annual       | Korea, Republic of |              |                |

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| Issue No. | Description                                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Accounts and Allocation of Profits/Dividends | Mgmt      | For      | Against   | Against          |
| 2         | Election of Directors (Slate)                | Mgmt      | For      | For       | For              |
| 3         | Election of Corporate Auditor                | 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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### Samsung Electronics Co., Ltd.

| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| 005930       | CINS Y74718100     | 03/13/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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 KIM Han Joong                               | Mgmt      | For      | Against   | Against          |
| 3         | Elect LEE Byeong Gi                               | Mgmt      | For      | For       | For              |
| 4         | Election of Executive Director: KWON Oh Hyun      | Mgmt      | For      | Against   | Against          |
| 5         | Election of Audit Committee Member: KIM Han Joong | Mgmt      | For      | Against   | Against          |
| 6         | Directors' Fees                                   | Mgmt      | For      | For       | For              |

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### Sands China Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 1928         | CINS G7800X107   | 06/17/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 5  | Elect Sheldon G. Adelson                         | Mgmt | For | Against | Against |
| 6  | Elect Michael Alan Leven                         | Mgmt | For | For     | For     |
| 7  | Elect David M. Turnbull                          | Mgmt | For | Against | Against |
| 8  | Elect Victor Patrick Hoog Antink                 | 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 |

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Sanlam Ltd.

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SLM          | CINS S7302C137                                  | 06/03/2015   | 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 Clement B. Booth                          | Mgmt         | For            | For       | For              |
| 4            | Re-elect Manana Bakane-Tuoane                   | Mgmt         | For            | For       | For              |
| 5            | Re-elect Patrice Motsepe                        | Mgmt         | For            | For       | For              |
| 6            | Re-elect Anton D. Botha                         | Mgmt         | For            | For       | For              |
| 7            | Re-elect Desmond K. Smith                       | Mgmt         | For            | For       | For              |
| 8            | Re-elect Temba Mvusi                            | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Paul Bradshaw)    | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Philip Rademeyer) | Mgmt         | For            | For       | For              |
| 11           | Elect Audit Committee Member (Clement Booth)    | Mgmt         | For            | For       | For              |
| 12           | Approve Remuneration                            | Mgmt         | For            | For       | For              |

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

### Policy

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 13 | Ratify Directors' Fees                    | Mgmt | For | For | For |
| 14 | Authorisation of Legal Formalities        | Mgmt | For | For | For |
| 15 | Approve NEDs' Fees                        | 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 |

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Sanrio Company Limited

Ticker      Security ID:  
8136      CINS J68209105

Meeting Date  
06/25/2015

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
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 Shintaroh Tsuji                            | Mgmt      | For      | For       | For              |
| 3         | Elect Susumu Emori                               | Mgmt      | For      | For       | For              |
| 4         | Elect Kazuyoshi Fukushima                        | Mgmt      | For      | For       | For              |
| 5         | Elect Rehito Hatoyama                            | Mgmt      | For      | For       | For              |
| 6         | Elect Takehide Nakaya                            | Mgmt      | For      | For       | For              |
| 7         | Elect Saburoh Miyauchi                           | Mgmt      | For      | For       | For              |
| 8         | Elect Yuko Sakiyama                              | Mgmt      | For      | For       | For              |
| 9         | Elect Kohshoh Nomura                             | Mgmt      | For      | For       | For              |
| 10        | Elect Yohichiroh Shimomura                       | Mgmt      | For      | For       | For              |
| 11        | Elect Jiroh Kishimura                            | Mgmt      | For      | For       | For              |
| 12        | Elect Yuko Tsuji                                 | Mgmt      | For      | For       | For              |
| 13        | Elect Norio Kitamura                             | Mgmt      | For      | For       | For              |
| 14        | Elect Mitsuaki Shimaguchi                        | Mgmt      | For      | For       | For              |
| 15        | Elect Yoshiharu Hayakawa                         | Mgmt      | For      | For       | For              |
| 16        | Elect Haruki Satomi                              | Mgmt      | For      | For       | For              |
| 17        | Elect Yoshio Furuhashi                           | Mgmt      | For      | For       | For              |
| 18        | Elect Shohji Ohmori                              | Mgmt      | For      | For       | For              |
| 19        | Elect Michio Ishikawa                            | Mgmt      | For      | Against   | Against          |
| 20        | Elect Yasuo Takenouchi                           | Mgmt      | For      | Against   | Against          |
| 21        | Retirement Allowances and Special Allowances for | Mgmt      | For      | Against   | Against          |

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

Director(s)

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 22 | Retirement Allowances and Special Allowances for Statutory Auditor(s) | Mgmt | For | Against | Against |
| 23 | Statutory Auditors' Fees  | Mgmt | For | For     | For     |

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Sap SE

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| SAP          | CINS D66992104 | 05/20/2015       | 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 I       | Mgmt | For | TNA | N/A |
| 10 | Increase in Authorized Capital II      | Mgmt | For | TNA | N/A |
| 11 | Supervisory Board Members' Fees        | Mgmt | For | TNA | N/A |

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Sasol Limited

|              |                |                  |                  |
|--------------|----------------|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| SOL          | CINS 803866102 | 11/21/2014       | Voted            |
| Meeting Type |                | Country of Trade |                  |
| Annual       |                | South Africa     |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec         |
|              |                |                  | Vote Cast        |
|              |                |                  | For/Against Mgmt |

|   |                          |      |     |     |     |
|---|--------------------------|------|-----|-----|-----|
| 1 | Re-elect Colin Beggs     | Mgmt | For | For | For |
| 2 | Re-elect David Constable | Mgmt | For | For | For |
| 3 | Re-elect Henk Dijkgraaf  | Mgmt | For | For | For |



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

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Re-elect Moses Z. Mkhize                         | Mgmt | For | For     | For     |
| 5  | Re-elect Peter J. Robertson                      | Mgmt | For | For     | For     |
| 6  | Elect Bongani Nqwababa                           | Mgmt | For | For     | For     |
| 7  | Elect Nomgando Matyumza                          | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor                           | Mgmt | For | For     | For     |
| 9  | Elect Audit Committee Member (Colin Beggs)       | Mgmt | For | For     | For     |
| 10 | Elect Audit Committee Member (Nomgando Matyumza) | Mgmt | For | For     | For     |
| 11 | Elect Audit Committee Member (Imogen Mkhize)     | Mgmt | For | For     | For     |
| 12 | Elect Audit Committee Member (Johnson Njeke)     | Mgmt | For | Against | Against |
| 13 | Elect Audit Committee Member (Stephen Westwell)  | Mgmt | For | For     | For     |
| 14 | Approve Remuneration Policy                      | Mgmt | For | For     | For     |
| 15 | Approve NEDs' Fees                               | Mgmt | For | For     | For     |
| 16 | Approve Financial Assistance                     | Mgmt | For | For     | For     |
| 17 | Amendments to Memorandum (Clause 26)             | Mgmt | For | For     | For     |
| 18 | Amendment to Memorandum (Clause 29.4.2)          | Mgmt | For | For     | For     |
| 19 | General Authority to Repurchase Shares           | Mgmt | For | For     | For     |
| 20 | Specific Authority to Repurchase Shares          | Mgmt | For | For     | For     |
| 21 | Non-Voting Meeting Note                          | 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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Schroders plc

Ticker Security ID:  
SDR CINS G78602136

Meeting Date  
04/30/2015

Meeting Status  
Voted

Meeting Type  
Annual

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  | Accounts and Reports                                      | Mgmt | For | For     | For     |
| 2  | Allocation of Profits/Dividends                           | Mgmt | For | For     | For     |
| 3  | Remuneration Report (Advisory)                            | Mgmt | For | Against | Against |
| 4  | Elect Peter Harrison                                      | Mgmt | For | For     | For     |
| 5  | Elect Andrew Beeson                                       | Mgmt | For | For     | For     |
| 6  | Elect Michael Dobson                                      | Mgmt | For | For     | For     |
| 7  | Elect Richard Keers                                       | Mgmt | For | For     | For     |
| 8  | Elect Philip Mallinckrodt                                 | Mgmt | For | For     | For     |
| 9  | Elect Massimo Tosato                                      | Mgmt | For | For     | For     |
| 10 | Elect Ashley Almanza                                      | Mgmt | For | For     | For     |
| 11 | Elect Robin Buchanan                                      | Mgmt | For | For     | For     |
| 12 | Elect Lord Philip E. Howard                               | Mgmt | For | For     | For     |
| 13 | Elect Nichola Pease                                       | Mgmt | For | For     | For     |
| 14 | Elect Bruno Schroder                                      | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor                                    | Mgmt | For | Against | Against |
| 16 | Authority to Set Auditor's Fees                           | Mgmt | For | Against | Against |
| 17 | Authority to Issue Shares w/ 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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Seek Limited

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| SEK          | CINS Q8382E102                   | 11/27/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Australia                        |              |                |           |                  |
| 1            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |
| 2            | Re-elect Neil G. Chatfield       | Mgmt         | For            | For       | For              |
| 3            | Elect Julie Fahey                | Mgmt         | For            | For       | For              |
| 4            | REMUNERATION REPORT              | Mgmt         | For            | For       | For              |
| 5            | Equity Grant (Performance Right) | Mgmt         | For            | For       | For              |
| 6            | Equity Grant (Options)           | Mgmt         | For            | For       | For              |

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| SembCorp Industries Limited |   |              |                |           |                  |
|-----------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                      | Security ID:  | Meeting Date | Meeting Status |           |                  |
| U96                         | CINS Y79711159  | 04/21/2015   | 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 Bobby CHIN Yoke Choong  | Mgmt         | For            | For       | For              |
| 4                           | Elect TEH Kok Peng  | Mgmt         | For            | For       | For              |
| 5                           | Elect Ajaib Hari Dass   | Mgmt         | For            | Against   | Against          |
| 6                           | Elect Neil McGregor   | Mgmt         | For            | For       | For              |
| 7                           | Elect ANG Kong Hua  | 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/ or 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                          | Authority to Grant Awards and Issue Shares under Sembcorp Industries' Share Plans | Mgmt         | For            | Against   | Against          |
| 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              |

| SembCorp Industries Limited |                                |              |                |           |                  |
|-----------------------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker                      | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| U96                         | CINS Y79711159                 | 04/21/2015   | Voted          |           |                  |
| Meeting Type                | Country of Trade               |              |                |           |                  |
| Special                     | Singapore                      |              |                |           |                  |
| Issue No.                   | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Related Party Transactions     | Mgmt         | For            | For       | For              |
| 2                           | Authority to Repurchase Shares | Mgmt         | For            | For       | For              |

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| SembCorp Marine Ltd. |   |              |                |           |                  |  |
|----------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker               | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| S51                  | CINS Y8231K102  | 04/17/2015   | 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 Mohd H. Marican                                   | Mgmt         | For            | For       | For              |  |
| 4                    | Elect TANG Kin Fei                                      | Mgmt         | For            | Against   | Against          |  |
| 5                    | Elect Ron FOO Siang Guan                                | Mgmt         | For            | For       | For              |  |
| 6                    | Directors' Fees for Fiscal Year 2014                    | Mgmt         | For            | For       | For              |  |
| 7                    | Directors' Fees for Fiscal Year 2015                    | 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                   | Authority to Grant Awards under Employee Incentive Plan | Mgmt         | For            | Against   | Against          |  |
| 14                   | Non-Voting Agenda Item                                  | N/A          | N/A            | N/A       | N/A              |  |

| SembCorp Marine Ltd. |                                |              |                |           |                  |  |
|----------------------|--------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker               | Security ID:                   | Meeting Date | Meeting Status |           |                  |  |
| S51                  | CINS Y8231K102                 | 04/17/2015   | Voted          |           |                  |  |
| Meeting Type         | Country of Trade               |              |                |           |                  |  |
| Special              | Singapore                      |              |                |           |                  |  |
| Issue No.            | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                    | Related Party Transactions     | Mgmt         | For            | For       | For              |  |
| 2                    | Authority to Repurchase Shares | Mgmt         | For            | For       | For              |  |

Semen Indonesia (Persero) Tbk

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|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| SMGR         | CINS Y7142G168   | 01/23/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | Indonesia        |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Election of Directors<br>and/or Commissioners<br>(Slate) | Mgmt             | For            | Against   | Against             |

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### Semen Indonesia (Persero) Tbk

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| SMGR         | CINS Y7142G168   | 04/16/2015       | 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            | 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<br>and Authority to Set<br>Fees   | Mgmt             | For            | Against   | Against             |
| 6            | Amendments to Articles                                   | Mgmt             | For            | Against   | Against             |
| 7            | Election of Directors<br>and/or Commissioners<br>(Slate) | Mgmt             | For            | Against   | Against             |

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### Shenzhou International Group Holdings Limited

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| 2313         | CINS G8087W101                     | 05/28/2015       | 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 HUANG Guanlin                | Mgmt             | For            | For       | For                 |
| 6            | Elect MA Renhe                     | Mgmt             | For            | Against   | Against             |
| 7            | Elect ZHENG Miaohui                | Mgmt             | For            | For       | For                 |
| 8            | Elect QIU Weiguo                   | Mgmt             | For            | For       | For                 |
| 9            | Directors' Fees                    | Mgmt             | For            | For       | For                 |
| 10           | Appointment of Auditor             | Mgmt             | For            | For       | For                 |

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and Authority to Set  
Fees

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase<br>Shares                     | Mgmt | For | For     | For     |
| 13 | Authority to Issue<br>Repurchased<br>Shares           | Mgmt | For | Against | Against |

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Shire plc

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| SHP          | CINS G8124V108  | 04/28/2015       | 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            | Remuneration Report<br>(Advisory)                     | Mgmt             | For            | For       | For                 |
| 3            | Remuneration Policy<br>(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           | Appointment of Auditor                                | Mgmt             | For            | For       | For                 |
| 13           | Authority to Set<br>Auditor's<br>Fees                 | Mgmt             | For            | For       | For                 |
| 14           | Long Term Incentive<br>Plan<br>2015                   | Mgmt             | For            | For       | For                 |
| 15           | Employee Stock Purchase<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                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 19 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |
| 20 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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### Shoprite Holdings Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SHP          | CINS S76263102   | 10/27/2014   | 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            | Accounts and Reports                                       | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor                                     | Mgmt         | For            | Abstain   | Against          |
| 3            | Re-elect ATM Mokgokong                                     | Mgmt         | For            | For       | For              |
| 4            | Re-elect JJ Fouche   | Mgmt         | For            | For       | For              |
| 5            | Re-elect JG Rademeyer                                      | Mgmt         | For            | For       | For              |
| 6            | Re-elect Joseph A. Rock                                    | Mgmt         | For            | For       | For              |
| 7            | Elect JF Basson  | Mgmt         | For            | For       | For              |
| 8            | Elect Audit and Risk<br>Committee Member (JG<br>Rademeyer) | Mgmt         | For            | Against   | Against          |
| 9            | Elect Audit and Risk<br>Committee Member (JA<br>Louw)      | Mgmt         | For            | Against   | Against          |
| 10           | Elect Audit and Risk<br>Committee Member (JJ<br>Fouche)    | Mgmt         | For            | For       | For              |
| 11           | Elect Audit and Risk<br>Committee Member (JF<br>Basson)    | Mgmt         | For            | For       | For              |
| 12           | Elect Audit and Risk<br>Committee Member (JA<br>Rock)      | Mgmt         | For            | For       | For              |
| 13           | General Authority to<br>Issue<br>Shares                    | Mgmt         | For            | For       | For              |
| 14           | Authority to Issue<br>Shares for<br>Cash                   | Mgmt         | For            | For       | For              |
| 15           | Authorisation of Legal<br>Formalities                      | Mgmt         | For            | For       | For              |
| 16           | APPROVE REMUNERATION<br>POLICY                             | Mgmt         | For            | Against   | Against          |
| 17           | Approve Redemption of<br>Preference<br>Shares              | Mgmt         | For            | For       | For              |
| 18           | Approve NEDs' Fees   | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 19 | Approve Financial Assistance (Section 45)                               | Mgmt | For | For | For |
| 20 | Approve Financial Assistance (Section 44)                               | Mgmt | For | For | For |
| 21 | Authority to Repurchase Shares  | Mgmt | For | For | For |
| 22 | Authority to Issue Deferred Shares (Thibault Square Financial Services) | Mgmt | For | For | For |
| 23 | Approve Amendments to MOI (Clause 9.3)                                  | Mgmt | For | For | For |
| 24 | Approve Amendments to MOI (Clause 9.4)                                  | Mgmt | For | For | For |
| 25 | Approve Amendments to MOI (Clause 9.5)                                  | Mgmt | For | For | For |
| 26 | Approve Amendments to MOI (Clause 9.6)                                  | Mgmt | For | For | For |
| 27 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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Singapore Technologies Engineering

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| S63          | CINS Y7996W103                                   | 04/23/2015   | 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 KOH Beng Seng                              | Mgmt         | For            | For       | For              |
| 4            | Elect Venkatachalam Krishnakumar                 | Mgmt         | For            | Against   | Against          |
| 5            | Elect Davinder Singh                             | Mgmt         | For            | For       | For              |
| 6            | Elect NG Chee Khern                              | Mgmt         | For            | Against   | Against          |
| 7            | Elect Olivia LUM Ooi Lin                         | Mgmt         | For            | For       | For              |
| 8            | Elect BEH Swan Gin                               | 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 Issue                               | Mgmt         | For            | For       | For              |



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Shares w/ or w/o  
Preemptive  
Rights

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 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 | Authority to Grant Awards and Issue Shares under Employee Incentive Plan | Mgmt | For | For | For |
| 16 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |

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### Singapore Technologies Engineering

|              |                                |                  |                |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
| S63          | CINS Y7996W103                 | 04/23/2015       | Voted          |           |                  |
| Meeting Type |                                | Country of Trade |                |           |                  |
| Special      |                                | Singapore        |                |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions     | Mgmt             | For            | For       | For              |
| 2            | Authority to Repurchase Shares | Mgmt             | For            | For       | For              |

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### Sino Biopharmaceutical Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 1177         | CINS G8167W138                                   | 06/02/2015       | 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 TSE Ping                                   | Mgmt             | For            | Against   | Against          |
| 6            | Elect XU Xiaoyang                                | Mgmt             | For            | For       | For              |
| 7            | Elect WANG Shanchun                              | Mgmt             | For            | For       | For              |
| 8            | Elect TIAN Zhoushan                              | Mgmt             | For            | For       | For              |
| 9            | Elect LI Mingqin                                 | Mgmt             | For            | For       | For              |
| 10           | Elect LU Hong                                    | Mgmt             | For            | For       | For              |
| 11           | Elect ZHANG Lu Fu                                | 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          |

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|    |                                       |      |     |         |         |
|----|---------------------------------------|------|-----|---------|---------|
| 15 | Authority to Repurchase Shares        | Mgmt | For | For     | For     |
| 16 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

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Sinopec Engineering (Group) Co Ltd

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| 2386         | CINS Y80359105                    | 01/12/2015   | 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 Jianhua as Director   | Mgmt         | For            | For       | For              |
| 3            | Elect LU Dong as Director         | Mgmt         | For            | For       | For              |
| 4            | Elect ZHOU Yingguan as Supervisor | Mgmt         | For            | Against   | Against          |
| 5            | Elect FAN Jixian as Supervisor    | Mgmt         | For            | For       | For              |
| 6            | Elect WANG Guoliang as Supervisor | Mgmt         | For            | Against   | Against          |

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Sinopec Engineering (Group) Co Ltd

|              |                                      |              |                |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
| 2386         | CINS Y80359105                       | 03/10/2015   | 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 Counter-Guarantees | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles               | Mgmt         | For            | For       | For              |

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Sinopec Engineering (Group) Co Ltd

|              |                      |              |                |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
| 2386         | CINS Y80359105       | 05/18/2015   | 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  | Authority to Declare Interim Dividends   | Mgmt | For | For     | For     |
| 6  | Appointment of Auditor and Authority to Set Fees                               | Mgmt | For | For     | For     |
| 7  | Approval of Business Operation Plan, Investment Plan and Financial Budget Plan | Mgmt | For | For     | For     |
| 8  | Elect DENG Qunwei as Supervisor  | Mgmt | For | Against | Against |
| 9  | Authority to Repurchase Domestic Shares and/or H Shares                        | Mgmt | For | For     | For     |
| 10 | Authority to Issue Domestic Shares and/or H Shares 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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Sinopec Engineering (Group) Co Ltd

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status   |
| 2386         | CINS Y80359105  | 05/18/2015   | 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              |
| 2            | Authority to Repurchase Domestic Shares and/or H Shares | Mgmt         | For              |
|              |   |              | For              |
|              |   |              | For              |

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SJM Holdings Limited

|              |                         |              |                  |
|--------------|-------------------------|--------------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status   |
| 880          | CINS Y8076V106          | 06/18/2015   | 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              |
| 2            | Non-Voting Meeting Note | N/A          | N/A              |
| 3            | Accounts and Reports    | Mgmt         | For              |
| 4            | Allocation of Final     | Mgmt         | For              |
|              |                         |              | For              |
|              |                         |              | For              |

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### Dividend

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Elect Stanley HO Hung Sun                            | Mgmt | For | For     | For     |
| 6  | Elect David SHUM Hong Kuen                           | Mgmt | For | For     | For     |
| 7  | Elect Abraham SHEK Lai Him                           | Mgmt | For | Against | Against |
| 8  | Elect Aloysius TSE Hau Yin                           | 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     |

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### Skanska AB

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| SKA-B        | CINS W83567110                     | 04/09/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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 CEO 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            | For       | For              |
| 18           | Appointment of Auditor             | Mgmt         | For            | For       | For              |

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|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 19 | Compensation Guidelines        | Mgmt | For | Against | Against |
| 20 | Authority to Repurchase Shares | Mgmt | For | For     | For     |
| 21 | Authority to Transfer Shares   | Mgmt | For | For     | For     |
| 22 | Non-Voting Agenda Item         | N/A  | N/A | N/A     | N/A     |

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Smith & Nephew plc

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SN           | CINS G82343164  | 04/09/2015   | 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 Report (Advisory)                            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                           | Mgmt         | For            | For       | For              |
| 4            | Elect Vinita Bali   | Mgmt         | For            | For       | For              |
| 5            | Elect Ian E. Barlow                                       | Mgmt         | For            | For       | For              |
| 6            | Elect Olivier Bohuon                                      | Mgmt         | For            | For       | For              |
| 7            | Elect Virginia Bottomley                                  | Mgmt         | For            | For       | For              |
| 8            | Elect Julie Brown   | Mgmt         | For            | For       | For              |
| 9            | Elect Erik Engstrom                                       | Mgmt         | For            | For       | For              |
| 10           | Elect Michael A. Friedman                                 | Mgmt         | For            | For       | For              |
| 11           | Elect Brian Larcombe                                      | Mgmt         | For            | For       | For              |
| 12           | Elect Joseph C. Papa                                      | Mgmt         | For            | For       | For              |
| 13           | Elect Roberto Quarta                                      | Mgmt         | For            | For       | For              |
| 14           | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |
| 15           | Authority to Set Auditor's Fees                           | 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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| Smiths Group plc |   |                  |                |           |                  |
|------------------|---|------------------|----------------|-----------|------------------|
| Ticker           | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| SMIN             | CINS G82401111  | 11/18/2014       | 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<br>(Binding)                                      | Mgmt             | For            | For       | For              |
| 3                | Remuneration Report<br>(Advisory)                                     | Mgmt             | For            | Against   | Against          |
| 4                | Allocation of<br>Profits/Dividends                                    | Mgmt             | For            | For       | For              |
| 5                | Elect Bruno Angelici  | Mgmt             | For            | For       | For              |
| 6                | Elect Philip Bowman   | Mgmt             | For            | For       | For              |
| 7                | Elect George W. Buckley   | Mgmt             | For            | For       | For              |
| 8                | Elect David J. Challen  | Mgmt             | For            | For       | For              |
| 9                | Elect Tanya Fratto  | Mgmt             | For            | For       | For              |
| 10               | Elect Anne Quinn  | Mgmt             | For            | For       | For              |
| 11               | Elect Sir Kevin Tebbit  | Mgmt             | For            | For       | For              |
| 12               | Elect Peter A. Turner   | Mgmt             | For            | For       | For              |
| 13               | Elect William Seeger,<br>Jr.  | 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               | 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<br>14<br>Days | Mgmt             | For            | Against   | Against          |
| 20               | Authorisation of<br>Political<br>Donations                            | Mgmt             | For            | For       | For              |
| 21               | U.S. Employee Share<br>Purchase<br>Plan                               | Mgmt             | For            | For       | For              |
| 22               | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |

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|   |  |                  |                |           |                  |  |
|---|--|------------------|----------------|-----------|------------------|--|
| Sociedad Quimica y Minera de Chile SA - SQM |  |                  |                |           |                  |  |
| Ticker                                      | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
| SQM-A                                       | CINS P8716X108                                   | 04/24/2015       | 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   | Appointment of Auditor and Account Inspectors    | Mgmt             | For            | For       | For              |  |
| 3   | Related Party Transactions                       | Mgmt             | For            | For       | For              |  |
| 4   | Investment and Finance Policy                    | Mgmt             | For            | For       | For              |  |
| 5   | Allocation of Profits/Dividends; Dividend Policy | Mgmt             | For            | For       | For              |  |
| 6   | Board of Directors' Expenses                     | Mgmt             | For            | For       | For              |  |
| 7   | Election of Directors; Fees                      | Mgmt             | For            | Abstain   | Against          |  |
| 8   | Matters Regarding the Directors' Committee       | Mgmt             | For            | Abstain   | Against          |  |
| 9   | Transaction of Other Business                    | Mgmt             | For            | Against   | Against          |  |

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|                             |                                  |                  |                |           |                  |  |
|-----------------------------|----------------------------------|------------------|----------------|-----------|------------------|--|
| Southern Copper Corporation |                                  |                  |                |           |                  |  |
| Ticker                      | Security ID:                     | Meeting Date     | Meeting Status |           |                  |  |
| SCCO                        | CUSIP 84265V105                  | 04/30/2015       | Voted          |           |                  |  |
| Meeting Type                |                                  | Country of Trade |                |           |                  |  |
| Annual                      |                                  | United States    |                |           |                  |  |
| Issue No.                   | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                         | Elect German Larrea Mota-Velasco | Mgmt             | For            | For       | For              |  |
| 1.2                         | Elect Oscar Gonzalez Rocha       | Mgmt             | For            | Withhold  | Against          |  |
| 1.3                         | Elect Emilio Carrillo Gamboa     | Mgmt             | For            | Withhold  | Against          |  |
| 1.4                         | Elect Alfredo Casar Perez        | Mgmt             | For            | For       | For              |  |

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|      |   |      |     |          |         |
|------|---|------|-----|----------|---------|
| 1.5  | Elect Luis Castelazo Morales            | Mgmt | For | For      | For     |
| 1.6  | Elect Enrique Castillo Sanchez Mejorada | Mgmt | For | Withhold | Against |
| 1.7  | Elect Xavier Garcia de Quevedo Topete   | Mgmt | For | Withhold | Against |
| 1.8  | Elect Daniel Muniz Quintanilla          | Mgmt | For | For      | For     |
| 1.9  | Elect Luis Miguel Palomino Bonilla      | Mgmt | For | Withhold | Against |
| 1.10 | Elect Gilberto Perezalonso Cifuentes    | Mgmt | For | Withhold | Against |
| 1.11 | Elect Juan Rebolledo Gout               | 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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Souza Cruz SA

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| CRUZ3        | CINS P8T37D137                        | 03/19/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Brazil                                |              |                |           |                  |
| 1            | Non-Voting 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            | Establishment of Supervisory Council  | Mgmt         | For            | For       | For              |
| 8            | Election of Supervisory Council; Fees | Mgmt         | For            | For       | For              |

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Souza Cruz SA

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                     |
| CRUZ3        | CINS P8T37D137                                  | 04/09/2015   | 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            | New Valuation                                   | Mgmt         | N/A            | Against   | N/A                 |
| 4            | Retention of Credit<br>Suisse                   | Mgmt         | N/A            | Against   | N/A                 |
| 5            | Compensation of New<br>Valuation<br>Institution | Mgmt         | N/A            | Against   | N/A                 |
| 6            | New Valuation Deadline                          | Mgmt         | N/A            | Against   | N/A                 |

Sun Art Retail Group Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 6808         | CINS Y8184B109   | 05/14/2015   | 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 HUANG Ming Tuan                                  | Mgmt         | For            | For       | For                 |
| 6            | Elect CHENG Chuan-Tai                                  | Mgmt         | For            | Against   | Against             |
| 7            | Elect Bruno Robert<br>MERCIER                          | Mgmt         | For            | For       | For                 |
| 8            | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 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<br>Shares w/o Preemptive<br>Rights  | Mgmt         | For            | Against   | Against             |
| 12           | Authority to Issue<br>Repurchased<br>Shares            | Mgmt         | For            | Against   | Against             |
| 13           | Amendments to Articles                                 | Mgmt         | For            | Against   | Against             |

Sun Pharmaceuticals Industries Limited

|           |                |              |                |
|-----------|----------------|--------------|----------------|
| Ticker    | Security ID:   | Meeting Date | Meeting Status |
| SUNPHARMA | CINS Y8523Y158 | 06/03/2015   | Voted          |

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| 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            | Scheme of Amalgamation  | Mgmt             | For      | For       | For              |

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| Surya Citra Media Terbuka |  | Meeting Date     |          | Meeting Status |                  |
|---------------------------|--|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:                                       | 04/21/2015       |          | Voted          |                  |
| SCMA                      | CINS Y7148M110                                     |                  |          |                |                  |
| 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/or Commissioners (Slate) | Mgmt             | For      | Against        | Against          |
| 4                         | Directors' and Commissioners' Fees                 | Mgmt             | For      | For            | For              |
| 5                         | Appointment of Auditor and Authority to Set Fees   | Mgmt             | For      | Against        | Against          |

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| Surya Citra Media Terbuka |                        | Meeting Date     |          | Meeting Status |                  |
|---------------------------|------------------------|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:           | 04/21/2015       |          | Voted          |                  |
| SCMA                      | CINS Y7148M110         |                  |          |                |                  |
| Meeting Type              |                        | Country of Trade |          |                |                  |
| Special                   |                        | Indonesia        |          |                |                  |
| Issue No.                 | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Amendments to Articles | Mgmt             | For      | Against        | Against          |

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| Sysmex Corp. |                                 | Meeting Date     |          | Meeting Status |                  |
|--------------|---------------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                    | 06/19/2015       |          | Voted          |                  |
| 6869         | CINS J7864H102                  |                  |          |                |                  |
| 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 Hisashi Ietsugu           | Mgmt             | For      | Against        | Against          |
| 4            | Elect Masayoshi Hayashi         | Mgmt             | For      | For            | For              |

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|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 5  | Elect Yukio Nakajima   | Mgmt | For | For | For |
| 6  | Elect Kohji Tamura     | Mgmt | For | For | For |
| 7  | Elect Kazuya Obe       | Mgmt | For | For | For |
| 8  | Elect Mitsuru Watanabe | Mgmt | For | For | For |
| 9  | Elect Kaoru Asano      | Mgmt | For | For | For |
| 10 | Elect Kenji Tachibana  | Mgmt | For | For | For |
| 11 | Elect Susumu Nishiura  | Mgmt | For | For | For |

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Taiwan Mobile Company Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 3045         | CINS Y84153215   | 06/10/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                    | Mgmt         | For            | For       | For              |
| 4            | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt         | For            | For       | For              |
| 5            | Termination of Business Contract                                   | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |

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Taiwan Semiconductor Manufacturing Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 2330         | CINS Y84629107                  | 06/09/2015   | 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            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 4            | Elect Morris CHANG              | Mgmt         | For            | For       | For              |
| 5            | Elect F.C. TSENG                | Mgmt         | For            | For       | For              |
| 6            | Elect Johnsee LEE               | Mgmt         | For            | For       | For              |
| 7            | Elect Peter Leahy Bonfield      | Mgmt         | For            | For       | For              |
| 8            | Elect Stan SHIH                 | Mgmt         | For            | For       | For              |
| 9            | Elect Thomas J. Engibous        | Mgmt         | For            | Against   | Against          |
| 10           | Elect CHEN Kok-Choo             | Mgmt         | For            | For       | For              |
| 11           | Elect Michael R. Splinter       | Mgmt         | For            | For       | For              |

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| Tambang Batubara Bukit Asam Tbk |  |              |                |           |                  |
|---------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                          | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
| PTBA                            | CINS Y8520P101                                     | 03/30/2015   | 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                               | Directors' and Commissioners' Fees                 | Mgmt         | For            | Against   | Against          |
| 5                               | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | Against   | Against          |
| 6                               | Amendments to Articles                             | Mgmt         | For            | Against   | Against          |
| 7                               | Election of Directors and/or Commissioners (Slate) | Mgmt         | For            | Against   | Against          |

| Tata Consultancy Services |  |              |                |           |                  |
|---------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                    | Security ID:   | Meeting Date | Meeting Status |           |                  |
|                           | CINS Y85279100   | 06/30/2015   | 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 Cyrus P. Mistry  | Mgmt         | For            | Against   | Against          |
| 4                         | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | Abstain   | Against          |
| 5                         | Appointment of N. Chandrasekaran (Chief Executive Officer and Managing Director); Approval of Remuneration | Mgmt         | For            | For       | For              |
| 6                         | Elect Aarthi Subramanian   | Mgmt         | For            | For       | For              |
| 7                         | Appointment of Aarthi Subramanian (Executive Director); Approval of Remuneration                           | Mgmt         | For            | For       | For              |
| 8                         | Appointment of Branch Auditor  | Mgmt         | For            | For       | For              |

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Tata Consultancy Services Ltd.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| TCS          | CINS Y85279100          | 04/28/2015       | 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            | Merger                  | Mgmt             | For            | For       | For              |
| 3            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |

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Tata Motors Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| TATAMOTORS   | CINS Y85740267  | 01/19/2015       | 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            | Payment of Minimum Remuneration to Ravindra Pisharody (Executive Director) for the Financial Year Ended March 31, 2014            | Mgmt             | For            | For       | For              |
| 3            | Payment of Minimum Remuneration to Satish Borwankar (Executive Director) for the Financial Year Ended March 31, 2014              | Mgmt             | For            | For       | For              |
| 4            | Payment of Minimum Remuneration to Karl Slym (Managing Director) for the Financial Year Ended March 31, 2014                      | Mgmt             | For            | For       | For              |
| 5            | Payment of Minimum Remuneration to Ravindra Pisharody (Executive Director) for the Financial Years Ending March 31, 2015 and 2016 | Mgmt             | For            | For       | For              |
| 6            | Payment of Minimum Remuneration to Satish   | Mgmt             | For            | For       | For              |

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Borwankar (Executive  
Director) for the  
Financial Years Ending  
March 31, 2015 and  
2016

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|                     |                         |                  |          |                |                  |  |
|---------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Tata Motors Limited |                         |                  |          |                |                  |  |
| Ticker              | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| TATAMOTORS          | CINS Y85740267          | 03/03/2015       |          | 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                   | Rights Issue            | Mgmt             | For      | Against        | Against          |  |

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|                       |                          |                  |          |                |                  |  |
|-----------------------|--------------------------|------------------|----------|----------------|------------------|--|
| Tech Mahindra Limited |                          |                  |          |                |                  |  |
| Ticker                | Security ID:             | Meeting Date     |          | Meeting Status |                  |  |
| TECHM                 | CINS Y85491101           | 03/10/2015       |          | 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                     | Bonus Share Issuance     | Mgmt             | For      | For            | For              |  |
| 3                     | Stock Split              | Mgmt             | For      | For            | For              |  |
| 4                     | Amendments to Memorandum | Mgmt             | For      | For            | For              |  |
| 5                     | Amendments to Articles   | Mgmt             | For      | For            | For              |  |

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|                |   |                  |          |                |                  |  |
|----------------|---|------------------|----------|----------------|------------------|--|
| Telekomunikasi |   |                  |          |                |                  |  |
| Ticker         | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| TLKM           | CINS Y71474145                                      | 04/17/2015       |          | 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          |  |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 5 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | Against | Against |
| 6 | Amendments to Articles                             | Mgmt | For | Against | Against |
| 7 | Use of Company's Treasury Stocks                   | Mgmt | For | For     | For     |
| 8 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Against | Against |

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Telekomunikasi

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
| TLKM         | CINS Y71474145                                     | 12/19/2014       | 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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Telstra Corporation Limited

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| TLS          | CINS Q8975N105                    | 10/14/2014       | 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            | Elect Peter R. Hearl              | Mgmt             | For            | For       | For              |
| 3            | Re-elect John P. Mullen           | Mgmt             | For            | For       | For              |
| 4            | Re-elect Catherine B. Livingstone | Mgmt             | For            | For       | For              |
| 5            | Equity Grant (CEO David Thodey)   | Mgmt             | For            | For       | For              |
| 6            | REMUNERATION REPORT               | Mgmt             | For            | For       | For              |
| 7            | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A              |

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Tenaris S.A.

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| TEN          | CINS L90272102               | 05/06/2015       | Take No Action |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Mix          |                              | Luxembourg       |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Presentation of Accounts and | Mgmt             | For            | TNA       | N/A              |

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### Reports

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 2  | Consolidated Accounts and Reports                | Mgmt | For | TNA | N/A |
| 3  | Company 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  | Election of Directors                            | 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  | Authority to Repurchase Shares                   | Mgmt | For | TNA | N/A |
| 10 | Electronic Communications                        | Mgmt | For | TNA | N/A |
| 11 | Increase Authorized Capital                      | Mgmt | For | TNA | N/A |
| 12 | Non-Voting Meeting Note                          | N/A  | N/A | TNA | N/A |

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Tencent Holdings Limited

Ticker Security ID:  
700 CINS G87572163

Meeting Date

05/13/2015

Meeting Status

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 LI Dong Sheng             | Mgmt | For | Against | Against |
| 6 | Elect Iain Ferguson Bruce       | Mgmt | For | Against | Against |
| 7 | Directors' Fees                 | Mgmt | For | For     | For     |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 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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The Sage Group plc

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| SGE          | CINS G7771K142  | 03/03/2015       | 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 Donald Brydon                                       | Mgmt             | For            | For       | For              |
| 4            | Elect Neil A. Berkett                                     | Mgmt             | For            | For       | For              |
| 5            | Elect Drummond Hall                                       | Mgmt             | For            | For       | For              |
| 6            | Elect Steve Hare  | Mgmt             | For            | For       | For              |
| 7            | Elect Jonathan Howell                                     | Mgmt             | For            | For       | For              |
| 8            | Elect Stephen Kelly                                       | Mgmt             | For            | For       | For              |
| 9            | Elect Inna Kuznetsova                                     | Mgmt             | For            | For       | For              |
| 10           | Elect Ruth Markland                                       | Mgmt             | For            | For       | For              |
| 11           | Appointment of Auditor                                    | Mgmt             | For            | For       | For              |
| 12           | Authority to Set Auditor's Fees                           | Mgmt             | For            | For       | For              |
| 13           | Remuneration Report (Advisory)                            | 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          |

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

|    |                             |      |     |     |     |
|----|-----------------------------|------|-----|-----|-----|
| 18 | 2015 Performance Share Plan | Mgmt | For | For | For |
|----|-----------------------------|------|-----|-----|-----|

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The Spar Group Limited

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| SPP          | CINS S8050H104   | 02/13/2015   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Annual       | South Africa     |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Re-elect Phumla Mnganga  | Mgmt | For | For     | For     |
| 2  | Re-elect Chris Wells   | Mgmt | For | For     | For     |
| 3  | Appointment of Auditor   | Mgmt | For | For     | For     |
| 4  | Elect Audit Committee Member (Chris Wells)                       | Mgmt | For | For     | For     |
| 5  | Elect Audit Committee Member (Harish Mehta)                      | Mgmt | For | For     | For     |
| 6  | Elect Audit Committee Member (Peter Hughes)                      | Mgmt | For | Against | Against |
| 7  | Authority to Issue Shares Pursuant to the Employee Share Trust   | Mgmt | For | For     | For     |
| 8  | Authority to Issue Shares Pursuant to the Conditional Share Plan | Mgmt | For | For     | For     |
| 9  | Approve Financial Assistance                                     | Mgmt | For | For     | For     |
| 10 | Approve NEDs' Fees   | Mgmt | For | For     | For     |
| 11 | Approve Remuneration Policy                                      | Mgmt | For | For     | For     |

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The Weir Group plc

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| WEIR         | CINS G95248137   | 04/29/2015   | 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 | Elect Jim McDonald              | Mgmt | For | For | For |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Elect Charles Berry                                       | Mgmt | For | For     | For     |
| 6  | Elect Keith Cochrane                                      | Mgmt | For | For     | For     |
| 7  | Elect Alan Ferguson                                       | Mgmt | For | For     | For     |
| 8  | Elect Melanie Gee   | Mgmt | For | For     | For     |
| 9  | Elect Mary Jo Jacobi                                      | Mgmt | For | For     | For     |
| 10 | Elect Richard Menell                                      | Mgmt | For | For     | For     |
| 11 | Elect John Mogford  | Mgmt | For | For     | For     |
| 12 | Elect Jon Stanton   | 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 |

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Tiger Brands Ltd.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| TBS          | CINS S84594142                                | 02/09/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Annual       | South Africa                                  |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Bheki L. Sibiyi                      | Mgmt         | For            | For       | For              |
| 2            | Re-elect Richard M.W. Dunne                   | Mgmt         | For            | For       | For              |
| 3            | Re-elect Peter Matlare                        | Mgmt         | For            | For       | For              |
| 4            | Re-elect Funke Ighodaro                       | 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            | For       | For              |
| 8            | Elect Audit Committee Member (Rob Nisbet)     | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor                        | Mgmt         | For            | For       | For              |
| 10           | Authorisation of Legal                        | Mgmt         | For            | For       | For              |

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### Formalities

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Approve Financial Assistance                              | Mgmt | For | For | For |
| 12 | Approve NEDs' Fees (Board)                                | Mgmt | For | For | For |
| 13 | Approve NEDs' Fees (Subcommittees)                        | Mgmt | For | For | For |
| 14 | Approve NEDs' Fees (Special Meetings and Additional Work) | Mgmt | For | For | For |
| 15 | Authority to Repurchase Shares                            | Mgmt | For | For | For |
| 16 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A | N/A |

### Tim Hortons Inc.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| THI          | CINS 88706M103          | 12/09/2014   | 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             | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

### Tofas Turk Otomobil Fabrikasi A.S.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| TOASO        | CINS M87892101                          | 03/27/2015   | 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            | Non-Voting Meeting Note                 | N/A          | N/A            | TNA       | N/A              |
| 4            | Opening; Election of Presiding Chairman | Mgmt         | For            | TNA       | N/A              |
| 5            | Directors' Report                       | Mgmt         | For            | TNA       | N/A              |
| 6            | Presentation of                         | Mgmt         | For            | TNA       | N/A              |

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

### Auditor's Report

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Financial Statements   | Mgmt | For | TNA | N/A |
| 8  | Ratification of<br>Co-Option of Cengiz<br>Eroldu                                   | Mgmt | For | TNA | N/A |
| 9  | Ratification of Board<br>Acts  | Mgmt | For | TNA | N/A |
| 10 | Allocation of<br>Profits/Dividends   | 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 | Charitable Donations   | Mgmt | For | TNA | N/A |
| 15 | Authority to Carry out<br>Competing Activities<br>or Related Party<br>Transactions | Mgmt | For | TNA | N/A |
| 16 | Wishes   | Mgmt | For | TNA | N/A |

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#### TOTVS S.A.

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------|--------------|----------------|-----------|---------------------|
| TOTS3        | CINS P92184103               | 03/30/2015   | 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 (Virtual<br>Age) | Mgmt         | For            | For       | For                 |

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#### TOTVS S.A.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| TOTS3        | CINS P92184103                     | 03/30/2015   | 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            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>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                 |
| 6            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |

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#### TOTVS S.A.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |
|--------------|------------------|--------------|----------------|--|--|
| TOTS3        | CINS P92184103   | 03/30/2015   | 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                 | Amendments to Article (Reflect Share Capital Increase)        | Mgmt             | For      | For       | For              |
| 3                 | Increase in Authorized Capital                                | Mgmt             | For      | For       | For              |
| 4                 | Amendments to Articles (Board of Directors' Responsibilities) | Mgmt             | For      | For       | For              |
| 5                 | Amendments to Article (Remuneration Committee)                | Mgmt             | For      | For       | For              |
| 6                 | Amendments to Articles (Executive Board)                      | Mgmt             | For      | For       | For              |
| 7                 | Amendments to Articles (Company Representation)               | Mgmt             | For      | For       | For              |
| 8                 | Amendment to Articles (Chairman/CEO Roles)                    | Mgmt             | For      | For       | For              |
| 9                 | Amendments to Articles (Renumbering)                          | Mgmt             | For      | For       | For              |
| 10                | Consolidation of Articles                                     | Mgmt             | For      | For       | For              |
| 11                | Non-Voting Meeting Note                                       | N/A              | N/A      | N/A       | N/A              |

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TOTVS S.A.

| Ticker            | Security ID:     | Meeting Date | Meeting Status |           |                  |
|-------------------|------------------|--------------|----------------|-----------|------------------|
| TOTS3             | CINS P92184103   | 06/10/2015   | Voted          |           |                  |
| Meeting Type      | Country of Trade | Brazil       |                |           |                  |
| 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 | Non-Voting Meeting Note           | N/A  | N/A | N/A     | N/A     |
| 4 | Election Danilo Ferreira da Silva | Mgmt | For | Against | Against |

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TOTVS S.A.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| TOTS3        | CINS P92184103   | 10/22/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |

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

| 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                 | Non-Voting Meeting Note                                 | N/A              | N/A      | N/A       | N/A              |
| 4                 | Merger Agreement  | Mgmt             | For      | For       | For              |
| 5                 | Ratification of the Appointment of Appraiser            | Mgmt             | For      | For       | For              |
| 6                 | Valuation Report  | Mgmt             | For      | For       | For              |
| 7                 | Merger By Absorption                                    | Mgmt             | For      | For       | For              |
| 8                 | Authorization of Legal Formalities Regarding the Merger | Mgmt             | For      | For       | For              |
| 9                 | Election of Directors                                   | Mgmt             | For      | Against   | Against          |

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### TPG Telecom Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| TPM          | CINS Q9159A117          | 12/03/2014   | 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 Denis Ledbury  | Mgmt         | For            | Against   | Against          |
| 4            | Financial Assistance    | Mgmt         | For            | For       | For              |

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### Tractebel Energia SA

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| TBLE3        | CINS P9208W103                  | 04/30/2015   | 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            | Profit Sharing                  | Mgmt         | For            | For       | For              |
| 7            | Remuneration Policy             | Mgmt         | For            | Against   | Against          |
| 8            | Election of Supervisory         | Mgmt         | For            | For       | For              |

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

### Council

|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 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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|                      |  |                  |                |           |                  |  |
|----------------------|--|------------------|----------------|-----------|------------------|--|
| Tractebel Energia SA |  |                  |                |           |                  |  |
| Ticker               | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| TBLE3                | CINS P9208W103   | 12/17/2014       | 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                    | Amendments to Articles Regarding Board of Directors and Management Board | Mgmt             | For            | For       | For              |  |
| 4                    | Consolidation of Articles of Association                                 | Mgmt             | For            | For       | For              |  |

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|                          |  |                  |                |           |                  |  |
|--------------------------|--|------------------|----------------|-----------|------------------|--|
| Trend Micro Incorporated |  |                  |                |           |                  |  |
| Ticker                   | Security ID:                               | Meeting Date     | Meeting Status |           |                  |  |
| 4704                     | CINS J9298Q104                             | 03/26/2015       | 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 CHANG Ming-Jang                      | Mgmt             | For            | Against   | Against          |  |
| 4                        | Elect Eva Chen                             | Mgmt             | For            | For       | For              |  |
| 5                        | Elect Mahendra Negi                        | Mgmt             | For            | For       | For              |  |
| 6                        | Elect Akihiko Ohmikawa                     | Mgmt             | For            | For       | For              |  |
| 7                        | Elect Wael Mohamed                         | Mgmt             | For            | For       | For              |  |
| 8                        | Elect Ikujiroh Nonaka                      | Mgmt             | For            | For       | For              |  |
| 9                        | Amendments to Directors' Compensation Plan | Mgmt             | For            | For       | For              |  |



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| Truworths International Limited |   |              |                |           |                  |
|---------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                          | Security ID:  | Meeting Date | Meeting Status |           |                  |
| TRU                             | CINS S8793H130  | 11/06/2014   | 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 Hilton Saven                                       | Mgmt         | For            | For       | For              |
| 3                               | Re-elect Mike Thompson                                      | Mgmt         | For            | For       | For              |
| 4                               | Re-elect Thandi Ndlovu                                      | Mgmt         | For            | For       | For              |
| 5                               | Elect Khutso I. Mampeule                                    | 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 Thompson)             | Mgmt         | For            | For       | For              |
| 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 (David Pfaff)      | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 17 | Elect Social and Ethics Committee Member<br>(Thandi Ndlovu) | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

Tryg A/S

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| TRYG   | CINS K9640A102 | 03/25/2015   | 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 Meeting Note                               | 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         | Ratification of Board and Management Acts             | Mgmt      | For      | For       | For              |
| 9         | Allocation of Profits/Dividends                       | Mgmt      | For      | For       | For              |
| 10        | Supervisory Board Fees                                | Mgmt      | For      | For       | For              |
| 11        | Stock Split   | Mgmt      | For      | For       | For              |
| 12        | Authority to Reduce Share Capital                     | Mgmt      | For      | For       | For              |
| 13        | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt      | For      | For       | For              |
| 14        | Authority to Repurchase Shares                        | Mgmt      | For      | For       | For              |
| 15        | Amendment to Articles Regarding Corporate Language    | Mgmt      | For      | For       | For              |
| 16        | Amendment to Articles Regarding Proxies               | Mgmt      | For      | For       | For              |
| 17        | Amendment to Articles Regarding Provision on Audit    | Mgmt      | For      | For       | For              |
| 18        | Renumeration Guidelines                               | Mgmt      | For      | Against   | Against          |
| 19        | Election of Undisclosed                               | Mgmt      | For      | Abstain   | Against          |

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Member for the  
Supervisory  
Board

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 20 | Election of Undisclosed Member for the Supervisory Board | Mgmt | For | Abstain | Against |
| 21 | Election of Undisclosed Member for the Supervisory Board | Mgmt | For | Abstain | Against |
| 22 | Election of Undisclosed Member for the Supervisory Board | Mgmt | For | Abstain | Against |
| 23 | Elect Torben Nielsen                                     | Mgmt | For | Abstain | Against |
| 24 | Elect Lene Skole   | Mgmt | For | For     | For     |
| 25 | Elect Mari Thjomoe                                       | Mgmt | For | For     | For     |
| 26 | Elect Carl-Viggo Ostlund                                 | Mgmt | For | For     | For     |
| 27 | Appointment of Auditor                                   | Mgmt | For | Abstain | Against |
| 28 | Non-Voting Agenda Item                                   | N/A  | N/A | N/A     | N/A     |

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Tui Travel Plc

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| TT           | CINS G9127H104          | 10/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Court        | United Kingdom          |              |                |           |                  |
| Issue 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                  | Mgmt         | For            | Against   | Against          |

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Tui Travel Plc

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| TT           | CINS G9127H104          | 10/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Ordinary     | United Kingdom          |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger                  | Mgmt         | For            | Against   | 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            | 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 Meeting Note | N/A          | N/A            | N/A       | N/A              |

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Turk Telekomunikasyon A.S.

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| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| TTKOM        | CINS M9T40N131  | 03/31/2015       | 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            | Non-Voting Meeting Note   | N/A              | N/A            | TNA       | N/A              |
| 4            | Opening; Election of Presiding Chairman                                       | Mgmt             | For            | TNA       | N/A              |
| 5            | Minutes   | Mgmt             | For            | TNA       | N/A              |
| 6            | Presentation of Directors' Report   | Mgmt             | For            | TNA       | N/A              |
| 7            | Presentation of Auditor's Report  | Mgmt             | For            | TNA       | N/A              |
| 8            | Accounts  | Mgmt             | For            | TNA       | N/A              |
| 9            | Ratification of Board Acts  | Mgmt             | For            | TNA       | N/A              |
| 10           | Ratification of Co-option of Board Members                                    | Mgmt             | For            | TNA       | N/A              |
| 11           | Directors' Fees   | Mgmt             | For            | TNA       | N/A              |
| 12           | Election of Statutory Auditors; Term Length; Statutory Auditors' Fees         | Mgmt             | For            | TNA       | N/A              |
| 13           | Allocation of Profits/Dividends   | Mgmt             | For            | TNA       | N/A              |
| 14           | Appointment of Auditor  | Mgmt             | For            | TNA       | N/A              |
| 15           | Presentation of Charitable Donations  | Mgmt             | For            | TNA       | N/A              |
| 16           | Presentation of Report on Guarantees  | Mgmt             | For            | TNA       | N/A              |
| 17           | Presentation of Report on Company Activities                                  | Mgmt             | For            | TNA       | N/A              |
| 18           | Presentation of Report on Competing Activities and Related Party Transactions | Mgmt             | For            | TNA       | N/A              |
| 19           | Presentation of Compensation Policy   | Mgmt             | For            | TNA       | N/A              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 20 | Authorization to Make Acquisitions  | Mgmt | For | TNA | N/A |
| 21 | Authority to Establish Special Purpose Entities                           | Mgmt | For | TNA | N/A |
| 22 | Authority to Carry out Competing Activities or Related Party Transactions | Mgmt | For | TNA | N/A |
| 23 | Wishes and Closing  | Mgmt | For | TNA | N/A |

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Turkcell Iletisim Hizmetleri A.S.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| TCELL        | CINS M8903B102 | 03/26/2015       | 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  | Non-Voting Meeting Note                                   | N/A  | N/A | TNA | N/A |
| 4  | Opening; Election of Presiding Chairman                   | Mgmt | For | TNA | N/A |
| 5  | Minutes   | Mgmt | For | TNA | N/A |
| 6  | Presentation of the Directors' Report for 2010            | Mgmt | For | TNA | N/A |
| 7  | Presentation of the Statutory Auditors' Report for 2010   | Mgmt | For | TNA | N/A |
| 8  | Presentation of the Independent Auditors' Report for 2010 | Mgmt | For | TNA | N/A |
| 9  | Accounts for 2010   | Mgmt | For | TNA | N/A |
| 10 | Allocation of Profits/Dividends for 2010                  | Mgmt | For | TNA | N/A |
| 11 | Ratification of Director Colin J. Williams' Acts for 2010 | Mgmt | For | TNA | N/A |
| 12 | Ratification of Statutory Auditors' Acts for 2010         | Mgmt | For | TNA | N/A |
| 13 | Presentation of the                                       | Mgmt | For | TNA | N/A |

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Directors' Report for  
2011

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | Presentation of the Statutory Auditors' Report for 2011   | Mgmt | For | TNA | N/A |
| 15 | Presentation of the Independent Auditors' Report for 2011 | Mgmt | For | TNA | N/A |
| 16 | Accounts for 2011   | Mgmt | For | TNA | N/A |
| 17 | Allocation of Profits/Dividends for 2011                  | Mgmt | For | TNA | N/A |
| 18 | Ratification of Board Acts for 2011                       | Mgmt | For | TNA | N/A |
| 19 | Ratification of Statutory Auditors' Acts for 2011         | Mgmt | For | TNA | N/A |
| 20 | Presentation of the Directors' Report for 2012            | Mgmt | For | TNA | N/A |
| 21 | Presentation of the Statutory Auditors' Report for 2012   | Mgmt | For | TNA | N/A |
| 22 | Appointment of Auditor for 2012                           | Mgmt | For | TNA | N/A |
| 23 | Presentation of the Independent Auditors' Report for 2012 | Mgmt | For | TNA | N/A |
| 24 | Accounts for 2012   | Mgmt | For | TNA | N/A |
| 25 | Allocation of Profits/Dividends for 2012                  | Mgmt | For | TNA | N/A |
| 26 | Ratification of Co-option of Board Members for 2012       | Mgmt | For | TNA | N/A |
| 27 | Ratification of Board Acts for 2012                       | Mgmt | For | TNA | N/A |
| 28 | Ratification of Statutory Auditors' Acts for              | Mgmt | For | TNA | N/A |

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2012

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 29 | Presentation of the Directors' Report for 2013                            | Mgmt | For | TNA | N/A |
| 30 | Presentation of the Independent Auditors' Report for 2013                 | Mgmt | For | TNA | N/A |
| 31 | Accounts for 2013   | Mgmt | For | TNA | N/A |
| 32 | Allocation of Profits/Dividends for 2013                                  | Mgmt | For | TNA | N/A |
| 33 | Ratification of Board Acts for 2013                                       | Mgmt | For | TNA | N/A |
| 34 | Presentation of the Directors' Report for 2014                            | Mgmt | For | TNA | N/A |
| 35 | Appointment of Auditor for 2014   | Mgmt | For | TNA | N/A |
| 36 | Presentation of the Independent Auditors' Report for 2014                 | Mgmt | For | TNA | N/A |
| 37 | Accounts for 2014   | Mgmt | For | TNA | N/A |
| 38 | Allocation of Profits/Dividends for 2014                                  | Mgmt | For | TNA | N/A |
| 39 | Ratification of Board Acts for 2014                                       | Mgmt | For | TNA | N/A |
| 40 | Charitable Donations  | Mgmt | For | TNA | N/A |
| 41 | Amendments to Articles  | Mgmt | For | TNA | N/A |
| 42 | Election of Directors   | Mgmt | For | TNA | N/A |
| 43 | Directors' Fees   | Mgmt | For | TNA | N/A |
| 44 | Appointment of Auditor for 2015   | Mgmt | For | TNA | N/A |
| 45 | Internal Regulation of General Assembly                                   | Mgmt | For | TNA | N/A |
| 46 | Authority to Carry out Competing Activities or Related Party Transactions | Mgmt | For | TNA | N/A |
| 47 | Dividend Policy   | Mgmt | For | TNA | N/A |
| 48 | Presentation of   | Mgmt | For | TNA | N/A |

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### Compensation Policy

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 49 | Presentation of the Report on Guarantees   | Mgmt | For | TNA | N/A |
| 50 | Presentation of the Report on Competing Activities or Related Party Transactions | Mgmt | For | TNA | N/A |
| 51 | CLOSING  | Mgmt | For | TNA | N/A |

### Turkiye Petrol Rafinerileri A.S.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|---|--------------|----------------|-----------|----------|-----------|------------------|
| TUPRS        | CINS M8966X108  | 03/30/2015   | 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            | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A      |           |                  |
| 4            | Opening; Election of Presiding Chairman                                   | Mgmt         | For            | TNA       | N/A      |           |                  |
| 5            | Directors' Report   | Mgmt         | For            | TNA       | N/A      |           |                  |
| 6            | Presentation of Auditor's Report  | Mgmt         | For            | TNA       | N/A      |           |                  |
| 7            | Accounts  | Mgmt         | For            | TNA       | N/A      |           |                  |
| 8            | Ratification of Board Acts  | 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           | Authority to Make Advance Payments of Dividends                           | Mgmt         | For            | TNA       | N/A      |           |                  |
| 15           | Charitable Donations  | Mgmt         | For            | TNA       | N/A      |           |                  |
| 16           | Presentation of Report on Guarantees                                      | Mgmt         | For            | TNA       | N/A      |           |                  |
| 17           | Authority to Carry out Competing Activities or Related Party Transactions | Mgmt         | For            | TNA       | N/A      |           |                  |
| 18           | Wishes  | Mgmt         | For            | TNA       | N/A      |           |                  |



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| Unilever Indonesia |   |                  |          |                |                  |  |
|--------------------|---|------------------|----------|----------------|------------------|--|
| Ticker             | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| UNVR               | CINS Y9064H141  | 06/08/2015       |          | Voted          |                  |  |
| Meeting Type       |   | Country of Trade |          |                |                  |  |
| Annual             |   | Indonesia        |          |                |                  |  |
| Issue No.          | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                  | Accounts and Reports; and Allocation of Profits/Dividend                          | Mgmt             | For      | For            | For              |  |
| 2                  | Appointment of Auditor and Authority to Set Fees                                  | Mgmt             | For      | Against        | Against          |  |
| 3                  | Election of Commissioners (Slate); Approval of Directors' and Commissioners' Fees | Mgmt             | For      | For            | For              |  |

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| Unilever Indonesia |                            |                  |          |                |                  |  |
|--------------------|----------------------------|------------------|----------|----------------|------------------|--|
| Ticker             | Security ID:               | Meeting Date     |          | Meeting Status |                  |  |
| UNVR               | CINS Y9064H141             | 06/08/2015       |          | 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      | Against        | Against          |  |
| 2                  | Amendments to Pension Plan | Mgmt             | For      | Against        | Against          |  |

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| Unilever Indonesia |   |                  |          |                |                  |  |
|--------------------|---|------------------|----------|----------------|------------------|--|
| Ticker             | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |  |
| UNVR               | CINS Y9064H141                                  | 11/27/2014       |          | 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                  | Election of Directors and Commissioners (Slate) | Mgmt             | For      | Abstain        | Against          |  |
| 3                  | Amendments to Articles                          | Mgmt             | For      | For            | For              |  |

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| Unilever N.V. |                |                  |          |                |             |  |
|---------------|----------------|------------------|----------|----------------|-------------|--|
| Ticker        | Security ID:   | Meeting Date     |          | Meeting Status |             |  |
| UNA           | CINS N8981F271 | 04/29/2015       |          | Take No Action |             |  |
| Meeting Type  |                | Country of Trade |          |                |             |  |
| Annual        |                | 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 | TNA | N/A  |
| 2  | Accounts and Reports   | Mgmt | For | TNA | N/A  |
| 3  | Ratification of<br>Executive Directors'<br>Acts                | Mgmt | For | TNA | N/A  |
| 4  | Ratification of<br>Non-Executive<br>Directors'<br>Acts         | Mgmt | For | TNA | N/A  |
| 5  | Elect Paul Polman  | Mgmt | For | TNA | N/A  |
| 6  | Elect Jean-Marc Huet   | Mgmt | For | TNA | N/A  |
| 7  | Elect Laura M. Cha   | Mgmt | For | TNA | N/A  |
| 8  | Elect Louise O. Fresco   | Mgmt | For | TNA | N/A  |
| 9  | Elect Ann M. Fudge   | Mgmt | For | TNA | N/A  |
| 10 | Elect Mary MA Xuezheng   | Mgmt | For | TNA | N/A  |
| 11 | Elect Hixonia Nyasulu  | Mgmt | For | TNA | N/A  |
| 12 | Elect John Rishton   | Mgmt | For | TNA | N/A  |
| 13 | Elect Feike Sijbesma   | Mgmt | For | TNA | N/A  |
| 14 | Elect Michael Treschow   | Mgmt | For | TNA | N/A  |
| 15 | Elect Nils Smedegaard<br>Andersen                              | Mgmt | For | TNA | N/A  |
| 16 | Elect Vittorio Colao   | Mgmt | For | TNA | N/A  |
| 17 | Elect Judith Hartmann  | Mgmt | For | TNA | N/A  |
| 18 | Appointment of Auditor   | Mgmt | For | TNA | N/A  |
| 19 | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights | Mgmt | For | TNA | N/A  |
| 20 | Authority to Repurchase<br>Shares                              | Mgmt | For | TNA | N/A  |
| 21 | Authority to Reduce<br>Share<br>Capital                        | Mgmt | For | TNA | N/A  |
| 22 | Non-Voting Agenda Item   | N/A  | N/A | TNA | N/A  |

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Unilever plc

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| ULVR         | CINS G92087165                    | 04/30/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | United Kingdom                    |              |                |           |                     |
| 1            | Accounts and Reports              | Mgmt         | For            | For       | For                 |
| 2            | Remuneration Report<br>(Advisory) | Mgmt         | For            | For       | For                 |
| 3            | Elect Paul Polman                 | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Elect Jean-Marc Huet   | Mgmt | For | For     | For     |
| 5  | Elect Laura CHA May Lung   | Mgmt | For | For     | For     |
| 6  | Elect Louise O. Fresco   | Mgmt | For | For     | For     |
| 7  | Elect Ann M. Fudge   | Mgmt | For | For     | For     |
| 8  | Elect Mary MA Xuezheng   | Mgmt | For | For     | For     |
| 9  | Elect Hixonia Nyasulu  | Mgmt | For | For     | For     |
| 10 | Elect John Rishton   | Mgmt | For | For     | For     |
| 11 | Elect Feike Sijbesma   | Mgmt | For | For     | For     |
| 12 | Elect Michael Treschow   | Mgmt | For | For     | For     |
| 13 | Elect Nils Smedegaard<br>Andersen                                  | Mgmt | For | For     | For     |
| 14 | Elect Vittorio Colao   | Mgmt | For | For     | For     |
| 15 | Elect Judith Hartmann  | 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 | 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 Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 21 | Authorisation of<br>Political<br>Donations                         | Mgmt | For | For     | For     |
| 22 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |

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### United Internet AG

|              |                                    |              |                     |
|--------------|------------------------------------|--------------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status      |
| UTDI         | CINS D8542B125                     | 05/21/2015   | 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                 |
| 2            | Non-Voting Meeting Note            | N/A          | N/A                 |
| 3            | Non-Voting Meeting Note            | N/A          | N/A                 |
| 4            | Non-Voting Meeting Note            | N/A          | N/A                 |
| 5            | Non-Voting Meeting Note            | N/A          | N/A                 |
| 6            | Non-Voting Agenda Item             | N/A          | N/A                 |
| 7            | Allocation of<br>Profits/Dividends | Mgmt         | For                 |
|              |                                    |              | TNA                 |
|              |                                    |              | For/Against<br>Mgmt |
| 8            | Ratification of                    | Mgmt         | For                 |
|              |                                    |              | TNA                 |
|              |                                    |              | For/Against<br>Mgmt |

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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 | Elect Kurt Dobitsch  | Mgmt | For | TNA | N/A |
| 12 | Elect Michael Scheeren   | Mgmt | For | TNA | N/A |
| 13 | Elect Kai-Uwe Ricke  | 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 |
| 16 | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital         | Mgmt | For | TNA | N/A |
| 17 | Approval of Intra-Company Control Agreement with United Internet Corporate Services GmbH | Mgmt | For | TNA | N/A |
| 18 | Approval of Profit-and-Loss Transfer Agreement with United Internet Mail & Media SE      | Mgmt | For | TNA | N/A |
| 19 | Approval of Intra-Company Control Agreement with United Internet Mail & Media SE         | Mgmt | For | TNA | N/A |
| 20 | Approval of Profit-and-Loss Transfer Agreement with United Internet Service SE           | Mgmt | For | TNA | N/A |
| 21 | Approval of Intra-Company Control Agreement with United Internet Service SE              | Mgmt | For | TNA | N/A |
| 22 | Approval of Profit-and-Loss Transfer Agreement with United Internet Service Holding      | Mgmt | For | TNA | N/A |

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GmbH

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 23 | Approval of<br>Intra-Company Control<br>Agreement with United<br>Internet Service<br>Holding<br>GmbH | Mgmt | For | TNA | N/A |
|----|--|------|-----|-----|-----|

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United Tractors

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| UNTR         | CINS Y7146Y140   | 04/21/2015       | 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            | Election of Directors<br>and Commissioners<br>(Slate); Approval of<br>Directors' and<br>Commissioners'<br>Fees | Mgmt             | For            | For       | For                 |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt             | For            | Against   | Against             |
| 6            | Amendments to Articles   | Mgmt             | For            | Against   | Against             |

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Universal Robina Corp.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                     |
| URC          | CINS Y9297P100                           | 05/27/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | Philippines      |                |           |                     |
| 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            | Certification of Notice<br>and<br>Quorum | Mgmt             | For            | For       | For                 |
| 3            | Meeting Minutes                          | Mgmt             | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 5  | Absorption of CFC<br>Clubhouse Property,<br>Inc. | Mgmt | For | For     | For     |
| 6  | Amendments to Articles                           | Mgmt | For | For     | For     |
| 7  | Elect John L.<br>Gokongwei,<br>Jr.               | Mgmt | For | Against | Against |
| 8  | Elect James L. Go                                | Mgmt | For | Against | Against |
| 9  | Elect Lance Y. Gokongwei                         | Mgmt | For | Against | Against |
| 10 | Elect Patrick Henry C.<br>Go                     | Mgmt | For | For     | For     |
| 11 | Elect Frederick D. Go                            | Mgmt | For | Against | Against |
| 12 | Elect Johnson Robert G.<br>Go,<br>Jr.            | Mgmt | For | Against | Against |
| 13 | Elect Robert G.<br>Coyiuto,<br>Jr.               | Mgmt | For | For     | For     |
| 14 | Elect Wilfrido E.<br>Sanchez                     | Mgmt | For | For     | For     |
| 15 | Elect Pascual S. Guerzon                         | Mgmt | For | For     | For     |
| 16 | Appointment of Auditor                           | Mgmt | For | For     | For     |
| 17 | Ratification of Board<br>Acts                    | Mgmt | For | For     | For     |
| 18 | Transaction of Other<br>Business                 | Mgmt | For | Against | Against |
| 19 | ADJOURNMENT                                      | Mgmt | For | For     | For     |
| 20 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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USS Co. Ltd.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| 4732         | CINS J9446Z105                     | 06/16/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 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 Yukihiro Andoh               | Mgmt         | For            | For       | For                 |

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|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 4  | Elect Dai Seta          | Mgmt | For | For | For |
| 5  | Elect Motohiro Masuda   | Mgmt | For | For | For |
| 6  | Elect Toshio Mishima    | Mgmt | For | For | For |
| 7  | Elect Masafumi Yamanaka | Mgmt | For | For | For |
| 8  | Elect Hiromitsu Ikeda   | Mgmt | For | For | For |
| 9  | Elect Masayuki Akase    | Mgmt | For | For | For |
| 10 | Elect Hitoshi Tamura    | Mgmt | For | For | For |
| 11 | Elect Akihiko Katoh     | Mgmt | For | For | For |
| 12 | Elect Mitsuhiro Asoh    | Mgmt | For | For | For |

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### Via Varejo S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| VVAR3        | CINS P9783A153   | 04/23/2015   | 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            | Investment Plan  | Mgmt         | For            | For       | For              |
| 4            | Ratify Updated Director and Executive Remuneration       | Mgmt         | For            | Against   | Against          |
| 5            | Remuneration Policy                                      | Mgmt         | For            | Against   | Against          |
| 6            | Amendments to Articles (Reconciliation of Share Capital) | Mgmt         | For            | For       | For              |

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### Via Varejo S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| VVAR3        | CINS P9783A153   | 04/23/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 8            | Election of Supervisory Council  | Mgmt         | For            | For       | For              |
| 9            | Election of Supervisory Council Member Representative of Minority Shareholders | Mgmt         | For            | N/A       | N/A              |
| 10           | Board Size   | Mgmt         | For            | For       | For              |
| 11           | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 12 | Election of Directors   | Mgmt | For | For     | For     |
| 13 | Election of Board Member(s) Representative of Minority Shareholders | Mgmt | For | Abstain | Against |

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### Via Varejo S.A.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| VVAR3        | CINS P9783A153  | 12/29/2014   | 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            | 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 (Rio Expresso Comercio Atacadista de Eletrodomesticos Ltda. and Ponto Frio e Administracao e Importacao de Bens Ltda.) | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles Related to the Management Board  | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles Related to Legislative Changes   | Mgmt         | For            | For       | For              |
| 9            | Consolidation of Articles   | Mgmt         | For            | For       | For              |
| 10           | Authority to Carry Out Meeting Formalities  | Mgmt         | For            | For       | For              |

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### Wal-Mart de Mexico, S.A.B. de C.V.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| WALMEXV      | CINS P98180188   | 03/24/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Mexico           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |



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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Presentation of Statutory Reports                               | Mgmt | For | For     | For     |
| 2 | Accounts and Reports  | Mgmt | For | Abstain | Against |
| 3 | Allocation of Profits/Dividends; Authority to Repurchase Shares | Mgmt | For | For     | For     |
| 4 | Authority to Cancel Treasury Shares                             | Mgmt | For | For     | For     |
| 5 | Election of Directors   | Mgmt | For | For     | For     |
| 6 | Minutes; Election of Meeting Delegates                          | Mgmt | For | For     | For     |

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| Want Want China Holdings Limited |  |                  |          |                |                  |  |
|----------------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                           | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| 0151                             | CINS G9431R103                                   | 05/08/2015       |          | 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 LIAO Ching Tsun                            | Mgmt             | For      | For            | For              |  |
| 6                                | Elect CHU Chi Wen                                | Mgmt             | For      | For            | For              |  |
| 7                                | Elect HUANG Yung Sung                            | Mgmt             | For      | For            | For              |  |
| 8                                | Elect Haruo Maki                                 | Mgmt             | For      | Against        | Against          |  |
| 9                                | Elect David TOH Ka Hock                          | Mgmt             | For      | For            | For              |  |
| 10                               | Elect KAO Ruey Bin                               | Mgmt             | For      | For            | For              |  |
| 11                               | Directors' Fees                                  | Mgmt             | For      | For            | For              |  |
| 12                               | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |
| 13                               | Authority to Repurchase Shares                   | Mgmt             | For      | For            | For              |  |
| 14                               | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | Against        | Against          |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 15 | Authority to Issue<br>Repurchased<br>Shares | Mgmt | For | Against | Against |
|----|---|------|-----|---------|---------|

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### Wartsila Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| WRTBV        | CINS X98155116   | 03/05/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Finland          |              |                |

| 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        | Accounts and Reports  | Mgmt      | For      | For       | For                 |
| 11        | Allocation of<br>Profits/Dividends  | Mgmt      | For      | For       | For                 |
| 12        | Ratification of Board<br>and Management<br>Acts                             | Mgmt      | For      | For       | For                 |
| 13        | Directors' Fees   | Mgmt      | For      | For       | For                 |
| 14        | Board Size  | Mgmt      | For      | For       | For                 |
| 15        | Election of Directors   | Mgmt      | For      | For       | For                 |
| 16        | Authority to Set<br>Auditor's<br>Fees                                       | Mgmt      | For      | For       | For                 |
| 17        | Appointment of Auditor  | Mgmt      | For      | For       | For                 |
| 18        | Authority to Repurchase<br>Shares; Authority to<br>Issue Treasury<br>Shares | Mgmt      | For      | For       | For                 |
| 19        | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A                 |

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### WEG SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| WEGE3        | cins P9832B129   | 03/31/2015   | 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         | Stock Split             | Mgmt      | For      | For       | For                 |

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|              |   |              |                |           |                  |  |
|--------------|---|--------------|----------------|-----------|------------------|--|
| WEG SA       |   |              |                |           |                  |  |
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| WEGE3        | cins P9832B129  | 03/31/2015   | 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;<br>Capital Expenditure<br>Budget | Mgmt         | For            | For       | For              |  |
| 6            | Elect Umberto Gobbato   | Mgmt         | For            | For       | For              |  |
| 7            | Remuneration Policy   | Mgmt         | For            | For       | For              |  |
| 8            | Election of Supervisory<br>Council                                | Mgmt         | For            | For       | For              |  |
| 9            | Supervisory Council's<br>Fees                                     | Mgmt         | For            | For       | For              |  |
| 10           | Publication of Company<br>Notices                                 | Mgmt         | For            | For       | For              |  |

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|               |                                       |              |                |           |                  |  |
|---------------|---------------------------------------|--------------|----------------|-----------|------------------|--|
| Whitbread plc |                                       |              |                |           |                  |  |
| Ticker        | Security ID:                          | Meeting Date | Meeting Status |           |                  |  |
| WTB           | CINS G9606P197                        | 06/16/2015   | 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             | Allocation of Profits/Dividends       | Mgmt         | For            | For       | For              |  |
| 4             | Elect Richard Baker                   | Mgmt         | For            | For       | For              |  |
| 5             | Elect Wendy Becker                    | Mgmt         | For            | For       | For              |  |
| 6             | Elect Nicholas Cadbury                | Mgmt         | For            | For       | For              |  |
| 7             | Elect Ian Cheshire                    | Mgmt         | For            | For       | For              |  |
| 8             | Elect Andrew Harrison                 | Mgmt         | For            | For       | For              |  |
| 9             | Elect Simon Melliss                   | Mgmt         | For            | For       | For              |  |
| 10            | Elect Christopher Rogers              | Mgmt         | For            | For       | For              |  |
| 11            | Elect Louise Smalley                  | Mgmt         | For            | For       | For              |  |
| 12            | Elect Susan Taylor<br>Martin          | Mgmt         | For            | For       | For              |  |
| 13            | Elect Stephen Williams                | 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              |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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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William Demant Holdings A/S

| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |             |           |          |           |                  |
|--------------|------------------------------------|------------------|----------------|-------------|-----------|----------|-----------|------------------|
| WDH          | CINS K9898W129                     | 04/09/2015       | 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       | N/A      | N/A       | N/A              |
| 2            | Non-Voting Meeting Note            | N/A              | N/A            | 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      | N/A       | N/A              |
| 4            | Non-Voting Meeting Note            | N/A              | N/A            | N/A         | N/A       | N/A      | N/A       | N/A              |
| 5            | Non-Voting Agenda Item             | N/A              | N/A            | N/A         | N/A       | N/A      | N/A       | N/A              |
| 6            | Accounts and Reports               | Mgmt             | For            | For         | For       | For      | For       | For              |
| 7            | Directors' Fees                    | Mgmt             | For            | For         | For       | For      | For       | For              |
| 8            | Allocation of Profits/Dividends    | Mgmt             | For            | For         | For       | For      | For       | For              |
| 9            | Elect Lars Norby Johansen          | Mgmt             | For            | Abstain     | Against   | Against  | Against   | Against          |
| 10           | Elect Peter Foss                   | Mgmt             | For            | For         | For       | For      | For       | For              |
| 11           | Elect Niels B Christiansen         | Mgmt             | For            | Abstain     | Against   | Against  | Against   | Against          |
| 12           | Elect Benedikte Leroy              | Mgmt             | For            | For         | For       | For      | For       | For              |
| 13           | Appointment of Auditor             | Mgmt             | For            | For         | For       | For      | For       | For              |
| 14           | Authority to Reduce Share Capital  | Mgmt             | For            | For         | For       | For      | For       | For              |
| 15           | Authority to Repurchase Shares     | Mgmt             | For            | For         | For       | For      | For       | For              |
| 16           | Authority to Carry Out Formalities | Mgmt             | For            | For         | For       | For      | For       | For              |
| 17           | Non-Voting Agenda Item             | N/A              | N/A            | N/A         | N/A       | N/A      | N/A       | N/A              |

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| William Hill plc |  |              |          |                |                  |  |
|------------------|--|--------------|----------|----------------|------------------|--|
| Ticker           | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| WMH              | CINS G9645P117   | 05/07/2015   |          | 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                | Allocation of<br>Profits/Dividends                                 | Mgmt         | For      | For            | For              |  |
| 4                | Elect James Henderson  | Mgmt         | For      | For            | For              |  |
| 5                | Elect Gareth Davis   | Mgmt         | For      | For            | For              |  |
| 6                | Elect Neil Cooper  | Mgmt         | For      | For            | For              |  |
| 7                | Elect Sir Roy Gardner  | Mgmt         | For      | For            | For              |  |
| 8                | Elect Georgina Harvey  | Mgmt         | For      | For            | For              |  |
| 9                | Elect Ashley Highfield   | Mgmt         | For      | For            | For              |  |
| 10               | Elect David S. Lowden  | Mgmt         | For      | For            | For              |  |
| 11               | Elect Imelda Walsh   | 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               | Authorisation of<br>Political<br>Donations                         | Mgmt         | For      | For            | For              |  |
| 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<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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| Wolseley plc |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| WOS          | CINS G9736L124  | 11/25/2014   | 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>(Advisory--Non-UK<br>Issuer)   | Mgmt         | For            | For       | For              |
| 4            | Allocation of<br>Profits/Dividends                    | Mgmt         | For            | For       | For              |
| 5            | Elect Tessa E. Bamford                                | Mgmt         | For            | For       | For              |
| 6            | Elect John P. Daly                                    | Mgmt         | For            | For       | For              |
| 7            | Elect Gareth Davis                                    | Mgmt         | For            | For       | For              |
| 8            | Elect Pilar Lopez                                     | Mgmt         | For            | For       | For              |
| 9            | Elect John Martin                                     | Mgmt         | For            | For       | For              |
| 10           | Elect Ian K. Meakins                                  | Mgmt         | For            | For       | For              |
| 11           | Elect Alan Murray                                     | Mgmt         | For            | For       | For              |
| 12           | Elect Frank W. Roach                                  | Mgmt         | For            | For       | For              |
| 13           | Elect Darren M. Shapland                              | Mgmt         | For            | For       | For              |
| 14           | Elect Jacqueline<br>Simmonds                          | 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<br>Rights  | Mgmt         | For            | For       | For              |
| 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           | 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                                  | 11/26/2014   | 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 Zarina Bassa                           | Mgmt         | For            | For       | For              |
| 4            | Re-elect Sir Stuart Rose                        | Mgmt         | For            | Against   | Against          |
| 5            | Re-elect Simon Susman                           | Mgmt         | For            | For       | For              |
| 6            | Elect Hubert Brody                              | Mgmt         | For            | For       | For              |
| 7            | Elect Nombulelo T. Moholi                       | Mgmt         | For            | For       | For              |
| 8            | Elect Sam Ngumeni                               | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Peter Bacon)      | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Zarina Bassa)     | Mgmt         | For            | For       | For              |
| 11           | Elect Audit Committee Member (Hubert Brody)     | Mgmt         | For            | For       | For              |
| 12           | Elect Audit Committee Member (Andrew Higginson) | Mgmt         | For            | For       | For              |
| 13           | Elect Audit Committee Member (Mike Leeming)     | Mgmt         | For            | For       | For              |
| 14           | APPROVE REMUNERATION POLICY                     | Mgmt         | For            | For       | For              |
| 15           | Approve NEDs' Fees                              | Mgmt         | For            | For       | For              |
| 16           | Authority to Reduce Authorised Share Capital    | Mgmt         | For            | For       | For              |
| 17           | Amendment to Memorandum                         | Mgmt         | For            | For       | For              |
| 18           | Authority to Repurchase Shares                  | Mgmt         | For            | For       | For              |
| 19           | Approve Financial Assistance                    | Mgmt         | For            | For       | For              |
| 20           | Authority to Issue Shares Pursuant to Scheme    | Mgmt         | For            | For       | For              |
| 21           | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |

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Woolworths Limited

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|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                     |
| WOW          | CINS Q98418108                            | 11/27/2014       | 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            | Re-elect Jillian R.<br>Broadbent          | Mgmt             | For            | For       | For                 |
| 3            | Elect Scott R Perkins                     | Mgmt             | For            | For       | For                 |
| 4            | Elect Stephen Mayne                       | Mgmt             | Against        | Against   | For                 |
| 5            | Re-elect Ralph G. Waters                  | Mgmt             | For            | For       | For                 |
| 6            | Equity Grant (MD/CEO<br>Grant<br>O'Brien) | Mgmt             | For            | For       | For                 |
| 7            | Remuneration Report                       | Mgmt             | For            | For       | For                 |

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### Wynn Macau Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 1128         | CINS G98149100   | 05/21/2015       | 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            | Elect Stephen A. Wynn  | Mgmt             | For            | For       | For                 |
| 5            | Elect Linda Chen   | Mgmt             | For            | For       | For                 |
| 6            | Elect Matthew O. Maddox  | 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 Repurchase<br>Shares                                      | Mgmt             | For            | For       | For                 |
| 10           | Authority to Issue<br>Shares w/o Preemptive<br>Rights                  | Mgmt             | For            | Against   | Against             |
| 11           | Authority to Issue<br>Repurchased<br>Shares                            | Mgmt             | For            | Against   | Against             |
| 12           | Authority to Issue<br>Shares Under the<br>Employee Ownership<br>Scheme | Mgmt             | For            | For       | For                 |
| 13           | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A                 |

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Yahoo Japan Corp.



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| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 4689         | CINS J95402103                      | 06/18/2015   | 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 Manabu Miyasaka               | Mgmt         | For            | For       | For              |
| 4            | Elect Nikesh Arora                  | Mgmt         | For            | For       | For              |
| 5            | Elect Masayoshi Son                 | Mgmt         | For            | Against   | Against          |
| 6            | Elect Ken Miyauchi                  | Mgmt         | For            | Against   | Against          |
| 7            | Elect Kenneth A. Goldman            | Mgmt         | For            | Against   | Against          |
| 8            | Elect Ronald S Bell                 | Mgmt         | For            | For       | For              |
| 9            | Elect Shingo Yoshii                 | Mgmt         | For            | For       | For              |
| 10           | Elect Hiromi Onitsuka               | Mgmt         | For            | For       | For              |
| 11           | Elect Kazuhiko Fujiwara             | Mgmt         | For            | Against   | Against          |
| 12           | Non-Audit Committee Directors' Fees | Mgmt         | For            | For       | For              |
| 13           | Audit Committee Directors' Fees     | Mgmt         | For            | For       | For              |

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| Yangzijiang Shipbuilding (Holdings) Ltd. |   |              |                |           |                  |
|--|---|--------------|----------------|-----------|------------------|
| Ticker                                   | Security ID:  | Meeting Date | Meeting Status |           |                  |
| BS6                                      | CINS Y9728A102  | 04/30/2015   | 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 XU Wen Jiong                                    | Mgmt         | For            | Against   | Against          |
| 5  | Elect REN Yuanlin                                     | Mgmt         | For            | For       | For              |
| 6  | Elect TEO Yi-dar                                      | Mgmt         | For            | Against   | Against          |
| 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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| Zardoya Otis SA |                |              |                |  |  |
|-----------------|----------------|--------------|----------------|--|--|
| Ticker          | Security ID:   | Meeting Date | Meeting Status |  |  |
| ZOT             | CINS E9853W160 | 05/25/2015   | Voted          |  |  |

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| Meeting Type |   | Country of Trade |          |           |                     |
|--------------|---|------------------|----------|-----------|---------------------|
| Ordinary     |   | 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  | Mgmt             | For      | For       | For                 |
| 3            | Allocation of Profits                                       | Mgmt             | For      | For       | For                 |
| 4            | Ratification of Board<br>Acts; Distribution of<br>Dividends | Mgmt             | For      | For       | For                 |
| 5            | Special Dividend  | Mgmt             | For      | For       | For                 |
| 6            | Appointment of Auditor                                      | Mgmt             | For      | For       | For                 |
| 7            | Board Size  | Mgmt             | For      | For       | For                 |
| 8            | Elect Mario Abajo Garcia                                    | Mgmt             | For      | Against   | Against             |
| 9            | Elect Pedro Sainz de<br>Baranda Riva<br>(Euro-Syns)         | Mgmt             | For      | Against   | Against             |
| 10           | Elect Muriel Makharine<br>(Otis Elevator<br>Company)        | Mgmt             | For      | Against   | Against             |
| 11           | Elect Jose Miguel<br>Andres<br>Torrecillas                  | Mgmt             | For      | For       | For                 |
| 12           | Elect Patrick Blethon                                       | Mgmt             | For      | For       | For                 |
| 13           | Non-Voting Agenda Item                                      | N/A              | N/A      | N/A       | N/A                 |
| 14           | Capitalization of<br>Reserves for Bonus<br>Issue            | Mgmt             | For      | For       | For                 |
| 15           | Amendments to Articles<br>12, 13, 16 and<br>17              | Mgmt             | For      | For       | For                 |
| 16           | Amendments to Articles<br>20, 21, 22, 23 and<br>24          | Mgmt             | For      | For       | For                 |
| 17           | Amendments to Article<br>24<br>bis                          | Mgmt             | For      | For       | For                 |
| 18           | Amendments to Article<br>24<br>ter                          | Mgmt             | For      | For       | For                 |
| 19           | Amendments to General<br>Meeting<br>Regulation              | Mgmt             | For      | For       | For                 |
| 20           | Non-Voting Agenda Item                                      | N/A              | N/A      | N/A       | N/A                 |
| 21           | Remuneration Report   | Mgmt             | For      | For       | For                 |
| 22           | Authority to Repurchase<br>Shares                           | Mgmt             | For      | For       | For                 |
| 23           | Non-Voting Agenda Item                                      | N/A              | N/A      | N/A       | N/A                 |
| 24           | Authorization of Legal<br>Formalities                       | Mgmt             | For      | For       | For                 |

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|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 25 | Non-Voting Agenda Item | N/A  | N/A | N/A | N/A |
| 26 | Minutes                | Mgmt | For | For | For |

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### Zhuzhou CSR Times Electric Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 3898         | CINS Y9892N104                                   | 06/05/2015       | 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            | Against   | Against          |
| 7            | Revised Annual Cap of Surplus Funds              | Mgmt             | For            | For       | For              |
| 8            | Non-Voting Agenda Item                           | N/A              | N/A            | N/A       | N/A              |
| 9            | Revision of MA Yunkun's Emolument                | Mgmt             | For            | For       | For              |
| 10           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | Against   | Against          |

Fund Name : Natural Resources ETF

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### Acerinox, S.A.

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| ACX          | CINS E00460233                  | 06/02/2015       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | 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            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 5            | Ratification of Board Acts      | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Scrip Dividend  | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor                                  | Mgmt | For | For     | For     |
| 8  | Elect Pedro Ballesteros Quintana                        | Mgmt | For | For     | For     |
| 9  | Elect Yukio Nariyoshi                                   | Mgmt | For | For     | For     |
| 10 | Elect Manuel Conthe Gutierrez                           | Mgmt | For | For     | For     |
| 11 | Ratify Co-Option and Elect George Donald Johnston III   | Mgmt | For | For     | For     |
| 12 | Amendments to Article 6                                 | Mgmt | For | For     | For     |
| 13 | Amendments to Article 8                                 | Mgmt | For | For     | For     |
| 14 | Amendments to Article 12                                | Mgmt | For | For     | For     |
| 15 | Amendments to Article 14                                | Mgmt | For | For     | For     |
| 16 | Amendments to Article 15                                | Mgmt | For | For     | For     |
| 17 | Amendments to Article 16                                | Mgmt | For | For     | For     |
| 18 | Amendments to Article 20                                | Mgmt | For | Against | Against |
| 19 | Amendments to Article 21                                | Mgmt | For | For     | For     |
| 20 | Amendments to Article 22                                | Mgmt | For | For     | For     |
| 21 | Amendments to Article 22 Bis                            | Mgmt | For | For     | For     |
| 22 | Amendments to Article 24                                | Mgmt | For | For     | For     |
| 23 | Amendments to Article 25                                | Mgmt | For | For     | For     |
| 24 | Amendments to Articles 24, 25, 26, 27, 28, 29           | Mgmt | For | For     | For     |
| 25 | Amendments to Article 3 of General Meeting Regulations  | Mgmt | For | For     | For     |
| 26 | Amendments to Article 4 of General Meeting Regulations  | Mgmt | For | For     | For     |
| 27 | Amendments to Article 5 of General Meeting Regulations  | Mgmt | For | For     | For     |
| 28 | Amendments to Article 6 of General Meeting Regulations  | Mgmt | For | For     | For     |
| 29 | Amendments to Article 7 of General Meeting Regulations  | Mgmt | For | For     | For     |
| 30 | Amendments to Article 9 of General Meeting Regulations  | Mgmt | For | For     | For     |
| 31 | Amendments to Article 11 of General Meeting Regulations | Mgmt | For | For     | For     |

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|    |                                    |      |     |         |         |
|----|------------------------------------|------|-----|---------|---------|
| 32 | Remuneration Report                | Mgmt | For | Against | Against |
| 33 | Authorization of Legal Formalities | Mgmt | For | For     | For     |
| 34 | Minutes                            | Mgmt | For | For     | For     |
| 35 | 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                                | 04/15/2015   | Take No Action |           |                  |
| 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            | TNA       | N/A              |
| 2            | Accounts and Reports                           | Mgmt         | For            | TNA       | N/A              |
| 3            | Allocation of Profits/Dividends                | Mgmt         | For            | TNA       | N/A              |
| 4            | Ratification of Board Acts                     | Mgmt         | For            | TNA       | N/A              |
| 5            | Directors' Fees                                | Mgmt         | For            | TNA       | N/A              |
| 6            | Appointment of Auditor                         | Mgmt         | For            | TNA       | N/A              |
| 7            | Elect Abbas F Zuaiter                          | Mgmt         | For            | TNA       | N/A              |
| 8            | Elect Guillaume van der Linden                 | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect Mark Schachter                           | Mgmt         | For            | TNA       | N/A              |
| 10           | Final Appointment (Co-Opted) of Marcelo Vieira | Mgmt         | For            | TNA       | N/A              |

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### African Rainbow Minerals Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ARI          | CINS S01680107                                       | 12/05/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | South Africa   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Joaquim Chissano                            | Mgmt         | For            | Against   | Against          |
| 2            | Re-elect Rejoice Simelane                            | Mgmt         | For            | For       | For              |
| 3            | Re-elect Bernard Swanepoel                           | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor                               | Mgmt         | For            | For       | For              |
| 5            | Elect Audit and Risk Committee Member (Tom Boardman) | Mgmt         | For            | For       | For              |
| 6            | Elect Audit and Risk                                 | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
|    | Committee Member<br>(Manana<br>Bakane-Tuoane)                                 |      |     |     |     |  |
| 7  | Elect Audit and Risk<br>Committee Member<br>(Anton<br>Botha)                  | Mgmt | For | For | For |  |
| 8  | Elect Audit and Risk<br>Committee Member (Alex<br>Maditsi)                    | Mgmt | For | For | For |  |
| 9  | Elect Audit and Risk<br>Committee Member<br>(Rejoice<br>Simelane)             | Mgmt | For | For | For |  |
| 10 | Approve Remuneration<br>Policy  | Mgmt | For | For | For |  |
| 11 | Amendment to the Share<br>Incentive<br>Scheme                                 | Mgmt | For | For | For |  |
| 12 | Amendment to the 2008<br>Share<br>Plan  | Mgmt | For | For | For |  |
| 13 | Approve Directors' Fees<br>(Annual<br>Retainer)                               | Mgmt | For | For | For |  |
| 14 | Approve Directors' Fees<br>(Board Meeting<br>Fees)                            | Mgmt | For | For | For |  |
| 15 | Approve Directors' Fees<br>(Committee Meeting<br>Fees)                        | Mgmt | For | For | For |  |
| 16 | Approve Directors' Fees<br>(Annual Retainer, Lead<br>Independent<br>Director) | Mgmt | For | For | For |  |

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### AGCO Corporation

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| AGCO         | CUSIP 001084102         | 04/23/2015       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Annual       |                         | United States    |                |           |                     |
| 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     | Mgmt             | For            | For       | For                 |

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Furlan

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 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 | 05/01/2015       | 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 Robert J. Gemmell                             | Mgmt | For | For     | For     |
| 1.5  | Elect Bernard Kraft                                 | Mgmt | For | For     | For     |
| 1.6  | Elect Mel Leiderman                                 | Mgmt | For | For     | For     |
| 1.7  | Elect Deborah A. McCombe                            | Mgmt | For | For     | For     |
| 1.8  | Elect James D. Nasso                                | Mgmt | For | For     | For     |
| 1.9  | Elect Sean Riley                                    | Mgmt | For | For     | For     |
| 1.10 | Elect J. Merfyn Roberts                             | Mgmt | For | For     | For     |
| 1.11 | Elect Howard R. Stockford                           | Mgmt | For | For     | For     |
| 1.12 | Elect Pertti Voutilainen                            | Mgmt | For | For     | For     |
| 2    | Appointment of Auditor and Authority to Set Fees    | Mgmt | For | For     | For     |
| 3    | Amendment to the Stock Option Plan                  | Mgmt | For | For     | For     |
| 4    | Amendment to the Incentive Share Purchase Plan      | Mgmt | For | For     | For     |
| 5    | Advisory Vote on Approach to Executive Compensation | Mgmt | For | Against | Against |

Agrium Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| AGU          | CUSIP 008916108 | 05/06/2015       | 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 David C. Everitt   | Mgmt          | For      | For       | For                 |
| 1.2                 | Elect Russell K. Girling   | Mgmt          | For      | For       | For                 |
| 1.3                 | Elect M. Marianne Harris   | Mgmt          | For      | For       | For                 |
| 1.4                 | Elect Susan A. Henry   | Mgmt          | For      | For       | For                 |
| 1.5                 | Elect Russell J. Horner  | 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 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.<br>Zaleschuk   | Mgmt          | For      | For       | For                 |
| 2                   | Appointment of Auditor   | Mgmt          | For      | For       | For                 |
| 3                   | Advisory Vote on<br>Executive<br>Compensation                                  | Mgmt          | For      | For       | For                 |
| 4                   | Shareholder Proposal<br>Regarding Sourcing<br>Phosphate from Western<br>Sahara | ShrHoldr      | Against  | Against   | For                 |

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### Aguas Andinas S.A.

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| AGUASA       | CINS P4171M125                               | 04/28/2015   | 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           | Mgmt         | For            | For       | For                 |
| 3            | Dividend Policy                              | Mgmt         | For            | For       | For                 |
| 4            | Related Party<br>Transactions                | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Auditor                       | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Risk<br>Rating<br>Agencies    | Mgmt         | For            | For       | For                 |
| 7            | Directors' Fees                              | Mgmt         | For            | For       | For                 |
| 8            | Report on Board of<br>Directors'<br>Expenses | Mgmt         | For            | For       | For                 |
| 9            | Directors' Committee<br>Fees and<br>Budget   | Mgmt         | For            | For       | For                 |
| 10           | Report on Directors'                         | Mgmt         | For            | For       | For                 |



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### Committee Acts and Expenditures

|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 11 | Publication of Company Notices | Mgmt | For | For     | For     |
| 12 | Transaction of Other Business  | Mgmt | For | Against | Against |

#### Alcoa Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| AA           | CUSIP 013817101                         | 05/01/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Kathryn S. Fuller                 | Mgmt         | For            | For       | For              |
| 2            | Elect L. Rafael Reif                    | Mgmt         | For            | For       | For              |
| 3            | Elect Patricia F. Russo                 | Mgmt         | For            | For       | For              |
| 4            | Elect Ernesto Zedillo Ponce de Leon     | Mgmt         | For            | For       | For              |
| 5            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 6            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

#### Allegheny Technologies Incorporated

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| ATI          | CUSIP 01741R102                         | 05/01/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Diane C. Creel                    | Mgmt         | For            | For       | For              |
| 1.2          | Elect John R. Pipski                    | Mgmt         | For            | For       | For              |
| 1.3          | Elect James E. Rohr                     | Mgmt         | For            | Withhold  | Against          |
| 1.4          | Elect David J. Morehouse                | Mgmt         | For            | For       | For              |
| 2            | Approval of the 2015 Incentive Plan     | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |
| 4            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

#### Alumina Limited

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| AWC          | CINS Q0269M109   | 05/08/2015   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | Australia        |              |                |           |             |
| 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 | Remuneration Report               | Mgmt | For | For     | For     |
| 3 | Re-elect Emma R. Stein            | Mgmt | For | Against | Against |
| 4 | Equity Grant (MD/CEO)             | Mgmt | For | For     | For     |
| 5 | Renew Partial Takeover Provisions | Mgmt | For | For     | For     |

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Aluminum Corporation of China Limited

|              |                      |              |                |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
| 2600         | CUSIP 022276109      | 02/26/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Special      | United States        |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect GE Honglin     | Mgmt         | For            | For       | For              |
| 2            | Elect LIU Caiming    | Mgmt         | For            | For       | For              |
| 3            | Elect CHEN Lijie     | Mgmt         | For            | For       | For              |
| 4            | Divestiture/Spin-off | Mgmt         | For            | For       | For              |

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Aluminum Corporation of China Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| 2600         | CUSIP 022276109                             | 06/25/2015   | 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              |
| 5            | Renewed Financial Services Agreement        | Mgmt         | For            | Against   | Against          |
| 6            | Continuing Connected Transactions           | Mgmt         | For            | For       | For              |
| 7            | Provision of Guarantees to Chalco Hong Kong | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees to CIT         | Mgmt         | For            | For       | For              |
| 9            | Approve the matters on                      | Mgmt         | For            | For       | For              |

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guarantees of Ningxia  
Energy

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 10 | Directors' Fees   | Mgmt | For | For     | For     |
| 11 | Liability Insurance   | Mgmt | For | Abstain | Against |
| 12 | Appointment of Auditor<br>and Authority to Set<br>Fees          | Mgmt | For | For     | For     |
| 13 | Authority to Issue Debt<br>Instruments                          | Mgmt | For | Against | Against |
| 14 | Authority to Issue<br>Overseas<br>Bonds                         | Mgmt | For | Against | Against |
| 15 | Authority to Issue<br>Shares w/o Preemptive<br>Rights           | Mgmt | For | Against | Against |
| 16 | Extension of<br>Authorization Period<br>for A Share<br>Issuance | Mgmt | For | For     | For     |

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American States Water Company

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| AWR          | CUSIP 029899101                                   | 05/19/2015   | 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 L. Anderson                           | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Sarah J. Anderson                           | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Anne M. Holloway                            | Mgmt         | For            | For       | For                 |
| 2            | Amendment to the<br>Performance 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                 |

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Anadarko Petroleum Corporation

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------|--------------|----------------|-----------|---------------------|
| APC          | CUSIP 032511107              | 05/12/2015   | 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                 |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 4  | Elect Peter J. Fluor                                    | Mgmt     | For     | For     | For     |
| 5  | Elect Richard L. George                                 | Mgmt     | For     | For     | For     |
| 6  | Elect Joseph W. Gorder                                  | Mgmt     | For     | For     | For     |
| 7  | Elect John R. Gordon                                    | Mgmt     | For     | For     | For     |
| 8  | Elect Mark C. McKinley                                  | Mgmt     | For     | For     | For     |
| 9  | Elect Eric D. Mullins                                   | Mgmt     | For     | For     | For     |
| 10 | Elect R. A. Walker                                      | 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 Proxy Access             | ShrHoldr | Against | For     | Against |
| 14 | Shareholder Proposal Regarding Carbon Asset Risk Report | ShrHoldr | Against | Against | For     |

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### Angang Steel Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 0347         | CINS Y0132D105                                      | 06/03/2015   | 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            | Directors' and Supervisors' Fees                    | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees    | Mgmt         | For            | For       | For              |
| 9            | Elect YAO Lin                                       | Mgmt         | For            | For       | For              |
| 10           | Elect ZHANG Lifan                                   | Mgmt         | For            | For       | For              |
| 11           | Amendments to Rules of Procedures for Board Meeting | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Financing Bonds                  | Mgmt         | For            | For       | For              |

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### Angang Steel Company Limited

| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
|--------|----------------|--------------|----------------|--|--|
| 0347   | CINS Y0132D105 | 10/14/2014   | Voted          |  |  |

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| Meeting Type<br>Special |   | Country of Trade<br>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                       | Mineral Ore Purchase<br>and Agency Service<br>Agreement | Mgmt                      | For      | For       | For                 |
| 3                       | Pellet Distribution<br>Agreement                        | Mgmt                      | For      | For       | For                 |
| 4                       | Elect SONG Jun as<br>Supervisor                         | Mgmt                      | For      | Against   | Against             |
| 5                       | Amendments to Articles                                  | Mgmt                      | For      | For       | For                 |

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### Anglo American Platinum Limited

| Ticker<br>AMS          |   | Security ID:<br>CINS S9122P108   |          | Meeting Date<br>04/08/2015 |                     | 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                      | Re-elect Valli Moosa  | Mgmt                             | For      | Against                    | Against             |                         |  |
| 2                      | Re-elect Christopher I.<br>Griffith                                 | Mgmt                             | For      | For                        | For                 |                         |  |
| 3                      | Re-elect Nkateko P.<br>Mageza                                       | Mgmt                             | For      | Against                    | Against             |                         |  |
| 4                      | Re-elect John M. Vice   | Mgmt                             | For      | For                        | For                 |                         |  |
| 5                      | Elect Audit and Risk<br>Committee Member<br>(Richard M.W.<br>Dunne) | Mgmt                             | For      | For                        | For                 |                         |  |
| 6                      | Elect Audit and Risk<br>Committee Member<br>(Nkateko P.<br>Mageza)  | Mgmt                             | For      | Against                    | Against             |                         |  |
| 7                      | Elect Audit and Risk<br>Committee Member<br>(Daisy<br>Naidoo)       | Mgmt                             | For      | For                        | For                 |                         |  |
| 8                      | Elect Audit and Risk<br>Committee Member (John<br>M.<br>Vice)       | Mgmt                             | For      | For                        | For                 |                         |  |
| 9                      | Appointment of Auditor  | Mgmt                             | For      | For                        | For                 |                         |  |
| 10                     | General Authority to<br>Issue<br>Shares                             | Mgmt                             | For      | For                        | For                 |                         |  |
| 11                     | Authorisation of Legal<br>Formalities                               | Mgmt                             | For      | For                        | For                 |                         |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 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 Reduce Authorised Capital | Mgmt | For | For | For |
| 16 | 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                                 | 04/23/2015   | 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 Mark Cutifani                            | Mgmt         | For            | For       | For              |
| 4            | Elect Judy Dlamini                             | Mgmt         | For            | For       | For              |
| 5            | Elect Byron E. Grote                           | Mgmt         | For            | For       | For              |
| 6            | Elect Sir Philip Hampton                       | Mgmt         | For            | For       | For              |
| 7            | Elect Rene Medori                              | Mgmt         | For            | For       | For              |
| 8            | Elect Phuthuma F. Nhleko                       | Mgmt         | For            | For       | For              |
| 9            | Elect Ray O'Rourke                             | Mgmt         | For            | For       | For              |
| 10           | Elect Sir John Parker                          | Mgmt         | For            | For       | For              |
| 11           | Elect Mphu Ramatlapeng                         | Mgmt         | For            | For       | For              |
| 12           | Elect Jim Rutherford                           | 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 Report (Advisory)                 | Mgmt         | For            | For       | For              |
| 18           | Authority to Issue Shares w/ Preemptive Rights | Mgmt         | For            | For       | For              |
| 19           | Non-Voting Agenda Item                         | N/A          | N/A            | N/A       | N/A              |
| 20           | Authority to Issue Shares w/o Preemptive       | Mgmt         | For            | For       | For              |

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### Rights

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 21 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 22 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 23 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 24 | 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   | 05/06/2015       | 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 Christine Ramon   | Mgmt             | For            |     | For       | For                 |
| 3            | Elect Maria Richter   | Mgmt             | For            |     | For       | For                 |
| 4            | Elect Albert Garner   | Mgmt             | For            |     | For       | For                 |
| 5            | Re-elect Wiseman L.<br>Nkuhlu                                     | Mgmt             | For            |     | For       | For                 |
| 6            | Re-elect Nozipho<br>January-Bardill                               | Mgmt             | For            |     | For       | For                 |
| 7            | Re-elect Rodney J.<br>Ruston                                      | Mgmt             | For            |     | For       | For                 |
| 8            | Elect Audit and Risk<br>Committee Member<br>(Rhidwaan<br>Gasant)  | Mgmt             | For            |     | For       | For                 |
| 9            | Elect Audit and Risk<br>Committee Member<br>(Wiseman<br>Nkuhlu)   | Mgmt             | For            |     | For       | For                 |
| 10           | Elect Audit and Risk<br>Committee Member<br>(Michael<br>Kirkwood) | Mgmt             | For            |     | For       | For                 |
| 11           | Elect Audit and Risk<br>Committee Member<br>(Rodney<br>Ruston)    | Mgmt             | For            |     | For       | For                 |
| 12           | Elect Audit and Risk<br>Committee Member<br>(Albert<br>Garner)    | Mgmt             | For            |     | For       | For                 |
| 13           | Elect Audit and Risk<br>Committee Member                          | Mgmt             | For            |     | For       | For                 |

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(Maria  
Richter)

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | General Authority to Issue Shares                     | Mgmt | For | For | For |
| 15 | Approve Amendments to the Schemes (Plan Limits)       | Mgmt | For | For | For |
| 16 | Approve Amendments to the Schemes (Individual Limits) | Mgmt | For | For | For |
| 17 | Approve Remuneration Policy                           | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees                                    | Mgmt | For | For | For |
| 19 | Authority to Issue Shares for Cash                    | Mgmt | For | For | For |
| 20 | Authority to Repurchase Shares                        | Mgmt | For | For | For |
| 21 | Approve Financial Assistance                          | Mgmt | For | For | For |
| 22 | Amendments to Memorandum                              | Mgmt | For | For | For |

Antofagasta plc

| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| ANTO         | CINS G0398N128                         | 05/20/2015       | 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            | Allocation of Profits/Dividends        | Mgmt             | For            | For       | For              |
| 4            | Elect Jean-Paul Luksic Fontbona        | Mgmt             | For            | For       | For              |
| 5            | Elect William M. Hayes                 | Mgmt             | For            | For       | For              |
| 6            | Elect Gonzalo Menendez Duque           | Mgmt             | For            | For       | For              |
| 7            | Elect Ramon F. Jara                    | Mgmt             | For            | Against   | Against          |
| 8            | Elect Juan Claro Gonzalez              | Mgmt             | For            | For       | For              |
| 9            | Elect Hugo Dryland                     | Mgmt             | For            | Against   | Against          |
| 10           | Elect Timothy C. Baker                 | Mgmt             | For            | For       | For              |
| 11           | Elect Manuel Lino S. De Sousa-Oliveira | Mgmt             | For            | For       | For              |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 12 | Elect Andronico Luksic<br>Craig                                    | Mgmt | For | Against | Against |
| 13 | Elect Vivianne Blanlot   | Mgmt | For | For     | For     |
| 14 | Elect Jorge Bande Bruck  | 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 | 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 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | 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 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 24 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 25 | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Dyas | Mgmt | For | Against | Against |

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### Apache Corporation

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| APA          | CUSIP 037411105                                   | 05/14/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | United States                                     |              |                |           |                     |
| 1            | Elect George D. Lawrence                          | Mgmt         | For            | For       | For                 |
| 2            | Elect John E. Lowe                                | Mgmt         | For            | For       | For                 |
| 3            | Elect Rodman D. Patton                            | Mgmt         | For            | For       | For                 |
| 4            | Elect Charles J. Pitman                           | 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            | Repeal of Classified<br>Board                     | Mgmt         | For            | For       | For                 |
| 8            | Shareholder Proposal<br>Regarding Proxy<br>Access | ShrHoldr     | For            | For       | For                 |

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### Aqua America, Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| WTR          | CUSIP 03836W103  | 05/08/2015   | 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 Nicholas 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. Hankowsky  | Mgmt          | For      | For       | For                 |
| 1.6                 | Elect Wendell F. Holland  | Mgmt          | For      | Withhold  | Against             |
| 1.7                 | Elect Ellen T. Ruff   | 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 Human Right to Water                       | ShrHoldr      | Against  | Against   | For                 |
| 5                   | Shareholder Proposal Regarding Supplemental Executive Retirement Benefits | ShrHoldr      | Against  | Against   | For                 |

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### ARC Resources Ltd.

| Ticker       | Security ID:                 | Meeting Date |          | Meeting Status |                     |
|--------------|------------------------------|--------------|----------|----------------|---------------------|
| ARX          | CINS 00208D408               | 04/30/2015   |          | 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 P. Dielwart       | Mgmt         | For      | For            | For                 |
| 3            | Elect Fred J. Dyment         | Mgmt         | For      | Against        | Against             |
| 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   | Mgmt         | For      | For            | For                 |

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### Compensation

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 14 | Long-Term Restricted Share Award Plan | Mgmt | For | For | For |
|----|---------------------------------------|------|-----|-----|-----|

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#### ArcelorMittal S.A.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| MT           | CINS L0302D129 | 05/05/2015       | Take No Action |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | Luxembourg       |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 1 | Consolidated Accounts and Reports | Mgmt | For | TNA | N/A |
|---|-----------------------------------|------|-----|-----|-----|

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 2 | Accounts and Reports | Mgmt | For | TNA | N/A |
|---|----------------------|------|-----|-----|-----|

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 3 | Allocation of Profits/Dividends | Mgmt | For | TNA | N/A |
|---|---------------------------------|------|-----|-----|-----|

|   |                 |      |     |     |     |
|---|-----------------|------|-----|-----|-----|
| 4 | Directors' Fees | Mgmt | For | TNA | N/A |
|---|-----------------|------|-----|-----|-----|

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 5 | Ratification of Board Acts | Mgmt | For | TNA | N/A |
|---|----------------------------|------|-----|-----|-----|

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 6 | Elect Naranayan Vaghul | Mgmt | For | TNA | N/A |
|---|------------------------|------|-----|-----|-----|

|   |                           |      |     |     |     |
|---|---------------------------|------|-----|-----|-----|
| 7 | Elect Wilbur L. Ross, Jr. | Mgmt | For | TNA | N/A |
|---|---------------------------|------|-----|-----|-----|

|   |                   |      |     |     |     |
|---|-------------------|------|-----|-----|-----|
| 8 | Elect Tye W. Burt | Mgmt | For | TNA | N/A |
|---|-------------------|------|-----|-----|-----|

|   |                     |      |     |     |     |
|---|---------------------|------|-----|-----|-----|
| 9 | Elect Karyn Ovelmen | Mgmt | For | TNA | N/A |
|---|---------------------|------|-----|-----|-----|

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 10 | Authority to Repurchase Shares | Mgmt | For | TNA | N/A |
|----|--------------------------------|------|-----|-----|-----|

|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 11 | Appointment of Auditor | Mgmt | For | TNA | N/A |
|----|------------------------|------|-----|-----|-----|

|    |                             |      |     |     |     |
|----|-----------------------------|------|-----|-----|-----|
| 12 | Performance Share Unit Plan | Mgmt | For | TNA | N/A |
|----|-----------------------------|------|-----|-----|-----|

|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 13 | Non-Voting Meeting Note | N/A | N/A | TNA | N/A |
|----|-------------------------|-----|-----|-----|-----|

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#### Archer-Daniels-Midland Company

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| ADM          | CUSIP 039483102 | 05/07/2015       | 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 Juan Richardo Luciano | Mgmt | For | For | For |
|---|-----------------------------|------|-----|-----|-----|

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|    |   |          |         |     |         |
|----|---|----------|---------|-----|---------|
| 7  | Elect Antonio dos Santos Maciel Neto                      | Mgmt     | For     | For | For     |
| 8  | Elect Patrick J. Moore                                    | Mgmt     | For     | For | For     |
| 9  | Elect Thomas F. O'Neill                                   | Mgmt     | For     | For | For     |
| 10 | Elect Francisco Sanchez                                   | Mgmt     | For     | For | For     |
| 11 | Elect Daniel Shih   | Mgmt     | For     | For | For     |
| 12 | Elect Kelvin R. Westbrook                                 | Mgmt     | For     | For | For     |
| 13 | Elect Patricia A. Woertz                                  | Mgmt     | For     | For | For     |
| 14 | Ratification of Auditor                                   | Mgmt     | For     | For | For     |
| 15 | Advisory Vote on Executive Compensation                   | Mgmt     | For     | For | For     |
| 16 | Reapproval of the 2009 Incentive Compensation Plan        | Mgmt     | For     | For | For     |
| 17 | Shareholder Proposal Regarding Independent Board Chairman | ShrHoldr | Against | For | Against |

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Assore Limited

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ASR          | CINS S07525116                         | 11/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | South Africa                           |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Robert J. Carpenter           | Mgmt         | For            | For       | For              |
| 2            | Re-elect Sydney Mhlarhi                | Mgmt         | For            | For       | For              |
| 3            | Elect Audit and Risk Committee Members | Mgmt         | For            | Abstain   | Against          |
| 4            | Approve Remuneration Policy            | Mgmt         | For            | Against   | Against          |
| 5            | Approve NEDs' Fees                     | Mgmt         | For            | For       | For              |
| 6            | Approve Executive Directors' Fees      | Mgmt         | For            | For       | For              |
| 7            | Approve Financial Assistance           | Mgmt         | For            | For       | For              |

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Astra Agro Lestari Tbk

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| AALI         | CINS Y7116Q119   | 04/14/2015   | 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                | Election of Directors and Commissioners (Slate); Approval of Director's and Commissioners' Fees | Mgmt                | For      | For       | For              |
| 4                | Amendments to Articles  | Mgmt                | For      | Against   | Against          |
| 5                | Appointment of Auditor  | Mgmt                | For      | Against   | Against          |

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### Aurubis AG

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| NDA          | CINS D10004105                         | 03/19/2015   | 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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### B2Gold Corp.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| BTO          | CINS 11777Q209          | 06/12/2015   | 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              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Elect Bongani Mtshisi                                  | Mgmt | For | For | For |
| 9  | Elect Kevin Bullock                                    | Mgmt | For | For | For |
| 10 | Elect Mark A. Connelly                                 | Mgmt | For | For | For |
| 11 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 12 | Amendment to the Stock<br>Option<br>Plan               | Mgmt | For | For | For |
| 13 | Amendment to the<br>Restricted Share Unit<br>Plan      | Mgmt | For | For | For |

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B2Gold Corp.

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| BTO          | CINS 11777Q209          | 09/12/2014       | 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            | Merger/Acquisition      | Mgmt             | For            | For       | For                 |

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Baker Hughes Incorporated

|              |                                       |                  |                |           |                     |
|--------------|---------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                     |
| BHI          | CUSIP 057224107                       | 03/27/2015       | 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            | Right to Adjourn Meeting              | Mgmt             | For            | For       | For                 |
| 3            | Advisory Vote on Golden<br>Parachutes | Mgmt             | For            | For       | For                 |

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Baker Hughes Incorporated

|              |                                      |                  |                |           |                     |
|--------------|--------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                     |
| BHI          | CUSIP 057224107                      | 05/14/2015       | Voted          |           |                     |
| Meeting Type |                                      | Country of Trade |                |           |                     |
| Annual       |                                      | United States    |                |           |                     |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Larry D. Brady                 | Mgmt             | For            | For       | For                 |
| 2            | Elect Gregory D.<br>Brenneman        | Mgmt             | For            | For       | For                 |
| 3            | Elect Clarence P.<br>Cazalot,<br>Jr. | Mgmt             | For            | For       | For                 |
| 4            | Elect Martin S.<br>Craighead         | Mgmt             | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 5  | Elect William H. Easter III             | Mgmt | For | For | For |
| 6  | Elect Lynn L. Elsenhans                 | Mgmt | For | For | For |
| 7  | Elect Anthony G. Fernandes              | Mgmt | For | For | For |
| 8  | Elect Claire W. Gargalli                | Mgmt | For | For | For |
| 9  | Elect Pierre J. Jungels                 | Mgmt | For | For | For |
| 10 | Elect James A. Lash                     | Mgmt | For | For | For |
| 11 | Elect J. Larry Nichols                  | Mgmt | For | For | For |
| 12 | Elect James W. Stewart                  | Mgmt | For | For | For |
| 13 | Elect Charles L. Watson                 | Mgmt | For | For | For |
| 14 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 15 | Ratification of Auditor                 | Mgmt | For | For | For |

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### Barrick Gold Corporation

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| ABX          | CUSIP 067901108                                  | 04/28/2015       | Voted          |           |                  |
| Meeting Type | Annual   | Country of Trade | 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 J. Michael Evans                           | Mgmt             | For            | For       | For              |
| 1.4          | Elect Ned Goodman                                | Mgmt             | For            | For       | For              |
| 1.5          | Elect Brian L. Greenspun                         | Mgmt             | For            | For       | For              |
| 1.6          | Elect J. Brett Harvey                            | Mgmt             | For            | For       | For              |
| 1.7          | Elect Nancy H.O. Lockhart                        | Mgmt             | For            | For       | For              |
| 1.8          | Elect Dambisa Moyo                               | Mgmt             | For            | For       | For              |
| 1.9          | Elect Anthony Munk                               | Mgmt             | For            | For       | For              |
| 1.10         | Elect C. David Naylor                            | Mgmt             | For            | For       | For              |
| 1.11         | Elect Steven J. Shapiro                          | Mgmt             | For            | For       | For              |
| 1.12         | Elect John L. Thornton                           | Mgmt             | For            | For       | For              |
| 1.13         | 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            | Against   | Against          |

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### Baywa AG

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

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| BYW6         | CINS D08232114   | 05/19/2015       | 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 MONIQUE SURGES TO THE SUPERVISORY BOARD                      | Mgmt             | For            | TNA       | N/A              |  |
| 11           | Authority to Increase Authorized Capital                           | Mgmt             | For            | TNA       | N/A              |  |
| 12           | Authority to Omit Individualized Executive Compensation Disclosure | Mgmt             | For            | TNA       | N/A              |  |
| 13           | Appointment of Auditor   | Mgmt             | For            | TNA       | N/A              |  |

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### Bega Cheese Limited

| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|--|
| BGA          | CINS Q14034104           | 10/28/2014       | 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            | Remuneration Report      | Mgmt             | For            | For       | For              |  |
| 3            | Re-elect Richard Parbery | Mgmt             | For            | Against   | Against          |  |
| 4            | Re-elect Peter Margin    | Mgmt             | For            | For       | For              |  |
| 5            | Re-elect Joy Linton      | Mgmt             | For            | For       | For              |  |

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### BG Group plc

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
|--------------|----------------|------------------|----------------|-----------|------------------|--|
| BG           | CINS G1245Z108 | 05/05/2015       | 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 Report<br>(Advisory)                                  | Mgmt | For | Against | Against |
| 3  | Allocation of<br>Profits/Dividends                                 | Mgmt | For | For     | For     |
| 4  | Elect Helge Lund   | Mgmt | For | For     | For     |
| 5  | Elect Vivienne Cox   | Mgmt | For | For     | For     |
| 6  | Elect Pam Daley  | Mgmt | For | For     | For     |
| 7  | Elect Martin Ferguson  | Mgmt | For | For     | For     |
| 8  | Elect Andrew Gould   | Mgmt | For | For     | For     |
| 9  | Elect Baroness Hogg  | Mgmt | For | For     | For     |
| 10 | Elect John Hood  | Mgmt | For | For     | For     |
| 11 | Elect Caio Koch-Weser  | Mgmt | For | For     | For     |
| 12 | Elect LIM Haw Kuang  | Mgmt | For | For     | For     |
| 13 | Elect Simon J. Lowth   | Mgmt | For | For     | For     |
| 14 | Elect Sir David Manning  | Mgmt | For | For     | For     |
| 15 | Elect Mark Seligman  | Mgmt | For | For     | For     |
| 16 | Elect Patrick W. Thomas  | Mgmt | For | For     | For     |
| 17 | Appointment of Auditor   | Mgmt | For | For     | For     |
| 18 | Authority to Set<br>Auditor's<br>Fees                              | Mgmt | For | For     | For     |
| 19 | Authorisation of<br>Political<br>Donations                         | 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 |
| 24 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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BHP Billiton Limited

|              |                |                  |                     |
|--------------|----------------|------------------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status      |
| BHP          | CINS Q1498M100 | 05/06/2015       | Voted               |
| Meeting Type |                | Country of Trade |                     |
| Ordinary     |                | Australia        |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec            |
|              |                |                  | Vote Cast           |
|              |                |                  | For/Against<br>Mgmt |
| 1            | Demerger       | Mgmt             | For                 |

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BHP Billiton Limited

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

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| BHP Meeting Type Annual | CINS Q1498M100  | 11/20/2014                 | Voted     |          |           |                  |
|-------------------------|---|----------------------------|-----------|----------|-----------|------------------|
| Issue No.               | Description   | Country of Trade Australia | 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<br>(BHP Billiton plc & BHP Billiton Limited) | Mgmt                       | For       | For      | For       | For              |
| 3                       | Appointment of Auditor  | Mgmt                       | For       | For      | For       | For              |
| 4                       | Authority to Set Auditor's Fees                                   | Mgmt                       | For       | For      | For       | For              |
| 5                       | Authority to Issue Shares w/ Preemptive Rights                    | Mgmt                       | For       | For      | For       | For              |
| 6                       | Authority to Issue Shares w/o Preemptive Rights                   | Mgmt                       | For       | For      | For       | For              |
| 7                       | Authority to Repurchase Shares                                    | Mgmt                       | For       | For      | For       | For              |
| 8                       | Remuneration Policy (Binding - UK)                                | Mgmt                       | For       | For      | For       | For              |
| 9                       | Remuneration Report (Advisory - UK)                               | Mgmt                       | For       | For      | For       | For              |
| 10                      | Remuneration Report (Advisory - AUS)                              | Mgmt                       | For       | For      | For       | For              |
| 11                      | Approve Termination Benefits                                      | Mgmt                       | For       | For      | For       | For              |
| 12                      | Equity Grant (CEO Andrew Mackenzie)                               | Mgmt                       | For       | For      | For       | For              |
| 13                      | Elect Malcolm Brinded   | Mgmt                       | For       | For      | For       | For              |
| 14                      | Re-elect Malcolm Broomhead  | Mgmt                       | For       | For      | For       | For              |
| 15                      | Re-elect Sir John Buchanan  | Mgmt                       | For       | For      | For       | For              |
| 16                      | Re-elect Carlos Cordeiro  | Mgmt                       | For       | For      | For       | For              |
| 17                      | Re-elect Pat Davies   | Mgmt                       | For       | For      | For       | For              |
| 18                      | Re-elect Carolyn Hewson   | Mgmt                       | For       | For      | For       | For              |
| 19                      | Re-elect Andrew Mackenzie   | Mgmt                       | For       | For      | For       | For              |
| 20                      | Re-elect Lindsay P.   | Mgmt                       | For       | For      | For       | For              |

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

Maxsted

|    |                            |          |         |         |     |
|----|----------------------------|----------|---------|---------|-----|
| 21 | Re-elect Wayne Murdy       | Mgmt     | For     | For     | For |
| 22 | Re-elect Keith C. Rumble   | Mgmt     | For     | For     | For |
| 23 | Re-elect John Schubert     | Mgmt     | For     | For     | For |
| 24 | Re-elect Shriti Vadera     | Mgmt     | For     | For     | For |
| 25 | Re-elect Jacques Nasser    | Mgmt     | For     | For     | For |
| 26 | Elect Dissident Ian Dunlop | ShrHoldr | Against | Against | For |

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Billrud AB

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| BILL   | CINS W16021102 | 05/05/2015   | 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        | Accounts and Reports                        | Mgmt      | For      | For       | For              |
| 14        | Allocation of Profits/Dividend              | Mgmt      | For      | For       | For              |
| 15        | Ratification of Board and CEO Acts          | Mgmt      | For      | For       | For              |
| 16        | Non-Voting Agenda Item                      | N/A       | N/A      | N/A       | N/A              |
| 17        | Board Size                                  | Mgmt      | For      | For       | For              |
| 18        | Directors' and Auditors' Fees               | Mgmt      | For      | For       | For              |
| 19        | Election of Directors                       | Mgmt      | For      | For       | For              |
| 20        | Appointment of Auditor                      | Mgmt      | For      | For       | For              |
| 21        | Nomination Committee                        | Mgmt      | For      | For       | For              |
| 22        | Remuneration Guidelines                     | Mgmt      | For      | For       | For              |
| 23        | 2015 Long-Term Incentive Plan               | Mgmt      | For      | For       | For              |
| 24        | Transfer of Shares Pursuant to LTIP 2015    | Mgmt      | For      | For       | For              |
| 25        | Equity Swap Agreement                       | Mgmt      | For      | For       | For              |
| 26        | Shareholder Proposal Regarding Shareholders | ShrHoldr  | N/A      | Against   | N/A              |

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

### Association

|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 27 | Non-Voting Agenda Item  | N/A | N/A | N/A | N/A |
| 28 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

### BlueScope Steel Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| BSL          | CINS Q1415L177 | 11/13/2014       | 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 Graham J. Kraehe            | Mgmt      | For      | For       | For              |
| 4         | Re-elect Penny Bingham-Hall          | Mgmt      | For      | For       | For              |
| 5         | Elect John A. Bevan                  | Mgmt      | For      | For       | For              |
| 6         | Elect Rebecca Dee-Bradbury           | Mgmt      | For      | For       | For              |
| 7         | Renew Partial Takeover Provisions    | Mgmt      | For      | For       | For              |
| 8         | Equity Grant (MD/CEO, Paul O'Malley) | Mgmt      | For      | For       | For              |

### Boliden AB

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| BOL          | CINS W17218103 | 05/05/2015       | 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              |

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|    |                                    |      |     |         |         |
|----|------------------------------------|------|-----|---------|---------|
| 14 | Accounts and Reports               | Mgmt | For | For     | For     |
| 15 | Allocation of Profits/Dividends    | Mgmt | For | For     | For     |
| 16 | Ratification of Board and CEO 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:  
CINS G12793108

Meeting Date  
04/16/2015

Meeting Status  
Voted

Meeting Type

Country of Trade  
United Kingdom

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  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 3  | Remuneration Report (Advisory)                   | Mgmt | For | Against | Against |
| 4  | Elect Robert W. Dudley                           | Mgmt | For | For     | For     |
| 5  | Elect Brian Gilvary                              | Mgmt | For | For     | For     |
| 6  | Elect Paul M. Anderson                           | Mgmt | For | For     | For     |
| 7  | Elect Alan L. Boeckmann                          | 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 Ian E.L. Davis                             | Mgmt | For | For     | For     |
| 12 | Elect Ann Dowling                                | Mgmt | For | For     | For     |
| 13 | Elect Brendan R. Nelson                          | Mgmt | For | For     | For     |
| 14 | Elect Phuthuma F. Nhleko                         | Mgmt | For | For     | For     |
| 15 | Elect Andrew B. Shilston                         | Mgmt | For | For     | For     |
| 16 | Elect Carl-Henric Svanberg                       | Mgmt | For | For     | For     |
| 17 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 18 | Scrip Dividend Alternative                       | Mgmt | For | For     | For     |
| 19 | Share Award Plan 2015                            | Mgmt | For | For     | For     |
| 20 | Authorisation of                                 | Mgmt | For | For     | For     |

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

Political  
Donations

|    |   |          |     |         |         |
|----|---|----------|-----|---------|---------|
| 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 | Amendments to Articles (Technical)                        | Mgmt     | For | For     | For     |
| 25 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt     | For | Against | Against |
| 26 | Shareholder Proposal Regarding Climate Change Reporting   | ShrHoldr | For | For     | For     |

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### Bunge Limited

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BG           | CUSIP G16962105                              | 05/20/2015   | 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 |
| 1.1          | Elect Andrew Ferrier                         | Mgmt         | For            | For       | For              |
| 1.2          | Elect Kathleen Hyle                          | Mgmt         | For            | For       | For              |
| 1.3          | Elect John E. McGlade                        | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                      | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation      | Mgmt         | For            | For       | For              |
| 4            | Annual Incentive Plan Renewal                | Mgmt         | For            | For       | For              |
| 5            | Shareholder Proposal Regarding Deforestation | ShrHoldr     | Against        | Against   | For              |

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### Cabot Oil & Gas Corporation

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| COG          | CUSIP 127097103  | 04/23/2015   | Voted          |           |             |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |  |          |         |     | Mgmt    |
|----|--|----------|---------|-----|---------|
| 1  | Elect Rhys J. Best   | Mgmt     | For     | For | For     |
| 2  | Elect Dan O. Dinges  | Mgmt     | For     | For | For     |
| 3  | Elect James R. Gibbs   | Mgmt     | For     | For | For     |
| 4  | Elect Robert L. Keiser   | Mgmt     | For     | For | For     |
| 5  | Elect Robert Kelley  | Mgmt     | For     | For | For     |
| 6  | Elect W. Matt Ralls  | Mgmt     | For     | For | For     |
| 7  | Ratification of Auditor  | Mgmt     | For     | For | For     |
| 8  | Advisory Vote on Executive Compensation  | Mgmt     | For     | For | For     |
| 9  | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr | Against | For | Against |
| 10 | Shareholder Proposal Regarding Proxy Access                                    | ShrHoldr | Against | For | Against |

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Calbee Inc

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 2229         | CINS J05190103                      | 06/25/2015   | 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              |
| 5            | Elect Yuhzaburoh Mogi               | Mgmt         | For            | For       | For              |
| 6            | Elect Takashi Kawamura              | Mgmt         | For            | For       | For              |
| 7            | Elect Takahisa Takahara             | Mgmt         | For            | For       | For              |
| 8            | Elect Atsuko Fukushima              | Mgmt         | For            | For       | For              |
| 9            | Elect Anindita Mukherjee            | Mgmt         | For            | For       | For              |
| 10           | Bonus                               | Mgmt         | For            | For       | For              |
| 11           | Retirement Allowances for Directors | Mgmt         | For            | Against   | Against          |

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Caltex Australia Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| CTX          | CINS Q19884107          | 05/07/2015   | 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 Elizabeth B.   | Mgmt         | For            | For       | For              |

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Bryan

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 3 | Re-elect Trevor Bourne                  | Mgmt | For | For     | For     |
| 4 | Re-elect Ryan Krogmeier                 | Mgmt | For | Abstain | Against |
| 5 | Elect Barbara K. Ward                   | Mgmt | For | For     | For     |
| 6 | Approve Increase in<br>NEDs' Fee<br>Cap | Mgmt | For | Abstain | Against |
| 7 | Remuneration Report                     | Mgmt | For | For     | For     |

### Cameco Corporation

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| CCO          | CUSIP 13321L108                               | 05/22/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Resident Status                               | Mgmt         | N/A            | For       | N/A                 |
| 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 James R. Curtiss                        | Mgmt         | For            | For       | For                 |
| 2.5          | Elect Donald H.F.<br>Deranger                 | Mgmt         | For            | For       | For                 |
| 2.6          | Elect Catherine A.<br>Gignac                  | Mgmt         | For            | For       | For                 |
| 2.7          | Elect Timothy S. Gitzel                       | Mgmt         | For            | For       | For                 |
| 2.8          | Elect James K. Gowans                         | Mgmt         | For            | For       | For                 |
| 2.9          | Elect Nancy E. Hopkins                        | Mgmt         | For            | For       | For                 |
| 2.10         | Elect Anne McLellan                           | Mgmt         | For            | For       | For                 |
| 2.11         | Elect Neil McMillan                           | Mgmt         | For            | For       | For                 |
| 3            | Appointment of Auditor                        | Mgmt         | For            | For       | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |

### Cameron International Corporation

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------|--------------|----------------|-----------|---------------------|
| CAM          | CUSIP 13342B105              | 05/08/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade             |              |                |           |                     |
| Annual       | United States                |              |                |           |                     |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect H. Paulett<br>Eberhart | Mgmt         | For            | For       | For                 |
| 2            | Elect Peter J. Fluor         | Mgmt         | For            | For       | For                 |
| 3            | Elect Douglas L. Foshee      | Mgmt         | For            | For       | For                 |
| 4            | Elect Rodolfo Landim         | Mgmt         | For            | For       | For                 |
| 5            | Elect Jack B. Moore          | Mgmt         | For            | For       | For                 |
| 6            | Elect Michael E. Patrick     | Mgmt         | For            | For       | For                 |
| 7            | Elect Timothy J. Probert     | Mgmt         | For            | For       | For                 |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Elect Jon Erik Reinhardsen              | Mgmt | For | For | For |
| 9  | Elect R. Scott Rowe                     | Mgmt | For | For | For |
| 10 | Elect Brent J. Smolik                   | Mgmt | For | For | For |
| 11 | Elect Bruce W. Wilkinson                | 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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Canadian Natural Resources Ltd.

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status   |
| CNQ          | CUSIP 136385101                                  | 05/07/2015   | 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              |
| 1.2          | Elect N. Murray Edwards                          | Mgmt         | For              |
| 1.3          | Elect Timothy W. Faithfull                       | Mgmt         | For              |
| 1.4          | Elect Gary A. Filmon                             | Mgmt         | For              |
| 1.5          | Elect Christopher L. Fong                        | Mgmt         | For              |
| 1.6          | Elect Gordon D. Giffin                           | Mgmt         | For              |
| 1.7          | Elect Wilfred A. Gobert                          | Mgmt         | For              |
| 1.8          | Elect Steve W. Laut                              | Mgmt         | For              |
| 1.9          | Elect Frank J. McKenna                           | Mgmt         | For              |
| 1.10         | Elect David A. Tuer                              | Mgmt         | For              |
| 1.11         | Elect Annette M. Verschuren                      | Mgmt         | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For              |
| 3            | Advisory Vote on Executive Compensation          | Mgmt         | For              |

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Canadian Solar Inc.

|              |                           |              |                  |
|--------------|---------------------------|--------------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status   |
| CSIQ         | CUSIP 136635109           | 06/22/2015   | 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              |
| 1.2          | Elect Robert McDermott    | Mgmt         | For              |
| 1.3          | Elect Lars-Eric Johansson | Mgmt         | For              |

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|     |  |      |     |     |     |
|-----|--|------|-----|-----|-----|
| 1.4 | Elect Harry E. Ruda                                    | Mgmt | For | For | For |
| 1.5 | Elect Andrew Wong                                      | Mgmt | For | For | For |
| 2   | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |

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### Canfor Corporation

|              |                                  |                  |                |           |                     |
|--------------|----------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                     |
| CFP          | CINS 137576104                   | 04/29/2015       | 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 J.G. Bentley         | Mgmt             | For            | Against   | Against             |
| 3            | Elect Glen D. Clark              | Mgmt             | For            | For       | For                 |
| 4            | Elect Michael J.<br>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<br>Singleton | Mgmt             | For            | For       | For                 |
| 8            | Elect Ross S. Smith              | Mgmt             | For            | For       | For                 |
| 9            | Elect William W. Stinson         | Mgmt             | For            | For       | For                 |
| 10           | Ratification of Auditor          | Mgmt             | For            | For       | For                 |

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### Carpenter Technology Corporation

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| CRS          | CUSIP 144285103                               | 10/14/2014       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Steven E. Karol                         | Mgmt             | For            | Withhold  | Against             |
| 1.2          | Elect Robert R. McMaster                      | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Gregory A. Pratt                        | 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 | 04/27/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |

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| Annual<br>Issue No. | Description  | United Kingdom |          | Vote Cast | For/Against<br>Mgmt |
|---------------------|--|----------------|----------|-----------|---------------------|
|                     |  | 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 Iain C. Conn   | Mgmt           | For      | For       | For                 |
| 6                   | Elect Carlos Pascual   | Mgmt           | For      | For       | For                 |
| 7                   | Elect Steve Pusey  | Mgmt           | For      | For       | For                 |
| 8                   | Elect Richard<br>Haythornthwaite                                   | Mgmt           | For      | For       | For                 |
| 9                   | Elect Margherita Della<br>Valle                                    | Mgmt           | For      | For       | For                 |
| 10                  | Elect Mark Hanafin   | Mgmt           | For      | For       | For                 |
| 11                  | Elect Lesley Knox  | Mgmt           | For      | For       | For                 |
| 12                  | Elect Mike Linn  | Mgmt           | For      | For       | For                 |
| 13                  | Elect Ian K. Meakins   | 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                  | Authorisation of<br>Political<br>Donations                         | Mgmt           | For      | For       | For                 |
| 17                  | Scrip Dividend   | Mgmt           | For      | For       | For                 |
| 18                  | Long-Term Incentive<br>Plan<br>2015                                | Mgmt           | For      | For       | For                 |
| 19                  | On Track Incentive Plan  | Mgmt           | For      | For       | For                 |
| 20                  | Sharesave Scheme   | Mgmt           | For      | For       | For                 |
| 21                  | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt           | For      | For       | For                 |
| 22                  | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt           | For      | For       | For                 |
| 23                  | Authority to Repurchase<br>Shares                                  | Mgmt           | For      | For       | For                 |
| 24                  | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt           | For      | Against   | Against             |

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CF           | CUSIP 125269100  | 05/15/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| 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 A. Furbacher                                     | Mgmt         | For            | For       | For              |
| 4            | Elect Stephen J. Hagge   | Mgmt         | For            | For       | For              |
| 5            | Elect John D. Johnson  | Mgmt         | For            | For       | For              |
| 6            | Elect Robert G. Kuhbach  | Mgmt         | For            | For       | For              |
| 7            | Elect Edward A. Schmitt  | Mgmt         | For            | For       | For              |
| 8            | Elect Theresa E Wagler   | Mgmt         | For            | For       | For              |
| 9            | Elect W. Anthony Will  | 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 Proxy Access                    | ShrHoldr     | Against        | For       | Against          |
| 13           | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHoldr     | Against        | For       | Against          |

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| Chaoda Modern Agriculture Holdings Limited |  |              |                |           |                  |
|--|--|--------------|----------------|-----------|------------------|
| Ticker                                     | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 0682                                       | CINS G2046Q107                                   | 12/30/2014   | 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  | Elect KUANG Qiao                                 | Mgmt         | For            | For       | For              |
| 4  | Elect Andy CHAN Chi Po                           | Mgmt         | For            | Against   | Against          |
| 5  | Elect LIN Shun Quan                              | Mgmt         | For            | For       | For              |
| 6  | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 7  | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |

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| Cheniere Energy, Inc. |                  |              |                |
|-----------------------|------------------|--------------|----------------|
| Ticker                | Security ID:     | Meeting Date | Meeting Status |
| LNG                   | CUSIP 16411R208  | 06/11/2015   | Voted          |
| Meeting Type          | Country of Trade |              |                |
| Annual                | United States    |              |                |

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| Issue No. | Description                                       | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Elect Charif Souki                                | Mgmt      | For      | For       | For                 |
| 2         | Elect Vicky A. Bailey                             | Mgmt      | For      | Against   | Against             |
| 3         | Elect G. Andrea Botta                             | Mgmt      | For      | For       | For                 |
| 4         | Elect Nuno Brandolini                             | Mgmt      | For      | Against   | Against             |
| 5         | Elect David I. Foley                              | Mgmt      | For      | For       | For                 |
| 6         | Elect David B.<br>Kilpatrick                      | Mgmt      | For      | Against   | Against             |
| 7         | Elect Donald F.<br>Robillard,<br>Jr.              | Mgmt      | For      | For       | For                 |
| 8         | Elect Neal A. Shear                               | Mgmt      | For      | For       | For                 |
| 9         | Elect Heather R. Zichal                           | Mgmt      | For      | For       | For                 |
| 10        | Advisory Vote on<br>Executive<br>Compensation     | Mgmt      | For      | Against   | Against             |
| 11        | Ratification of Auditor                           | Mgmt      | For      | For       | For                 |
| 12        | Shareholder Proposal<br>Regarding Proxy<br>Access | ShrHoldr  | Against  | For       | Against             |

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### Cheniere Energy, Inc.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| LNG          | CUSIP 16411R208                               | 09/11/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect 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.<br>Kilpatrick                  | Mgmt         | For            | For       | For                 |
| 8            | Elect Donald F.<br>Robillard,<br>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<br>Executive<br>Compensation | Mgmt         | For            | Against   | Against             |
| 12           | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |

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### Cherepovets Metal Factory Severstal

| Ticker       | Security ID:       | Meeting Date | Meeting Status |
|--------------|--------------------|--------------|----------------|
| CHMF         | CINS 818150302     | 05/25/2015   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Annual       | Russian Federation |              |                |

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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 Alexey A. Mordashov       | Mgmt      | For      | Abstain   | Against             |
| 3         | Elect Mikhail V. Noskov         | Mgmt      | For      | Abstain   | Against             |
| 4         | Elect Vadim A. Larin            | Mgmt      | For      | Abstain   | Against             |
| 5         | Elect Alexey G. Kulichenko      | Mgmt      | For      | Abstain   | Against             |
| 6         | Elect Vladimir A. Lukin         | Mgmt      | For      | Abstain   | Against             |
| 7         | Elect Vladimir A. Mau           | Mgmt      | For      | For       | For                 |
| 8         | Elect Alexander A. Auzan        | Mgmt      | For      | For       | For                 |
| 9         | Elect Philip J. Dayer           | Mgmt      | For      | For       | For                 |
| 10        | Elect Alun D. Bowen             | Mgmt      | For      | For       | For                 |
| 11        | Elect Sakari V. Tamminen        | Mgmt      | For      | For       | For                 |
| 12        | Accounts and Reports            | Mgmt      | For      | For       | For                 |
| 13        | Allocation of Profits/Dividends | Mgmt      | For      | For       | For                 |
| 14        | 1Q2015 Interim Dividend         | Mgmt      | For      | For       | For                 |
| 15        | Elect Nikolay V. Lavrov         | Mgmt      | For      | For       | For                 |
| 16        | Elect Roman I. Antonov          | Mgmt      | For      | For       | For                 |
| 17        | Elect Svetlana V. Guseva        | Mgmt      | For      | For       | For                 |
| 18        | Appointment of Auditor          | Mgmt      | For      | For       | For                 |
| 19        | Directors' Fees                 | 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 Agenda Item          | N/A       | N/A      | N/A       | N/A                 |
| 24        | Non-Voting Agenda Item          | N/A       | N/A      | N/A       | N/A                 |
| 25        | Amendments to Articles          | Mgmt      | For      | Abstain   | Against             |

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### Cherepovets Metal Factory Severstal

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------------------|--------------|----------------|-----------|---------------------|
| CHMF         | CINS 818150302                  | 09/10/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                |              |                |           |                     |
| Special      | Russian Federation              |              |                |           |                     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Appointment of Managing Company | Mgmt         | For            | For       | For                 |
| 2            | Early Termination of CEO Powers | Mgmt         | For            | For       | For                 |
| 3            | Interim Dividend                | Mgmt         | For            | For       | For                 |
| 4            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A                 |

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|                               |  |                  |                |           |                  |  |
|-------------------------------|--|------------------|----------------|-----------|------------------|--|
| Chesapeake Energy Corporation |  |                  |                |           |                  |  |
| Ticker                        | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| CHK                           | CUSIP 165167107  | 05/22/2015       | Voted          |           |                  |  |
| Meeting Type                  |  | Country of Trade |                |           |                  |  |
| Annual                        |  | United States    |                |           |                  |  |
| Issue No.                     | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                             | Elect Archie W. Dunham   | Mgmt             | For            | For       | For              |  |
| 2                             | Elect Vincent J. Intriери  | Mgmt             | For            | For       | For              |  |
| 3                             | Elect Robert D. Lawler   | Mgmt             | For            | For       | For              |  |
| 4                             | Elect John J. Lipinski   | Mgmt             | For            | For       | For              |  |
| 5                             | Elect R. Brad Martin   | Mgmt             | For            | For       | For              |  |
| 6                             | Elect Merrill A. Miller, Jr.   | Mgmt             | For            | For       | For              |  |
| 7                             | Elect Frederic M. Poses  | Mgmt             | For            | For       | For              |  |
| 8                             | Elect Kimberly K. Querrey  | Mgmt             | For            | For       | For              |  |
| 9                             | Elect Louis A. Raspino   | Mgmt             | For            | For       | For              |  |
| 10                            | Elect Thomas L. Ryan   | Mgmt             | For            | For       | For              |  |
| 11                            | Advisory Vote on Executive Compensation                                | Mgmt             | For            | Against   | Against          |  |
| 12                            | Ratification of Auditor  | Mgmt             | For            | For       | For              |  |
| 13                            | Shareholder Proposal Regarding Environmental Expertise on Board        | ShrHoldr         | Against        | Against   | For              |  |
| 14                            | Shareholder Proposal Regarding Carbon Asset Risk Report                | ShrHoldr         | Against        | Against   | For              |  |
| 15                            | Shareholder Proposal Regarding Report on Political Spending            | ShrHoldr         | Against        | For       | Against          |  |
| 16                            | Shareholder Proposal Regarding Formation of a Risk Oversight Committee | ShrHoldr         | Against        | Against   | For              |  |

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|                     |                 |                  |                |  |  |  |
|---------------------|-----------------|------------------|----------------|--|--|--|
| Chevron Corporation |                 |                  |                |  |  |  |
| Ticker              | Security ID:    | Meeting Date     | Meeting Status |  |  |  |
| CVX                 | CUSIP 166764100 | 05/27/2015       | 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                   | Elect Alexander B. Cummings, Jr.   | Mgmt          | For      | For       | For                 |
| 2                   | Elect Linnet F. Deily  | Mgmt          | For      | For       | For                 |
| 3                   | Elect Robert E. Denham   | Mgmt          | For      | For       | For                 |
| 4                   | Elect Alice P. Gast  | Mgmt          | For      | For       | For                 |
| 5                   | Elect Enrique Hernandez, Jr.   | Mgmt          | For      | For       | For                 |
| 6                   | Elect Jon M. Huntsman, Jr.   | Mgmt          | For      | For       | For                 |
| 7                   | Elect Charles W. Moorman, IV   | Mgmt          | For      | For       | For                 |
| 8                   | Elect John G. Stumpf   | Mgmt          | For      | For       | For                 |
| 9                   | Elect Ronald D. Sugar  | Mgmt          | For      | For       | For                 |
| 10                  | Elect Inge G. Thulin   | 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 Compensation  | Mgmt          | For      | For       | For                 |
| 15                  | Shareholder Proposal Regarding Charitable Contributions                        | ShrHoldr      | Against  | Against   | For                 |
| 16                  | Shareholder Proposal Regarding Lobbying Report                                 | ShrHoldr      | Against  | For       | Against             |
| 17                  | Shareholder Proposal Regarding Prohibiting Political Spending                  | ShrHoldr      | Against  | Against   | For                 |
| 18                  | Shareholder Proposal Regarding Dividend Policy                                 | ShrHoldr      | Against  | Against   | For                 |
| 19                  | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions | ShrHoldr      | Against  | Against   | For                 |
| 20                  | Shareholder Proposal Regarding Hydraulic Fracturing                            | ShrHoldr      | Against  | Against   | For                 |
| 21                  | Shareholder Proposal Regarding Proxy Access                                    | ShrHoldr      | Against  | For       | Against             |



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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 22 | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chairman          | ShrHoldr | Against | For     | Against |
| 23 | Shareholder Proposal<br>Regarding<br>Environmental<br>Expertise on<br>Board | ShrHoldr | Against | Against | For     |
| 24 | Shareholder Proposal<br>Regarding Right to<br>Call a Special<br>Meeting     | ShrHoldr | Against | Against | For     |

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China Agri-Industries Holdings Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 0606         | CINS Y1375F104   | 06/03/2015       | 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            | Elect NING Gaoning                                     | Mgmt             | For            | Against   | Against             |
| 5            | Elect MA Wangjun                                       | Mgmt             | For            | Against   | Against             |
| 6            | Elect Ambrose LAM Wai<br>Hon                           | Mgmt             | For            | Against   | Against             |
| 7            | Elect Victor YANG                                      | Mgmt             | For            | For       | For                 |
| 8            | Elect ONG Teck Chye                                    | Mgmt             | For            | For       | For                 |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 10           | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt             | For            | Against   | Against             |
| 11           | Authority to Repurchase<br>Shares                      | Mgmt             | For            | For       | For                 |
| 12           | Authority to Issue<br>Repurchased<br>Shares            | Mgmt             | For            | Against   | Against             |
| 13           | Amendments to Articles                                 | Mgmt             | For            | Against   | Against             |

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China Agri-Industries Holdings Limited

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| 0606         | CINS Y1375F104 | 12/12/2014       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | Hong Kong        |                |           |             |
| 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 | 2014 COFCO Mutual Supply Agreement | Mgmt | For | For     | For     |
| 4 | Elect CHI Jingtao                  | Mgmt | For | Against | Against |

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China Coal Energy Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 1898         | CINS Y1434L100   | 06/16/2015   | 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  | Capital Expenditure Budget                       | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 8  | Directors' and Supervisors' Fees                 | Mgmt | For | For     | For     |
| 9  | Elect WANG An                                    | Mgmt | For | Against | Against |
| 10 | Elect LI Yanjiang                                | Mgmt | For | Against | Against |
| 11 | Elect GAO Jianjun                                | Mgmt | For | For     | For     |
| 12 | Elect PENG Yi                                    | Mgmt | For | Against | Against |
| 13 | Elect LIU Zhiyong                                | Mgmt | For | For     | For     |
| 14 | Elect XIANG XuJia                                | Mgmt | For | For     | For     |
| 15 | Elect ZHANG Ke                                   | Mgmt | For | For     | For     |
| 16 | Elect ZHAO Pei                                   | Mgmt | For | For     | For     |
| 17 | Elect NGAI Wai Fung                              | Mgmt | For | Against | Against |
| 18 | Elect ZHOU Litao as Supervisor                   | Mgmt | For | For     | For     |
| 19 | Elect ZHAO Rongzhe as Supervisor                 | Mgmt | For | Against | Against |

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China Coal Energy Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 1898         | CINS Y1434L100   | 12/29/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 2         | Coal Supply Framework Agreement   | Mgmt      | For      | For       | For              |
| 3         | Integrated Materials and Services Mutual Provision Framework Agreement            | Mgmt      | For      | For       | For              |
| 4         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |
| 5         | Project Design, Construction and General Contracting Services Framework Agreement | 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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### China Gas Holdings Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 0384         | CINS G2109G103  | 03/17/2015   | 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            | Merger/Acquisition                                      | Mgmt         | For            | For       | For              |
| 4            | Issuance of Consideration Shares under Specific Mandate | Mgmt         | For            | For       | For              |
| 5            | Elect Arun Kumar MANCHANDA                              | Mgmt         | For            | For       | For              |

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### China Gas Holdings Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 0384         | CINS G2109G103                  | 08/26/2014   | 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              |
| 5            | Elect ZHOU Si                   | Mgmt         | For            | For       | For              |
| 6            | Elect LIU Ming Hui              | Mgmt         | For            | Against   | Against          |
| 7            | Elect ZHU Weiwei                | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Elect MA Jinlong                                       | Mgmt | For | For     | For     |
| 9  | Elect LI Ching   | Mgmt | For | For     | For     |
| 10 | Elect Rajeev Marthur                                   | Mgmt | For | For     | For     |
| 11 | Elect LIU Mingxing                                     | Mgmt | For | For     | For     |
| 12 | Elect MAO Erwan  | Mgmt | For | For     | For     |
| 13 | Directors' Fees  | Mgmt | For | For     | For     |
| 14 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 15 | Authority to Repurchase<br>Shares                      | Mgmt | For | For     | For     |
| 16 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |
| 17 | Authority to Issue<br>Repurchased<br>Shares            | Mgmt | For | Against | Against |

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### China Hongqiao Group Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 1378         | CINS G21150100   | 05/19/2015   | 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            | Elect ZHENG Shuliang                                   | Mgmt         | For            | For       | For                 |
| 5            | Elect YANG Congsen                                     | Mgmt         | For            | For       | For                 |
| 6            | Elect ZHANG Jinglei                                    | Mgmt         | For            | For       | For                 |
| 7            | Elect XING Jian  | Mgmt         | For            | For       | For                 |
| 8            | Elect CHEN Yinghai                                     | Mgmt         | For            | For       | For                 |
| 9            | Elect HAN Benwen                                       | Mgmt         | For            | Against   | Against             |
| 10           | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 12           | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 13           | Authority to Repurchase<br>Shares                      | Mgmt         | For            | For       | For                 |
| 14           | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt         | For            | Against   | Against             |
| 15           | Authority to Issue<br>Repurchased<br>Shares            | Mgmt         | For            | Against   | Against             |

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### China Modern Dairy Holdings Limited

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 1117   | CINS G21579100 | 06/05/2015   | 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            | Accounts and Reports                             | Mgmt             | For      | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt             | For      | For       | For              |
| 5            | Elect SUN Yugang                                 | Mgmt             | For      | For       | For              |
| 6            | Elect WU Jingshui                                | Mgmt             | For      | For       | For              |
| 7            | Elect LI Shengli                                 | Mgmt             | For      | Against   | Against          |
| 8            | Elect Conway LEE Kong Wai                        | Mgmt             | For      | Against   | Against          |
| 9            | Elect ZOU Fei                                    | 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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### China Molybdenum Company Limited

| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------|------------------|----------------|-----------|------------------|
| 3993         | CINS Y1503Z105                 | 06/26/2015       | 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 Shares | Mgmt             | For            | For       | For              |

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### China Molybdenum Company Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| 3993         | CINS Y1503Z105 | 06/26/2015       | 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  | Non-Voting Meeting Note                                      | N/A  | N/A | N/A     | N/A     |
| 3  | Financial Report   | Mgmt | For | For     | For     |
| 4  | Accounts and Reports   | Mgmt | For | For     | For     |
| 5  | Budget Report  | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                              | Mgmt | For | For     | For     |
| 7  | Directors' Report  | Mgmt | For | For     | For     |
| 8  | Supervisors' Report  | Mgmt | For | For     | For     |
| 9  | Annual Report  | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor and Authority to Set Fees             | Mgmt | For | For     | For     |
| 11 | Liability Insurance  | Mgmt | For | For     | For     |
| 12 | Authority to Declare Interim Dividend and Quarterly Dividend | Mgmt | For | For     | For     |
| 13 | Amendments to Articles                                       | Mgmt | For | For     | For     |
| 14 | Directors' and Supervisors' Fees                             | Mgmt | For | For     | For     |
| 15 | Authority to Repurchase Shares                               | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares w/o Preemptive Rights              | Mgmt | For | Against | Against |
| 17 | Authority to Issue Short-term Financing Bonds                | Mgmt | For | For     | For     |
| 18 | Authority to Issue Medium-term Notes                         | Mgmt | For | For     | For     |
| 19 | Authority to Issue Bonds in Overseas Market                  | Mgmt | For | For     | For     |
| 20 | Elect LI Chaochun  | Mgmt | For | For     | For     |
| 21 | Elect LI Faben   | Mgmt | For | For     | For     |
| 22 | Elect YUAN Honglin   | Mgmt | For | For     | For     |
| 23 | Elect MA Hui   | Mgmt | For | For     | For     |
| 24 | Elect CHENG Yunlei   | Mgmt | For | For     | For     |
| 25 | Elect BAI Yanchun  | Mgmt | For | For     | For     |
| 26 | Elect XU Shan  | Mgmt | For | For     | For     |
| 27 | Elect CHENG Gordon   | Mgmt | For | For     | For     |
| 28 | Elect ZHANG Zhenhao as Supervisor                            | Mgmt | For | For     | For     |
| 29 | Elect KOU Youmin as Supervisor                               | Mgmt | For | Against | Against |
| 30 | Investment in Wealth Management                              | Mgmt | For | For     | For     |

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### Products

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|                                  |  |                  |          |                |                  |  |
|----------------------------------|--|------------------|----------|----------------|------------------|--|
| China Molybdenum Company Limited |  |                  |          |                |                  |  |
| Ticker                           | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 3993                             | CINS Y1503Z105   | 09/19/2014       |          | 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                                | Extension of Validity Period   | Mgmt             | For      | For            | For              |  |
| 4                                | Board Authorization to Approve Audit Report and Appraisal Report for Convertible Debt Issuance | Mgmt             | For      | For            | For              |  |

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|                                  |  |                  |          |                |                  |  |
|----------------------------------|--|------------------|----------|----------------|------------------|--|
| China Molybdenum Company Limited |  |                  |          |                |                  |  |
| Ticker                           | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 3993                             | CINS Y1503Z105   | 09/19/2014       |          | 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                                | Amendments to Articles 5, 14, 81, 108, 109 and 215                                       | Mgmt             | For      | For            | For              |  |
| 4                                | Amendments to Articles 1, 69 and 105   | Mgmt             | For      | For            | For              |  |
| 5                                | Adoption of Cumulative Voting  | Mgmt             | For      | For            | For              |  |
| 6                                | Special Basis Financial Statements and Special Audit Report of Northparkes Joint Venture | Mgmt             | For      | For            | For              |  |
| 7                                | Assets Appraisal Report of Northparkes Joint Venture                                     | Mgmt             | For      | For            | For              |  |
| 8                                | Extension of Validity Period   | Mgmt             | For      | For            | For              |  |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 9 | Board Authorization to Approve Audit Report and Appraisal Report for Convertible Debt Issuance | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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China Oilfield Services Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 2883   | CINS Y15002101 | 06/02/2015   | 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  | Accounts and Reports                             | 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  | Elect Mark FONG Chung (FANG Zhong) as Director   | Mgmt | For | For     | For     |
| 8  | Elect LI Yong as Director                        | Mgmt | For | Against | Against |
| 9  | Elect LIU Jian as Director                       | Mgmt | For | For     | For     |
| 10 | Elect CHENG Xinsheng as Supervisor               | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 12 | Authority to Give Guarantees                     | Mgmt | For | For     | For     |
| 13 | Authority to Issue Debt Instruments              | 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     |

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China Oilfield Services Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 2883   | CINS Y15002101 | 06/02/2015   | Voted          |



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| 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 Shares | Mgmt             | For      | For       | For              |

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### China Petroleum & Chemical Corporation

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 0386         | CINS Y15010104                                   | 05/27/2015       | 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            | Profit Distribution Plan                         | 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           | Service Contracts of Directors and Supervisors   | Mgmt             | For            | For       | For              |
| 11           | Ratification of Board Acts                       | Mgmt             | For            | For       | For              |
| 12           | Amendments to Articles                           | Mgmt             | For            | For       | For              |
| 13           | Authority to Issue Debt Instruments              | Mgmt             | For            | Against   | Against          |
| 14           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | Against   | Against          |
| 15           | Elect LIU Yun as Supervisor                      | Mgmt             | For            | Against   | Against          |
| 16           | Elect LIU Zhongyun as Supervisor                 | Mgmt             | For            | Against   | Against          |
| 17           | Elect ZHOU Hengyou as Supervisor                 | Mgmt             | For            | Against   | Against          |
| 18           | Elect ZOU Huiping as Supervisor                  | Mgmt             | For            | For       | For              |
| 19           | Elect WANG Yupu                                  | Mgmt             | For            | For       | For              |

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|    |                      |      |     |         |         |
|----|----------------------|------|-----|---------|---------|
| 20 | Elect LI Chunguang   | Mgmt | For | For     | For     |
| 21 | Elect ZHANG Jianhua  | Mgmt | For | For     | For     |
| 22 | Elect WANG Zhigang   | Mgmt | For | For     | For     |
| 23 | Elect DAI Houliang   | Mgmt | For | For     | For     |
| 24 | Elect ZHANG Haichao  | Mgmt | For | For     | For     |
| 25 | Elect JIAO Fangzheng | Mgmt | For | For     | For     |
| 26 | Elect JIANG Xiaoming | Mgmt | For | For     | For     |
| 27 | Elect Andrew Y. Yan  | Mgmt | For | Against | Against |
| 28 | Elect BAO Guoming    | Mgmt | For | For     | For     |
| 29 | Elect TANG Min       | Mgmt | For | For     | For     |
| 30 | Elect FAN Gang       | Mgmt | For | For     | For     |

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### CHINA PETROLEUM & CHEMICAL CORPORATION

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
| 0386         | CINS Y15010104                             | 12/23/2014   | 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            | Shanghai Petrochemical Share Option Scheme | Mgmt         | For            | For       | For              |
| 4            | Authority to Give Guarantees               | Mgmt         | For            | Abstain   | Against          |
| 5            | Non-Voting Meeting Note                    | 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                                   | 05/29/2015   | 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 Dividend                     | Mgmt         | For            | For       | For              |
| 8            | Directors' and Supervisors' 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          |

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|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 12 | Issuance of Debt Instruments   | Mgmt | For | For | For |

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China Shenhua Energy Company Limited

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| 1088         | CINS Y1504C113                 | 05/29/2015   | 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 Shenhua Energy Company Limited

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| 1088         | CINS Y1504C113             | 08/22/2014   | 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 ZHANG Yuzhuo         | Mgmt         | For            | For       | For              |
| 4            | Elect LING Wen             | Mgmt         | For            | For       | For              |
| 5            | Elect HAN Jianguo          | Mgmt         | For            | For       | For              |
| 6            | Elect WANG Xiaolin         | Mgmt         | For            | For       | For              |
| 7            | Elect CHEN Hongsheng       | Mgmt         | For            | Against   | Against          |
| 8            | Elect WU Ruosi             | Mgmt         | For            | For       | For              |
| 9            | Elect Rita FAN HSU Lai Tai | Mgmt         | For            | For       | For              |
| 10           | Elect GONG Huazhang        | Mgmt         | For            | For       | For              |
| 11           | Elect GUO Peizhang         | Mgmt         | For            | For       | For              |
| 12           | Elect ZHAI Richeng         | Mgmt         | For            | Against   | Against          |
| 13           | Elect TANG Ning            | Mgmt         | For            | For       | For              |
| 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              |

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China Steel Corp.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 2002         | CINS Y15041109   | 06/23/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Taiwan           |              |                |           |                  |
| 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  | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends                                       | Mgmt | For | For | For |
| 4 | Amendment to Articles   | Mgmt | For | For | For |
| 5 | Amendments to Procedural Rules for Shareholder Meetings               | Mgmt | For | For | For |
| 6 | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt | For | For | For |

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Cimarex Energy Co.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| XEC          | CUSIP 171798101                             | 05/14/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Annual       | United States                               |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Joseph R. Albi                        | Mgmt         | For            | For       | For              |
| 2            | Elect Michael J. Sullivan                   | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation     | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                     | Mgmt         | For            | For       | For              |
| 5            | Shareholder Proposal Regarding Proxy Access | ShrHoldr     | Against        | For       | Against          |

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Cliffs Natural Resources Inc.

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| CLF          | CUSIP 18683K408             | 05/19/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect John T. Baldwin       | Mgmt         | For            | For       | For              |
| 2            | Elect Robert P. Fisher, Jr. | Mgmt         | For            | For       | For              |
| 3            | Elect C. Lourenco Goncalves | Mgmt         | For            | For       | For              |
| 4            | Elect Susan M. Green        | Mgmt         | For            | For       | For              |
| 5            | Elect Joseph A. Rutkowski   | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 6  | Elect James S. Sawyer                       | Mgmt | For | For | For |
| 7  | Elect Michael D. Siegal                     | Mgmt | For | For | For |
| 8  | Elect Gabriel Stoliar                       | Mgmt | For | For | For |
| 9  | Elect Douglas C. Taylor                     | Mgmt | For | For | For |
| 10 | Advisory Vote on Executive Compensation     | Mgmt | For | For | For |
| 11 | 2015 Equity and Incentive Compensation Plan | Mgmt | For | For | For |
| 12 | 2015 Employee Stock Purchase Plan           | Mgmt | For | For | For |
| 13 | Ratification of Auditor                     | Mgmt | For | For | For |

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Cliffs Natural Resources Inc.

| Ticker        | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|---------------|---|--------------|----------------|-----------|------------------|
| CLF           | CUSIP 18683K408                               | 07/29/2014   | Take No Action |           |                  |
| Meeting Type  | Country of Trade                              |              |                |           |                  |
| Proxy Contest | United States                                 |              |                |           |                  |
| Issue No.     | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1           | Elect Gary B. Halverson                       | Mgmt         | For            | TNA       | N/A              |
| 1.2           | Elect Barry J. Eldridge [NOMINEE WITHDRAWN]   | Mgmt         | For            | TNA       | N/A              |
| 1.3           | Elect Mark E. Gaumond                         | Mgmt         | For            | TNA       | N/A              |
| 1.4           | Elect Susan M. Green                          | Mgmt         | For            | TNA       | N/A              |
| 1.5           | Elect Janice K. Henry                         | Mgmt         | For            | TNA       | N/A              |
| 1.6           | Elect Stephen M. Johnson [NOMINEE WITHDRAWN]  | Mgmt         | For            | TNA       | N/A              |
| 1.7           | Elect James Kirsch                            | Mgmt         | For            | TNA       | N/A              |
| 1.8           | Elect Richard K. Riederer                     | Mgmt         | For            | TNA       | N/A              |
| 1.9           | Elect Timothy W. Sullivan                     | Mgmt         | For            | TNA       | N/A              |
| 2             | 2014 Nonemployee Directors' Compensation Plan | Mgmt         | For            | TNA       | N/A              |
| 3             | Advisory Vote on Executive Compensation       | Mgmt         | For            | TNA       | N/A              |
| 4             | Amendment to the 2012 Incentive Equity Plan   | Mgmt         | For            | TNA       | N/A              |
| 5             | Ratification of Auditor                       | Mgmt         | For            | TNA       | N/A              |

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| Cliffs Natural Resources Inc. |   |                  |                |           |                  |  |
|-------------------------------|---|------------------|----------------|-----------|------------------|--|
| Ticker                        | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |  |
| CLF                           | CUSIP 18683K101                               | 07/29/2014       | Take No Action |           |                  |  |
| Meeting Type                  |   | Country of Trade |                |           |                  |  |
| Proxy Contest                 |   | United States    |                |           |                  |  |
| Issue No.                     | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                           | Elect Robert P. Fisher, Jr.                   | Mgmt             | N/A            | TNA       | N/A              |  |
| 1.2                           | Elect Celso Lourenco Goncalves                | Mgmt             | N/A            | TNA       | N/A              |  |
| 1.3                           | Elect Joseph Rutkowski                        | Mgmt             | N/A            | TNA       | N/A              |  |
| 1.4                           | Elect James Sawyer                            | Mgmt             | N/A            | TNA       | N/A              |  |
| 1.5                           | Elect Gabriel Stoliar                         | Mgmt             | N/A            | TNA       | N/A              |  |
| 1.6                           | Elect Douglas Taylor                          | Mgmt             | N/A            | TNA       | N/A              |  |
| 2                             | 2014 Nonemployee Directors' Compensation Plan | Mgmt             | N/A            | TNA       | N/A              |  |
| 3                             | Advisory Vote on Executive Compensation       | Mgmt             | N/A            | TNA       | N/A              |  |
| 4                             | Amendment to the 2012 Incentive Equity Plan   | Mgmt             | N/A            | TNA       | N/A              |  |
| 5                             | Ratification of Auditor                       | Mgmt             | N/A            | TNA       | N/A              |  |

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| Cliffs Natural Resources Inc. |   |                  |                |           |                  |  |
|-------------------------------|---|------------------|----------------|-----------|------------------|--|
| Ticker                        | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |  |
| CLF                           | CUSIP 18683K408                               | 07/29/2014       | Voted          |           |                  |  |
| Meeting Type                  |   | Country of Trade |                |           |                  |  |
| Proxy Contest                 |   | United States    |                |           |                  |  |
| Issue No.                     | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                           | Elect Gary B. Halverson                       | Mgmt             | For            | For       | For              |  |
| 1.2                           | Elect Mark E. Gaumond                         | Mgmt             | For            | For       | For              |  |
| 1.3                           | Elect Susan M. Green                          | Mgmt             | For            | For       | For              |  |
| 1.4                           | Elect Janice K. Henry                         | Mgmt             | For            | For       | For              |  |
| 1.5                           | Elect James Kirsch                            | Mgmt             | For            | For       | For              |  |
| 1.6                           | Elect Richard K. Riederer                     | Mgmt             | For            | For       | For              |  |
| 1.7                           | Elect Timothy W. Sullivan                     | Mgmt             | For            | For       | For              |  |
| 2                             | 2014 Nonemployee Directors' Compensation Plan | Mgmt             | For            | For       | For              |  |
| 3                             | Advisory Vote on Executive                    | Mgmt             | For            | For       | For              |  |

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### Compensation

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 4 | Amendment to the 2012<br>Incentive Equity<br>Plan | Mgmt | For | For | For |
| 5 | Ratification of Auditor                           | Mgmt | For | For | For |

### CNH Industrial N.V.

|              |   |              |                |     |           |                     |
|--------------|---|--------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |     |           |                     |
| CNHI         | CUSIP N20944109                         | 04/15/2015   | 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       | For                 |
| 2            | Allocation of<br>Profits/Dividends      | Mgmt         | For            | For | For       | For                 |
| 3            | Ratification of Board<br>Acts           | Mgmt         | For            | For | For       | For                 |
| 4            | Elect Sergio Marchionne                 | Mgmt         | For            | For | For       | For                 |
| 5            | Elect Richard Tobin                     | Mgmt         | For            | For | For       | For                 |
| 6            | Elect John Elkann                       | Mgmt         | For            | For | For       | For                 |
| 7            | Elect Mina Gerowin                      | Mgmt         | For            | For | For       | For                 |
| 8            | Elect Maria Patrizia<br>Grieco          | Mgmt         | For            | For | For       | For                 |
| 9            | Elect Leo W. Houle                      | Mgmt         | For            | For | For       | For                 |
| 10           | Elect Peter Kalantzis                   | Mgmt         | For            | For | For       | For                 |
| 11           | Elect John Lanaway                      | Mgmt         | For            | For | For       | For                 |
| 12           | Elect Guido Tabellini                   | Mgmt         | For            | For | For       | For                 |
| 13           | Elect Jacqueline<br>Tammenoms<br>Bekker | Mgmt         | For            | For | For       | For                 |
| 14           | Elect Jacques Theurillat                | Mgmt         | For            | For | For       | For                 |
| 15           | Authority to Repurchase<br>Shares       | Mgmt         | For            | For | For       | For                 |

### CNH Industrial N.V.

|              |                                    |              |                |     |           |                     |
|--------------|------------------------------------|--------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |     |           |                     |
| CNHI         | CUSIP N20944109                    | 04/15/2015   | 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       | For                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For | For       | For                 |
| 3            | Ratification of Board<br>Acts      | Mgmt         | For            | For | For       | For                 |
| 4            | Elect Sergio Marchionne            | Mgmt         | For            | For | For       | For                 |

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|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 5  | Elect Richard 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 Bekker | Mgmt | For | For | For |
| 14 | Elect Jacques Theurillat          | Mgmt | For | For | For |
| 15 | Authority to Repurchase Shares    | Mgmt | For | For | For |

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Cnooc Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 0883         | CINS Y1662W117                                   | 05/21/2015       | 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 WU Guangqi                                 | Mgmt             | For            | Against   | Against          |
| 6            | Elect YANG Hua                                   | Mgmt             | For            | For       | For              |
| 7            | Elect Aloysius TSE Hau Yin                       | 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 Repurchase Shares                   | Mgmt             | For            | For       | For              |
| 11           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | Against   | Against          |
| 12           | Authority to Issue Repurchased                   | Mgmt             | For            | Against   | Against          |



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Shares

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|   |  |                  |                |           |                     |
|---|--|------------------|----------------|-----------|---------------------|
| Companhia de Saneamento Basico do Estado de Sao Paulo - |  |                  |                |           |                     |
| Ticker  | Security ID:                                     | Meeting Date     | Meeting Status |           |                     |
| SBSP3   | CUSIP 20441A102                                  | 01/29/2015       | Voted          |           |                     |
| Meeting Type  |  | Country of Trade |                |           |                     |
| Special   |  | United States    |                |           |                     |
| Issue No.   | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Board Size                                       | Mgmt             | For            | For       | For                 |
| 2   | Elect Benedito Pinto<br>Ferreira Braga<br>Junior | 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     | 02/13/2015       | Voted          |           |                     |
| Meeting Type  |                     | Country of Trade |                |           |                     |
| Special   |                     | United States    |                |           |                     |
| Issue No.   | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Elect Jerson Kelman | 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                    | 04/30/2015       | 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   | Election of Supervisory<br>Council | Mgmt             | For            | For       | For                 |
| 4   | Remuneration Policy                | 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 | 10/13/2014       | 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 | Elect Sidnei Franco da Rocha | 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          | 01/06/2015   | 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              |

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Companhia de Saneamento de Minas Gerais - COPASA MG

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| CSMG3        | CINS P28269101          | 01/16/2015   | 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            | Abstain   | Against          |

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Companhia de Saneamento de Minas Gerais - COPASA MG

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| CSMG3        | CINS P28269101          | 12/23/2014   | 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            | Amendments to Articles  | Mgmt         | For            | For       | For              |

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Compania de Minas Buenaventura S.A.A.

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| BUENAVC1     | CUSIP 204448104        | 03/27/2015   | 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            | Appointment of Auditor | Mgmt         | For            | Abstain   | Against          |

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4 Authority to Issue Debt Mgmt For Abstain Against

### Compania de Minas Buenaventura S.A.A.

|              |                      |                    |                            |
|--------------|----------------------|--------------------|----------------------------|
| Ticker       | Security ID:         | Meeting Date       | Meeting Status             |
| BUENAVC1     | CUSIP 204448104      | 09/22/2014         | Voted                      |
| Meeting Type | Country of Trade     |                    |                            |
| Special      | United States        |                    |                            |
| Issue No.    | Description          | Proponent Mgmt Rec | Vote Cast For/Against Mgmt |
| 1            | Merger by Absorption | Mgmt For           | For For                    |

### Concho Resources Inc.

|              |   |                    |                            |
|--------------|---|--------------------|----------------------------|
| Ticker       | Security ID:                            | Meeting Date       | Meeting Status             |
| CXO          | CUSIP 20605P101                         | 06/04/2015         | Voted                      |
| Meeting Type | Country of Trade                        |                    |                            |
| Annual       | United States                           |                    |                            |
| Issue No.    | Description                             | Proponent Mgmt Rec | Vote Cast For/Against Mgmt |
| 1.1          | Elect Steven L. Beal                    | Mgmt For           | For For                    |
| 1.2          | Elect Tucker S. Bridwell                | Mgmt For           | Withhold Against           |
| 1.3          | Elect Mark B. Puckett                   | Mgmt For           | For For                    |
| 2            | Ratification of Auditor                 | Mgmt For           | For For                    |
| 3            | 2015 Stock Incentive Plan               | Mgmt For           | For For                    |
| 4            | Advisory Vote on Executive Compensation | Mgmt For           | For For                    |

### ConocoPhillips

|              |                              |                    |                            |
|--------------|------------------------------|--------------------|----------------------------|
| Ticker       | Security ID:                 | Meeting Date       | Meeting Status             |
| COP          | CUSIP 20825C104              | 05/12/2015         | Voted                      |
| Meeting Type | Country of Trade             |                    |                            |
| Annual       | United States                |                    |                            |
| Issue No.    | Description                  | Proponent Mgmt Rec | Vote Cast For/Against Mgmt |
| 1            | Elect Richard L. Armitage    | Mgmt For           | For For                    |
| 2            | Elect Richard H. Auchinleck  | Mgmt For           | For For                    |
| 3            | Elect Charles E. Bunch       | Mgmt For           | For For                    |
| 4            | Elect James E. Copeland, Jr. | Mgmt For           | For For                    |
| 5            | Elect John V. Faraci         | Mgmt For           | For For                    |
| 6            | Elect Jody L Freeman         | Mgmt For           | For For                    |
| 7            | Elect Gay Huey Evans         | Mgmt For           | For For                    |
| 8            | Elect Ryan M. Lance          | Mgmt For           | For For                    |
| 9            | Elect Arjun N. Murti         | Mgmt For           | For For                    |
| 10           | Elect Robert A. Niblock      | Mgmt For           | For For                    |
| 11           | Elect Harald J. Norvik       | Mgmt For           | For For                    |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 12 | Ratification of Auditor   | Mgmt     | For     | For     | For     |
| 13 | Advisory Vote on Executive Compensation   | Mgmt     | For     | For     | For     |
| 14 | Shareholder Proposal Regarding Lobbying Report                                  | ShrHoldr | Against | Against | For     |
| 15 | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHoldr | Against | Against | For     |
| 16 | Shareholder Proposal Regarding Reserves Metrics in Executive Compensation       | ShrHoldr | Against | Against | For     |
| 17 | Shareholder Proposal Regarding Proxy Access                                     | ShrHoldr | Against | For     | Against |

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CONSOL Energy Inc.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| CNX          | CUSIP 20854P109                         | 05/06/2015       | 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. Deiuiliis             | Mgmt             | For            | For       | For              |
| 1.3          | Elect Philip W. Baxter                  | Mgmt             | For            | For       | For              |
| 1.4          | Elect Alvin R. Carpenter                | Mgmt             | For            | For       | For              |
| 1.5          | Elect William E. Davis                  | Mgmt             | For            | Withhold  | Against          |
| 1.6          | Elect David C. Hardesty, Jr.            | Mgmt             | For            | Withhold  | Against          |
| 1.7          | Elect Maureen Lally-Green               | Mgmt             | For            | For       | For              |
| 1.8          | Elect Gregory A. Lanham                 | Mgmt             | For            | For       | For              |
| 1.9          | Elect John T. Mills                     | Mgmt             | For            | For       | For              |
| 1.10         | Elect William P. Powell                 | Mgmt             | For            | For       | For              |
| 1.11         | Elect William N. Thorndike, Jr.         | 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 Proxy    | ShrHoldr         | Against        | For       | Against          |

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Access

|   |  |          |         |         |         |
|---|--|----------|---------|---------|---------|
| 5 | Shareholder Proposal<br>Regarding Carbon Asset<br>Risk<br>Report   | ShrHoldr | Against | Against | For     |
| 6 | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chairman | ShrHoldr | Against | For     | Against |

Continental Resources Inc.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| CLR          | CUSIP 212015101  | 05/19/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Ellis L. ("Lon")<br>McCain                                   | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Mark E. Monroe   | Mgmt             | For            | For       | For                 |
| 2            | Increase of Authorized<br>Common<br>Stock                          | Mgmt             | For            | Against   | Against             |
| 3            | Ratification of Auditor  | Mgmt             | For            | For       | For                 |
| 4            | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chairman | ShrHoldr         | Against        | For       | Against             |

Copasa S.A.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| CSMG3        | CINS P28269101  | 09/09/2014       | 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            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A                 |
| 5            | Amendments to Articles<br>Regarding<br>Institutional<br>Activites | Mgmt             | For            | For       | For                 |

Copasa S.A.

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| CSMG3        | CINS P28269101 | 09/09/2014       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Special      |                | Brazil           |                |           |                     |
| 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 | 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 | Increase in Amount of Investments in Public-Private Partnership | Mgmt | For | For     | For     |
| 5 | Election of Directors   | Mgmt | For | Abstain | Against |

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### Copasa S.A.

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| CSMG3        | CINS P28269101             | 10/09/2014   | 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 Borrowing Powers | Mgmt         | For            | For       | For              |

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### Copasa S.A.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| CSMG3        | CINS P28269101                                 | 12/05/2014   | 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            | Amendments to Articles                         | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Commercial Promissory Notes | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Meeting Note                        | N/A          | N/A            | N/A       | N/A              |

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### Core Laboratories N.V.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| CLB          | CUSIP N22717107                         | 05/21/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Richard L. Bergmark               | Mgmt         | For            | Abstain   | Against          |
| 2            | Elect Margaret A van Kempen             | 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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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 5  | Accounts and Reports                                      | Mgmt | For | For | For |
| 6  | Authority to Cancel<br>Repurchased<br>Shares              | Mgmt | For | For | For |
| 7  | Authority to Repurchase<br>Shares                         | Mgmt | For | For | For |
| 8  | Authority to Issue<br>Shares w/ Preemptive<br>Rights      | Mgmt | For | For | For |
| 9  | Authority to Issue<br>Shares w/o Preemptive<br>Rights     | Mgmt | For | For | For |
| 10 | Approval of KPMG as<br>Independent Auditor<br>for<br>2016 | Mgmt | For | For | For |

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### Core Laboratories N.V.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| CLB          | CUSIP N22717107                                       | 05/21/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                      |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Richard L.<br>Bergmark                          | Mgmt         | For            | Abstain   | Against             |
| 2            | Elect Margaret A van<br>Kempen                        | Mgmt         | For            | For       | For                 |
| 3            | Ratification of Auditor                               | Mgmt         | For            | For       | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation         | Mgmt         | For            | For       | For                 |
| 5            | Accounts and Reports                                  | Mgmt         | For            | For       | For                 |
| 6            | Authority to Cancel<br>Repurchased<br>Shares          | Mgmt         | For            | For       | For                 |
| 7            | Authority to Repurchase<br>Shares                     | Mgmt         | For            | For       | For                 |
| 8            | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt         | For            | For       | For                 |
| 9            | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt         | For            | For       | For                 |
| 10           | Approval of KPMG as<br>Independent Auditor<br>for     | Mgmt         | For            | For       | For                 |

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2016

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|                       |  |                    |                |           |                  |
|-----------------------|--|--------------------|----------------|-----------|------------------|
| Coway Company Limited |  |                    |                |           |                  |
| Ticker                | Security ID:   | Meeting Date       | Meeting Status |           |                  |
| 021240                | CINS Y1786S109                                       | 03/31/2015         | 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                     | Share Options Previously Granted by Board Resolution | Mgmt               | For            | Against   | Against          |
| 3                     | Elect KIM Dong Hyun                                  | Mgmt               | For            | For       | For              |
| 4                     | Elect KIM Byung Ju                                   | Mgmt               | For            | For       | For              |
| 5                     | Elect YOON Jong Ha                                   | Mgmt               | For            | For       | For              |
| 6                     | Elect BOO Jae Hoon                                   | Mgmt               | For            | For       | For              |
| 7                     | Elect PARK Tae Hyun                                  | Mgmt               | For            | For       | For              |
| 8                     | Elect LEE Joong Sik                                  | Mgmt               | For            | For       | For              |
| 9                     | Elect LEE Jun Ho                                     | Mgmt               | For            | Against   | Against          |
| 10                    | Election of Corporate Auditor                        | Mgmt               | For            | Against   | Against          |
| 11                    | Directors' Fees                                      | Mgmt               | For            | Against   | Against          |
| 12                    | Corporate Auditors' Fees                             | Mgmt               | For            | Against   | Against          |

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|                       |                     |                    |                |           |                  |
|-----------------------|---------------------|--------------------|----------------|-----------|------------------|
| Coway Company Limited |                     |                    |                |           |                  |
| Ticker                | Security ID:        | Meeting Date       | Meeting Status |           |                  |
| 021240                | CINS Y1786S109      | 09/04/2014         | Voted          |           |                  |
| Meeting Type          |                     | Country of Trade   |                |           |                  |
| Special               |                     | Korea, Republic of |                |           |                  |
| Issue No.             | Description         | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Elect LEE Joong Sik | Mgmt               | For            | For       | For              |

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|              |                          |                  |                |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| Cree, Inc.   |                          |                  |                |           |                  |
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| CREE         | CUSIP 225447101          | 10/28/2014       | Voted          |           |                  |
| Meeting Type |                          | Country of Trade |                |           |                  |
| Annual       |                          | United States    |                |           |                  |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect 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 John B. Replogle   | Mgmt             | For            | For       | For              |
| 1.6          | Elect Alan J. Ruud       | Mgmt             | For            | For       | For              |



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|     |  |      |     |     |     |
|-----|--|------|-----|-----|-----|
| 1.7 | Elect Robert L. Tillman                              | Mgmt | For | For | For |
| 1.8 | Elect Thomas H. Werner                               | Mgmt | For | For | For |
| 1.9 | Elect Anne C. Whitaker                               | Mgmt | For | For | For |
| 2   | Amendment to the 2013<br>Long-Term Incentive<br>Plan | Mgmt | For | For | For |
| 3   | Ratification of Auditor                              | Mgmt | For | For | For |
| 4   | Advisory Vote on<br>Executive<br>Compensation        | Mgmt | For | For | For |

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### Daido Steel Company Ltd.

|              |   |              |                     |
|--------------|---|--------------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status      |
| 5471         | CINS J08778110  | 06/26/2015   | Voted               |
| Meeting Type | Country of Trade  |              |                     |
| Annual       | Japan   |              |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec            |
|              |   |              | Vote Cast           |
|              |   |              | For/Against<br>Mgmt |
| 1            | Allocation of<br>Profits/Dividends                        | Mgmt         | For                 |
|              |   |              | For                 |
| 2            | Amendments to Articles                                    | Mgmt         | For                 |
| 3            | Elect Tadashi Shima                                       | Mgmt         | For                 |
| 4            | Elect Michio Okabe  | Mgmt         | For                 |
| 5            | Elect Motoshi Shinkai                                     | Mgmt         | For                 |
| 6            | Elect Takeshi Ishiguro                                    | Mgmt         | For                 |
| 7            | Elect Akira Miyajima                                      | Mgmt         | For                 |
| 8            | Elect Yasuhiro Itazuri                                    | Mgmt         | For                 |
|              |   |              | For                 |
| 9            | Elect Tsukasa Nishimura                                   | Mgmt         | For                 |
| 10           | Elect Shinji Fujino                                       | Mgmt         | For                 |
| 11           | Elect Hitoshi Tanemura                                    | Mgmt         | For                 |
| 12           | Elect Toshinori Koike                                     | Mgmt         | For                 |
| 13           | Elect Shigenobu Tokuoka                                   | Mgmt         | For                 |
| 14           | Elect Yukichi Ozawa                                       | Mgmt         | For                 |
| 15           | Elect Yutaka Hattori as<br>Alternate Statutory<br>Auditor | Mgmt         | For                 |
|              |   |              | For                 |
| 16           | Bonus   | Mgmt         | For                 |
| 17           | Directors' Fees   | Mgmt         | For                 |
| 18           | Renewal of Takeover<br>Defense<br>Plan                    | Mgmt         | For                 |
|              |   |              | Against             |
|              |   |              | Against             |

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### Daio Paper Corp.

|              |                                    |              |                     |
|--------------|------------------------------------|--------------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status      |
| 3880         | CINS J79518114                     | 06/26/2015   | 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                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For                 |
|              |                                    |              | For                 |
|              |                                    |              | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Elect Masayoshi Sakoh   | Mgmt | For | Against | Against |
| 4  | Elect Toshihiro Adachi  | Mgmt | For | For     | For     |
| 5  | Elect Kenichi Mori  | Mgmt | For | For     | For     |
| 6  | Elect Kunihiro Okazaki  | Mgmt | For | For     | For     |
| 7  | Elect Hideki Ohhara   | Mgmt | For | For     | For     |
| 8  | Elect Akihiro Tsuzuki   | Mgmt | For | For     | For     |
| 9  | Elect Takashi Ono   | Mgmt | For | For     | For     |
| 10 | Elect Hiroshi Yamasaki  | Mgmt | For | For     | For     |
| 11 | Elect Yasunori Shimizu  | Mgmt | For | For     | For     |
| 12 | Elect Yoshiyuki<br>Shinohara  | Mgmt | For | For     | For     |
| 13 | Elect Toshiki Yamagami  | Mgmt | For | For     | For     |
| 14 | Elect Nobuhiko Yoshida  | Mgmt | For | For     | For     |
| 15 | Elect Yukimasa Yoneda   | Mgmt | For | For     | For     |
| 16 | Elect Yasuyuki Kondoh   | Mgmt | For | For     | For     |
| 17 | Elect Susumu Ishimaru<br>as Statutory<br>Auditor                    | Mgmt | For | For     | For     |
| 18 | Retirement Allowances<br>and Special Allowances<br>for<br>Directors | Mgmt | For | Against | Against |

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Darling Ingredients Inc.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| DAR          | CUSIP 237266101                               | 05/12/2015   | 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 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 Mary R. Korby                           | Mgmt         | For            | For       | For         |
| 6            | Elect Charles Macaluso                        | Mgmt         | For            | For       | For         |
| 7            | Elect John D. March                           | Mgmt         | For            | Against   | Against     |
| 8            | Elect Justinus J.G.M.<br>Sanders              | Mgmt         | For            | For       | For         |
| 9            | Elect Michael Urbut                           | Mgmt         | For            | For       | For         |
| 10           | Ratification of Auditor                       | Mgmt         | For            | For       | For         |
| 11           | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | Against   | Against     |

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Deere & Company

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| DE           | CUSIP 244199105  | 02/25/2015   | Voted          |           |             |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |  |      |     |     | 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. Holliday, Jr.                     | Mgmt | For | For | For  |
| 5  | Elect Dipak C. Jain                                | Mgmt | For | For | For  |
| 6  | Elect Michael O. Johanns                           | Mgmt | For | For | For  |
| 7  | Elect Clayton M. Jones                             | Mgmt | For | For | For  |
| 8  | Elect Joachim Milberg                              | Mgmt | For | For | For  |
| 9  | Elect Richard B. Myers                             | Mgmt | For | For | For  |
| 10 | Elect Gregory R. Page                              | Mgmt | For | For | For  |
| 11 | Elect Thomas H. Patrick                            | Mgmt | For | For | For  |
| 12 | Elect Sherry M. Smith                              | Mgmt | For | For | For  |
| 13 | Right to Call a Special Meeting                    | Mgmt | For | For | For  |
| 14 | ADVISORY VOTE ON EXECUTIVE COMPENSATION            | Mgmt | For | For | For  |
| 15 | Amendment to the Omnibus Equity and Incentive Plan | Mgmt | For | For | For  |
| 16 | Re-Approval of the Short-Term Incentive Bonus Plan | Mgmt | For | For | For  |
| 17 | Ratification of Auditor                            | Mgmt | For | For | For  |

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Detour Gold Corporation

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DGC          | CINS 250669108                                   | 05/05/2015   | 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 Lisa Colnett                               | Mgmt         | For            | For       | For              |
| 3            | Elect Robert E. Doyle                            | Mgmt         | For            | For       | For              |
| 4            | Elect Andre Falzon                               | Mgmt         | For            | For       | For              |
| 5            | Elect Ingrid J. Hibbard                          | Mgmt         | For            | For       | For              |
| 6            | Elect J. Michael Kenyon                          | Mgmt         | For            | For       | For              |
| 7            | Elect Paul Martin                                | Mgmt         | For            | For       | For              |
| 8            | Elect Alex G. Morrison                           | Mgmt         | For            | For       | For              |
| 9            | Elect Jonathan A. Rubenstein                     | Mgmt         | For            | For       | For              |
| 10           | Elect Graham Wozniak                             | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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| Devon Energy Corporation |  |              |                |           |                  |  |
|--------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                   | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| DVN                      | CUSIP 25179M103  | 06/03/2015   | Voted          |           |                  |  |
| Meeting Type             | Country of Trade   |              |                |           |                  |  |
| Annual                   | United States  |              |                |           |                  |  |
| Issue No.                | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 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 Michael M. Kanovsky  | Mgmt         | For            | Withhold  | Against          |  |
| 1.5                      | Elect Robert A. Mosbacher, Jr.   | Mgmt         | For            | For       | For              |  |
| 1.6                      | Elect J. Larry Nichols   | Mgmt         | For            | For       | For              |  |
| 1.7                      | Elect Duane Radtke   | Mgmt         | For            | For       | For              |  |
| 1.8                      | Elect Mary P. Ricciardello   | Mgmt         | For            | For       | For              |  |
| 1.9                      | 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                        | 2015 Long-Term Incentive Plan  | Mgmt         | For            | For       | For              |  |
| 5                        | Shareholder Proposal Regarding Proxy Access  | ShrHoldr     | Against        | For       | Against          |  |
| 6                        | Shareholder Proposal Regarding Report on Lobbying Activities Related to Energy Policy and Climate Change | ShrHoldr     | Against        | Against   | For              |  |
| 7                        | Shareholder Proposal Regarding Lobbying Report   | ShrHoldr     | Against        | For       | Against          |  |
| 8                        | Shareholder Proposal Regarding Carbon Asset Risk   | ShrHoldr     | Against        | Against   | For              |  |

| Diamond Offshore Drilling, Inc. |                  |              |                |  |  |  |
|---------------------------------|------------------|--------------|----------------|--|--|--|
| Ticker                          | Security ID:     | Meeting Date | Meeting Status |  |  |  |
| DO                              | CUSIP 25271C102  | 05/19/2015   | 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 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              |

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### Domtar Corporation

| Ticker           | Security ID:                            | Meeting Date            | Meeting Status |           |                  |
|------------------|---|-------------------------|----------------|-----------|------------------|
| UFS              | CUSIP 257559203                         | 05/06/2015              | 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 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. 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 Domenic Pilla                     | Mgmt                    | For            | For       | For              |
| 8                | Elect Robert J. Steacy                  | Mgmt                    | For            | For       | For              |
| 9                | Elect Pamela B. Strobel                 | Mgmt                    | For            | For       | For              |
| 10               | Elect Denis A. Turcotte                 | Mgmt                    | For            | For       | For              |
| 11               | Elect John D. Williams                  | 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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### Dongfang Electric Co Ltd

| Ticker           | Security ID:     | Meeting Date    | Meeting Status |           |                  |
|------------------|------------------|-----------------|----------------|-----------|------------------|
| 1072             | CINS Y20958107   | 06/26/2015      | Voted          |           |                  |
| Meeting Type     | Country of Trade |                 |                |           |                  |
| Annual           | China            |                 |                |           |                  |
| Annual Issue No. | Description      | China 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  | Director's Report                                | Mgmt | For | For     | For     |
| 4  | Supervisor's Report                              | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends                  | 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     |
| 8  | Elect WEN Limen as Supervisor                    | Mgmt | For | For     | For     |
| 9  | Elect WANG Zaiqiu as Supervisor                  | Mgmt | For | Against | Against |
| 10 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 11 | Supervisors' Fees                                | Mgmt | For | For     | For     |
| 12 | Elect SI Zefu                                    | Mgmt | For | For     | For     |
| 13 | Elect ZHANG Xiaolun                              | Mgmt | For | Against | Against |
| 14 | Elect WEN Shugang                                | Mgmt | For | For     | For     |
| 15 | Elect HUANG Wei                                  | Mgmt | For | For     | For     |
| 16 | Elect ZHU Yuanchao                               | Mgmt | For | For     | For     |
| 17 | Elect ZHANG Jilie                                | Mgmt | For | For     | For     |
| 18 | Elect CHEN Zhangwu                               | Mgmt | For | For     | For     |
| 19 | Elect GU Dake                                    | Mgmt | For | For     | For     |
| 20 | Elect XU Haihe                                   | Mgmt | For | For     | For     |

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### Dongfang Electric Co Ltd

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 1072         | CINS Y20958107 | 12/23/2014       | 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 | 2015 Purchase and Production Services Framework Agreement | Mgmt | For | For     | For     |
| 3 | 2015 Sales and Production Services Framework Agreement    | Mgmt | For | For     | For     |
| 4 | 2015 Financial Services Framework Agreement               | Mgmt | For | Against | Against |

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### Dowa Holdings Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 5714         | CINS J12432126 | 06/24/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |

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| Annual Issue No. | Description   | Japan 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      | For       | For              |
| 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 Yoshiko Koizumi                                   | Mgmt            | For      | For       | For              |
| 9                | Elect Jyunichi Iwabuchi                                 | Mgmt            | For      | For       | For              |
| 10               | Elect Jin Takeda  | Mgmt            | For      | For       | For              |
| 11               | Elect Kazuo Nakasone                                    | Mgmt            | For      | Against   | Against          |
| 12               | Elect Kohichiroh Ohba<br>as Alternate Statutory Auditor | Mgmt            | For      | For       | For              |

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DS Smith plc

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SMDS         | CINS G2848Q123                                    | 09/17/2014   | 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            | 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 Ian Griffiths                               | Mgmt         | For            | For       | For              |
| 6            | Elect Adrian Marsh                                | Mgmt         | For            | For       | For              |
| 7            | Elect Louise Smalley                              | Mgmt         | For            | For       | For              |
| 8            | Elect Chris Britton                               | Mgmt         | For            | For       | For              |
| 9            | Elect Gareth Davis                                | Mgmt         | For            | For       | For              |
| 10           | Elect Miles W. Roberts                            | Mgmt         | For            | For       | For              |
| 11           | Elect Kathleen O'Donovan                          | Mgmt         | For            | For       | For              |
| 12           | Elect Jonathan Nicholls                           | 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 DS Smith 2008 Performance Share Plan | Mgmt         | For            | For       | For              |
| 16           | U.S. Stock Purchase Plan                          | Mgmt         | For            | For       | For              |
| 17           | Authority to Issue Shares w/ Preemptive Rights    | Mgmt         | For            | For       | For              |
| 18           | Authority to Issue                                | Mgmt         | For            | For       | For              |

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Shares w/o Preemptive  
Rights

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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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Eldorado Gold Corporation

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| ELD          | CUSIP 284902103                 | 04/30/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United States                   |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ross Cory                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Pamela M. Gibson          | Mgmt         | For            | For       | For              |
| 1.3          | Elect Robert Gilmore            | Mgmt         | For            | For       | For              |
| 1.4          | Elect Geoffrey A. Handley       | Mgmt         | For            | For       | For              |
| 1.5          | Elect Michael A. Price          | Mgmt         | For            | For       | For              |
| 1.6          | Elect Steven P. Reid            | Mgmt         | For            | For       | For              |
| 1.7          | Elect Jonathan A. Rubenstein    | Mgmt         | For            | For       | For              |
| 1.8          | Elect Donald Shumka             | Mgmt         | For            | For       | For              |
| 1.9          | Elect John Webster              | Mgmt         | For            | For       | For              |
| 1.10         | 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              |

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Empresas CMPC S.A.

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CMPC         | CINS P3712V107                                  | 04/17/2015   | 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            | Related Party Transactions                      | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Risk Rating Agencies | Mgmt         | For            | For       | For              |



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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 5 | Directors' Fees;<br>Directors' Committee<br>Fees and<br>Budget | Mgmt | For | Abstain | Against |
| 6 | Dividend Policy  | Mgmt | For | For     | For     |
| 7 | Transaction of Other<br>Business                               | Mgmt | N/A | Against | N/A     |

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### Enbridge Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| ENB          | CUSIP 29250N105  | 05/06/2015   | 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. Arledge                                 | Mgmt         | For            | For       | For                 |
| 1.2          | Elect James J. Blanchard                               | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Marcel R. Coutu                                  | 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<br>Kempston<br>Darkes                 | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Al Monaco  | Mgmt         | For            | For       | For                 |
| 1.8          | Elect George K. Petty                                  | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Rebecca B. Roberts                               | Mgmt         | For            | For       | For                 |
| 1.10         | Elect Dan C. Tutcher                                   | Mgmt         | For            | For       | For                 |
| 1.11         | Elect Catherine L.<br>Williams                         | Mgmt         | For            | For       | For                 |
| 2            | Appointment of Auditor                                 | Mgmt         | For            | For       | For                 |
| 3            | Adoption of Advance<br>Notice<br>Requirement           | Mgmt         | For            | For       | For                 |
| 4            | Advisory Vote on<br>Executive Compensation<br>Approach | Mgmt         | For            | For       | For                 |

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### Encana Corporation

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| ECA          | CUSIP 292505104               | 05/12/2015   | 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 A. Dea            | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Fred J. Fowler          | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Howard J. Mayson        | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Lee A. McIntire         | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Margaret A.<br>McKenzie | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Suzanne P. Nimocks      | Mgmt         | For            | For       | For                 |

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|      |  |      |     |     |     |
|------|--|------|-----|-----|-----|
| 1.7  | Elect Jane L. Peverett                                 | Mgmt | For | For | For |
| 1.8  | Elect Brian G. Shaw                                    | Mgmt | For | For | For |
| 1.9  | Elect Douglas J. Suttles                               | Mgmt | For | For | For |
| 1.10 | Elect Bruce G. Waterman                                | Mgmt | For | For | For |
| 1.11 | Elect Clayton H. Woitas                                | Mgmt | For | For | For |
| 2    | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 3    | Amendment to the<br>Employee Stock Option<br>Plan      | Mgmt | For | For | For |
| 4    | Authority to Create<br>Preferred<br>Shares             | Mgmt | For | For | For |
| 5    | Advisory Vote on<br>Executive<br>Compensation          | Mgmt | For | For | For |

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### Eni S.p.A.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| ENI          | CINS T3643A145                     | 05/13/2015   | Take No Action |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Ordinary     | Italy                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports               | Mgmt         | For            | TNA       | N/A                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | TNA       | N/A                 |
| 3            | REMUNERATION REPORT                | Mgmt         | For            | TNA       | N/A                 |

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### Ensco plc

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| ESV          | CUSIP G3157S106                                      | 05/18/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     |              |                |           |                     |
| 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 Keith O. Rattie                                | Mgmt         | For            | For       | For                 |
| 8            | Elect Paul E. Rowsey III                             | Mgmt         | For            | For       | For                 |
| 9            | Elect Carl G. Trowell                                | Mgmt         | For            | For       | For                 |
| 10           | Authority to Issue<br>Shares w/ Preemptive<br>Rights | Mgmt         | For            | For       | For                 |
| 11           | Ratification of U.S.                                 | Mgmt         | For            | For       | For                 |

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

| Auditor |  |      |     |     |     |
|---------|--|------|-----|-----|-----|
| 12      | Ratification of U.K. Statutory Auditor   | Mgmt | For | For | For |
| 13      | Authority to Set U.K. Auditor's Fees   | Mgmt | For | For | For |
| 14      | Amendment to the 2012 Long-Term Incentive Plan   | Mgmt | For | For | For |
| 15      | Approval of Material Terms of the Performance Goals Under the 2005 Cash Incentive Plan | Mgmt | For | For | For |
| 16      | Advisory Vote of the Director's Remuneration Report                                    | Mgmt | For | For | For |
| 17      | Advisory Vote on Executive Compensation  | Mgmt | For | For | For |
| 18      | Accounts and Reports   | 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                             | 04/30/2015   | 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 H. Leighton Steward                   | Mgmt         | For            | For       | For              |
| 5                   | Elect Donald F. Textor                      | Mgmt         | For            | For       | For              |
| 6                   | Elect William R. Thomas                     | Mgmt         | For            | For       | For              |
| 7                   | Elect Frank G. Wisner                       | Mgmt         | For            | For       | For              |
| 8                   | Ratification of Auditor                     | Mgmt         | For            | For       | For              |
| 9                   | Advisory Vote on Executive Compensation     | Mgmt         | For            | For       | For              |
| 10                  | Shareholder Proposal Regarding Proxy Access | ShrHoldr     | Against        | For       | Against          |

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|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 11 | Shareholder Proposal<br>Regarding Methane<br>Emissions Reporting<br>and Reduction<br>Target | ShrHoldr | Against | Against | For |
|----|---|----------|---------|---------|-----|

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### EQT Corporation

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                     |
| EQT          | CUSIP 26884L109                                   | 04/15/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                  |              |                |           |                     |
| Annual       | United States                                     |              |                |           |                     |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Philip G. Behrman                           | Mgmt         | For            | For       | For                 |
| 2            | Elect A. Bray Cary, Jr.                           | Mgmt         | For            | For       | For                 |
| 3            | Elect Margaret K. Dorman                          | Mgmt         | For            | For       | For                 |
| 4            | Elect David L. Porges                             | Mgmt         | For            | For       | For                 |
| 5            | Elect James E. Rohr                               | Mgmt         | For            | For       | For                 |
| 6            | Elect David S. Shapira                            | Mgmt         | For            | For       | For                 |
| 7            | Elect Lee T. Todd, Jr.                            | Mgmt         | For            | For       | For                 |
| 8            | Advisory Vote on<br>Executive<br>Compensation     | Mgmt         | For            | For       | For                 |
| 9            | Ratification of Auditor                           | Mgmt         | For            | For       | For                 |
| 10           | Shareholder Proposal<br>Regarding Proxy<br>Access | ShrHoldr     | Against        | For       | Against             |

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### Eramet S.A.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| ERA          | CINS F3145H130  | 05/29/2015   | 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            | Related Party<br>Transactions                         | Mgmt         | For            | For       | For                 |
| 8            | Allocation of Losses                                  | Mgmt         | For            | For       | For                 |
| 9            | Ratification of the<br>co-option of Philippe<br>Gomes | Mgmt         | For            | For       | For                 |
| 10           | Ratification of the                                   | Mgmt         | For            | For       | For                 |

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co-option of Alexis  
Zajdenweber

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Elect Patrick Buffet  | Mgmt | For | Against | Against |
| 12 | Elect Georges Duval   | Mgmt | For | For     | For     |
| 13 | Elect Edouard Duval   | Mgmt | For | Against | Against |
| 14 | Elect Cyrille Duval   | Mgmt | For | For     | For     |
| 15 | Elect Nathalie de la<br>Fourniere                           | Mgmt | For | For     | For     |
| 16 | Elect Jean-Yves A. Gilet                                    | Mgmt | For | For     | For     |
| 17 | Elect Caroline Gregoire<br>Sainte<br>Marie                  | Mgmt | For | For     | For     |
| 18 | Elect Manoelle Lepoutre                                     | Mgmt | For | For     | For     |
| 19 | Elect Claude Tendil   | Mgmt | For | For     | For     |
| 20 | Elect Antoine Treuille                                      | Mgmt | For | Against | Against |
| 21 | Elect Alexis Zajdenweber                                    | Mgmt | For | For     | For     |
| 22 | Elect Valerie Baudson                                       | Mgmt | For | For     | For     |
| 23 | Appointment of Auditor<br>and Alternate<br>Auditor          | Mgmt | For | For     | For     |
| 24 | Appointment of Auditor<br>and Alternate<br>Auditor          | Mgmt | For | For     | For     |
| 25 | Authority to Repurchase<br>Shares                           | Mgmt | For | For     | For     |
| 26 | Remuneration of Patrick<br>Buffet, Chairman and<br>CEO      | Mgmt | For | Against | Against |
| 27 | Remuneration of Georges<br>Duval, Deputy<br>CEO             | Mgmt | For | Against | Against |
| 28 | Remuneration of<br>Bertrand Madelin,<br>Deputy<br>CEO       | Mgmt | For | For     | For     |
| 29 | Remuneration of<br>Philippe Vecten,<br>Deputy<br>CEO        | Mgmt | For | For     | For     |
| 30 | Authority to Increase<br>Capital Through<br>Capitalizations | Mgmt | For | For     | For     |
| 31 | Authority to Issue<br>Shares w/ Preemptive<br>Rights        | Mgmt | For | For     | For     |
| 32 | Authority to Issue<br>Shares w/o Preemptive<br>Rights       | Mgmt | For | Against | Against |

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

|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 33 | Authority to Issue Shares and/or Convertible Securities Through Private Placement                      | Mgmt     | For     | Against | Against |
| 34 | Authority to Issue Shares w/o Preemptive Rights in Consideration for Securities Issued by Subsidiaries | Mgmt     | For     | Against | Against |
| 35 | Authority to Increase Capital in Consideration for Contributions in Kind                               | Mgmt     | For     | Against | Against |
| 36 | Global Ceiling on Capital Increases  | Mgmt     | For     | For     | For     |
| 37 | Employee Stock Purchase Plan   | Mgmt     | For     | For     | For     |
| 38 | Authority to Cancel Shares and Reduce Capital  | Mgmt     | For     | For     | For     |
| 39 | Authority to Issue Performance Shares  | Mgmt     | For     | For     | For     |
| 40 | Authorization of Legal Formalities   | Mgmt     | For     | For     | For     |
| 41 | Shareholder Proposal to Elect Didier Julienne as Director (Proposal A)                                 | ShrHoldr | Against | Against | For     |

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Eregli Demir ve Celik Fabrikalari T.A.S.

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| EREGL        | CINS M40710101                                     | 03/31/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | 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            | Non-Voting Meeting Note                            | N/A          | N/A            | TNA       | N/A              |
| 4            | Opening of Meeting; Election of Presiding Chairman | Mgmt         | For            | TNA       | N/A              |
| 5            | Minutes  | Mgmt         | For            | TNA       | N/A              |
| 6            | Presentation of Directors'                         | Mgmt         | For            | TNA       | N/A              |

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

### Report

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 7  | Presentation of Auditor's Report  | Mgmt | For | TNA | N/A |
| 8  | Financial Statements  | Mgmt | For | TNA | N/A |
| 9  | Ratification of Board Acts  | Mgmt | For | TNA | N/A |
| 10 | Dividend Policy   | Mgmt | For | TNA | N/A |
| 11 | Allocation of 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 | Authority to carry Out Competing Activities or Related Party Transactions | Mgmt | For | TNA | N/A |
| 15 | Appointment of Auditor  | Mgmt | For | TNA | N/A |
| 16 | Presentation of Report on Guarantees                                      | Mgmt | For | TNA | N/A |
| 17 | Presentation of Report on Charitable Donations                            | Mgmt | For | TNA | N/A |
| 18 | Limit on Charitable Donations   | Mgmt | For | TNA | N/A |
| 19 | CLOSING   | Mgmt | For | TNA | N/A |
| 20 | Non-Voting Meeting Note   | N/A  | N/A | TNA | N/A |

### Evraz Plc

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| EVR          | CINS G33090104          | 04/17/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Ordinary     | United Kingdom          |              |                |           |                  |
| 1            | Tender Offer            | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

### Evraz Plc

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| EVR          | CINS G33090104                 | 06/18/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United Kingdom                 |              |                |           |                  |
| 1            | Accounts and Reports           | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report (Advisory) | Mgmt         | For            | Against   | Against          |
| 3            | Elect Deborah Gudgeon          | Mgmt         | For            | For       | For              |
| 4            | Elect Alexander Abramov        | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Elect Duncan Baxter                                       | Mgmt | For | For     | For     |
| 6  | Elect Alexander Frolov                                    | Mgmt | For | For     | For     |
| 7  | Elect James Karl Gruber                                   | Mgmt | For | For     | For     |
| 8  | Elect Alexander Izosimov                                  | Mgmt | For | For     | For     |
| 9  | Elect Sir Michael Peat                                    | Mgmt | For | For     | For     |
| 10 | Elect Olga Pokrovskaya                                    | Mgmt | For | Against | Against |
| 11 | Elect Eugene Shvidler                                     | Mgmt | For | For     | For     |
| 12 | Elect Eugene Tenenbaum                                    | 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 Notice Meeting Period at 14 Days | Mgmt | For | Against | Against |

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Exxon Mobil Corporation

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| XOM          | CUSIP 30231G102              | 05/27/2015   | 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. Boskin      | Mgmt         | For            | For       | For              |
| 1.2          | Elect Peter Brabeck-Letmathe | Mgmt         | For            | For       | For              |
| 1.3          | Elect Ursula M. Burns        | Mgmt         | For            | For       | For              |
| 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 Douglas R. Oberhelman  | 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   | Mgmt         | For            | For       | For              |



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

### Compensation

|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 4  | Shareholder Proposal Regarding Independent Board Chairman                      | ShrHoldr | Against | For     | Against |
| 5  | Shareholder Proposal Regarding Proxy Access                                    | ShrHoldr | Against | For     | Against |
| 6  | Shareholder Proposal Regarding Climate Change Expertise on Board               | ShrHoldr | Against | Against | For     |
| 7  | Shareholder Proposal Regarding Board Gender Diversity                          | ShrHoldr | Against | Against | For     |
| 8  | Shareholder Proposal Regarding Gender Pay Equity Report                        | ShrHoldr | Against | Against | For     |
| 9  | Shareholder Proposal Regarding Lobbying Report                                 | ShrHoldr | Against | Against | For     |
| 10 | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions | ShrHoldr | Against | Against | For     |
| 11 | Shareholder Proposal Regarding Hydraulic Fracturing                            | ShrHoldr | Against | Against | For     |

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### Fibria Celulose SA

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| FIBR3        | CINS P3997N101                  | 04/28/2015       | 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            | Board Size                      | Mgmt             | For            | For       | For              |
| 8            | Election of Directors           | Mgmt             | For            | For       | For              |

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

|    |                                      |      |     |         |         |
|----|--------------------------------------|------|-----|---------|---------|
| 9  | Establishment of Supervisory Council | Mgmt | For | For     | For     |
| 10 | Supervisory Council Size             | Mgmt | For | For     | For     |
| 11 | Election of Supervisory Council      | Mgmt | For | For     | For     |
| 12 | Remuneration Policy                  | Mgmt | For | Against | Against |

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### Fibria Celulose SA

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| FIBR3        | CINS P3997N101   | 04/28/2015   | 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 (Corporate Purpose)        | Mgmt | For | For | For |
| 4 | Amendments to Articles (Board Powers)             | Mgmt | For | For | For |
| 5 | Amendments to Articles (Executive Officer Powers) | Mgmt | For | For | For |
| 6 | Consolidation of Articles                         | Mgmt | For | For | For |

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### Fibria Celulose SA

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| FIBR3        | CINS P3997N101   | 11/10/2014   | 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 Article Regarding Company Address | Mgmt | For | For     | For     |
| 3 | Elect Joao Henrique Batista de Souza Schmidt    | Mgmt | For | Against | Against |
| 4 | Non-Voting Meeting Note                         | N/A  | N/A | N/A     | N/A     |

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### First Quantum Minerals Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| FM     | CINS 335934105 | 05/07/2015   | 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            | 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      | Against   | Against          |
| 6            | Elect Peter St. George                           | Mgmt             | For      | For       | For              |
| 7            | Elect Andrew B. Adams                            | Mgmt             | For      | For       | For              |
| 8            | Elect Paul Brunner                               | Mgmt             | For      | For       | For              |
| 9            | Elect Michael Hanley                             | Mgmt             | For      | For       | For              |
| 10           | Elect Robert J. Harding                          | Mgmt             | For      | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 12           | 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                                      | 05/20/2015       | 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. 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            | Withhold  | Against          |
| 1.10         | Elect Paul H. Stebbins                               | Mgmt             | For            | Withhold  | Against          |
| 1.11         | Elect Michael T. Sweeney                             | Mgmt             | For            | Withhold  | Against          |
| 2            | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 3            | Approval of 2015 Omnibus Incentive Compensation Plan | Mgmt             | For            | For       | For              |

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### FMC Technologies, Inc.

| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| FTI          | CUSIP 30249U101 | 05/06/2015       | 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 Mike R. Bowlin                    | Mgmt | For | For     | For     |
| 2  | Elect Clarence P. Cazalot, Jr.          | Mgmt | For | For     | For     |
| 3  | Elect Eleazar de Carvalho Filho         | Mgmt | For | For     | For     |
| 4  | Elect C. Maury Devine                   | Mgmt | For | For     | For     |
| 5  | Elect Claire S. Farley                  | Mgmt | For | For     | For     |
| 6  | Elect John T. Grempe                    | Mgmt | For | For     | For     |
| 7  | Elect Thomas Hamilton                   | Mgmt | For | For     | For     |
| 8  | Elect Peter Mellbye                     | Mgmt | For | For     | For     |
| 9  | Elect Joseph H. Netherland              | Mgmt | For | For     | For     |
| 10 | Elect Peter Oosterveer                  | Mgmt | For | For     | For     |
| 11 | Elect Richard A. Pattarozzi             | Mgmt | For | For     | For     |
| 12 | Elect James M. Ringler                  | Mgmt | For | For     | For     |
| 13 | Ratification of Auditor                 | Mgmt | For | Against | Against |
| 14 | 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  | 06/15/2015   | 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            | Accounts and Reports                                    | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                         | Mgmt         | For            | For       | For              |
| 4            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt         | For            | For       | For              |
| 5            | Amendments to Procedural Rules: Election of Directors   | Mgmt         | For            | For       | For              |
| 6            | Elect CHEN Bao-Lang                                     | Mgmt         | For            | For       | For              |
| 7            | Elect William WANG Wen-Yuan                             | Mgmt         | For            | Against   | Against          |
| 8            | Elect WANG Ruey-Hwa                                     | Mgmt         | For            | For       | For              |
| 9            | Elect Wilfred WANG Wen-Chao                             | Mgmt         | For            | For       | For              |
| 10           | Elect Walter WANG                                       | Mgmt         | For            | Against   | Against          |

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Wen-Hsiang

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Elect TSAO Mihn                              | Mgmt | For | For     | For     |
| 12 | Elect LIN Keh-Yen                            | Mgmt | For | For     | For     |
| 13 | Elect CHEN Jui-Shih                          | Mgmt | For | For     | For     |
| 14 | Elect MA Ling-Sheng                          | Mgmt | For | For     | For     |
| 15 | Elect WANG Yung-Fa                           | Mgmt | For | For     | For     |
| 16 | Elect YANG Ying-Hwang                        | Mgmt | For | For     | For     |
| 17 | Elect HUANG Ming-Long                        | Mgmt | For | For     | For     |
| 18 | Elect CHANG Chang Pang                       | Mgmt | For | Against | Against |
| 19 | Elect LO Chi-Tang                            | Mgmt | For | For     | For     |
| 20 | Elect CHENG Yu                               | Mgmt | For | For     | For     |
| 21 | Non-compete<br>Restrictions for<br>Directors | Mgmt | For | Against | Against |

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### Fortescue Metals Group Limited

|              |                                      |                  |                |           |                     |
|--------------|--------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                     |
| FMG          | CINS Q39360104                       | 11/12/2014       | 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            | Remuneration Report                  | Mgmt             | For            | For       | For                 |
| 3            | Re-elect Andrew Forrest              | Mgmt             | For            | For       | For                 |
| 4            | Re-elect Owen L. Hegarty             | Mgmt             | For            | Against   | Against             |
| 5            | Re-elect Geoff Raby                  | Mgmt             | For            | Against   | Against             |
| 6            | Renew Partial Takeover<br>Provisions | Mgmt             | For            | For       | For                 |

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### Fosun International Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 0656         | CINS Y2618Y108   | 05/28/2015       | 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 Final<br>Dividend                        | Mgmt             | For            | For       | For                 |
| 5            | Elect WANG Qunbin                                      | Mgmt             | For            | For       | For                 |
| 6            | Elect DING Guoqi                                       | Mgmt             | For            | For       | For                 |
| 7            | Elect ZHANG Huaqiao                                    | Mgmt             | For            | Against   | Against             |
| 8            | Elect David T. ZHANG                                   | Mgmt             | For            | For       | For                 |
| 9            | Elect YANG Chao  | Mgmt             | For            | For       | For                 |
| 10           | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 11           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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 | Authority to Grant Options under Share Option Scheme                  | Mgmt | For | Against | Against |
| 16 | Authority to Award Shares Under the Share Award Scheme                | Mgmt | For | Against | Against |
| 17 | Authority to Carry out Formalities to Implement the Share Awards      | Mgmt | For | Against | Against |
| 18 | Issuance of Shares under Share Award Scheme                           | Mgmt | For | Against | Against |
| 19 | Adoption of Share Option Scheme of Sisram Medical Ltd.                | Mgmt | For | Against | Against |
| 20 | Authority to Grant Options under Sisram Medical's Share Option Scheme | Mgmt | For | Against | Against |

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### Freeport-McMoRan Copper & Gold Inc.

| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| FCX          | CUSIP 35671D857               | 06/10/2015       | 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            | For       | For              |
| 1.3          | Elect Alan R. Buckwalter, III | Mgmt             | For            | For       | For              |
| 1.4          | Elect Robert A. Day           | Mgmt             | For            | For       | For              |

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|      |   |          |         |     |         |
|------|---|----------|---------|-----|---------|
| 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    | Amendment to the 2006<br>Stock Incentive<br>Plan  | Mgmt     | For     | For | For     |
| 5    | Shareholder Proposal<br>Regarding Proxy<br>Access | ShrHoldr | Against | For | Against |

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| Galp Energia, SGPS, SA |  |              |                |           |                     |  |
|------------------------|--|--------------|----------------|-----------|---------------------|--|
| Ticker                 | Security ID:   | Meeting Date | Meeting Status |           |                     |  |
| GALP                   | CINS X3078L108   | 04/16/2015   | Voted          |           |                     |  |
| Meeting Type           | Country of Trade   |              |                |           |                     |  |
| Annual                 | Portugal   |              |                |           |                     |  |
| 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                      | Ratification of<br>Co-option of Thore<br>Kristiansen                           | Mgmt         | For            | For       | For                 |  |
| 5                      | Ratification of<br>Co-option of Raquel<br>Vunge                                | Mgmt         | For            | For       | For                 |  |
| 6                      | Shareholder Proposal<br>Regarding Ratification<br>of Board<br>Acts             | Mgmt         | For            | For       | For                 |  |
| 7                      | Shareholder Proposal<br>Regarding Ratification<br>of Supervisory Board<br>Acts | Mgmt         | For            | For       | For                 |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Shareholder Proposal Regarding Ratification of Statutory Auditor Acts          | Mgmt | For | For | For |
| 9  | Shareholder Proposal Regarding Election of Directors                           | Mgmt | For | For | For |
| 10 | Shareholder Proposal Regarding Election of Supervisory Council                 | Mgmt | For | For | For |
| 11 | Appointment of Statutory Auditor   | Mgmt | For | For | For |
| 12 | Shareholder Proposal Regarding Election of General Shareholders' Meeting Board | Mgmt | For | For | For |
| 13 | Shareholder Proposal Regarding Election of Remuneration Committee              | Mgmt | For | For | For |
| 14 | Remuneration Report  | Mgmt | For | For | For |
| 15 | Authority to Trade in Company Stock  | Mgmt | For | For | For |
| 16 | Authority to Trade in Company Debt Instruments                                 | Mgmt | For | For | For |

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### Gamesa Corporacion Tecnologica, S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| GAM          | CINS E54667113   | 05/07/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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   | Mgmt         | For            | For       | For              |
| 3            | Management Reports   | Mgmt         | For            | For       | For              |
| 4            | Ratification of Board Acts                                   | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                              | Mgmt         | For            | For       | For              |
| 6            | Ratify Co-option and Elect Francisco Javier Villalba Sanchez | Mgmt         | For            | For       | For              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Board Size   | Mgmt | For | For | For |
| 8  | Elect Gloria Hernandez Garcia                                | Mgmt | For | For | For |
| 9  | Elect Andoni Cendoya Aranzamendi                             | Mgmt | For | For | For |
| 10 | Authority to Repurchase Shares                               | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/ or w/o Preemptive Rights        | Mgmt | For | For | For |
| 12 | Authority to Issue Debt Instruments                          | Mgmt | For | For | For |
| 13 | Authority to Issue Convertible Debt Instruments              | Mgmt | For | For | For |
| 14 | Amendments to Articles (Title I)                             | Mgmt | For | For | For |
| 15 | Amendments to Articles (Title II)                            | Mgmt | For | For | For |
| 16 | Amendments to Articles (Title III)                           | Mgmt | For | For | For |
| 17 | Amendments to Articles (Titles IV to VII)                    | Mgmt | For | For | For |
| 18 | Approval of Consolidated Text of Articles                    | Mgmt | For | For | For |
| 19 | Amendments to General Meeting Regulation (Titles I and II)   | Mgmt | For | For | For |
| 20 | Amendments to General Meeting Regulation (Titles III and IV) | Mgmt | For | For | For |
| 21 | Amendments to General Meeting Regulation (Title V)           | Mgmt | For | For | For |
| 22 | Approval of Consolidated Text of General Meeting Regulation  | Mgmt | For | For | For |

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|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 23 | Directors' Fees                    | Mgmt | For | For | For |
| 24 | Authorization of Legal Formalities | Mgmt | For | For | For |
| 25 | Remuneration Report                | Mgmt | For | For | For |

Gazprom OAO

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| GAZP   | CINS 368287207 | 06/26/2015   | 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         | Dividends   | Mgmt      | For      | For       | For              |
| 6         | Appointment of Auditor  | Mgmt      | For      | For       | For              |
| 7         | Directors' Fees   | Mgmt      | For      | Against   | Against          |
| 8         | Audit Commission's Fees   | Mgmt      | For      | For       | For              |
| 9         | Amendments to Articles  | Mgmt      | For      | For       | For              |
| 10        | Related Party Transaction (Gazprombank OJSC)                              | Mgmt      | For      | For       | For              |
| 11        | Related Party Transaction (OJSC Sberbank of Russia)                       | Mgmt      | For      | For       | For              |
| 12        | Related Party Transaction (OJSC Bank VTB)                                 | Mgmt      | For      | For       | For              |
| 13        | Related Party Transaction (Gazprombank OJSC)                              | Mgmt      | For      | For       | For              |
| 14        | Related Party Transaction (OJSC Sberbank of Russia)                       | Mgmt      | For      | For       | For              |
| 15        | Related Party Transactions (OJSC Bank VTB)                                | Mgmt      | For      | For       | For              |
| 16        | Related Party Transactions (Gazprombank OJSC and OJSC Sberbank of Russia) | Mgmt      | For      | For       | For              |
| 17        | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |
| 18        | Related Party   | Mgmt      | For      | For       | For              |

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| Transactions<br>(Roselkhozbank<br>OJSC) |   |      |     |     |     |     |
|---|---|------|-----|-----|-----|-----|
| 19                                      | Related Party<br>Transactions ( OJSC<br>Bank<br>VTB)          | Mgmt | For | For | For | For |
| 20                                      | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A | N/A |
| 21                                      | Related Party<br>Transactions<br>(Gazprombank<br>OJSC)        | Mgmt | For | For | For | For |
| 22                                      | Related Party<br>Transactions (OJSC<br>Bank<br>VTB)           | Mgmt | For | For | For | For |
| 23                                      | Related Party<br>Transactions (OJSC<br>Bank<br>VTB)           | Mgmt | For | For | For | For |
| 24                                      | Related Party<br>Transactions (OJSC<br>Sberbank of<br>Russia) | Mgmt | For | For | For | For |
| 25                                      | Related Party<br>Transactions (OJSC<br>Bank<br>VTB)           | Mgmt | For | For | For | For |
| 26                                      | Related Party<br>Transactions<br>(Gazprombank<br>OJSC)        | Mgmt | For | For | For | For |
| 27                                      | Related Party<br>Transactions (OJSC<br>Sberbank of<br>Russia) | Mgmt | For | For | For | For |
| 28                                      | Related Party<br>Transactions<br>(Gazprombank<br>OJSC)        | Mgmt | For | For | For | For |
| 29                                      | Related Party<br>Transactions (OJSC<br>Sberbank of<br>Russia) | Mgmt | For | For | For | For |
| 30                                      | Related Party<br>Transactions (OJSC<br>Bank<br>VTB)           | Mgmt | For | For | For | For |
| 31                                      | Related Party<br>Transactions                                 | Mgmt | For | For | For | For |

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | (Gazprombank OJSC)   |      |     |     |     |  |
| 32 | Related Party Transactions (OJSC Bank VTB)                     | Mgmt | For | For | For |  |
| 33 | Related Party Transactions (OJSC Sberbank of Russia)           | Mgmt | For | For | For |  |
| 34 | Related Party Transactions (OJSC Bank VTB)                     | Mgmt | For | For | For |  |
| 35 | Related Party Transactions (OJSC Rosselkhozbank)               | Mgmt | For | For | For |  |
| 36 | Related Party Transactions (Gazprombank OJSC)                  | Mgmt | For | For | For |  |
| 37 | Related Party Transactions (SOJSC Tsentrenergogaz)             | Mgmt | For | For | For |  |
| 38 | Related Party Transactions (Gazprombank OJSC)                  | Mgmt | For | For | For |  |
| 39 | Related Party Transactions (OJSC Gazpromneft)                  | Mgmt | For | For | For |  |
| 40 | Related Party Transactions (OJSC Vostokgazprom)                | Mgmt | For | For | For |  |
| 41 | Related Party Transactions (OJSC Gazprom Kosmicheskie Sistemy) | Mgmt | For | For | For |  |
| 42 | Related Party Transactions (LLC Gazprom Mezhregiongaz )        | Mgmt | For | For | For |  |
| 43 | Related Party Transactions (LLC Gazprom Komplektatsia )        | Mgmt | For | For | For |  |
| 44 | Related Party Transactions (LLC Gazprom                        | Mgmt | For | For | For |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Tsentremont)  |      |     |     |     |
| 45 | Related Party Transactions (OJSC Gazprom Gazoraspredelenie) | Mgmt | For | For | For |
| 46 | Related Party Transactions (OJSC Spetsgazavtotrans)         | Mgmt | For | For | For |
| 47 | Related Party Transactions (OJSC Mosenergo)                 | Mgmt | For | For | For |
| 48 | Related Party Transactions (OJSC Gazprom Transgaz Belarus)  | Mgmt | For | For | For |
| 49 | Related Party Transactions (LLC Gazprom Investproekt)       | Mgmt | For | For | For |
| 50 | Related Party Transactions (OJSC Druzhba)                   | Mgmt | For | For | For |
| 51 | Related Party Transactions (OJSC NOVAK)                     | Mgmt | For | For | For |
| 52 | Related Party Transactions (LLC Gazprom Mezhrefiongaz)      | Mgmt | For | For | For |
| 53 | Non-Voting Agenda Item                                      | N/A  | N/A | N/A | N/A |
| 54 | Related Party Transactions (OJSC Tomskgazprom)              | Mgmt | For | For | For |
| 55 | Related Party Transactions (LLC Gazprom Mezhrefiongaz)      | Mgmt | For | For | For |
| 56 | Related Party Transactions (LLC Gazprom Mezhrefiongaz)      | Mgmt | For | For | For |
| 57 | Related Party Transactions (OJSC Gazpromneft)               | Mgmt | For | For | For |
| 58 | Related Party Transactions (OJSC AK Transneft)              | Mgmt | For | For | For |
| 59 | Related Party   | Mgmt | For | For | For |

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|    | Transactions (OJSC<br>Gazprom<br>Gazenergoset)   |      |     |     |     |
|----|--|------|-----|-----|-----|
| 60 | Related Party<br>Transactions (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas) | Mgmt | For | For | For |
| 61 | Related Party<br>Transactions<br>(Gazprombank<br>OJSC)   | Mgmt | For | For | For |
| 62 | Related Party<br>Transactions (OJSC<br>Severneftegazprom)  | Mgmt | For | For | For |
| 63 | Related Party<br>Transactions (OJSC<br>Gazpromneft)  | Mgmt | For | For | For |
| 64 | Related Party<br>Transactions (OJSC<br>Gazprom<br>Gazenergoset)                                    | Mgmt | For | For | For |
| 65 | Related Party<br>Transactions (A/S<br>Latvijas<br>Gaze)  | Mgmt | For | For | For |
| 66 | Related Party<br>Transactions (AO<br>Moldovagaz)   | Mgmt | For | For | For |
| 67 | Related Party<br>Transactions<br>(KazRosGaz<br>LLP)  | Mgmt | For | For | For |
| 68 | Related Party<br>Transactions (OJSC<br>Gazprom Transgaz<br>Belarus)                                | Mgmt | For | For | For |
| 69 | Related Party<br>Transactions (Gazprom<br>Kyrgyzstan<br>LLC)                                       | Mgmt | For | For | For |
| 70 | Related Party<br>Transactions (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas) | Mgmt | For | For | For |
| 71 | Related Party<br>Transactions (I.M.  | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Gubkin Russian<br>National University of<br>Oil and<br>Gas)  |      |     |     |     |
| 72 | Related Party<br>Transactions (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas)                     | Mgmt | For | For | For |
| 73 | Related Party<br>Transactions (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas)                     | Mgmt | For | For | For |
| 74 | Related Party<br>Transactions (Russian<br>Presidential Academy<br>of National Economy<br>and Public<br>Administration) | Mgmt | For | For | For |
| 75 | Related Party<br>Transactions (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas)                     | Mgmt | For | For | For |
| 76 | Related Party<br>Transactions (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas)                     | Mgmt | For | For | For |
| 77 | Related Party<br>Transactions (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas)                     | Mgmt | For | For | For |
| 78 | Related Party<br>Transactions (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas)                     | Mgmt | For | For | For |
| 79 | Related Party<br>Transactions (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas)                     | Mgmt | For | For | For |
| 80 | Related Party  | Mgmt | For | For | For |

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

Transactions (I.M.  
Gubkin Russian  
National University of  
Oil and  
Gas)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 81 | Related Party<br>Transactions (I.M.<br>Gubkin Russian<br>National University of<br>Oil and<br>Gas) | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

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Gazprom OAO

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| GAZP         | CINS 368287207  | 06/26/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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            | Related Party<br>Transactions<br>(Subsidiaries and OJSC<br>SOGAZ) | Mgmt         | For            | For       | For              |
| 3            | Related Party<br>Transactions (OJSC<br>Gazprom<br>Tsentrremont)   | Mgmt         | For            | For       | For              |
| 4            | Related Party<br>Transactions (JSC<br>SOGAZ)                      | Mgmt         | For            | For       | For              |
| 5            | Related Party<br>Transactions (JSC<br>SOGAZ)                      | Mgmt         | For            | For       | For              |
| 6            | Related Party<br>Transactions (JSC<br>SOGAZ)                      | Mgmt         | For            | For       | For              |
| 7            | Related Party<br>Transactions (JSC<br>SOGAZ)                      | Mgmt         | For            | For       | For              |
| 8            | Related Party<br>Transactions (JSC<br>SOGAZ)                      | Mgmt         | For            | For       | For              |
| 9            | Related Party<br>Transactions (JSC<br>SOGAZ)                      | Mgmt         | For            | For       | For              |
| 10           | Related Party<br>Transactions (CJSC<br>Gazprom<br>Armenia)        | Mgmt         | For            | For       | For              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Related Party Transactions (LLC Gazprom Tsentrrremont)           | Mgmt | For | For | For |
| 12 | Related Party Transactions (OJSC Gazpromneft)                    | Mgmt | For | For | For |
| 13 | Related Party Transactions (OJSC Gazpromneft)                    | Mgmt | For | For | For |
| 14 | Related Party Transactions (GAZPROM Germania GmbH)               | Mgmt | For | For | For |
| 15 | Related Party Transactions (Gazprom Marketing & Trading Limited) | Mgmt | For | For | For |
| 16 | Related Party Transactions (LLC Gazprom Kyrgyzstan)              | Mgmt | For | For | For |
| 17 | Related Party Transactions (Gazprom Austria GmbH)                | Mgmt | For | For | For |
| 18 | Related Party Transactions (Subsidiaries)                        | Mgmt | For | For | For |
| 19 | Related Party Transactions (OJSC SOGAZ)                          | Mgmt | For | For | For |
| 20 | Related Party Transactions (CJSC Gazprom Armenia)                | Mgmt | For | For | For |
| 21 | Related Party Transactions (OJSC Rosneft Oil Company)            | Mgmt | For | For | For |
| 22 | Related Party Transactions (OJSC NOVATEK)                        | Mgmt | For | For | For |
| 23 | Related Party Transactions (LLC Gazprom Mezhregiongaz)           | Mgmt | For | For | For |
| 24 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |

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|    |                               |      |     |         |     |
|----|-------------------------------|------|-----|---------|-----|
| 25 | Elect Andrey I. Akimov        | Mgmt | N/A | Abstain | N/A |
| 26 | Elect Farit R. Gazizullin     | Mgmt | N/A | Abstain | N/A |
| 27 | Elect Viktor A. Zubkov        | Mgmt | N/A | Abstain | N/A |
| 28 | Elect Elena E. Karpel         | Mgmt | N/A | Abstain | N/A |
| 29 | Elect Timur A. Kulibaev       | Mgmt | N/A | Abstain | N/A |
| 30 | Elect Vitaly A. Markelov      | Mgmt | N/A | Abstain | N/A |
| 31 | Elect Viktor G Martynov       | Mgmt | N/A | Abstain | N/A |
| 32 | Elect Vladimir A. Mau         | Mgmt | N/A | Abstain | N/A |
| 33 | Elect Alexey B. Miller        | Mgmt | N/A | Abstain | N/A |
| 34 | Elect Valery A. Musin         | Mgmt | N/A | For     | N/A |
| 35 | Elect Alexander V. Novak      | Mgmt | N/A | Abstain | N/A |
| 36 | Elect Andrey Y. Sapelin       | Mgmt | N/A | Abstain | N/A |
| 37 | Elect Mikhail L. Sereda       | Mgmt | N/A | Abstain | N/A |
| 38 | Non-Voting Agenda Item        | N/A  | N/A | N/A     | N/A |
| 39 | Elect Vladimir I. Alisov      | Mgmt | For | N/A     | N/A |
| 40 | Elect Aleksey A. Afonyashin   | Mgmt | For | For     | For |
| 41 | Elect Andrei V. Belobrov      | Mgmt | For | N/A     | N/A |
| 42 | Elect Vadim K. Bikulov        | Mgmt | For | For     | For |
| 43 | Elect Olga L. Gracheva        | Mgmt | For | For     | For |
| 44 | Elect Aleksander S. Ivannikov | Mgmt | For | N/A     | N/A |
| 45 | Elect Viktor V. Mamin         | Mgmt | For | For     | For |
| 46 | Elect Margarita I. Mironova   | Mgmt | For | N/A     | N/A |
| 47 | Elect Marina V. Mikhina       | Mgmt | For | For     | For |
| 48 | Elect Lidia V. Morozova       | Mgmt | For | N/A     | N/A |
| 49 | Elect Ekaterina S. Nikitina   | Mgmt | For | N/A     | N/A |
| 50 | Elect Yuri S. Nosov           | Mgmt | For | For     | For |
| 51 | Elect Karen I. Oganyan        | Mgmt | For | N/A     | N/A |
| 52 | Elect Sergey R. Platonov      | Mgmt | For | For     | For |
| 53 | Elect Mikhail N. Rosseyev     | Mgmt | For | N/A     | N/A |
| 54 | Elect Viktoria V. Semerikova  | Mgmt | For | N/A     | N/A |
| 55 | Elect Oleg R. Fedorov         | Mgmt | For | For     | For |
| 56 | Elect Tatyana V. Fisenko      | Mgmt | For | For     | For |
| 57 | 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                  | 06/09/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Malaysia                        |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 2            | Directors' Fees                 | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Elect LIM Kok Thay                               | Mgmt | For | Against | Against |
| 4  | Elect LIM Keong Hui                              | Mgmt | For | For     | For     |
| 5  | Elect Abdul Ghani bin Abdullah                   | Mgmt | For | For     | For     |
| 6  | Elect Mohd Din Jusoh                             | 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     |

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Glencore plc

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| GLEN         | CINS G39420107                                 | 05/07/2015   | 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            | Allocation of Profits/Dividends                | Mgmt         | For            | For       | For              |
| 3            | Lonmin Share Distribution                      | Mgmt         | For            | For       | For              |
| 4            | Elect Anthony B. Hayward                       | Mgmt         | For            | For       | For              |
| 5            | Elect Leonhard Fischer                         | Mgmt         | For            | For       | For              |
| 6            | Elect William E. Macaulay                      | Mgmt         | For            | For       | For              |
| 7            | Elect Ivan Glasenberg                          | Mgmt         | For            | For       | For              |
| 8            | Elect Peter R. Coates                          | Mgmt         | For            | For       | For              |
| 9            | Elect John J. Mack                             | Mgmt         | For            | For       | For              |
| 10           | Elect Peter T. Grauer                          | Mgmt         | For            | For       | For              |
| 11           | Elect Patrice E. Merrin                        | Mgmt         | For            | For       | For              |
| 12           | Remuneration Report (Advisory)                 | 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       | Mgmt         | For            | For       | For              |

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

### Rights

|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 17 | Authority to Repurchase Shares | Mgmt | For | For | For |
|----|--------------------------------|------|-----|-----|-----|

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#### Gold Fields Limited

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| GFI    | CUSIP 38059T106 | 05/06/2015   | 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 Alan R. Hill | Mgmt | For | For | For |
|---|-----------------------|------|-----|-----|-----|

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 3 | Re-elect Richard P. Menell | Mgmt | For | For | For |
|---|----------------------------|------|-----|-----|-----|

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 4 | Re-elect Cheryl A. Carolus | Mgmt | For | For | For |
|---|----------------------------|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 5 | Elect Audit Committee Member (Gayle Wilson) | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 6 | Elect Audit Committee Member (Richard Menell) | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 7 | Elect Audit Committee Member (Donald Ncube) | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 8 | General Authority to Issue Shares | Mgmt | For | For | For |
|---|-----------------------------------|------|-----|-----|-----|

|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 9 | Authority to Issue Shares for Cash | Mgmt | For | For | For |
|---|------------------------------------|------|-----|-----|-----|

|    |                             |      |     |     |     |
|----|-----------------------------|------|-----|-----|-----|
| 10 | Approve Remuneration Policy | 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 | 04/30/2015   | 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 |
|-----|--------------------|------|-----|-----|-----|

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|      |  |      |     |     |     |
|------|--|------|-----|-----|-----|
| 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 Trevino 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    | Amendments to By-Laws                            | Mgmt | For | For | For |
| 4    | Amendment to the Restricted Share Unit Plan      | Mgmt | For | For | For |
| 5    | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |

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### Golden Agri-Resources Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| E5H          | CINS V39076134  | 04/24/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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 Muktar Widjaja                                  | Mgmt         | For            | Against   | Against          |
| 5            | Elect Simon Lim                                       | Mgmt         | For            | For       | For              |
| 6            | Elect Kaneyalall Hawabhay                             | Mgmt         | For            | For       | For              |
| 7            | Elect HONG Pian Tee                                   | 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           | Authority to Repurchase Shares                        | Mgmt         | For            | For       | For              |

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11 Related Party Transactions Mgmt For For For

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Graincorp Limited

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| GNC          | CINS Q42655102                    | 12/18/2014       | 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            | Approve Increase in NEDs' Fee Cap | Mgmt             | For            | For       | For              |
| 4            | Re-elect Barbara J. Gibson        | Mgmt             | For            | For       | For              |
| 5            | Re-elect Dan Mangelsdorf          | Mgmt             | For            | For       | For              |
| 6            | Elect Rebecca P Dee-Bradbury      | Mgmt             | For            | For       | For              |

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Graphic Packaging Holding Company

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| GPK          | CUSIP 388689101         | 05/20/2015       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Annual       |                         | United States    |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Paul D. Carrico   | Mgmt             | For            | For       | For              |
| 1.2          | Elect Philip R. Martens | Mgmt             | For            | For       | For              |
| 1.3          | Elect Lynn A. Wentworth | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor | 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                           | 04/24/2015       | 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            | Presentation of Report on Tax Compliance | Mgmt             | For            | For       | For              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 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 S.A.B. de C.V.

| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| GRUMA.B      | CINS P4948K121                | 07/17/2014       | 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            | Election of Directors; Fees   | Mgmt             | For            | Abstain   | Against          |
| 3            | Election of Meeting Delegates | Mgmt             | For            | For       | For              |
| 4            | Minutes                       | Mgmt             | For            | For       | For              |

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### Grupo Mexico SAB de CV

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| GMEXICO      | CINS P49538112   | 04/30/2015       | 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            | Report on Tax Compliance   | Mgmt             | For            | For       | For              |
| 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            | Ratification of Board Acts   | Mgmt             | For            | Abstain   | Against          |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 6 | Election of Directors;<br>Election of Board<br>Committee Members and<br>Chairman | Mgmt | For | Abstain | Against |
| 7 | Directors' and Board<br>Committee Members'<br>Fees                               | Mgmt | For | Abstain | Against |
| 8 | Election of Meeting<br>Delegates   | Mgmt | For | For     | For     |

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### Halliburton Company

|              |                          |              |                |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
| HAL          | CUSIP 406216101          | 03/27/2015   | 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            | Right to Adjourn Meeting | Mgmt         | For            | For       | For                 |

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### Halliburton Company

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| HAL          | CUSIP 406216101  | 05/20/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Abdulaziz F. Al<br>Khayyal                       | Mgmt         | For            | For       | For                 |
| 2            | Elect Alan M. Bennett                                  | Mgmt         | For            | For       | For                 |
| 3            | Elect James R. Boyd                                    | Mgmt         | For            | For       | For                 |
| 4            | Elect Milton Carroll                                   | Mgmt         | For            | Against   | Against             |
| 5            | Elect Nance K. Dicciani                                | Mgmt         | For            | For       | For                 |
| 6            | Elect Murry S. Gerber                                  | Mgmt         | For            | For       | For                 |
| 7            | Elect Jose C. Grubisich                                | 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 Jeffrey A. Miller                                | Mgmt         | For            | For       | For                 |
| 12           | Elect Debra L. Reed                                    | Mgmt         | For            | For       | For                 |
| 13           | Ratification of Auditor                                | Mgmt         | For            | For       | For                 |
| 14           | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | For       | For                 |
| 15           | Amendment to the Stock<br>and Incentive<br>Plan        | Mgmt         | For            | For       | For                 |
| 16           | Amendment to the<br>Employee Stock<br>Purchase<br>Plan | Mgmt         | For            | For       | For                 |



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Harmony Gold Mining Company Limited

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| HAR          | CUSIP 413216300 | 11/21/2014       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Re-elect Ken Dicks                                     | Mgmt      | For      | For       | For              |
| 2         | Re-elect Simo Lushaba                                  | Mgmt      | For      | For       | For              |
| 3         | Re-elect Mavuso Msimang                                | Mgmt      | For      | For       | For              |
| 4         | Re-elect John Wetton                                   | Mgmt      | For      | For       | For              |
| 5         | Elect Audit and Risk Committee Member (John Wetton)    | Mgmt      | For      | For       | For              |
| 6         | Elect Audit and Risk Committee Member (Fikile De Buck) | Mgmt      | For      | For       | For              |
| 7         | Elect Audit and Risk Committee Member (Simo Lushaba)   | Mgmt      | For      | For       | For              |
| 8         | Elect Audit and Risk Committee Member (Modise Motloba) | Mgmt      | For      | For       | For              |
| 9         | Elect Audit and Risk Committee Member (Karabo Nondumo) | Mgmt      | For      | For       | For              |
| 10        | Appointment of Auditor                                 | Mgmt      | For      | For       | For              |
| 11        | Approve Remuneration Policy                            | Mgmt      | For      | For       | For              |
| 12        | Approve NEDs' Fees                                     | Mgmt      | For      | For       | For              |

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Helmerich & Payne, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| HP           | CUSIP 423452101 | 03/04/2015       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------|-----------|----------|-----------|------------------|
| 1         | Elect William L. Armstrong | Mgmt      | For      | For       | For              |
| 2         | Elect Randy A. Foutch      | Mgmt      | For      | For       | For              |
| 3         | Elect Hans Helmerich       | Mgmt      | For      | For       | For              |
| 4         | Elect John W. Lindsay      | Mgmt      | For      | For       | For              |
| 5         | Elect Paula Marshall       | Mgmt      | For      | For       | For              |
| 6         | Elect Thomas A. Petrie     | Mgmt      | For      | For       | For              |
| 7         | Elect Donald F.            | Mgmt      | For      | For       | For              |

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Robillard,  
Jr.

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Elect Francis Rooney                          | Mgmt | For | For | For |
| 9  | Elect Edward B. Rust,<br>Jr.                  | Mgmt | For | For | For |
| 10 | Elect John D. Zeglis                          | 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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### Hess Corporation

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| HES          | CUSIP 42809H107  | 05/06/2015   | 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 Terrence J. Checki   | Mgmt         | For            | For       | For                 |
| 3            | Elect Harvey Golub   | Mgmt         | For            | For       | For                 |
| 4            | Elect John B. Hess   | Mgmt         | For            | For       | For                 |
| 5            | Elect Edith E. Holiday   | Mgmt         | For            | For       | For                 |
| 6            | Elect Risa<br>Lavizzo-Mourey                                     | Mgmt         | For            | For       | For                 |
| 7            | Elect David McManus  | Mgmt         | For            | For       | For                 |
| 8            | Elect John H. Mullin,<br>III                                     | Mgmt         | For            | For       | For                 |
| 9            | Elect James H. Quigley   | Mgmt         | For            | For       | For                 |
| 10           | Elect Robert N. Wilson   | 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           | Amendment to the 2008<br>Long-Term Incentive<br>Plan             | Mgmt         | For            | For       | For                 |
| 14           | Shareholder Proposal<br>Regarding Proxy<br>Access                | ShrHolder    | Against        | For       | Against             |
| 15           | Shareholder Proposal<br>Regarding Carbon Asset<br>Risk<br>Report | ShrHolder    | Against        | Against   | For                 |

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### Hitachi Metals Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 5486         | CINS J20538112   | 06/23/2015   | 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  | Amendments to Articles  | Mgmt | For | For     | For     |
| 3  | Elect Kazuyuki Konishi  | Mgmt | For | For     | For     |
| 4  | Elect Keiji Kojima      | Mgmt | For | For     | For     |
| 5  | Elect Takashi Shimada   | Mgmt | For | For     | For     |
| 6  | Elect Toyoaki Nakamura  | Mgmt | For | Against | Against |
| 7  | Elect Hisashi Machida   | Mgmt | For | Against | Against |
| 8  | Elect Junichi Kamata    | Mgmt | For | For     | For     |
| 9  | Elect Hideaki Takahashi | Mgmt | For | For     | For     |
| 10 | Elect Akitoshi Hiraki   | Mgmt | For | For     | For     |

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HollyFrontier Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| HFC          | CUSIP 436106108  | 05/13/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against 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. Jennings                              | Mgmt         | For            | For       | For              |
| 5            | Elect Robert J. 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              |
| 10           | Advisory Vote on Executive Compensation                | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor                                | Mgmt         | For            | For       | For              |
| 12           | Amendment to the Omnibus Incentive Compensation Plan   | Mgmt         | For            | For       | For              |
| 13           | Amendment to the Long-Term Incentive Compensation Plan | Mgmt         | For            | For       | For              |
| 14           | Shareholder Proposal Regarding Sustainability Report   | ShrHoldr     | Against        | For       | Against          |

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Holmen AB

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| HOLM-B       | CINS W4200N112   | 04/16/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Sweden           |              |                |

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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         | 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 CEO Acts | Mgmt      | For      | For       | For              |
| 15        | Board Size; Number of Auditors     | 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        | Non-Voting Agenda Item             | N/A       | N/A      | N/A       | N/A              |
| 20        | Remuneration Guidelines            | Mgmt      | For      | Against   | Against          |
| 21        | Authority to Repurchase Shares     | Mgmt      | For      | For       | For              |
| 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          | 11/28/2014   | 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            | Acquisition             | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Meeting Note | 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          | 01/06/2015   | 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              |

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|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 3 | Huaneng Group Framework Agreement | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note           | 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   | 06/25/2015       | 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            | Appointment of Auditor and Authority to Set Fees                   | Mgmt             | For            | Against   | Against          |
| 8            | Authority to Issue Short Term Debentures                           | Mgmt             | For            | For       | For              |
| 9            | Authority to Issue Super Short Term Debentures                     | Mgmt             | For            | For       | For              |
| 10           | Non-Public Placement of Debt Financing Instruments                 | Mgmt             | For            | For       | For              |
| 11           | Authority to Issue Debt Financing Instruments In or Outside of PRC | Mgmt             | For            | For       | For              |
| 12           | Authority to Issue Shares w/o Preemptive Rights                    | Mgmt             | For            | Against   | Against          |
| 13           | Elect ZHU Youseng  | Mgmt             | For            | For       | For              |
| 14           | Elect GENG Jianxin   | Mgmt             | For            | For       | For              |
| 15           | Elect XIA Qing   | Mgmt             | For            | For       | For              |
| 16           | Amendments to Articles Regarding H Share Issuance                  | Mgmt             | For            | For       | For              |

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### Huaneng Power International, Inc.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| 0902         | CINS Y3744A105 | 09/18/2014       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | 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  | 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 CAO Peixi                  | Mgmt | For | For     | For     |
| 5  | Elect GUO Junming                | Mgmt | For | For     | For     |
| 6  | Elect LIU Guoyue                 | Mgmt | For | Against | Against |
| 7  | Elect LI Shiqi                   | Mgmt | For | For     | For     |
| 8  | Elect HUANG Jian                 | Mgmt | For | For     | For     |
| 9  | Elect FAN Xiaxia                 | Mgmt | For | For     | For     |
| 10 | Elect MI Dabin                   | Mgmt | For | For     | For     |
| 11 | Elect GUO Hongbo                 | Mgmt | For | For     | For     |
| 12 | Elect XU Zujian                  | Mgmt | For | For     | For     |
| 13 | Elect LI Song                    | Mgmt | For | For     | For     |
| 14 | Elect LI Zhensheng               | Mgmt | For | For     | For     |
| 15 | Elect QI Yudong                  | Mgmt | For | For     | For     |
| 16 | Elect ZHANG Shouwen              | Mgmt | For | For     | For     |
| 17 | Elect YUE Heng                   | Mgmt | For | For     | For     |
| 18 | Service Contracts of Directors   | Mgmt | For | For     | For     |
| 19 | Elect ZHANG Lizi                 | Mgmt | For | For     | For     |
| 20 | Elect YE Xiangdong               | Mgmt | For | For     | For     |
| 21 | Elect MU Xuan                    | Mgmt | For | For     | For     |
| 22 | Elect ZHANG Mengjiao             | Mgmt | For | For     | For     |
| 23 | Elect GU Jianguo                 | Mgmt | For | For     | For     |
| 24 | Service Contracts of Supervisors | Mgmt | For | For     | For     |

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Husky Energy Inc.

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| HSE          | CINS 448055103             | 05/06/2015   | 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 Victor LI Tzar Kuoi  | Mgmt         | For            | Against   | Against          |
| 3            | Elect Canning FOK Kin Ning | 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            | Against   | Against          |
| 11           | Elect George C. Magnus     | Mgmt         | For            | For       | For              |
| 12           | Elect Neil D. McGee        | Mgmt         | For            | For       | For              |
| 13           | Elect Colin Stevens Russel | Mgmt         | For            | Against   | Against          |
| 14           | Elect Wayne E. Shaw        | Mgmt         | For            | For       | For              |
| 15           | Elect William Shurniak     | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 16 | Elect Frank J. Sixt                          | Mgmt | For | Against | Against |
| 17 | Appointment of Auditor                       | Mgmt | For | For     | For     |
| 18 | Amendment to the Incentive Stock Option Plan | Mgmt | For | For     | For     |
| 19 | Non-Voting Meeting Note                      | N/A  | N/A | N/A     | N/A     |

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### Hyundai Steel Company

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| 004020       | cins Y38383108                               | 03/13/2015   | 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            | Election of Directors (Slate)                | Mgmt         | For            | For       | For              |
| 3            | Election of Audit Committee Members (Slate)  | Mgmt         | For            | For       | For              |
| 4            | Directors' Fees                              | Mgmt         | For            | For       | For              |

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### Hyundai Steel Company

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 004020       | cins Y38383108          | 05/28/2015   | 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            | Merger/Acquisition      | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles  | 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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### Iluka Resources Limited

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| ILU          | CINS Q4875J104   | 05/20/2015   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | Australia        |              |                |           |             |
| 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 Gavin J. Rezos                 | Mgmt | For | For | For |
| 3 | Remuneration Report                     | Mgmt | For | For | For |
| 4 | Approve Increase in<br>NEDs' Fee<br>Cap | Mgmt | For | For | For |

### Impala Platinum Holdings Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| IMP          | CINS S37840113  | 10/22/2014       | 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 Audit Committee<br>Member (Hugh<br>Cameron)     | Mgmt             | For            | For       | For                 |
| 3            | Elect Audit Committee<br>Member (Almorie<br>Maule)    | Mgmt             | For            | For       | For                 |
| 4            | Elect Audit Committee<br>Member (Thabo<br>Mokgatlha)  | Mgmt             | For            | For       | For                 |
| 5            | Elect Audit Committee<br>Member (Babalwa<br>Ngonyama) | Mgmt             | For            | For       | For                 |
| 6            | APPROVE REMUNERATION<br>POLICY                        | Mgmt             | For            | For       | For                 |
| 7            | Re-elect Almorie Maule                                | Mgmt             | For            | For       | For                 |
| 8            | Re-elect Thabo Mokgatlha                              | Mgmt             | For            | For       | For                 |
| 9            | Re-elect Khotso D.K.<br>Mokhele                       | Mgmt             | For            | For       | For                 |
| 10           | Re-elect Babalwa<br>Ngonyama                          | Mgmt             | For            | For       | For                 |
| 11           | Re-elect Noluthando<br>(Thandi)<br>Orleyn             | Mgmt             | For            | For       | For                 |
| 12           | Approve NEDs' Fees                                    | Mgmt             | For            | For       | For                 |
| 13           | Authority to Repurchase<br>Shares                     | Mgmt             | For            | For       | For                 |

### Imperial Oil Limited

|              |                 |                  |                |           |             |
|--------------|-----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |             |
| IMO          | CUSIP 453038408 | 04/30/2015       | 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   | Appointment of Auditor and Authority to Set Fees | 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 D.G. Wascom                                | Mgmt | For | For | For |      |
| 2.7 | Elect Victor L. Young                            | Mgmt | For | For | For |      |

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| Industrias Penoles S.A. |   |                  |          |                |                  |
|-------------------------|---|------------------|----------|----------------|------------------|
| Ticker Security ID:     |   | Meeting Date     |          | Meeting Status |                  |
| PE&OLES CINS P55409141  |   | 04/21/2015       |          | 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                       | Authority to Repurchase Shares                                | Mgmt             | For      | Abstain        | Against          |
| 4                       | Election of Directors; Fees                                   | Mgmt             | For      | Abstain        | Against          |
| 5                       | Election of Audit and Corporate Governance Committee Chairmen | Mgmt             | For      | Abstain        | Against          |
| 6                       | Election of Meeting Delegates                                 | Mgmt             | For      | For            | For              |
| 7                       | Minutes   | Mgmt             | For      | For            | For              |

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| Ingredion Inc.       |             |                  |          |                |                  |
|----------------------|-------------|------------------|----------|----------------|------------------|
| Ticker Security ID:  |             | Meeting Date     |          | Meeting Status |                  |
| INGR CUSIP 457187102 |             | 05/20/2015       |          | 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 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 Rhonda L. Jordan                  | Mgmt | For | For | For |
| 6  | Elect Gregory B. Kenny                  | Mgmt | For | For | For |
| 7  | Elect Barbara A. Klein                  | Mgmt | For | For | For |
| 8  | Elect Victoria J. Reich                 | Mgmt | For | For | For |
| 9  | Elect Dwayne A. Wilson                  | Mgmt | For | For | For |
| 10 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 11 | Amendment to the Annual Incentive Plan  | Mgmt | For | For | For |
| 12 | Ratification of Auditor                 | Mgmt | For | For | For |

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### Inner Mongolia Yitai Coal Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 3948         | CINS Y40848106   | 06/09/2015   | 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            | Allocation of Profits/Dividends                              | Mgmt         | For            | For       | For              |
| 6            | Annual Report  | Mgmt         | For            | For       | For              |
| 7            | Confirmation of Connected Party Transactions and Annual Caps | Mgmt         | For            | For       | For              |
| 8            | Renewal of Connected Transactions                            | Mgmt         | For            | Against   | Against          |
| 9            | Authority to Give Guarantees                                 | Mgmt         | For            | Against   | Against          |
| 10           | Adjustment of Investment                                     | Mgmt         | For            | For       | For              |
| 11           | Project Investment in Yital Coal-to-oil                      | Mgmt         | For            | For       | For              |
| 12           | Project Investment in Yital Yili                             | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 13 | Project Investment in Yitai Xinjiang                                     | Mgmt | For | For     | For     |
| 14 | Capital Expenditure of Yitai Coal  | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares w/o Preemptive Rights                          | Mgmt | For | Against | Against |
| 16 | Qualification Conditions for Subscription of Preference Shares           | Mgmt | For | For     | For     |
| 17 | Type and Size  | Mgmt | For | For     | For     |
| 18 | Method of Issuance   | Mgmt | For | For     | For     |
| 19 | Target Investor and Placing Arrangement                                  | Mgmt | For | For     | For     |
| 20 | Par Value and Issuance Price   | Mgmt | For | For     | For     |
| 21 | Principles for Determination of Dividend Rate                            | Mgmt | For | For     | For     |
| 22 | Method of Profit Distribution  | Mgmt | For | For     | For     |
| 23 | Redemption Terms   | Mgmt | For | For     | For     |
| 24 | Voting Right Restriction   | Mgmt | For | For     | For     |
| 25 | Voting Right Restoration   | Mgmt | For | For     | For     |
| 26 | Sequence of Settlement and Method of Liquidation                         | Mgmt | For | For     | For     |
| 27 | Rating Arrangement   | Mgmt | For | For     | For     |
| 28 | Guarantee Arrangement  | Mgmt | For | For     | For     |
| 29 | Listing and Transfer Arrangement   | Mgmt | For | For     | For     |
| 30 | Use of Proceeds  | Mgmt | For | For     | For     |
| 31 | Validity Period of Resolution  | Mgmt | For | For     | For     |
| 32 | Preliminary Plan to Issue Preference Shares                              | Mgmt | For | For     | For     |
| 33 | Feasibility Report on Use of Proceeds from Issuance of Preference Shares | Mgmt | For | For     | For     |
| 34 | Proposed Remedies for Expected   | Mgmt | For | For     | For     |

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### Dilution

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 35 | Amendments to Articles   | Mgmt | For | For     | For     |
| 36 | Amendments to<br>Procedural Rules For<br>General<br>Meetings               | Mgmt | For | For     | For     |
| 37 | Board Authorization to<br>Issue Preference<br>Shares                       | Mgmt | For | For     | For     |
| 38 | Acquisition  | Mgmt | For | For     | For     |
| 39 | Appointment of Auditor<br>and Authority to Set<br>Fees                     | Mgmt | For | For     | For     |
| 40 | Appointment of Internal<br>Control Auditor and<br>Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 41 | Elect JIA Xiaolan as<br>Supervisor   | Mgmt | For | Against | Against |
| 42 | Elect ZHANG Zhiming as<br>Director   | Mgmt | For | For     | For     |

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| Inner Mongolia Yitai Coal Company Limited |   |              |          |                |                     |  |
|---|---|--------------|----------|----------------|---------------------|--|
| Ticker                                    | Security ID:  | Meeting Date |          | Meeting Status |                     |  |
| 3948                                      | CINS Y40848106  | 11/25/2014   |          | 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   | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings  | Mgmt         | For      | For            | For                 |  |
| 3   | Related Party<br>Transactions                                     | Mgmt         | For      | For            | For                 |  |
| 4   | Approval of Preliminary<br>Capital Expenditure on<br>a<br>Project | Mgmt         | For      | For            | For                 |  |
| 5   | 1.2 Million Tonnes/Year<br>Technical Services<br>Contract         | Mgmt         | For      | For            | For                 |  |
| 6   | 1.2 Million Tonnes/Year<br>Construction<br>Contract               | Mgmt         | For      | For            | For                 |  |
| 7   | 2 Million Tonnes/Year   | Mgmt         | For      | For            | For                 |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Technical Services Contract  |      |     |     |     |
| 8  | 2 Million Tonnes/Year Construction Contract                                  | Mgmt | For | For | For |
| 9  | 1 Million Tonnes/Year Technical Services Contract                            | Mgmt | For | For | For |
| 10 | 1 Million Tonnes/Year Construction Contract                                  | Mgmt | For | For | For |
| 11 | Approval to Capital Increase in Yitai Xinjiang Energy Co., Ltd.              | Mgmt | For | For | For |
| 12 | Approval to Capital Increase in Inner Mongolia Yitai Coal-to-oil Co., Ltd.   | Mgmt | For | For | For |
| 13 | Approval to Capital Increase in Yitai Yili Energy Co., Ltd.                  | Mgmt | For | For | For |
| 14 | Approval to Capital Increase in Inner Mongolia Yitai Chemical Co., Ltd.      | Mgmt | For | For | For |
| 15 | Approval to Capital Increase in Inner Mongolia Yitai Petrochemical Co., Ltd. | Mgmt | For | For | For |
| 16 | Amendments to Articles (Resolution of No.2 Board Meeting)                    | Mgmt | For | For | For |
| 17 | Amendments to Articles (Resolution of No.4 Board Meeting)                    | Mgmt | For | For | For |
| 18 | Authority to Give Guarantees   | Mgmt | For | For | For |
| 19 | Authority to Give Guarantees to Yitai Xinjiang Energy Co., Ltd.              | Mgmt | For | For | For |
| 20 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

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Inpex Corporation

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 1605         | CINS J2467E101                  | 06/24/2015   | 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 Naoki Kuroda              | Mgmt         | For            | Against   | Against          |
| 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 Hiroshi Satoh             | Mgmt         | For            | For       | For              |
| 15           | Elect Yoshiyuki Kagawa          | Mgmt         | For            | For       | For              |
| 16           | Elect Seiji Katoh               | Mgmt         | For            | Against   | Against          |
| 17           | Elect Hiroji Adachi             | Mgmt         | For            | Against   | Against          |
| 18           | Elect Yasuhiko Okada            | Mgmt         | For            | For       | For              |
| 19           | Elect Kazuo Yamamoto            | Mgmt         | For            | For       | For              |
| 20           | Elect Hideyuki Toyama           | Mgmt         | For            | For       | For              |
| 21           | Elect Kohji Sumiya              | Mgmt         | For            | For       | For              |
| 22           | Elect Michiroh Yamashita        | Mgmt         | For            | For       | For              |
| 23           | Elect Masaru Funai              | Mgmt         | For            | For       | For              |
| 24           | Bonus                           | Mgmt         | For            | For       | For              |

International Paper Company

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| IP           | CUSIP 460146103             | 05/11/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect David J. Bronczek     | Mgmt         | For            | For       | For              |
| 2            | Elect William J. Burns      | Mgmt         | For            | For       | For              |
| 3            | Elect Ahmet C. Dorduncu     | 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 Mark S. Sutton        | Mgmt         | For            | For       | For              |
| 9            | Elect John L. Townsend, III | Mgmt         | For            | For       | For              |
| 10           | Elect William G. Walter     | Mgmt         | For            | For       | For              |
| 11           | Elect J. Steven Whisler     | Mgmt         | For            | For       | For              |
| 12           | Elect Ray G. Young          | Mgmt         | For            | For       | For              |
| 13           | Ratification of Auditor     | Mgmt         | For            | For       | For              |

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|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 14 | Advisory Vote on Executive Compensation   | Mgmt     | For     | For     | For |
| 15 | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHoldr | Against | Against | For |

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### Inversiones Aguas Metropolitanas

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| IAM          | CINS P58595102   | 04/29/2015       | 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            | 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            | For       | For              |
| 8            | Presentation of the Report on Board of Directors' Expenses | Mgmt             | For            | For       | For              |
| 9            | Directors' Committee Fees and Budget                       | Mgmt             | For            | For       | For              |
| 10           | Presentation of Directors' Committee Report                | Mgmt             | For            | For       | For              |
| 11           | Publication of Company Notices                             | Mgmt             | For            | For       | For              |
| 12           | Transaction of Other Business                              | Mgmt             | For            | Against   | Against          |

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### IOI Corporation Berhad

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| IOICORP      | CINS Y41763106 | 10/29/2014       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | Malaysia         |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Elect LEE Yeow Seng  | Mgmt | For | For     | For     |
| 2 | Elect LEE Cheng Leang                                      | Mgmt | For | Against | Against |
| 3 | Elect LEE Shin Cheng                                       | Mgmt | For | For     | For     |
| 4 | Directors' Fees for the Financial Year Ended June 30, 2014 | Mgmt | For | For     | For     |
| 5 | Directors' Fees for the Financial Year Ended June 30, 2015 | 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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ITRON, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| ITRI         | CUSIP 465741106                                      | 05/08/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Kirby A. Dyess                                 | Mgmt         | For            | For       | For              |
| 2            | Elect Philip C. Mezey                                | Mgmt         | For            | For       | For              |
| 3            | Elect Daniel S. Pelino                               | Mgmt         | For            | For       | For              |
| 4            | Elect Timothy Leyden                                 | Mgmt         | For            | For       | For              |
| 5            | Amendment to the Executive Management Incentive Plan | Mgmt         | For            | For       | For              |
| 6            | Advisory Vote on Executive Compensation              | Mgmt         | For            | Against   | Against          |
| 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   | 07/16/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Special      | 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 | N/A  |
| 2 | Non-Voting Agenda Item               | N/A  | N/A | N/A | N/A | N/A  |
| 3 | Election of Presiding Chairman       | Mgmt | For | For | For | For  |
| 4 | Compliance with Rules of Convocation | Mgmt | For | For | For | For  |
| 5 | Election of Scrutiny Commission      | Mgmt | For | For | For | For  |
| 6 | Agenda                               | Mgmt | For | For | For | For  |
| 7 | Authority to Issue Debt Instruments  | Mgmt | For | For | For | For  |
| 8 | Non-Voting Agenda Item               | N/A  | N/A | N/A | N/A | N/A  |

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JFE Holdings Inc

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 5411         | CINS J2817M100   | 06/25/2015       | 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            | Bonus  | Mgmt             | For            | Against   | Against          |
| 4            | Amendments to Articles                                   | Mgmt             | For            | For       | For              |
| 5            | Elect Eiji Hayashida                                     | Mgmt             | For            | For       | For              |
| 6            | Elect Kohji Kakigi                                       | Mgmt             | For            | For       | For              |
| 7            | Elect Shinichi Okada                                     | Mgmt             | For            | For       | For              |
| 8            | Elect Masafumi Maeda                                     | Mgmt             | For            | Against   | Against          |
| 9            | Elect Masao Yoshida                                      | Mgmt             | For            | For       | For              |
| 10           | Elect Isao Saiki as Alternate Statutory Auditor          | Mgmt             | For            | For       | For              |
| 11           | Renewal of Takeover Defense Plan                         | Mgmt             | For            | Against   | Against          |
| 12           | Shareholder Proposal Regarding Removal of Eiji Hayashida | ShrHoldr         | Against        | Against   | For              |

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Jiangxi Copper Company Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| 0358         | CINS Y4446C100 | 01/12/2015       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | 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 | Non-Voting Meeting Note                      | N/A  | N/A | N/A | N/A |
| 3 | Supply and Service Agreement I               | Mgmt | For | For | For |
| 4 | Consolidated Supply and Service Agreement II | Mgmt | For | For | For |
| 5 | Land Leasing Agreement                       | Mgmt | For | For | For |
| 6 | Resignation of Director                      | Mgmt | For | For | For |
| 7 | Elect TU Shutian                             | Mgmt | For | For | For |

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### Jiangxi Copper Company Limited

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| 0358         | CINS Y4446C100                     | 06/09/2015   | 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              |
| 2            | Directors' Report                  | Mgmt         | For            | For       | For      | For       | For              |
| 3            | Supervisors' Report                | Mgmt         | For            | For       | For      | For       | For              |
| 4            | Accounts and Reports               | Mgmt         | For            | For       | For      | For       | For              |
| 5            | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For      | For       | For              |
| 6            | Senior Management Incentive Plan   | Mgmt         | For            | For       | For      | For       | For              |
| 7            | Elect LI Baomin                    | Mgmt         | For            | Against   | Against  | Against   | Against          |
| 8            | Elect LONG Ziping                  | Mgmt         | For            | For       | For      | For       | For              |
| 9            | Elect GAN Chengjiu                 | Mgmt         | For            | For       | For      | For       | For              |
| 10           | Elect LIU Fangyun                  | Mgmt         | For            | For       | For      | For       | For              |
| 11           | Elect GAO Jianmin                  | Mgmt         | For            | For       | For      | For       | For              |
| 12           | Elect LIANG Qing                   | Mgmt         | For            | For       | For      | For       | For              |
| 13           | Elect SHI Jialiang                 | Mgmt         | For            | For       | For      | For       | For              |
| 14           | Elect QIU Guanzhou                 | Mgmt         | For            | For       | For      | For       | For              |
| 15           | Elect DENG Hui                     | Mgmt         | For            | For       | For      | For       | For              |
| 16           | Elect ZHANG Weidong                | Mgmt         | For            | Against   | Against  | Against   | Against          |
| 17           | Elect TU Shutian                   | Mgmt         | For            | For       | For      | For       | For              |
| 18           | Service Contract of Directors      | Mgmt         | For            | For       | For      | For       | For              |
| 19           | Elect HU Qingwen                   | Mgmt         | For            | For       | For      | For       | For              |
| 20           | Elect WU Jinxing                   | Mgmt         | For            | Against   | Against  | Against   | Against          |
| 21           | Elect WAN Sujuan                   | Mgmt         | For            | Against   | Against  | Against   | Against          |
| 22           | Elect LIN Jinliang                 | Mgmt         | For            | For       | For      | For       | For              |
| 23           | Elect XIE Ming                     | Mgmt         | For            | For       | For      | For       | For              |
| 24           | Service Contract of Supervisors    | Mgmt         | For            | For       | For      | For       | For              |
| 25           | Internal executive directors' fees | Mgmt         | For            | For       | For      | For       | For              |
| 26           | External executive                 | Mgmt         | For            | For       | For      | For       | For              |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | directors' fees                                  |      |     |         |         |  |
| 27 | Independent non-executive directors' fees        | Mgmt | For | For     | For     |  |
| 28 | Supervisors' fees                                | Mgmt | For | For     | For     |  |
| 29 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |  |
| 30 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |  |
| 31 | Profit Distribution Plan                         | Mgmt | For | For     | For     |  |

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Joy Global Inc.

|              |   |                  |                |           |             |      |
|--------------|---|------------------|----------------|-----------|-------------|------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |             |      |
| JOY          | CUSIP 481165108                         | 03/10/2015       | 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            | Withhold  | Against     |      |
| 1.3          | Elect Mark J. Gliebe                    | Mgmt             | For            | For       | For         |      |
| 1.4          | Elect John T. Grempe                    | Mgmt             | For            | Withhold  | Against     |      |
| 1.5          | Elect John N. Hanson                    | Mgmt             | For            | Withhold  | Against     |      |
| 1.6          | Elect Gale E. Klappa                    | Mgmt             | For            | Withhold  | Against     |      |
| 1.7          | Elect Richard B. Loynd                  | Mgmt             | For            | Withhold  | Against     |      |
| 1.8          | Elect P. Eric Siegert                   | Mgmt             | For            | Withhold  | Against     |      |
| 1.9          | Elect James H. Tate                     | 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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JX Holdings Inc

|              |                                 |                  |                |           |             |      |
|--------------|---------------------------------|------------------|----------------|-----------|-------------|------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |             |      |
| 5020         | CINS J29699105                  | 06/25/2015       | 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 Yasushi Kimura            | Mgmt             | For            | For       | For         |      |
| 4            | Elect Yukio Uchida              | Mgmt             | For            | For       | For         |      |
| 5            | Elect Junichi Kawada            | Mgmt             | For            | For       | For         |      |
| 6            | Elect Tsutomu Sugimori          | Mgmt             | For            | For       | For         |      |

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|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 7  | Elect Ichiroh Uchijima  | Mgmt | For | For | For |
| 8  | Elect Shunsaku Miyake   | Mgmt | For | For | For |
| 9  | Elect Shigeru Ohi       | Mgmt | For | For | For |
| 10 | Elect Hiroji Adachi     | Mgmt | For | For | For |
| 11 | Elect Kunimitsu Ohba    | Mgmt | For | For | For |
| 12 | Elect Katsuyuki Ohta    | 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 |

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KAZ Minerals Plc

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| KAZ          | CINS G5221U108   | 05/07/2015   | 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            | Elect Andrew Southam   | Mgmt         | For            | For       | For              |
| 4            | Elect John MacKenzie   | Mgmt         | For            | For       | For              |
| 5            | Elect Simon Heale  | Mgmt         | For            | For       | For              |
| 6            | Elect Oleg Novachuk  | Mgmt         | For            | For       | For              |
| 7            | Elect Lynda Armstrong  | Mgmt         | For            | For       | For              |
| 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 Charles Watson   | 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           | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt         | For            | For       | For              |
| 15           | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt         | For            | For       | For              |
| 16           | Authority to Repurchase<br>Shares                                  | Mgmt         | For            | For       | For              |
| 17           | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt         | For            | Against   | Against          |

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Kazakhmys plc

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| KAZ          | CINS G5221U108   | 08/15/2014   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Ordinary     | United Kingdom   |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|                   |  |                  |                |           |                  | Mgmt |
|-------------------|--|------------------|----------------|-----------|------------------|------|
| 1                 | Disposal   | Mgmt             | For            | For       | For              |      |
| 2                 | Change in Company Name   | Mgmt             | For            | For       | For              |      |
| <hr/>             |  |                  |                |           |                  |      |
| KGHM Polska Miedz |  |                  |                |           |                  |      |
| Ticker            | Security ID:   | Meeting Date     | Meeting Status |           |                  |      |
| KGH               | CINS X45213109   | 04/29/2015       | 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                 | Presentation of Accounts and Reports                           | Mgmt             | For            | For       | For              |      |
| 8                 | Presentation of Allocation of Profits                          | Mgmt             | For            | For       | For              |      |
| 9                 | Presentation of Supervisory Board Report                       | Mgmt             | For            | For       | For              |      |
| 10                | Presentation of Supervisory Board Report on Company's Position | Mgmt             | For            | For       | For              |      |
| 11                | Presentation of Supervisory Board Report on its Activities     | Mgmt             | For            | For       | For              |      |
| 12                | Management Board Report  | Mgmt             | For            | For       | For              |      |
| 13                | Financial Statements   | Mgmt             | For            | For       | For              |      |
| 14                | Allocation of Profits/Dividends                                | Mgmt             | For            | For       | For              |      |
| 15                | Ratification of Management Board Acts                          | Mgmt             | For            | For       | For              |      |
| 16                | Ratification of Supervisory Board Acts                         | Mgmt             | For            | For       | For              |      |
| 17                | Presentation of  | Mgmt             | For            | For       | For              |      |

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### Accounts and Reports (Consolidated)

|    |   |          |     |         |     |
|----|---|----------|-----|---------|-----|
| 18 | Presentation of Supervisory Board Report<br>(Consolidated)              | Mgmt     | For | For     | For |
| 19 | Management Board Report<br>(Consolidated)                               | Mgmt     | For | For     | For |
| 20 | Financial Statements<br>(Consolidated)                                  | Mgmt     | For | For     | For |
| 21 | Shareholder Proposal Regarding Changes to Supervisory Board Composition | ShrHoldr | N/A | Against | N/A |
| 22 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |

### Kinder Morgan Management, LLC

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| KMR          | CUSIP 49455U100                       | 11/20/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Special      | United States                         |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | KMR Merger Agreement                  | Mgmt         | For            | For       | For              |
| 2            | Right to Adjourn Meeting (KMR Merger) | Mgmt         | For            | For       | For              |
| 3            | KMP Merger Agreement                  | Mgmt         | For            | For       | For              |
| 4            | Right to Adjourn Meeting (KMP Merger) | Mgmt         | For            | For       | For              |

### Kinder Morgan, Inc.

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| KMI          | CUSIP 49456B101            | 05/07/2015   | 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 Ted A. Gardner       | Mgmt         | For            | For       | For              |
| 1.4          | Elect Anthony W. Hall, Jr. | Mgmt         | For            | For       | For              |
| 1.5          | Elect Gary L. Hultquist    | Mgmt         | For            | For       | For              |
| 1.6          | Elect Ronald L. Kuehn, Jr. | Mgmt         | For            | For       | For              |

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|      |  |          |         |          |         |
|------|--|----------|---------|----------|---------|
| 1.7  | Elect Deborah A. Macdonald   | Mgmt     | For     | For      | For     |
| 1.8  | Elect Michael Miller   | Mgmt     | For     | Withhold | Against |
| 1.9  | Elect Michael C. Morgan  | Mgmt     | For     | For      | For     |
| 1.10 | Elect Arthur C. Reichstetter   | Mgmt     | For     | For      | For     |
| 1.11 | Elect Fayez S. Sarofim   | Mgmt     | For     | For      | For     |
| 1.12 | Elect C. Park Shaper   | Mgmt     | For     | For      | For     |
| 1.13 | Elect William A. Smith   | Mgmt     | For     | For      | For     |
| 1.14 | Elect Joel V. Staff  | Mgmt     | For     | For      | For     |
| 1.15 | Elect Robert F. Vagt   | Mgmt     | For     | For      | For     |
| 1.16 | Elect Perry M. Waughtal  | Mgmt     | For     | For      | For     |
| 2    | Approval of the 2015 Stock Incentive Plan  | Mgmt     | For     | For      | For     |
| 3    | Approval of the 2015 Annual Incentive Plan                                       | Mgmt     | For     | For      | For     |
| 4    | Advisory Vote on Executive Compensation  | Mgmt     | For     | For      | For     |
| 5    | Ratification of Auditor  | Mgmt     | For     | For      | For     |
| 6    | Amendments to Certificate of Incorporation to Comply with Jones Act              | Mgmt     | For     | For      | For     |
| 7    | Shareholder Proposal Regarding Report on Response to Climate Change Policy       | ShrHoldr | Against | Against  | For     |
| 8    | Shareholder Proposal Regarding Methane Emissions Reporting and Reduction Targets | ShrHoldr | Against | Against  | For     |
| 9    | Shareholder Proposal Regarding Sustainability Report                             | ShrHoldr | Against | For      | Against |

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Kinder Morgan, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| KMI          | CUSIP 49456B101  | 11/20/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 1 | Increase of Authorized | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

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Common  
Stock

|   |                          |      |     |     |     |
|---|--------------------------|------|-----|-----|-----|
| 2 | Merger/Acquisition       | Mgmt | For | For | For |
| 3 | Right to Adjourn Meeting | Mgmt | For | For | For |

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### Kinross Gold Corporation

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| K      | CUSIP 496902404 | 05/06/2015   | Voted          |

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

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1.1       | Elect John A. 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 Ave G. Lethbridge                          | Mgmt      | For      | For       | For              |
| 1.5       | Elect Catherine McLeod-Seltzer                   | Mgmt      | For      | For       | For              |
| 1.6       | Elect John E. Oliver                             | Mgmt      | For      | For       | For              |
| 1.7       | Elect Kelly J. Osborne                           | Mgmt      | For      | For       | For              |
| 1.8       | Elect Una M. Power                               | Mgmt      | For      | For       | For              |
| 1.9       | Elect J. Paul Rollinson                          | 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         | Reconfirmation of Shareholder Rights Plan        | Mgmt      | For      | For       | For              |
| 5         | Technical Amendments to Articles                 | Mgmt      | For      | For       | For              |
| 6         | Amendments to Bylaws (Bundled)                   | Mgmt      | For      | For       | For              |

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### Kobe Steel Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 5406   | CINS J34555144 | 06/24/2015   | 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 Hiroshi Satoh     | Mgmt      | For      | Against   | Against          |
| 4         | Elect Hiroya Kawasaki   | Mgmt      | For      | For       | For              |
| 5         | Elect Kazuhide Naraki   | Mgmt      | For      | For       | For              |
| 6         | Elect Yoshinori Onoe    | Mgmt      | For      | For       | For              |
| 7         | Elect Akira Kaneko      | Mgmt      | For      | For       | For              |
| 8         | Elect Naoto Umehara     | Mgmt      | For      | For       | For              |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Elect Yasuaki Sugizaki                           | Mgmt | For | For     | For     |
| 10 | Elect Takao Kitabata                             | Mgmt | For | For     | For     |
| 11 | Elect Hiroshi Ochi                               | Mgmt | For | For     | For     |
| 12 | Elect Shohei Manabe                              | Mgmt | For | For     | For     |
| 13 | Elect Fusaki Koshiishi                           | Mgmt | For | For     | For     |
| 14 | Elect Takashi Okimoto<br>as Statutory<br>Auditor | Mgmt | For | For     | For     |
| 15 | Renewal of Takeover<br>Defense<br>Plan           | Mgmt | For | Against | Against |

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### Korea Zinc Company Limited

|              |  |                    |                |           |                     |
|--------------|--|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date       | Meeting Status |           |                     |
| 010130       | CINS Y4960Y108                                     | 03/20/2015         | 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<br>of<br>Profits/Dividends | Mgmt               | For            | Against   | Against             |
| 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                 |
| 5            | Non-Voting Meeting Note                            | N/A                | N/A            | N/A       | N/A                 |

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### Kuala Lumpur Kepong Berhad

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| KLK          | CINS Y47153104   | 02/16/2015       | 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 LEE Oi Hian  | Mgmt             | For            | For       | For                 |
| 3            | Elect YEOH Eng Khoon                                     | Mgmt             | For            | For       | For                 |
| 4            | Elect Raja Muhammad<br>Alias bin Raja<br>Muhammad<br>Ali | Mgmt             | For            | For       | For                 |
| 5            | Elect KWOK Kian Hai                                      | Mgmt             | For            | For       | For                 |
| 6            | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt             | For            | For       | For                 |

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|    |                                     |      |     |         |         |
|----|-------------------------------------|------|-----|---------|---------|
| 8  | Authority to Repurchase Shares      | Mgmt | For | For     | For     |
| 9  | Related Party Transactions          | Mgmt | For | For     | For     |
| 10 | Ex-Gratia Payment to THONG Yaw Hong | Mgmt | For | Against | Against |

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Kumba Iron Ore Limited

Ticker Security ID: Meeting Date Meeting Status

KIO CINS S4341C103 05/08/2015 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  | Re-elect Buyelwa Sonjica                      | Mgmt | For | For | For |
| 3  | Re-elect Fani Titi                            | Mgmt | For | For | For |
| 4  | Re-elect Dolly Mokgatle                       | Mgmt | For | For | For |
| 5  | Re-elect Allen Morgan                         | Mgmt | For | For | For |
| 6  | Elect Audit Committee Member (Zarina Bassa)   | Mgmt | For | For | For |
| 7  | Elect Audit Committee Member (Litha Nyhonyha) | Mgmt | For | For | For |
| 8  | Elect Audit Committee Member (Dolly Mokgatle) | Mgmt | For | For | For |
| 9  | Elect Audit Committee Member (Allen Morgan)   | Mgmt | For | For | For |
| 10 | APPROVE REMUNERATION POLICY                   | Mgmt | For | For | For |
| 11 | General Authority to Issue Shares             | Mgmt | For | For | For |
| 12 | Authority to Issue Shares for Cash            | 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 |
| 16 | Non-Voting Meeting Note                       | N/A  | N/A | N/A | N/A |

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| Kunlun Energy Company Ltd |  |                  |                |           |                  |  |
|---------------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
| 0135                      | CINS G5320C108                                   | 06/03/2015       | 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              |  |
| 5                         | Directors' 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 Repurchased Shares            | Mgmt             | For            | Against   | Against          |  |
| 10                        | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |  |

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| Kunlun Energy Company Ltd |                                   |                  |                |           |                  |  |
|---------------------------|-----------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:                      | Meeting Date     | Meeting Status |           |                  |  |
| 0135                      | CINS G5320C108                    | 12/10/2014       | 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                         | Fifth Supplemental Agreement      | Mgmt             | For            | For       | For              |  |
| 4                         | Continuing Connected Transactions | Mgmt             | For            | For       | For              |  |

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| Kurita Water Industries Ltd. |                |                  |                |           |                  |  |
|------------------------------|----------------|------------------|----------------|-----------|------------------|--|
| Ticker                       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 6370                         | CINS J37221116 | 06/26/2015       | Voted          |           |                  |  |
| Meeting Type                 |                | Country of Trade |                |           |                  |  |
| Annual                       |                | Japan            |                |           |                  |  |
| 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  | Allocation of Profits/Dividends                         | Mgmt | For | For     | For     |
| 3  | Amendments to Articles                                  | Mgmt | For | For     | For     |
| 4  | Elect Toshiyuki Nakai                                   | Mgmt | For | Against | Against |
| 5  | Elect Kaoru Kajii                                       | Mgmt | For | For     | For     |
| 6  | Elect Kohichi Iioka                                     | Mgmt | For | For     | For     |
| 7  | Elect Kiyoshi Itoh                                      | Mgmt | For | For     | For     |
| 8  | Elect Takahito Namura                                   | Mgmt | For | For     | For     |
| 9  | Elect Yohichi Kurokawa                                  | Mgmt | For | For     | For     |
| 10 | Elect Toshitaka Kodama                                  | Mgmt | For | For     | For     |
| 11 | Elect Yoshio Yamada                                     | Mgmt | For | For     | For     |
| 12 | Elect Michiya Kadota                                    | Mgmt | For | For     | For     |
| 13 | Elect Seiji Nakamura                                    | Mgmt | For | For     | For     |
| 14 | Elect Tsuguto Moriwaki                                  | Mgmt | For | For     | For     |
| 15 | Elect Yoshihiro Tsuji<br>as Alternate Statutory Auditor | Mgmt | For | For     | For     |

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### KWS Saat AG

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| KWS          | CINS D39062100                         | 12/18/2014   | 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/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            | Change of Legal Form                   | Mgmt         | For            | TNA       | N/A              |

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### Lee & Man Paper Manufacturing Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 2314         | CINS G5427W130          | 05/18/2015   | 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 Final     | Mgmt         | For            | For       | For              |

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### Dividend

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Elect Tony WONG Kai Tung                         | Mgmt | For | For     | For     |
| 6  | Elect Peter A. Davies                            | Mgmt | For | For     | For     |
| 7  | Elect David CHAU Shing Yim                       | Mgmt | For | For     | For     |
| 8  | Elect POON Chung Kwong                           | Mgmt | For | For     | For     |
| 9  | Directors' Fees for 2014                         | Mgmt | For | For     | For     |
| 10 | Directors' Fees for 2015                         | 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 |

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### Lindsay Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| LNN          | CUSIP 535555106                         | 01/26/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert E. Brunner                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Richard W. Parod                  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Michael D. Walter                 | Mgmt         | For            | For       | For              |
| 2            | 2015 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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### Lonmin plc

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| LMI          | CINS G56350112                | 01/29/2015   | 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              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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 Brian Richard<br>Beamish  | 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 James H. Sutcliffe  | Mgmt | For | For     | For     |
| 11 | Elect Ben Magara  | Mgmt | For | For     | For     |
| 12 | Elect Phuti Mahanyele   | Mgmt | For | For     | For     |
| 13 | Elect Gary Nagle  | Mgmt | For | For     | For     |
| 14 | Elect Paul Smith  | Mgmt | For | For     | For     |
| 15 | Authority to Issue<br>Shares w/ Preemptive<br>Rights                  | Mgmt | For | For     | For     |
| 16 | Authority to Repurchase<br>Shares                                     | Mgmt | For | For     | For     |
| 17 | Authority to Set<br>General Meeting Notice<br>Period at<br>14<br>Days | Mgmt | For | Against | Against |
| 18 | Long Term Incentive Plan  | Mgmt | For | For     | For     |
| 19 | Amendments to Annual<br>Share Award<br>Plan                           | Mgmt | For | For     | For     |
| 20 | Amendments to Balanced<br>Scorecard Bonus<br>Plan                     | Mgmt | For | For     | For     |

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Lonmin plc

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| LMI          | CINS G56350112   | 09/11/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Ordinary     | United Kingdom   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Placing (BEE Compliance)                                   | Mgmt         | For            | For       | For                 |
| 2            | Disapplication of<br>Preemptive Rights (BEE<br>Compliance) | Mgmt         | For            | For       | For                 |
| 3            | Non-Voting Meeting Note                                    | N/A          | N/A            | N/A       | N/A                 |

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Louisiana-Pacific Corporation

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

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|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| LPX          | CUSIP 546347105                         | 05/01/2015       | Voted    |           |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Annual       |   | United States    |          |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Daniel K. Frierson                | Mgmt             | For      | For       | For              |
| 2            | Elect Curtis M. Stevens                 | 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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|              |  |                    |                |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| Lukoil OAO   |  |                    |                |           |                  |
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |           |                  |
| LKO          | CINS 677862104   | 06/25/2015         | Voted          |           |                  |
| Meeting Type |  | Country of Trade   |                |           |                  |
| Annual       |  | Russian Federation |                |           |                  |
| Issue No.    | Description  | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports;<br>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               | N/A            | Abstain   | N/A              |
| 6            | Elect Victor V. Blazheev                                 | Mgmt               | N/A            | For       | N/A              |
| 7            | Elect Valery I. Grayfer                                  | Mgmt               | N/A            | Abstain   | N/A              |
| 8            | Elect Igor S. Ivanov                                     | Mgmt               | N/A            | For       | N/A              |
| 9            | Elect Aleksandr V. Leyfrid                               | Mgmt               | N/A            | Abstain   | N/A              |
| 10           | Elect Ravil U. Maganov                                   | Mgmt               | N/A            | Abstain   | N/A              |
| 11           | Elect Roger Munnings                                     | Mgmt               | N/A            | For       | N/A              |
| 12           | Elect Richard H. Matzke                                  | Mgmt               | N/A            | Abstain   | N/A              |
| 13           | Elect Sergei A. Mikhailov                                | Mgmt               | N/A            | Abstain   | N/A              |
| 14           | Elect Guglielmo Moscato                                  | Mgmt               | N/A            | For       | N/A              |
| 15           | Elect Ivan Pictet  | Mgmt               | N/A            | For       | N/A              |
| 16           | Elect Leonid A. Fedun                                    | Mgmt               | N/A            | Abstain   | N/A              |
| 17           | Elect Mikhail B. Maksimov                                | Mgmt               | For            | For       | For              |
| 18           | Elect Pavel A. Suloev                                    | Mgmt               | For            | For       | For              |
| 19           | Elect Aleksandr V. Surkov                                | Mgmt               | For            | For       | For              |
| 20           | Directors' Fees (2014)                                   | Mgmt               | For            | For       | For              |
| 21           | Directors' Fees (2015)                                   | Mgmt               | For            | For       | For              |
| 22           | Audit Commission's Fees (2014)                           | Mgmt               | For            | For       | For              |
| 23           | Audit Commission's Fees (2015)                           | Mgmt               | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 24 | Appointment of Auditor                     | Mgmt | For | For | For |
| 25 | Amendments to Articles                     | Mgmt | For | For | For |
| 26 | Related Party Transactions (D&O Insurance) | Mgmt | For | For | For |
| 27 | Non-Voting Meeting Note                    | N/A  | N/A | N/A | N/A |
| 28 | Non-Voting Meeting Note                    | N/A  | N/A | N/A | N/A |

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### Lukoil Oil Co.

| Ticker       | Security ID:            | Meeting Date       | Meeting Status |           |                  |
|--------------|-------------------------|--------------------|----------------|-----------|------------------|
| LKO          | CINS 677862104          | 12/12/2014         | Voted          |           |                  |
| Meeting Type |                         | Country of Trade   |                |           |                  |
| Special      |                         | Russian Federation |                |           |                  |
| Issue No.    | Description             | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend 3Q2014 | Mgmt               | For            | For       | For              |
| 2            | Non-Voting Agenda Item  | 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              |

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### Lundin Mining Corporation

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| LUN          | CINS 550372106                                   | 05/08/2015       | 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 Donald 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 Peter C. Jones                             | Mgmt             | For            | For       | For              |
| 6            | Elect Lukas H. Lundin                            | Mgmt             | For            | For       | For              |
| 7            | Elect Dale C. Peniuk                             | Mgmt             | For            | For       | For              |
| 8            | Elect William A. Rand                            | Mgmt             | For            | For       | For              |
| 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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### Lundin Petroleum AB

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| LUPE         | CINS W64566107          | 05/07/2015       | 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              |



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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 | Accounts and Reports   | Mgmt     | For | For     | For     |
| 13 | Allocation of Profits/Dividends  | Mgmt     | For | For     | For     |
| 14 | Ratification of Board and CEO 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 C. Ashley Heppenstall  | Mgmt     | For | For     | For     |
| 20 | Elect Ian H. Lundin  | Mgmt     | For | Against | Against |
| 21 | Elect Lukas H. Lundin  | Mgmt     | For | Against | Against |
| 22 | Elect William A. Rand  | Mgmt     | For | Against | Against |
| 23 | Elect Magnus Unger   | Mgmt     | For | For     | For     |
| 24 | Elect Cecilia Vieweg   | Mgmt     | For | For     | For     |
| 25 | Elect Grace Reksten Skaugen  | 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 | ShrHoldr | 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 | Remuneration Guidelines  | Mgmt     | For | For     | For     |
| 33 | Long Term Incentive Plan 2015  | Mgmt     | For | For     | For     |
| 34 | Authority to Issue Shares and Convertible Securities w/ or w/o Preemptive Rights                         | Mgmt     | For | For     | For     |
| 35 | Authority to Repurchase Shares   | Mgmt     | For | For     | For     |
| 36 | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A     |

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### Maanshan Iron & Steel Company Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 0323         | CINS Y5361G109                                      | 02/03/2015   | 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            | Authority to Issue<br>Medium-term<br>Notes          | Mgmt         | For            | For       | For                 |
| 4            | Authority to Issue<br>Short-term Financing<br>Bonds | Mgmt         | For            | For       | For                 |
| 5            | Amendments to Articles                              | Mgmt         | For            | For       | For                 |

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### Maanshan Iron & Steel Company Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 0323         | CINS Y5361G109   | 06/16/2015   | 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            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 7            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |

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### Magnitogorsk Iron & Steel Works OJSC

|              |                              |              |                |           |                     |
|--------------|------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                     |
| MAGN         | CINS 559189204               | 05/29/2015   | 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            | Elect Victor F.<br>Rashnikov | Mgmt         | For            | Abstain   | Against             |
| 6            | Elect Ruben A.<br>Aganbegyan | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Elect Kirill Y. Levin                        | Mgmt | For | For     | For     |
| 8  | Elect Nikolai V. Lyadov                      | Mgmt | For | Abstain | Against |
| 9  | Elect Valery Y. Martzinovich                 | Mgmt | For | For     | For     |
| 10 | Elect Ralf T. Morgan                         | Mgmt | For | For     | For     |
| 11 | Elect Olga V. Rashnikova                     | Mgmt | For | Abstain | Against |
| 12 | Elect Zumrud K. Rustamova                    | Mgmt | For | Abstain | Against |
| 13 | Elect Sergey A. Sulimov                      | Mgmt | For | Abstain | Against |
| 14 | Elect Pavel V. Shilyaev                      | Mgmt | For | Abstain | Against |
| 15 | Elect Aleksandr V. Maslennikov               | Mgmt | For | For     | For     |
| 16 | Elect Oksana V. Dyuldina                     | Mgmt | For | For     | For     |
| 17 | Elect Galina A. Akimova                      | Mgmt | For | For     | For     |
| 18 | Elect Andrey O. Fokin                        | Mgmt | For | For     | For     |
| 19 | Appointment of Auditor                       | Mgmt | For | For     | For     |
| 20 | Directors' Fees                              | Mgmt | For | For     | For     |
| 21 | Audit Commission Members' Fees               | Mgmt | For | For     | For     |
| 22 | Amendments to General Meeting Regulations    | Mgmt | For | For     | For     |
| 23 | Amendments to Board of Directors Regulations | Mgmt | For | Abstain | Against |
| 24 | Related Party Transactions                   | Mgmt | For | For     | For     |
| 25 | Non-Voting Agenda Item                       | N/A  | N/A | N/A     | N/A     |
| 26 | Related Party Transactions (MMK Trading AG)  | Mgmt | For | For     | For     |
| 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 Meeting Note                      | N/A  | N/A | N/A     | N/A     |

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### Magnitogorsk Iron & Steel Works OJSC

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| MAGN         | CINS 559189204          | 12/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Russian Federation      |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend 3Q2014 | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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### Manila Water Company, Inc.

| 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         | CALL TO ORDER                                    | Mgmt      | For      | For       | For              |
| 3         | Approval of Notice and Certification of Quorum   | Mgmt      | For      | For       | For              |
| 4         | Meeting Minutes                                  | Mgmt      | For      | For       | For              |
| 5         | Report of Chairman and President                 | Mgmt      | For      | For       | For              |
| 6         | Accounts and Reports                             | Mgmt      | For      | Abstain   | Against          |
| 7         | Ratification of Board Acts                       | Mgmt      | For      | For       | For              |
| 8         | Elect Fernando Zobel de Ayala                    | Mgmt      | For      | Against   | Against          |
| 9         | Elect Jaime Augusto Zobel de Ayala               | Mgmt      | For      | Against   | Against          |
| 10        | Elect Gerardo C. Ablaza Jr.                      | Mgmt      | For      | For       | For              |
| 11        | Elect Antonino T. Aquino                         | Mgmt      | For      | For       | For              |
| 12        | Elect Delfin L. Lazaro                           | Mgmt      | For      | For       | For              |
| 13        | Elect John Eric T. Francia                       | Mgmt      | For      | For       | For              |
| 14        | Elect Victoria P. Garchitorena                   | Mgmt      | For      | Against   | Against          |
| 15        | Elect Sherisa P Nuesa                            | Mgmt      | For      | For       | For              |
| 16        | Elect Oscar S. Reyes                             | Mgmt      | For      | Against   | Against          |
| 17        | Elect Jose L. Cuisia, Jr.                        | Mgmt      | For      | For       | For              |
| 18        | Elect Jaime C. Laya                              | Mgmt      | For      | For       | For              |
| 19        | Appointment of Auditor and Authority to Set Fees | 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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| Issue No. | Description              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|-----------|--------------------------|------------------|----------|----------------|------------------|
| MRO       | Marathon Oil Corporation |                  |          |                |                  |
|           | Ticker Security ID:      | Meeting Date     |          | Meeting Status |                  |
|           | CUSIP 565849106          | 04/29/2015       |          | Voted          |                  |
|           | Meeting Type             | Country of Trade |          |                |                  |
|           | Annual                   | United States    |          |                |                  |

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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 1  | Elect Gregory H. Boyce   | Mgmt     | For     | For     | For     |
| 2  | Elect Pierre R. Brondeau   | Mgmt     | For     | For     | For     |
| 3  | Elect Chadwick C. Deaton   | Mgmt     | For     | Against | Against |
| 4  | Elect Marcela E. Donadio   | Mgmt     | For     | For     | For     |
| 5  | Elect Philip Lader   | Mgmt     | For     | For     | For     |
| 6  | Elect Michael E.J. Phelps  | Mgmt     | For     | For     | For     |
| 7  | Elect Dennis H. Reilley  | Mgmt     | For     | For     | For     |
| 8  | Elect Lee M. Tillman   | 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 Proxy Access                                | ShrHoldr | Against | For     | Against |
| 12 | Shareholder Proposal Regarding Report on Response to Climate Change Policy | ShrHoldr | Against | Against | For     |

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### Marine Harvest ASA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MHG          | CINS R2326D113  | 06/08/2015   | 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            | Agenda  | Mgmt         | For            | TNA       | N/A              |
| 7            | Non-Voting Agenda Item                                | N/A          | N/A            | TNA       | N/A              |
| 8            | Accounts and Reports; Allocation of Profits/Dividends | Mgmt         | For            | TNA       | N/A              |
| 9            | Non-Voting Agenda Item                                | N/A          | N/A            | TNA       | N/A              |
| 10           | Remuneration Guidelines (Advisory)                    | Mgmt         | For            | TNA       | N/A              |
| 11           | Guidelines for Share Options (Binding)                | Mgmt         | For            | TNA       | N/A              |
| 12           | Directors' Fees                                       | Mgmt         | For            | TNA       | N/A              |
| 13           | Nomination Committee Fees                             | Mgmt         | For            | TNA       | N/A              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | Authority to Set Auditor's Fees                             | Mgmt | For | TNA | N/A |
| 15 | Elect Ole Erik Leroy  | Mgmt | For | TNA | N/A |
| 16 | Elect Leif F. Onarheim                                      | Mgmt | For | TNA | N/A |
| 17 | Elect Orjan Svanevik  | Mgmt | For | TNA | N/A |
| 18 | Elect Lisbet N?ro   | Mgmt | For | TNA | N/A |
| 19 | Elect Robin Bakken  | Mgmt | For | TNA | N/A |
| 20 | Elect Nils Bastiansen                                       | Mgmt | For | TNA | N/A |
| 21 | Elect Merete Haugli   | Mgmt | For | TNA | N/A |
| 22 | Authority to Distribute Dividends                           | Mgmt | For | TNA | N/A |
| 23 | Authority to Repurchase Shares and to Issue Treasury Shares | Mgmt | For | TNA | N/A |
| 24 | Authority to Issue Shares w/ or w/o Preemptive Rights       | Mgmt | For | TNA | N/A |
| 25 | Authority to Issue Convertible Debt Instruments             | Mgmt | For | TNA | N/A |
| 26 | Amendments to Articles Regarding Advance Voting             | Mgmt | For | TNA | N/A |
| 27 | Non-Voting Meeting Note                                     | N/A  | N/A | TNA | N/A |

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Marine Harvest ASA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| MHG          | CINS R2326D113                          | 10/16/2014   | 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 Chairman; Minutes | Mgmt         | For            | TNA       | N/A              |
| 6            | Agenda                                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Elect Orjan Svanevik                    | Mgmt         | For            | TNA       | N/A              |

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Mayr Melnhof Karton AG

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MAYR         | CINS A42818103   | 04/29/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Austria          |              |                |

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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 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         | Supervisory Board Members' Fees        | Mgmt      | For      | For       | For              |
| 8         | Appointment of Auditor                 | Mgmt      | For      | For       | For              |
| 9         | Elect Rainer Zellner                   | Mgmt      | For      | For       | For              |
| 10        | Elect Romuald Bertl                    | Mgmt      | For      | Against   | Against          |
| 11        | Elect Johannes Goess-Saurau            | Mgmt      | For      | Against   | Against          |
| 12        | Elect Nikolaus Ankershofen             | Mgmt      | For      | For       | For              |
| 13        | Elect Guido Held                       | Mgmt      | For      | For       | For              |
| 14        | Elect Alexander Leeb                   | Mgmt      | For      | For       | For              |
| 15        | Elect Georg Mayr-Melnhof               | Mgmt      | For      | For       | For              |
| 16        | Elect Michael Schwarzkopf              | Mgmt      | For      | For       | For              |
| 17        | Amendments to Articles                 | Mgmt      | For      | For       | For              |

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MeadWestvaco Corporation

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| MWV          | CUSIP 583334107  | 06/24/2015   | 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 | Right to Adjourn Meeting           | Mgmt | For | For | For |
| 3 | Advisory Vote on Golden Parachutes | Mgmt | For | For | For |

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Mining and Metallurgical Co Norilsk Nickel

| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| GMKN         | CINS 46626D108     | 12/11/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | Russian Federation |              |                |           |                  |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 1 | Interim Dividend 3Q2014    | Mgmt | For | For | For |
| 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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### Mitsubishi Materials Corporation

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 5711         | CINS J44024107          | 06/26/2015   | 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 Hiroshi Yao       | Mgmt         | For            | For       | For              |
| 4            | Elect Akira Takeuchi    | Mgmt         | For            | For       | For              |
| 5            | Elect Toshinori Katoh   | Mgmt         | For            | For       | For              |
| 6            | Elect Akio Hamaji       | Mgmt         | For            | For       | For              |
| 7            | Elect Osamu Iida        | Mgmt         | For            | For       | For              |
| 8            | Elect Naoki Ono         | Mgmt         | For            | For       | For              |
| 9            | Elect Nobuo Shibano     | Mgmt         | For            | For       | For              |
| 10           | Elect Yukio Okamoto     | Mgmt         | For            | For       | For              |
| 11           | Elect Takashi Matsumoto | Mgmt         | For            | For       | For              |

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### Mol Hungarian Oil and Gas

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| MOL          | CINS X5462R112                                   | 04/16/2015   | 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            | Voting Method                                    | Mgmt         | For            | TNA       | N/A              |
| 6            | Minutes of Meeting                               | 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            | Corporate Governance Report                      | Mgmt         | For            | TNA       | N/A              |
| 10           | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 12           | Presentation Regarding Repurchase of Shares      | Mgmt         | For            | TNA       | N/A              |
| 13           | Authority to Repurchase                          | Mgmt         | For            | TNA       | N/A              |



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Shares

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 14 | Elect Zsigmond Jarai                  | Mgmt | For | TNA | N/A |
| 15 | Elect Laszlo Parragh                  | Mgmt | For | TNA | N/A |
| 16 | Elect Martin Roman                    | Mgmt | For | TNA | N/A |
| 17 | Directors' Fees                       | Mgmt | For | TNA | N/A |
| 18 | Supervisory Board<br>Members'<br>Fees | Mgmt | For | TNA | N/A |

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Mondi plc

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| MNDI         | CINS G6258S107                                       | 05/13/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | 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            | 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 Fred Phaswana                                  | 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           | Accounts and Reports<br>(Mondi<br>Ltd)               | Mgmt             | For            | For       | For                 |
| 15           | Remuneration Policy<br>(Mondi<br>Ltd)                | Mgmt             | For            | For       | For                 |
| 16           | Approve NEDs' Fees<br>(Mondi<br>Ltd)                 | Mgmt             | For            | For       | For                 |
| 17           | Allocation of<br>Profits/Dividends<br>(Mondi<br>Ltd) | Mgmt             | For            | For       | For                 |
| 18           | Appointment of Auditor<br>(Mondi                     | Mgmt             | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Ltd)   |      |     |     |     |
| 19 | Authority to Set Auditor's Fees (Mondi Ltd)                      | Mgmt | For | For | For |
| 20 | Approve Financial Assistance (Mondi Ltd)                         | Mgmt | For | For | For |
| 21 | General Authority to Issue Shares (Mondi Ltd)                    | Mgmt | For | For | For |
| 22 | General Authority to Issue Special Converting Shares (Mondi Ltd) | Mgmt | For | For | For |
| 23 | Authority to Issue Shares w/o Preemptive Rights (Mondi Ltd)      | Mgmt | For | For | For |
| 24 | Authority to Repurchase Shares (Mondi Ltd)                       | Mgmt | For | For | For |
| 25 | Accounts and Reports (Mondi plc)                                 | Mgmt | For | For | For |
| 26 | Remuneration Report (Mondi plc)                                  | Mgmt | For | For | For |
| 27 | Allocation of Profits/Dividends (Mondi plc)                      | Mgmt | For | For | For |
| 28 | Appointment of Auditor (Mondi plc)                               | Mgmt | For | For | For |
| 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                            | Mgmt | For | For | For |

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Monsanto Company

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| MON          | CUSIP 61166W101                                     | 01/30/2015   | 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 Janice L. Fields                              | Mgmt         | For            | For       | For              |
| 3            | Elect Hugh Grant                                    | Mgmt         | For            | For       | For              |
| 4            | Elect Laura K. Ipsen                                | Mgmt         | For            | For       | For              |
| 5            | Elect Marcos M. Lutz                                | Mgmt         | For            | For       | For              |
| 6            | Elect C. Steven McMillan                            | Mgmt         | For            | For       | For              |
| 7            | Elect William U. Parfet                             | Mgmt         | For            | For       | For              |
| 8            | Elect George H. Poste                               | Mgmt         | For            | For       | For              |
| 9            | Elect Robert J. Stevens                             | 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      | ShrHoldr     | Against        | Against   | For              |
| 13           | Shareholder Proposal Regarding Proxy Access         | ShrHoldr     | Against        | For       | Against          |
| 14           | Shareholder Proposal Regarding Independent Chairman | ShrHoldr     | Against        | For       | Against          |

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Mosaic Co.

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| MOS          | CUSIP 61945C103            | 05/14/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Nancy E. Cooper      | Mgmt         | For            | For       | For              |
| 2            | Elect Gregory L. Ebel      | Mgmt         | For            | For       | For              |
| 3            | Elect Denise C. Johnson    | Mgmt         | For            | For       | For              |
| 4            | Elect Robert L. Lumpkins   | Mgmt         | For            | For       | For              |
| 5            | Elect William T. Monahan   | Mgmt         | For            | For       | For              |
| 6            | Elect James L. Popowich    | Mgmt         | For            | For       | For              |
| 7            | Elect James T. Prokopanko  | Mgmt         | For            | For       | For              |
| 8            | Elect Steven M. Seibert    | Mgmt         | For            | For       | For              |
| 9            | Ratification of Auditor    | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on Executive | Mgmt         | For            | For       | For              |

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### Compensation

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|                        |   |                  |                |     |           |                     |
|------------------------|---|------------------|----------------|-----|-----------|---------------------|
| Murphy Oil Corporation |   |                  |                |     |           |                     |
| Ticker                 | Security ID:                                      | Meeting Date     | Meeting Status |     |           |                     |
| MUR                    | CUSIP 626717102                                   | 05/13/2015       | Voted          |     |           |                     |
| Meeting Type           |   | Country of Trade |                |     |           |                     |
| Annual                 |   | United States    |                |     |           |                     |
| Issue No.              | Description                                       | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1                      | Elect T. Jay Collins                              | Mgmt             | For            |     | For       | For                 |
| 2                      | Elect Steven A. Cosse                             | Mgmt             | For            |     | For       | For                 |
| 3                      | Elect Claiborne P.<br>Deming                      | Mgmt             | For            |     | For       | For                 |
| 4                      | Elect Lawrence R.<br>Dickerson                    | 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 Mirosh                             | 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 Laura A. Sugg                               | Mgmt             | For            |     | For       | For                 |
| 12                     | Elect Caroline G. Theus                           | Mgmt             | For            |     | For       | For                 |
| 13                     | Advisory Vote on<br>Executive<br>Compensation     | Mgmt             | For            |     | For       | For                 |
| 14                     | Ratification of Auditor                           | Mgmt             | For            |     | For       | For                 |
| 15                     | Shareholder Proposal<br>Regarding Proxy<br>Access | ShrHoldr         | Against        |     | For       | Against             |

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|                        |  |                  |                |     |           |                     |
|------------------------|--|------------------|----------------|-----|-----------|---------------------|
| Nabors Industries Ltd. |  |                  |                |     |           |                     |
| Ticker                 | Security ID:   | Meeting Date     | Meeting Status |     |           |                     |
| NBR                    | CUSIP G6359F103  | 06/02/2015       | 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            |     | Withhold  | Against             |
| 1.2                    | Elect John P. Kotts  | Mgmt             | For            |     | Withhold  | Against             |
| 1.3                    | Elect Michael C. Linn  | Mgmt             | For            |     | Withhold  | Against             |
| 1.4                    | Elect Anthony G.<br>Petrello                                     | Mgmt             | For            |     | For       | For                 |
| 1.5                    | Elect Dag Skattum  | Mgmt             | For            |     | For       | For                 |
| 1.6                    | Elect Howard Wolf  | Mgmt             | For            |     | Withhold  | Against             |
| 1.7                    | Elect John Yearwood  | Mgmt             | For            |     | Withhold  | Against             |
| 2                      | Ratification of Auditor  | Mgmt             | For            |     | For       | For                 |
| 3                      | Bylaw Amendment<br>Regarding Treatment of<br>Broker<br>Non-Votes | Mgmt             | For            |     | For       | For                 |

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|   |  |           |         |         |         |
|---|--|-----------|---------|---------|---------|
| 4 | Advisory Vote on Executive Compensation  | Mgmt      | For     | Against | Against |
| 5 | Shareholder Proposal Regarding Retention of Shares   | ShrHolder | Against | Against | For     |
| 6 | Shareholder Proposal Regarding Shareholder Approval of Specific Performance Metrics in Equity Compensation Plans | ShrHolder | Against | Against | For     |
| 7 | Shareholder Proposal Regarding Sustainability Report   | ShrHolder | Against | For     | Against |
| 8 | Shareholder Proposal regarding Proxy Access  | ShrHolder | Against | For     | Against |
| 9 | Shareholder Proposal Regarding Majority Vote for Election of Directors   | ShrHolder | Against | For     | Against |

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### National Oilwell Varco, Inc.

| Issue No. | Description                             | Proponent        | Mgmt Rec     | Vote Cast      | For/Against Mgmt |
|-----------|---|------------------|--------------|----------------|------------------|
|           | Ticker                                  | Security ID:     | Meeting Date | Meeting Status |                  |
|           | NOV                                     | CUSIP 637071101  | 05/13/2015   | Voted          |                  |
|           | Meeting Type                            | Country of Trade |              |                |                  |
|           | Annual                                  | United States    |              |                |                  |
| 1         | Elect Clay C. Williams                  | Mgmt             | For          | For            | For              |
| 2         | Elect Greg L. Armstrong                 | Mgmt             | For          | For            | For              |
| 3         | Elect Robert E. Beauchamp               | Mgmt             | For          | For            | For              |
| 4         | Elect Marcela E. Donadio                | Mgmt             | For          | For            | For              |
| 5         | Elect Ben A. Guill                      | Mgmt             | For          | For            | For              |
| 6         | Elect David D. Harrison                 | Mgmt             | For          | For            | For              |
| 7         | Elect Roger L. Jarvis                   | Mgmt             | For          | For            | For              |
| 8         | Elect Eric L. Mattson                   | Mgmt             | For          | For            | For              |
| 9         | Elect Jeffery A. Smisek                 | 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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### New Gold Inc.

| Issue No. | Description  | Proponent        | Mgmt Rec     | Vote Cast      | For/Against |
|-----------|--------------|------------------|--------------|----------------|-------------|
|           | Ticker       | Security ID:     | Meeting Date | Meeting Status |             |
|           | NGD          | CINS 644535106   | 04/29/2015   | Voted          |             |
|           | Meeting Type | Country of Trade |              |                |             |
|           | Mix          | Canada           |              |                |             |

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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 |
| 8  | Elect Randall Oliphant                           | Mgmt | For | For | For |
| 9  | Elect Raymond W. Threlkeld                       | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Advance Notice Policy                            | Mgmt | For | For | For |
| 12 | Shareholder Rights Plan Renewal                  | 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                                  | 10/31/2014   | 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 Winifred Kamit                         | Mgmt         | For            | Against   | Against          |
| 3            | Re-elect Richard Knight                         | Mgmt         | For            | Against   | Against          |
| 4            | Remuneration Report                             | Mgmt         | For            | For       | For              |
| 5            | Equity Grant (MD/CEO Sandeep Biswas)            | Mgmt         | For            | For       | For              |
| 6            | Equity Grant (Finance Director/CFO Gerard Bond) | Mgmt         | For            | For       | For              |
| 7            | Renew Proportional Takeover Provisions          | Mgmt         | For            | For       | For              |

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Newmont Mining Corporation

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| NEM          | CUSIP 651639106  | 04/22/2015   | 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 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 Alberto Calderon                        | Mgmt | For | For | For |
| 5  | Elect Joseph A. Carrabba                      | Mgmt | For | For | For |
| 6  | Elect Noreen Doyle                            | Mgmt | For | For | For |
| 7  | Elect Gary J. Goldberg                        | Mgmt | For | For | For |
| 8  | Elect Veronica M. Hagen                       | Mgmt | For | For | For |
| 9  | Elect Jane Nelson                             | Mgmt | For | For | For |
| 10 | Ratification of Auditor                       | Mgmt | For | For | For |
| 11 | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |

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Nickel Asia Corp

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| NIKL         | CINS Y6350R106   | 06/05/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Philippines  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | CALL TO ORDER  | Mgmt         | For            | For       | For                 |
| 2            | Approve Notice   | Mgmt         | For            | For       | For                 |
| 3            | CERTIFICATION OF QUORUM                                | Mgmt         | For            | For       | For                 |
| 4            | Meeting Minutes  | Mgmt         | For            | For       | For                 |
| 5            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 6            | Increase in Authorized<br>Capital                      | Mgmt         | For            | For       | For                 |
| 7            | Scrip Dividend   | Mgmt         | For            | For       | For                 |
| 8            | Ratification of Board<br>Acts                          | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 10           | Elect Manuel B. Zamora<br>Jr.                          | Mgmt         | For            | Against   | Against             |
| 11           | Elect Philip T. Ang                                    | Mgmt         | For            | For       | For                 |
| 12           | Elect Gerard H. Brimo                                  | Mgmt         | For            | For       | For                 |
| 13           | Elect Martin Antonio G.<br>Zamora                      | Mgmt         | For            | For       | For                 |
| 14           | Elect Luis J. L. Virata                                | Mgmt         | For            | For       | For                 |
| 15           | Elect Takanori Fujimura                                | Mgmt         | For            | For       | For                 |
| 16           | Elect Takeshi Kubota                                   | Mgmt         | For            | Against   | Against             |
| 17           | Elect Fulgencio S.<br>Factoran,<br>Jr.                 | Mgmt         | For            | For       | For                 |
| 18           | Elect Frederick Y. Dy                                  | Mgmt         | For            | For       | For                 |
| 19           | Transaction of Other<br>Business                       | Mgmt         | For            | Against   | Against             |

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

Nine Dragons Paper (Holdings) Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2689         | CINS G65318100                                   | 12/15/2014   | 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            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Elect ZHANG Cheng Fei                            | Mgmt         | For            | Against   | Against          |
| 6            | Elect Maria TAM Wai Chu                          | Mgmt         | For            | Against   | Against          |
| 7            | Elect CHENG Chi Pang                             | Mgmt         | For            | Against   | Against          |
| 8            | Elect WANG Hong Bo                               | Mgmt         | For            | For       | For              |
| 9            | Directors' Fees                                  | Mgmt         | For            | Against   | Against          |
| 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 Repurchased Shares            | Mgmt         | For            | Against   | Against          |

Nippon Paper Industries Co.Ltd.

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| 3863         | CINS J28583169                   | 06/26/2015   | 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 Shuhei Marukawa            | Mgmt         | For            | For       | For              |
| 6            | Elect Kazufumi Yamasaki          | Mgmt         | For            | For       | For              |
| 7            | Elect Akihiro Utsumi             | Mgmt         | For            | For       | For              |
| 8            | Elect Tohru Nozawa               | Mgmt         | For            | For       | For              |
| 9            | Elect Hirofumi Fujimori          | Mgmt         | For            | For       | For              |
| 10           | Elect Yoshimitsu Aoyama          | Mgmt         | For            | For       | For              |
| 11           | Renewal of Takeover Defense Plan | Mgmt         | For            | Against   | Against          |



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Nippon Steel & Sumitomo Metal Corporation

|              |  |                  |                     |
|--------------|--|------------------|---------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status      |
| 5401         | CINS J55678106                             | 06/24/2015       | 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                 |
| 2            | Allocation of Profits/Dividends            | Mgmt             | For                 |
|              |  |                  |                     |
| 3            | Amendments to Articles                     | Mgmt             | For                 |
| 4            | Share Consolidation/Reverse Stock Split    | Mgmt             | For                 |
|              |  |                  |                     |
| 5            | Elect Shohji Muneoka                       | Mgmt             | Against             |
| 6            | Elect Kohsei Shindoh                       | Mgmt             | For                 |
| 7            | Elect Shinya Higuchi                       | Mgmt             | For                 |
| 8            | Elect Katsuhiko Ohta                       | Mgmt             | For                 |
|              |  |                  |                     |
| 9            | Elect Akihiro Miyasaka                     | Mgmt             | For                 |
| 10           | Elect Kinya Yanagawa                       | Mgmt             | For                 |
| 11           | Elect Sohichiroh Sakuma                    | Mgmt             | For                 |
| 12           | Elect Yasumitsu Saeki                      | Mgmt             | For                 |
| 13           | Elect Shinji Morinobu                      | Mgmt             | For                 |
| 14           | Elect Ritsuya Iwai                         | Mgmt             | For                 |
| 15           | Elect Machi Nakata                         | Mgmt             | For                 |
| 16           | Elect Shinji Tanimoto                      | Mgmt             | For                 |
| 17           | Elect Mutsutake Ohtsuka                    | Mgmt             | For                 |
| 18           | Elect Ichiroh Fujisaki                     | Mgmt             | For                 |
| 19           | Elect Yutaka Takeuchi as Statutory Auditor | Mgmt             | Against             |

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Nippon Suisan Kaisha Ltd.

|              |  |                  |                     |
|--------------|--|------------------|---------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status      |
| 1332         | CINS J56042104                         | 06/25/2015       | 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                 |
| 2            | Elect Norio Hosomi                     | Mgmt             | For                 |
| 3            | Elect Kunihiko Koike                   | Mgmt             | For                 |
| 4            | Elect Akiyo Matono                     | Mgmt             | For                 |
| 5            | Elect Yohichi Sekiguchi                | Mgmt             | For                 |
| 6            | Elect Shinsuke Ohki                    | Mgmt             | For                 |
| 7            | Elect Seiichi Takahashi                | Mgmt             | For                 |
| 8            | Elect Shinya Yamamoto                  | Mgmt             | For                 |
| 9            | Elect Keishiroh Kinoshita              | Mgmt             | For                 |
|              |  |                  |                     |
| 10           | Elect Tsugio Haruki                    | Mgmt             | For                 |
| 11           | Elect Kohki Satoh as Statutory Auditor | Mgmt             | Against             |

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| Nisshin Seifun Group Incorporated |  |                  |                |           |                  |  |
|-----------------------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                            | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 2002                              | CINS J57633109   | 06/25/2015       | 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 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 Kohichi Iwasaki  | Mgmt             | For            | For       | For              |  |
| 8                                 | Elect Takashi Harada   | Mgmt             | For            | For       | For              |  |
| 9                                 | Elect Akira Mohri  | Mgmt             | For            | For       | For              |  |
| 10                                | Elect Masashi Nakagawa   | Mgmt             | For            | For       | For              |  |
| 11                                | Elect Takao Yamada   | Mgmt             | For            | For       | For              |  |
| 12                                | Elect Nobuki Kemmoku   | Mgmt             | For            | For       | For              |  |
| 13                                | Elect Kiyoshi Satoh  | Mgmt             | For            | For       | For              |  |
| 14                                | Elect Akio Mimura  | Mgmt             | For            | For       | For              |  |
| 15                                | Elect Satoshi Odaka  | Mgmt             | For            | For       | For              |  |
| 16                                | Elect Kazuhiko Fushiya   | Mgmt             | For            | For       | For              |  |
| 17                                | Elect Tetsuo Kawawa  | Mgmt             | For            | For       | For              |  |
| 18                                | Elect Motoo Nagai  | Mgmt             | For            | Against   | Against          |  |
| 19                                | Equity Compensation Plan for Directors of the Company                                | Mgmt             | For            | For       | For              |  |
| 20                                | Equity Compensation Plan for Executives of the Company and Directors of Subsidiaries | Mgmt             | For            | For       | For              |  |
| 21                                | Renewal of Takeover Defense Plan   | Mgmt             | For            | Against   | Against          |  |

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Noble Corporation

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| NE           | CUSIP G65431101                             | 04/24/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Annual       | United States                               |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Julie H. Edwards                      | Mgmt         | For            | For       | For              |
| 2            | Elect Scott D. Josey                        | Mgmt         | For            | For       | For              |
| 3            | Elect Jon A. Marshall                       | Mgmt         | For            | For       | For              |
| 4            | Elect Mary P. Ricciardello                  | Mgmt         | For            | For       | For              |
| 5            | Elect David W. Williams                     | Mgmt         | For            | For       | For              |
| 6            | Ratification of Auditor                     | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                      | Mgmt         | For            | For       | For              |
| 8            | Authority to Set Auditor's Fees             | Mgmt         | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation     | Mgmt         | For            | For       | For              |
| 10           | Remuneration Report (Advisory)              | Mgmt         | For            | For       | For              |
| 11           | Approval of the 2015 Omnibus Incentive Plan | Mgmt         | For            | For       | For              |

Noble Corporation

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| NE           | CUSIP G65431101                           | 12/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Special      | United States                             |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Repurchase Shares Off-Market | Mgmt         | For            | For       | For              |

Noble Energy, Inc.

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| NBL          | CUSIP 655044105           | 04/28/2015   | 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 Thomas J. Edelman   | Mgmt         | For            | For       | For              |

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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 5  | Elect Eric P. Grubman  | Mgmt     | For     | For     | For     |
| 6  | Elect Kirby L. Hedrick   | Mgmt     | For     | For     | For     |
| 7  | Elect David L. Stover  | Mgmt     | For     | For     | For     |
| 8  | Elect Scott D. Urban   | Mgmt     | For     | For     | For     |
| 9  | Elect William T. Van Kleeef  | 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     |
| 13 | Increase of Authorized Common Stock  | Mgmt     | For     | For     | For     |
| 14 | Amendment to the 1992 Stock Option and Restricted Stock Plan               | Mgmt     | For     | For     | For     |
| 15 | 2015 Stock Plan for Non-Employee Directors                                 | Mgmt     | For     | For     | For     |
| 16 | Shareholder Proposal Regarding Proxy Access                                | ShrHoldr | Against | For     | Against |
| 17 | Shareholder Proposal Regarding Report on Response to Climate Change Policy | ShrHoldr | Against | Against | For     |

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### Noble Group Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| N21          | CINS G6542T119                                   | 04/17/2015   | 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            | Elect Irene LEE Yun Lien                         | Mgmt         | For            | Against   | Against          |
| 3            | Elect Robert CHAN Tze Leung                      | Mgmt         | For            | For       | For              |
| 4            | Elect Christopher D. Pratt                       | 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            | Authority to Issue                               | Mgmt         | For            | For       | For              |

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Shares w/ or w/o  
Preemptive  
Rights

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Authority to Repurchase Shares         | Mgmt | For | For     | For     |
| 9  | Noble Group Share Option Scheme 2014   | Mgmt | For | For     | For     |
| 10 | Scrip Dividend                         | Mgmt | For | For     | For     |
| 11 | Noble Group Performance Share Plan     | Mgmt | For | Against | Against |
| 12 | Noble Group Restricted Share Plan 2014 | Mgmt | For | For     | For     |

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### Noble Group Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| N21          | CINS G6542T119   | 07/07/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Special      | Bermuda  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adoption of the Noble Group Share Option Scheme 2014   | Mgmt         | For            | For       | For              |
| 2            | Adoption of the Noble Group Restricted Share Plan 2014 | Mgmt         | For            | For       | For              |
| 3            | Equity Grant to Yusuf Alireza                          | Mgmt         | For            | For       | For              |
| 4            | Equity Grant to William James Randall                  | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |

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### Nordex SE

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| NDX          | CINS D5736K135          | 06/02/2015   | 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              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 5  | Ratification of Management Board Acts  | Mgmt | For | TNA | N/A |
| 6  | Ratification of Supervisory Board Acts   | Mgmt | For | TNA | N/A |
| 7  | Elect Frank H. Lutz as Supervisory Board Member  | Mgmt | For | TNA | N/A |
| 8  | Supervisory Board Members' Fees  | Mgmt | For | TNA | N/A |
| 9  | Amendment to Previously Approved Profit-and-Loss Transfer Agreement with Nordex Energy GmbH                | Mgmt | For | TNA | N/A |
| 10 | Amendment to Previously Approved Profit-and-Loss Transfer Agreement with Nordex Grundstücksverwaltung GmbH | Mgmt | For | TNA | N/A |
| 11 | 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  | 05/06/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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 Minutes              | Mgmt         | For            | TNA       | N/A              |
| 7            | Accounts and Reports; Allocation of Profits/Dividends | Mgmt         | For            | TNA       | N/A              |
| 8            | Authority to Set Auditor's Fees                       | Mgmt         | For            | TNA       | N/A              |
| 9            | Non-Voting Agenda Item                                | N/A          | N/A            | TNA       | N/A              |
| 10           | Remuneration Guidelines                               | Mgmt         | For            | TNA       | N/A              |
| 11           | Amendments to Articles                                | Mgmt         | For            | TNA       | N/A              |

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

### Regarding Nomination Committee

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Elect Berit Ledel<br>Henriksen                | Mgmt | For | TNA | N/A |
| 13 | Elect Berit Ledel<br>Henriksen                | Mgmt | For | TNA | N/A |
| 14 | Election of Terje<br>Venold as<br>Chairperson | Mgmt | For | TNA | N/A |
| 15 | Corporate Assembly Fees                       | Mgmt | For | TNA | N/A |
| 16 | Nomination Committee<br>Fees                  | Mgmt | For | TNA | N/A |

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### Northam Platinum Limited

| Ticker       |   | Security ID:     |      | Meeting Date |           | Meeting Status      |  |
|--------------|---|------------------|------|--------------|-----------|---------------------|--|
| NHM          |   | CINS S56540156   |      | 03/19/2015   |           | Voted               |  |
| Meeting Type |   | Country of Trade |      | Proponent    |           | Vote Cast           |  |
| Ordinary     |   | South Africa     |      |              |           | For/Against<br>Mgmt |  |
| Issue No.    | Description   | Proponent        | Mgmt | Rec          | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Adopt New Memorandum                                  | Mgmt             | For  |              | Against   | Against             |  |
| 2            | Authority to Issue New<br>Shares                      | Mgmt             | For  |              | For       | For                 |  |
| 3            | Approve Financial<br>Assistance                       | Mgmt             | For  |              | For       | For                 |  |
| 4            | Authority to Repurchase<br>Shares                     | Mgmt             | For  |              | For       | For                 |  |
| 5            | Specific authority to<br>Issue Subscription<br>Shares | Mgmt             | For  |              | For       | For                 |  |
| 6            | Specific authority to<br>Issue New<br>Shares          | Mgmt             | For  |              | For       | For                 |  |

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### Northam Platinum Limited

| Ticker       |                                 | Security ID:     |      | Meeting Date |           | Meeting Status      |  |
|--------------|---------------------------------|------------------|------|--------------|-----------|---------------------|--|
| NHM          |                                 | CINS S56540156   |      | 11/05/2014   |           | Voted               |  |
| Meeting Type |                                 | Country of Trade |      | Proponent    |           | Vote Cast           |  |
| Annual       |                                 | South Africa     |      |              |           | For/Against<br>Mgmt |  |
| Issue No.    | Description                     | Proponent        | Mgmt | Rec          | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Accounts and Reports            | Mgmt             | For  |              | For       | For                 |  |
| 2            | Elect Paul Dunne                | Mgmt             | For  |              | For       | For                 |  |
| 3            | Re-elect James A.K.<br>Cochrane | Mgmt             | For  |              | For       | For                 |  |
| 4            | Re-elect Ralph<br>Havenstein    | Mgmt             | For  |              | For       | For                 |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Re-elect Lazarus Zim  | Mgmt | For | For     | For     |
| 6  | Appointment of Auditor  | Mgmt | For | Abstain | Against |
| 7  | Elect Audit and Risk<br>Committee Member<br>(Michael<br>Beckett)  | Mgmt | For | For     | For     |
| 8  | Elect Audit and Risk<br>Committee Member<br>(Ralph<br>Havenstein) | Mgmt | For | For     | For     |
| 9  | Elect Audit and Risk<br>Committee Member<br>(Emily<br>Kgosi)      | Mgmt | For | Against | Against |
| 10 | Elect Audit and Risk<br>Committee Member<br>(Alwyn<br>Martin)     | Mgmt | For | For     | For     |
| 11 | Approve Remuneration<br>Policy                                    | Mgmt | For | Against | Against |
| 12 | Ratify NEDs' Fees   | Mgmt | For | For     | For     |
| 13 | General Authority to<br>Issue<br>Shares                           | Mgmt | For | For     | For     |
| 14 | Amendment to Share<br>incentive<br>Plan                           | Mgmt | For | For     | For     |
| 15 | Increase NEDs' Fees   | Mgmt | For | For     | For     |
| 16 | Approve Financial<br>Assistance                                   | Mgmt | For | For     | For     |
| 17 | GENERAL AUTHORITY TO<br>REPURCHASE<br>SHARES                      | Mgmt | For | For     | For     |

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Novatek Oao

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| NVTK         | CINS 669888109                                    | 04/24/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | Russian Federation                                |              |                |           |                     |
| 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            | Dividends   | Mgmt         | For            | For       | For                 |
| 4            | Non-Voting Agenda Item                            | N/A          | N/A            | N/A       | N/A                 |
| 5            | Elect Andrey I. Akimov                            | Mgmt         | For            | Abstain   | Against             |
| 6            | Elect Michael Borrell                             | Mgmt         | For            | Abstain   | Against             |



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|    |                                   |      |     |         |         |
|----|-----------------------------------|------|-----|---------|---------|
| 7  | Elect Burckhard Bergmann          | Mgmt | For | For     | For     |
| 8  | Elect Robert Castaigne            | Mgmt | For | For     | For     |
| 9  | Elect Leonid V. Mikhelson         | Mgmt | For | Abstain | Against |
| 10 | Elect Alexander Y. Natalenko      | Mgmt | For | Abstain | Against |
| 11 | Elect Leonid Y. Simanovsky        | Mgmt | For | Abstain | Against |
| 12 | Elect Gennady N. Timchenko        | Mgmt | For | Abstain | Against |
| 13 | Elect Andrey V. Sharonov          | Mgmt | For | For     | For     |
| 14 | Elect Olga V. Belyaeva            | Mgmt | For | For     | For     |
| 15 | Elect Maria A. Panasenko          | Mgmt | For | For     | For     |
| 16 | Elect Igor A. Ryaskov             | Mgmt | For | For     | For     |
| 17 | Elect Nikolay K. Shulikin         | Mgmt | For | For     | For     |
| 18 | Appointment of Auditor            | Mgmt | For | For     | For     |
| 19 | Amendments to Remuneration Policy | Mgmt | For | For     | For     |
| 20 | Directors' Fees                   | Mgmt | For | Against | Against |
| 21 | Audit Commission Fees             | Mgmt | For | For     | For     |

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### Novatek Oao

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| NVTK         | CINS 669888109          | 10/14/2014   | 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            | Interim Dividend        | Mgmt         | For            | For       | For              |
| 3            | Interim Dividend        | Mgmt         | For            | For       | For              |

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### Novolipetsk Steel OJSC

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| NLMK         | CINS 67011E204                  | 06/05/2015   | 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            | 1Q2015 Interim Dividend         | Mgmt         | For            | For       | For              |
| 4            | Dividend Policy                 | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 6            | Elect Oleg Bagrin               | Mgmt         | N/A            | Abstain   | N/A              |
| 7            | Elect Helmut Wieser             | Mgmt         | N/A            | For       | N/A              |
| 8            | Elect Nikolai Gagarin           | Mgmt         | N/A            | Abstain   | N/A              |

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|    |   |      |     |         |     |
|----|---|------|-----|---------|-----|
| 9  | Elect Karl Doering  | Mgmt | N/A | Abstain | N/A |
| 10 | Elect Vladimir Lisin  | Mgmt | N/A | Abstain | N/A |
| 11 | Elect Karen Sarkisov  | Mgmt | N/A | Abstain | N/A |
| 12 | Elect Shekshnya<br>Stanislav  | Mgmt | For | For     | For |
| 13 | Elect Benedict Sciortino  | Mgmt | N/A | For     | N/A |
| 14 | Elect Franz Struzl  | Mgmt | N/A | For     | N/A |
| 15 | Appointment of CEO and<br>Management Board<br>Chairman                | Mgmt | N/A | For     | N/A |
| 16 | Elect Vladislav Yershov   | Mgmt | N/A | For     | N/A |
| 17 | Elect Natalya Krasnykh  | Mgmt | N/A | For     | N/A |
| 18 | Elect Vladimir Markin   | Mgmt | N/A | For     | N/A |
| 19 | Elect Sergey Nesmeyanov   | Mgmt | N/A | For     | N/A |
| 20 | Elect Galina Shipilova  | Mgmt | N/A | For     | N/A |
| 21 | Directors' Fees   | Mgmt | For | For     | For |
| 22 | Amendments to<br>Regulations on Board<br>of Directors<br>Remuneration | Mgmt | For | For     | For |
| 23 | Directors' Basic<br>Remuneration                                      | Mgmt | For | For     | For |
| 24 | Appointment of Auditor<br>(RAS)                                       | Mgmt | For | For     | For |
| 25 | Appointment of Auditor<br>(IFRS)                                      | Mgmt | For | For     | For |
| 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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### Novolipetsk Steel OJSC

| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------|--------------|----------------|-----------|---------------------|
| NLMK         | CINS 67011E204     | 09/30/2014   | 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            | Interim Dividend   | Mgmt         | For            | For       | For                 |

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### Nucor Corporation

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| NUE          | CUSIP 670346105          | 05/14/2015   | 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 John J. Ferriola   | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Harvey B. Gantt    | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Gregory J. Hayes   | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Victoria F. Haynes | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Bernard L. Kasriel | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Christopher J.     | Mgmt         | For            | For       | For                 |

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Kearney

|     |  |          |         |     |         |
|-----|--|----------|---------|-----|---------|
| 1.7 | Elect Raymond J. Milchovich  | Mgmt     | For     | For | For     |
| 1.8 | Elect John H. Walker   | Mgmt     | For     | For | For     |
| 2   | Ratification of Auditor  | Mgmt     | For     | For | For     |
| 3   | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr | Against | For | Against |

| Nutreco Holding N.V. |   |              |                |           |                  |  |
|----------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker               | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| NUO                  | CINS N6509P151  | 02/09/2015   | Take No Action |           |                  |  |
| Meeting Type         | Country of Trade  |              |                |           |                  |  |
| Special              | Netherlands   |              |                |           |                  |  |
| 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 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                    | Transaction Bonus   | Mgmt         | For            | TNA       | N/A              |  |
| 6                    | Amendments to Articles  | Mgmt         | For            | TNA       | N/A              |  |
| 7                    | Ratification of Supervisory Board Members Acts (Jan Maarten de Jong; Ajai Puri; and Herna Verhagen) | Mgmt         | For            | TNA       | N/A              |  |
| 8                    | Non-Voting Agenda Item  | N/A          | N/A            | TNA       | N/A              |  |
| 9                    | Elect Stephan Nanninga to the Supervisory Board   | Mgmt         | For            | TNA       | N/A              |  |
| 10                   | Elect Boudewijn Beerkens to the Supervisory Board   | Mgmt         | For            | TNA       | N/A              |  |
| 11                   | Elect Wouter van der Woerd to the Supervisory Board   | Mgmt         | For            | TNA       | N/A              |  |
| 12                   | Non-Voting Agenda Item  | N/A          | N/A            | TNA       | N/A              |  |
| 13                   | Non-Voting Agenda Item  | N/A          | N/A            | TNA       | N/A              |  |
| 14                   | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A              |  |

| Nutreco Holding N.V. |                  |              |                |           |             |  |
|----------------------|------------------|--------------|----------------|-----------|-------------|--|
| Ticker               | Security ID:     | Meeting Date | Meeting Status |           |             |  |
| NUO                  | CINS N6509P151   | 03/26/2015   | Take No Action |           |             |  |
| Meeting Type         | Country of Trade |              |                |           |             |  |
| Annual               | 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 | 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 | Elect Gosse Boon to the Executive Board            | Mgmt | For | TNA | N/A  |
| 12 | Elect Jan Maarten de Jong to the Supervisory Board | Mgmt | For | TNA | N/A  |
| 13 | Authority to Cancel Shares                         | Mgmt | For | TNA | N/A  |
| 14 | Authority to Issue Shares w/ Preemptive Rights     | Mgmt | For | TNA | N/A  |
| 15 | Authority to Suppress Preemptive Rights            | Mgmt | For | TNA | N/A  |
| 16 | Authority to Repurchase Shares                     | Mgmt | For | TNA | N/A  |
| 17 | Non-Voting Agenda Item                             | N/A  | N/A | TNA | N/A  |
| 18 | Non-Voting Agenda Item                             | N/A  | N/A | TNA | N/A  |

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Occidental Petroleum Corporation

Ticker Security ID:  
 OXY CUSIP 674599105

Meeting Date  
 05/01/2015  
 Country of Trade  
 United States

Meeting Status  
 Voted

Meeting Type  
 Annual

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Elect Spencer Abraham   | Mgmt      | For      | For       | For                 |
| 2         | Elect Howard I. Atkins  | Mgmt      | For      | For       | For                 |
| 3         | Elect Eugene L.<br>Batchelder   | Mgmt      | For      | For       | For                 |
| 4         | Elect Stephen I. Chazen   | Mgmt      | For      | For       | For                 |
| 5         | Elect John E. Feick   | Mgmt      | For      | For       | For                 |
| 6         | Elect Margaret M. Foran   | Mgmt      | For      | For       | For                 |
| 7         | Elect Carlos M.<br>Gutierrez  | Mgmt      | For      | For       | For                 |
| 8         | Elect William R. Klesse   | Mgmt      | For      | Against   | Against             |
| 9         | Elect Avedick B.<br>Poladian  | Mgmt      | For      | For       | For                 |
| 10        | Elect Elisse B. Walter  | Mgmt      | For      | For       | For                 |
| 11        | Advisory Vote on<br>Executive<br>Compensation   | Mgmt      | For      | For       | For                 |
| 12        | 2015 Long-Term<br>Incentive<br>Plan   | Mgmt      | For      | For       | For                 |
| 13        | Ratification of Auditor   | Mgmt      | For      | For       | For                 |
| 14        | Shareholder Proposal<br>Regarding Recoupment<br>of Unearned<br>Bonuses                                      | ShrHoldr  | Against  | Against   | For                 |
| 15        | Shareholder Proposal<br>Regarding Proxy<br>Access   | ShrHoldr  | Against  | For       | Against             |
| 16        | Shareholder Proposal<br>Regarding Methane<br>Emissions and Flaring<br>Reporting and<br>Reduction<br>Targets | ShrHoldr  | Against  | Against   | For                 |
| 17        | Shareholder Proposal<br>Regarding Report on<br>Membership in Lobbying<br>Organizations                      | ShrHoldr  | Against  | Against   | For                 |

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Oceaneering International, Inc.

Ticker Security ID:  
OII CUSIP 675232102

Meeting Date  
05/08/2015

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
United States

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| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1.1       | Elect John R. Huff                      | Mgmt      | For      | For       | For              |
| 1.2       | Elect M. Kevin McEvoy                   | Mgmt      | For      | For       | For              |
| 1.3       | Elect Steven A. Webster                 | Mgmt      | For      | For       | For              |
| 2         | Amendment to the 2010 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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### Oil Search Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| OSH          | CINS Y64695110 | 05/15/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Papua New Guinea |                |

| Issue 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 Gereia Aopi   | Mgmt      | For      | For       | For              |
| 3         | Re-elect Richard J. Lee  | Mgmt      | For      | For       | For              |
| 4         | Re-elect Bart Philemon   | Mgmt      | For      | For       | For              |
| 5         | Appoint Auditor and Authorise Board 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 Gereia Aopi - Restricted Shares)  | Mgmt      | For      | For       | For              |

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### Oji Holdings Corporation

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 3861         | CINS J6031N109 | 06/26/2015       | 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              |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 2  | Amendments to Articles  | Mgmt     | For     | For     | For     |
| 3  | Elect Kiyotaka Shindoh  | Mgmt     | For     | Against | Against |
| 4  | Elect Susumu Yajima   | Mgmt     | For     | For     | For     |
| 5  | Elect Ryohji Watari   | Mgmt     | For     | For     | For     |
| 6  | Elect Kazuo Fuchigami   | Mgmt     | For     | For     | For     |
| 7  | Elect Genmei Shimamura  | Mgmt     | For     | For     | For     |
| 8  | Elect Hidehiko Aoyama   | Mgmt     | For     | For     | For     |
| 9  | Elect Yoshiki Koseki  | Mgmt     | For     | For     | For     |
| 10 | Elect Masatoshi Kaku  | Mgmt     | For     | For     | For     |
| 11 | Elect Ryuhichi Kisaka   | Mgmt     | For     | For     | For     |
| 12 | Elect Kazuhiko Kamada   | Mgmt     | For     | For     | For     |
| 13 | Elect Hiroyuki Isono  | Mgmt     | For     | For     | For     |
| 14 | Elect Michihiro Nara  | Mgmt     | For     | For     | For     |
| 15 | Elect Nobuaki Terasaka  | Mgmt     | For     | For     | For     |
| 16 | Elect Yuko Miyazaki as<br>Statutory<br>Auditor                            | Mgmt     | For     | For     | For     |
| 17 | Shareholder Proposal<br>Regarding Disclosure<br>of Overseas<br>Operations | ShrHoldr | Against | Against | For     |

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| OJSC MMC Norilsk Nickel |  |              |                |           |                     |
|-------------------------|--|--------------|----------------|-----------|---------------------|
| Ticker                  | Security ID:                           | Meeting Date | Meeting Status |           |                     |
| GMKN                    | CINS 46626D108                         | 05/13/2015   | 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                       | Financial Statements<br>(Consolidated) | Mgmt         | For            | For       | For                 |
| 4                       | Allocation of<br>Profits/Dividends     | Mgmt         | For            | For       | For                 |
| 5                       | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A                 |
| 6                       | Elect Sergey V.<br>Barbashev           | Mgmt         | For            | Abstain   | Against             |
| 7                       | Elect Alexey V.<br>Bashkirov           | Mgmt         | For            | Abstain   | Against             |
| 8                       | Elect Rushan Bogaudinov                | Mgmt         | For            | Abstain   | Against             |
| 9                       | Elect Sergey B.<br>Bratukhin           | Mgmt         | For            | Abstain   | Against             |
| 10                      | Elect Andrey E. Bougrov                | Mgmt         | For            | Abstain   | Against             |
| 11                      | Elect Marianna A.<br>Zakharova         | Mgmt         | For            | Abstain   | Against             |
| 12                      | Elect Andrey Korobov                   | Mgmt         | For            | For       | For                 |
| 13                      | Elect Stalbek S.<br>Mishakov           | Mgmt         | For            | Abstain   | Against             |
| 14                      | Elect Gareth Penny                     | Mgmt         | For            | For       | For                 |
| 15                      | Elect Cornelis Johannes                | Mgmt         | For            | For       | For                 |

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Gerhard  
Prinsloo

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 16 | Elect Maxim M. Sokov  | Mgmt | For | Abstain | Against |
| 17 | Elect Vladislav A. Soloviev                                 | Mgmt | For | Abstain | Against |
| 18 | Elect Robert W. Edwards                                     | Mgmt | For | For     | For     |
| 19 | Elect Ekaterina E. Voziyanova                               | Mgmt | For | For     | For     |
| 20 | Elect Georgiy E. Svanidze                                   | Mgmt | For | For     | For     |
| 21 | Elect Vladimir N. Shilkov                                   | Mgmt | For | For     | For     |
| 22 | Elect Anna V. Masalova                                      | Mgmt | For | For     | For     |
| 23 | Elect Elena A. Yanevich                                     | Mgmt | For | For     | For     |
| 24 | Appointment of Auditor (RAS)                                | Mgmt | For | For     | For     |
| 25 | Appointment of Auditor (IFRS)                               | Mgmt | For | For     | For     |
| 26 | Directors' Fees   | Mgmt | For | Against | Against |
| 27 | Audit Commission Fees                                       | Mgmt | For | For     | For     |
| 28 | Indemnification of Directors/Officers                       | Mgmt | For | For     | For     |
| 29 | Related Party Transactions (D&O Insurance)                  | Mgmt | For | For     | For     |
| 30 | Amendments to Articles of Association                       | Mgmt | For | Abstain | Against |
| 31 | Participation in Association of Energy Consumers            | Mgmt | For | For     | For     |
| 32 | Related Party Transactions (NORMETIMPEX JSC)                | Mgmt | For | For     | For     |
| 33 | Related Party Transactions (Norilsknickelremont LLC)        | Mgmt | For | For     | For     |
| 34 | Related Party Transactions (NTEK OJSC)                      | Mgmt | For | For     | For     |
| 35 | Related Party Transactions (Taymyr Fuel Company CJSC)       | Mgmt | For | For     | For     |
| 36 | Related Party Transactions (Polar Construction Company LLC) | Mgmt | For | For     | For     |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 37 | Related Party Transactions ( Enisey River Shipping Company OJSC) | Mgmt | For | For | For |
| 38 | Related Party Transactions (Norilsknickelremont LLC)             | Mgmt | For | For | For |
| 39 | Related Party Transactions ( NTEK OJSC)                          | Mgmt | For | For | For |
| 40 | Related Party Transactions (Taymyr Fuel Company CJSC)            | Mgmt | For | For | For |
| 41 | Related Party Transactions (Polar Construction Company LLC)      | Mgmt | For | For | For |
| 42 | Related Party Transactions (Norilskpromtransport LLC)            | Mgmt | For | For | For |
| 43 | Related Party Transactions (NTEK OJSC)                           | Mgmt | For | For | For |
| 44 | Related Party Transactions (NTEK OJSC)                           | Mgmt | For | For | For |
| 45 | Related Party Transactions (NTEK OJSC)                           | Mgmt | For | For | For |
| 46 | Related Party Transactions (Gipronickel Institute OJSC)          | Mgmt | For | For | For |
| 47 | Related Party Transactions (AMTP OJSC)                           | Mgmt | For | For | For |
| 48 | Related Party Transactions (Enisey River Shipping Company OJSC)  | Mgmt | For | For | For |
| 49 | Related Party Transactions (Enisey River Shipping Company OJSC)  | Mgmt | For | For | For |
| 50 | Related Party  | Mgmt | For | For | For |

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Transactions (Enisey  
River Shipping Company  
OJSC)

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 51 | Related Party<br>Transactions (Taymyr<br>Fuel Company<br>CJSC)              | Mgmt | For | For | For |
| 52 | Related Party<br>Transactions (Taymyr<br>Fuel Company<br>CJSC)              | Mgmt | For | For | For |
| 53 | Related Party<br>Transactions (Taymyr<br>Fuel Company<br>CJSC)              | Mgmt | For | For | For |
| 54 | Related Party<br>Transactions (Enisey<br>River<br>Shipping<br>Company OJSC) | Mgmt | For | For | For |
| 55 | Related Party<br>Transactions<br>(Norilskgazprom<br>OJSC)                   | Mgmt | For | For | For |
| 56 | Related Party<br>Transactions<br>(Norilskgazprom<br>OJSC)                   | Mgmt | For | For | For |
| 57 | Related Party<br>Transactions<br>(Norilskgazprom<br>OJSC)                   | Mgmt | For | For | For |
| 58 | Related Party<br>Transactions (NTEK<br>OJSC)                                | Mgmt | For | For | For |
| 59 | Related Party<br>Transactions (NTEK<br>OJSC)                                | Mgmt | For | For | For |
| 60 | Related Party<br>Transactions<br>(Taymyrgaz)                                | Mgmt | For | For | For |
| 61 | Related Party<br>Transactions (Polar<br>Construction Company<br>LLC)        | Mgmt | For | For | For |
| 62 | Related Party<br>Transactions (Polar<br>Construction Company<br>LLC)        | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 63 | Related Party Transactions (Polar Construction Company LLC) | Mgmt | For | For | For |
| 64 | Related Party Transactions (Gipronickel Institute LLC)      | Mgmt | For | For | For |
| 65 | Related Party Transactions (Gipronickel Institute LLC)      | Mgmt | For | For | For |
| 66 | Related Party Transactions (Gipronickel Institute LLC)      | Mgmt | For | For | For |
| 67 | Related Party Transactions (Norilsknickelremont LLC)        | Mgmt | For | For | For |
| 68 | Non-Voting Agenda Item                                      | N/A  | N/A | N/A | N/A |
| 69 | Related Party Transactions (Norilsknickelremont LLC)        | Mgmt | For | For | For |
| 70 | Related Party Transactions (Norilsknickelremont LLC)        | Mgmt | For | For | For |
| 71 | Related Party Transactions (Norilskpromtransport LLC)       | Mgmt | For | For | For |
| 72 | Related Party Transactions (Norilskpromtransport LLC)       | Mgmt | For | For | For |
| 73 | Related Party Transactions (Norilskpromtransport LLC)       | Mgmt | For | For | For |
| 74 | Related Party Transactions (CJSC Taimyr Fuel Company)       | Mgmt | For | For | For |
| 75 | Related Party Transactions (CJSC                            | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Taimyr Fuel Company)   |      |     |     |     |
| 76 | Related Party Transactions (CJSC Taimyr Fuel Company)            | Mgmt | For | For | For |
| 77 | Related Party Transactions (CJSC Taimyr Fuel Company)            | Mgmt | For | For | For |
| 78 | Related Party Transactions (OJSC Yenisei River Shipping Company) | Mgmt | For | For | For |
| 79 | Related Party Transactions (OJSC Norilskgazprom)                 | Mgmt | For | For | For |
| 80 | Related Party Transactions (OJSC Norilskgazprom)                 | Mgmt | For | For | For |
| 81 | Related Party Transactions (OJSC NTEK)                           | Mgmt | For | For | For |
| 82 | Related Party Transactions (OJSC NTEK)                           | Mgmt | For | For | For |
| 83 | Related Party Transactions (OJSC Taimyrgaz)                      | Mgmt | For | For | For |
| 84 | Related Party Transactions (Polar Construction Company LLC)      | Mgmt | For | For | For |
| 85 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |
| 86 | Related Party Transactions (Polar Construction Company LLC)      | Mgmt | For | For | For |
| 87 | Related Party Transactions (Polar Construction Company LLC)      | Mgmt | For | For | For |
| 88 | Related Party Transactions (Gipronickel Institute LLC)           | Mgmt | For | For | For |
| 89 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 90 | Related Party Transactions (Norilsknickelremont LLC)  | Mgmt | For | For | For |
| 91 | Related Party Transactions (Norilskpromtransport LLC) | Mgmt | For | For | For |
| 92 | Related Party Transactions (Norilskpromtransport LLC) | Mgmt | For | For | For |
| 93 | 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 |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| O32          | CINS Y6421B106  | 10/30/2014   | 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            | Elect Michael LIM Choo San                            | Mgmt         | For            | For       | For              |
| 4            | Elect Narain Girdhar Chanrai                          | Mgmt         | For            | Against   | Against          |
| 5            | Elect Shekhar Anantharaman                            | Mgmt         | For            | For       | For              |
| 6            | Elect KWA Chong Seng                                  | Mgmt         | For            | For       | For              |
| 7            | Elect Sanjiv Misra                                    | Mgmt         | For            | For       | For              |
| 8            | Elect Rangareddy Jayachandran                         | Mgmt         | For            | For       | For              |
| 9            | Elect Nihal Vijaya Devadas Kaviratne                  | 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/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 13           | Authority to Repurchase Shares                        | Mgmt         | For            | For       | For              |
| 14           | Scrip Dividend  | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Adopt and Issue Shares under the Olam Share Grant Plan | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

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OMV AG

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| OMV          | CINS A51460110 | 05/19/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | 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         | Supervisory Board Members' Fees        | Mgmt      | For      | For       | For              |
| 8         | Appointment of Auditor                 | Mgmt      | For      | For       | For              |
| 9         | Long Term Incentive Plan 2015          | Mgmt      | For      | For       | For              |
| 10        | Matching Share Plan 2015               | Mgmt      | For      | For       | For              |
| 11        | Elect Peter Oswald                     | Mgmt      | For      | For       | For              |
| 12        | Elect Gertrude Tumpel-Gugerell         | Mgmt      | For      | For       | For              |

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ONEOK, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| OKE          | CUSIP 682680103 | 05/20/2015       | 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              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 4  | Elect John W. Gibson                    | Mgmt | For | For | For |
| 5  | Elect Steven J. Malcolm                 | Mgmt | For | For | For |
| 6  | Elect Jim W. Mogg                       | Mgmt | For | For | For |
| 7  | Elect Pattye L. Moore                   | Mgmt | For | For | For |
| 8  | Elect Gary D. Parker                    | Mgmt | For | For | For |
| 9  | Elect Eduardo A. Rodriguez              | Mgmt | For | For | For |
| 10 | Elect Terry K. Spencer                  | 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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### Origin Energy Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| ORG          | CINS Q71610101                                  | 10/22/2014   | 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            | Elect Maxine Brenner                            | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report                             | Mgmt         | For            | For       | For              |
| 4            | Equity Grant (MD Grant A King)                  | Mgmt         | For            | For       | For              |
| 5            | Equity Grant (Executive Director Karen A Moses) | Mgmt         | For            | For       | For              |

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### Ormat Technologies, Inc.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ORA          | CUSIP 686688102         | 05/06/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Yehudit Bronicki  | Mgmt         | For            | For       | For              |
| 2            | Elect Robert F. Clarke  | Mgmt         | For            | For       | For              |
| 3            | Elect Amiram Boehm      | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor | Mgmt         | For            | For       | For              |

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### Outokumpu Oyj

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| OUT1V        | CINS X61161109   | 03/26/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Finland          |              |                |           |                  |
| 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 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 | Allocation of Profits/Dividends                       | Mgmt | For | For | For |
| 11 | Ratification of Board and Management Acts             | Mgmt | For | For | For |
| 12 | Directors' Fees                                       | 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 | Authority to Repurchase Shares                        | Mgmt | For | For | For |
| 17 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For | For |
| 18 | Non-Voting Agenda Item                                | N/A  | N/A | N/A | N/A |

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Packaging Corporation of America

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PKG          | CUSIP 695156109                                 | 05/12/2015   | 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 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           | Amendment to the PCA Performance Incentive Plan | 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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| Pan American Silver Corp. |  |           |                  |           |                  |  |
|---------------------------|--|-----------|------------------|-----------|------------------|--|
| Ticker                    | Security ID:                                     |           | Meeting Date     |           | Meeting Status   |  |
| PAA                       | CUSIP 697900108                                  |           | 05/11/2015       |           | 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 C. Noel Dunn                               | Mgmt      | For              | For       | For              |  |
| 1.5                       | Elect Neil de Gelder                             | Mgmt      | For              | For       | For              |  |
| 1.6                       | Elect David C. Press                             | Mgmt      | For              | For       | For              |  |
| 1.7                       | 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              |  |
| 4                         | Amendments to the 2008 Stock Option Plan.        | Mgmt      | For              | For       | For              |  |

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| Pennon Group plc |                                 |           |                  |           |                  |  |
|------------------|---------------------------------|-----------|------------------|-----------|------------------|--|
| Ticker           | Security ID:                    |           | Meeting Date     |           | Meeting Status   |  |
| PNN              | CINS G8295T213                  |           | 07/31/2014       |           | 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 Kenneth G. Harvey         | Mgmt      | For              | For       | For              |  |
| 6                | Elect Martin D. Angle           | Mgmt      | For              | For       | For              |  |
| 7                | Elect Gerard D. Connell         | Mgmt      | For              | For       | For              |  |
| 8                | Elect David J. Dupont           | Mgmt      | For              | For       | For              |  |
| 9                | Elect Christopher Loughlin      | Mgmt      | For              | For       | For              |  |
| 10               | Elect Ian J. McAulay            | Mgmt      | For              | For       | For              |  |
| 11               | Elect Gill Rider                | Mgmt      | For              | For       | For              |  |
| 12               | Appointment of Auditor          | Mgmt      | For              | For       | For              |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 14 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 16 | Sharesave Scheme  | Mgmt | For | For     | For     |
| 17 | All-Employee Share Ownership Plan                         | 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 | Scrip Dividend  | Mgmt | For | For     | For     |
| 21 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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Pescanova S.A.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PVA          | CINS E8013L130                                    | 05/28/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | 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; Ratification of Board Acts  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                   | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles                            | Mgmt         | For            | For       | For              |
| 5            | Amendments to General Meeting Regulation          | Mgmt         | For            | For       | For              |
| 6            | Remuneration Report (Advisory)                    | Mgmt         | For            | For       | For              |
| 7            | Remuneration Policy (Binding)                     | Mgmt         | For            | For       | For              |
| 8            | Authority to Repurchase Shares and Issue Treasury | Mgmt         | For            | For       | For              |

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Shares

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Presentation of Report on Amendments to Board of Directors Regulation | Mgmt | For | For | For |
| 10 | Presentation of Report on Implementation of Creditors' Agreement      | Mgmt | For | For | For |
| 11 | Authorization of Legal Formalities                                    | Mgmt | For | For | For |
| 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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Pescanova S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PVA          | CINS E8013L130   | 11/26/2014   | 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            | 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            | Shareholder Proposal Regarding Amendments to Articles                    | ShrHoldr     | Against        | Against   | For              |
| 8            | Shareholder Proposal Regarding Amendments to General Meeting Regulations | ShrHoldr     | Against        | Against   | For              |
| 9            | Amendments to Articles Regarding the Closing of the Financial Year       | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 11           | Authorization of Legal Formalities                                       | Mgmt         | For            | For       | For              |

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Petra Diamonds Limited

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

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| PDL          | CINS G70278109  | 11/27/2014 | 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            | Remuneration Report<br>(Advisory)                     | Mgmt       | For      | For       | For              |
| 3            | Remuneration Policy<br>(Advisory--Non-UK Issuer)      | 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 Adonis Pouroulis                                | Mgmt       | For      | For       | For              |
| 7            | Elect Johan Dippenaar                                 | Mgmt       | For      | For       | For              |
| 8            | Elect David Abery                                     | Mgmt       | For      | For       | For              |
| 9            | Elect Jim Davidson                                    | Mgmt       | For      | Against   | Against          |
| 10           | Elect Anthony C. Lowrie                               | Mgmt       | For      | For       | For              |
| 11           | Elect Patrick Bartlett                                | Mgmt       | For      | For       | For              |
| 12           | Elect Gordon K. Hamilton                              | 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              |

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| Petrochina Company Limited |  |              |                |           |                  |
|----------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                     | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 0857                       | CINS Y6883Q104   | 06/23/2015   | 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 Final<br>Dividends                       | Mgmt         | For            | For       | For              |
| 7                          | Authority to Declare<br>Interim<br>Dividends           | Mgmt         | For            | For       | For              |
| 8                          | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For              |
| 9                          | Elect ZHAO Zhengzhang                                  | Mgmt         | For            | For       | For              |
| 10                         | Elect WANG Yilin                                       | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Issue Debt Instruments             | Mgmt | For | For     | For     |

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Petrochina Company Limited

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 857          | CINS Y6883Q104                              | 10/29/2014   | 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            | New Comprehensive Agreement And Annual Caps | Mgmt         | For            | Against   | Against          |
| 3            | Non-Voting Agenda Item                      | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect ZHANG Biyi as Director                | Mgmt         | For            | For       | For              |
| 5            | Elect JIANG Lifu as Supervisor              | Mgmt         | For            | Against   | Against          |
| 6            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |

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Petrofac Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| PFC          | CINS G7052T101                  | 05/14/2015   | 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            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report (Advisory)  | Mgmt         | For            | For       | For              |
| 4            | Elect Mattias Bichsel           | Mgmt         | For            | For       | For              |
| 5            | Elect Rijnhard van Tets         | Mgmt         | For            | For       | For              |
| 6            | Elect Thomas Thune Andersen     | Mgmt         | For            | For       | For              |
| 7            | Elect Stefano Cao               | Mgmt         | For            | For       | For              |
| 8            | Elect Kathleen Hogenson         | Mgmt         | For            | For       | For              |
| 9            | Elect Rene Medori               | Mgmt         | For            | For       | For              |
| 10           | Elect Ayman Asfari              | Mgmt         | For            | For       | For              |
| 11           | Elect Marwan Chedid             | Mgmt         | For            | For       | For              |
| 12           | Elect Tim Weller                | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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 |

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### Petroleo Brasileiro S.A. - Petrobras

| Ticker       | Security ID:   | Meeting Date | Meeting Status |     |           |                  |
|--------------|--|--------------|----------------|-----|-----------|------------------|
| PETR3        | CUSIP 71654V408  | 01/30/2015   | Voted          |     |           |                  |
| Meeting Type | Country of Trade   |              |                |     |           |                  |
| Special      | United States  |              |                |     |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1            | Merger by Absorption (Energetica Camacari Muricy I S.A.) | Mgmt         | For            |     | For       | For              |
| 2            | Merger by Absorption (Arembepe Energia S.A.)             | Mgmt         | For            |     | For       | For              |

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### Petroleo Brasileiro S.A. - Petrobras

| Ticker       | Security ID:   | Meeting Date | Meeting Status |     |           |                  |
|--------------|--|--------------|----------------|-----|-----------|------------------|
| PETR3        | CUSIP 71654V408  | 04/29/2015   | Voted          |     |           |                  |
| Meeting Type | Country of Trade   |              |                |     |           |                  |
| Special      | United States  |              |                |     |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1            | Election of Directors  | Mgmt         | For            |     | Against   | Against          |
| 2            | Elect Walter Mendes de Oliveira Filho as Representative of Minority Shareholders | Mgmt         | N/A            |     | For       | N/A              |
| 3            | Election of Chairman of the Board  | Mgmt         | For            |     | Against   | Against          |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 4 | Election of Supervisory Council   | Mgmt | For | For     | For     |
| 5 | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt | N/A | For     | N/A     |
| 6 | Remuneration Policy   | Mgmt | For | Against | Against |
| 7 | Ratify Retroactive Executive Remuneration   | Mgmt | For | For     | For     |

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### Petroleo Brasileiro S.A. - Petrobras

|              |                      |                  |                |           |                  |
|--------------|----------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| PETR3        | CUSIP 71654V408      | 05/25/2015       | 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            | Against   | Against          |

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### Petronas Dagangan Berhad

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| PETD         | CINS Y6885A107                                   | 04/15/2015       | 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            | Elect Vimala V R Menon                           | Mgmt             | For            | For       | For              |
| 3            | Elect Anuar bin Ahmad                            | Mgmt             | For            | Against   | Against          |
| 4            | Elect Erwin Miranda Elechicon                    | 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                 | 07/03/2014       | 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<br>of<br>Convocation                   | Mgmt | For | For | For |
| 6 | Agenda   | Mgmt | For | For | For |
| 7 | Redundancy Payments<br>from Central<br>Restructuring<br>Fund | Mgmt | For | For | For |
| 8 | Non-Voting Agenda Item                                       | N/A  | N/A | N/A | N/A |

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Phillips 66

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| PSX          | CUSIP 718546104  | 05/06/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect J. Brian Ferguson  | Mgmt             | For            | For       | For                 |
| 2            | Elect Harold W. McGraw<br>III  | Mgmt             | For            | For       | For                 |
| 3            | Elect Victoria J.<br>Tschinkel   | 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                 |
| 7            | Shareholder Proposal<br>Regarding Reporting<br>and Reducing<br>Greenhouse Gas<br>Emissions | ShrHoldr         | Against        | Against   | For                 |

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Phosagro OJSC

|              |   |                    |                |           |                     |
|--------------|---|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                     |
| PHOR         | CINS 71922G209  | 04/03/2015         | 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<br>(Guarantee<br>Agreement) | Mgmt               | For            | Abstain   | Against             |
| 2            | Related Party<br>Transactions                             | Mgmt               | For            | Abstain   | Against             |



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(Supplement to Loan Agreement  
1/F?/?P/14-10-152)

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Related Party Transactions<br>(Supplement to Loan Agreement<br>1/F?/B?U/14-10-153) | Mgmt | For | Abstain | Against |
| 4  | Related Party Transactions<br>(Interrelated Transactions Major Loan Agreement)     | Mgmt | For | Abstain | Against |
| 5  | Related Party Transactions<br>(Interrelated Transactions Major Loan Agreement)     | Mgmt | For | Abstain | Against |
| 6  | Related Party Transactions<br>(Supplement to Guarantee Agreement<br>DP-962/11-3)   | Mgmt | For | Abstain | Against |
| 7  | Related Party Transactions<br>(Supplement to Guarantee Agreement<br>DP-593/12-3)   | Mgmt | For | Abstain | Against |
| 8  | Related Party Transactions<br>(Supplement to Guarantee Agreement<br>DP-2109/12)    | Mgmt | For | Abstain | Against |
| 9  | Related Party Transactions<br>(Supplement to Guarantee Agreement<br>DP-448/13-1)   | Mgmt | For | Abstain | Against |
| 10 | Related Party Transactions<br>(Supplement to Guarantee Agreement<br>DP-3566/13)    | Mgmt | For | Abstain | Against |
| 11 | Related Party Transactions<br>(Supplement to Guarantee Agreement<br>DP-4241/13)    | Mgmt | For | Abstain | Against |
| 12 | Related Party  | Mgmt | For | Abstain | Against |

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Transactions (General  
Agreement to Grant  
Guarantee)

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Related Party<br>Transactions<br>(Supplement to General<br>Agreement to Grant<br>Guarantee) | Mgmt | For | Abstain | Against |
| 14 | Related Party<br>Transactions<br>(Guarantee<br>Agreement)                                   | Mgmt | For | Abstain | Against |

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### Phosagro OJSC

|                        |  |                            |                         |           |                     |
|------------------------|--|----------------------------|-------------------------|-----------|---------------------|
| Ticker<br>PHOR         | Security ID:<br>CINS 71922G209         | Meeting Date<br>06/08/2015 | Meeting Status<br>Voted |           |                     |
| Meeting Type<br>Annual | Country of Trade<br>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<br>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 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 Oleg V. Osipenko                 | Mgmt                       | N/A                     | For       | N/A                 |
| 12                     | Elect Marcus J. Rhodes                 | Mgmt                       | N/A                     | For       | N/A                 |
| 13                     | Elect Rogers Jr. James<br>Beeland      | Mgmt                       | N/A                     | For       | N/A                 |
| 14                     | Elect Ivan I. Rodionov                 | Mgmt                       | N/A                     | Abstain   | N/A                 |
| 15                     | Elect Mikhail K.<br>Rybinikov          | Mgmt                       | N/A                     | Abstain   | N/A                 |
| 16                     | Elect Alexander F.<br>Sharabaiko       | Mgmt                       | N/A                     | Abstain   | N/A                 |
| 17                     | Elect Ekaterina V.<br>Viktorova        | Mgmt                       | For                     | For       | For                 |
| 18                     | Elect Galina A. Kalinina               | Mgmt                       | For                     | For       | For                 |
| 19                     | Elect Pavel N. Sinitza                 | Mgmt                       | For                     | For       | For                 |
| 20                     | Appointment of Auditor                 | Mgmt                       | For                     | For       | For                 |
| 21                     | Directors' Fees                        | Mgmt                       | For                     | For       | For                 |
| 22                     | Related Party<br>Transactions          | Mgmt                       | For                     | For       | For                 |

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Phosagro OJSC

Ticker Security ID: Meeting Date Meeting Status  
 PHOR CINS 71922G209 09/16/2014 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         | Election of Directors          | Mgmt      | N/A      | For       | N/A              |
| 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 Yuri N. Krugovikh        | Mgmt      | N/A      | Abstain   | N/A              |
| 8         | Elect Sven Ombudstvedt         | Mgmt      | N/A      | For       | N/A              |
| 9         | Elect O. V. Osipenkov          | Mgmt      | N/A      | Abstain   | 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      | Abstain   | N/A              |
| 13        | Elect Rogers Jr. James Beeland | Mgmt      | N/A      | Abstain   | N/A              |
| 14        | Elect Mikhail Rybinikov        | Mgmt      | N/A      | Abstain   | N/A              |
| 15        | Elect Alexander Sharabaiko     | Mgmt      | N/A      | Abstain   | N/A              |
| 16        | Directors' Fees                | Mgmt      | For      | Abstain   | Against          |
| 17        | Interim Dividend 1Q2014        | Mgmt      | For      | For       | For              |
| 18        | Non-Voting Meeting Note        | N/A       | N/A      | N/A       | N/A              |

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Phosagro OJSC

Ticker Security ID: Meeting Date Meeting Status  
 PHOR CINS 71922G209 12/31/2014 Voted

Meeting Type Country of Trade  
 Special Russian Federation

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Interim Dividend 3Q2014 | Mgmt      | For      | For       | For              |

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Pilgrim's Pride Corporation

Ticker Security ID: Meeting Date Meeting Status  
 PPC CUSIP 72147K108 05/01/2015 Voted

Meeting Type Country of Trade  
 Annual United States

| Issue No. | Description                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Gilberto Tamazoni        | Mgmt      | For      | For       | For              |
| 1.2       | Elect Joesley Mendonca Batista | Mgmt      | For      | For       | For              |
| 1.3       | Elect Wesley Mendonca          | Mgmt      | For      | For       | For              |

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Batista

|     |  |      |     |          |         |
|-----|--|------|-----|----------|---------|
| 1.4 | Elect William W. Lovette                 | Mgmt | For | For      | For     |
| 1.5 | Elect Andre Nogueira de Souza            | Mgmt | For | For      | For     |
| 1.6 | Elect Wallim Cruz de Vasconcellos Junior | Mgmt | For | Withhold | Against |
| 1.7 | Elect David E. Bell                      | Mgmt | For | For      | For     |
| 1.8 | Elect Michael L. Cooper                  | Mgmt | For | Withhold | Against |
| 1.9 | Elect Charles Macaluso                   | Mgmt | For | Withhold | Against |
| 2   | Advisory Vote on Executive Compensation  | Mgmt | For | For      | For     |
| 3   | 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                             | 05/20/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Annual       | United States                               |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Edison C. Buchanan                    | Mgmt         | For            | For       | For              |
| 2            | Elect Andrew F. Cates                       | Mgmt         | For            | For       | For              |
| 3            | Elect Timothy L. Dove                       | Mgmt         | For            | For       | For              |
| 4            | Elect Phillip A. Gobe                       | Mgmt         | For            | For       | For              |
| 5            | Elect Larry R. Grillot                      | Mgmt         | For            | For       | For              |
| 6            | Elect Stacy P. Methvin                      | Mgmt         | For            | For       | For              |
| 7            | Elect Royce W. Mitchell                     | Mgmt         | For            | For       | For              |
| 8            | Elect Frank A. Risch                        | Mgmt         | For            | For       | For              |
| 9            | Elect Scott D. Sheffield                    | Mgmt         | For            | For       | For              |
| 10           | Elect J. Kenneth Thompson                   | Mgmt         | For            | For       | For              |
| 11           | Elect Phoebe A. Wood                        | 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 Proxy Access | ShrHoldr     | Against        | Against   | For              |

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### Polish Oil & Gas SA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| PGN          | CINS X6582S105          | 04/16/2015   | 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              |

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|    |  |           |     |         |     |
|----|--|-----------|-----|---------|-----|
| 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  | Compliance with Rules<br>of<br>Convocation                                   | Mgmt      | For | For     | For |
| 6  | Attendance List  | Mgmt      | For | For     | For |
| 7  | Agenda   | Mgmt      | For | For     | For |
| 8  | Accounts and Reports   | Mgmt      | For | For     | For |
| 9  | Accounts and 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 | Shareholder Proposal<br>Regarding Amendments<br>to<br>Articles               | ShrHolder | N/A | For     | N/A |
| 14 | Shareholder Proposal<br>Regarding Election of<br>Supervisory Board<br>Member | ShrHolder | N/A | Against | N/A |
| 15 | Non-Voting Agenda Item   | N/A       | N/A | N/A     | N/A |

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### Polish Oil & Gas SA

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| PGN          | CINS X6582S105   | 09/24/2014   | 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            | Agenda   | Mgmt         | For            | For       | For                 |
| 7            | Approval of Reduction<br>in Sale Price of Real<br>Estate | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Approval of Reduction in Sale Price of Rights to Real Estate                       | Mgmt | For | For | For |
| 9  | Approval of Reduction in Asking Price of Real Estate                               | Mgmt | For | For | For |
| 10 | Approval to Terminate Programme for Workforce Streamlining and Redundancy Payments | Mgmt | For | For | For |
| 11 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |

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Polish Oil & Gas SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| PGN          | CINS X6582S105                                    | 12/18/2014   | 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            | Approval of Reduction in Sale Price of Properties | Mgmt         | For            | For       | For              |
| 8            | 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                 | 04/28/2015   | 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            | Non-Voting Agenda Item         | N/A          | N/A            | N/A       | N/A              |
| 5            | Agenda                         | Mgmt         | For            | For       | For              |
| 6            | Election of Scrutiny           | Mgmt         | For            | For       | For              |

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### Commision

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 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 | Management Board Report   | Mgmt | For | For | For |
| 13 | Accounts  | Mgmt | For | For | For |
| 14 | Management Board Report<br>(Consolidated)                             | Mgmt | For | For | For |
| 15 | Accounts (Consolidated)   | Mgmt | For | For | For |
| 16 | Coverage of Loss  | Mgmt | For | For | For |
| 17 | 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 | Amendments to Articles;<br>Adoption of Uniform<br>Text of<br>Articles | Mgmt | For | For | For |
| 21 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |

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### Polymetal International Plc

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------------------------|--------------|----------------|-----------|---------------------|
| POLY         | CINS G7179S101                        | 05/20/2015   | 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            | Remuneration Report<br>(Advisory)     | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends    | Mgmt         | For            | For       | For                 |
| 4            | Elect Bobby Godsell                   | Mgmt         | For            | For       | For                 |
| 5            | Elect Vitaly N. Nesis                 | Mgmt         | For            | For       | For                 |
| 6            | Elect Konstantin Yanakov              | Mgmt         | For            | For       | For                 |
| 7            | Elect Marina Gronberg                 | Mgmt         | For            | For       | For                 |
| 8            | Elect Jean-Pascal<br>Duvieusart       | Mgmt         | For            | For       | For                 |
| 9            | Elect Jonathan Best                   | Mgmt         | For            | For       | For                 |
| 10           | Elect Russell Skirrow                 | Mgmt         | For            | For       | For                 |
| 11           | Elect Leonard Homeniuk                | Mgmt         | For            | Against   | Against             |
| 12           | Elect Christine Coignard              | 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                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 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 |

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### Polymetal International Plc

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| POLY         | CINS G7179S101                    | 08/14/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                  |              |                |           |                     |
| Ordinary     | Jersey                            |              |                |           |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Acquisition                       | Mgmt         | For            | For       | For                 |
| 2            | Authority to Repurchase<br>Shares | Mgmt         | For            | For       | For                 |

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### Polyus Gold International Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| PGIL         | CINS G7166H100                                       | 05/15/2015   | 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            | Remuneration Report<br>(Advisory)                    | Mgmt         | For            | Against   | Against             |
| 3            | Allocation of<br>Profits/Dividends                   | Mgmt         | For            | For       | For                 |
| 4            | Elect Adrian Coates                                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Bruce Buck                                     | Mgmt         | For            | For       | For                 |
| 6            | Elect Kobus Moolman                                  | Mgmt         | For            | For       | For                 |
| 7            | Elect Anastasia<br>Galochkina                        | Mgmt         | For            | For       | For                 |
| 8            | Elect Igor Gorin                                     | Mgmt         | For            | For       | For                 |
| 9            | Elect Ilya A. Yuzhanov                               | Mgmt         | For            | For       | For                 |
| 10           | Elect Edward C. Dowling                              | Mgmt         | For            | For       | For                 |
| 11           | Elect Pavel Grachev                                  | Mgmt         | For            | For       | For                 |
| 12           | Elect Vitalii Koval                                  | 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           | Authority to Issue<br>Shares w/ Preemptive<br>Rights | Mgmt         | For            | For       | For                 |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 16 | Long-term Incentive Plan                              | 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 | Non-Voting Meeting Note                               | N/A  | N/A | N/A | N/A |

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Portucel S.A.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |          |           |                     |
|--------------|---|--------------|----------------|-----------|----------|-----------|---------------------|
| PTI          | CINS X67182109  | 04/29/2015   | Voted          |           |          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |          |           |                     |
| Ordinary     | Portugal  | 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      | N/A       |                     |
| 2            | Accounts and Reports<br>(Individual)  | Mgmt         | For            | For       | For      | For       |                     |
| 3            | Accounts and Reports<br>(Consolidated)  | Mgmt         | For            | For       | For      | For       |                     |
| 4            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For      | For       |                     |
| 5            | Shareholder Proposal<br>Regarding Special<br>Dividend                                 | Mgmt         | For            | For       | For      | For       |                     |
| 6            | Shareholder Proposal<br>Regarding Ratification<br>of Board and<br>Supervisory<br>Acts | Mgmt         | For            | For       | For      | For       |                     |
| 7            | Shareholder Proposal<br>Regarding Election of<br>Corporate<br>Bodies                  | Mgmt         | For            | Against   | Against  | Against   |                     |
| 8            | Appointment of Auditor  | Mgmt         | For            | For       | For      | For       |                     |
| 9            | Remuneration Policy   | Mgmt         | For            | Against   | Against  | Against   |                     |
| 10           | Authority to Trade in<br>Company Stock and Debt<br>Instruments                        | Mgmt         | For            | For       | For      | For       |                     |
| 11           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A      | N/A       |                     |
| 12           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A      | N/A       |                     |

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| Posco        |  |              |                |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
| 005490       | CINS Y70750115                                   | 03/13/2015   | 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 SHIN Chae Chol                             | Mgmt         | For            | For       | For              |  |
| 3            | Elect KIM Joo Hyun                               | Mgmt         | For            | For       | For              |  |
| 4            | Elect PARK Byung Won                             | Mgmt         | For            | For       | For              |  |
| 5            | Election of Audit Committee Member: KIM Joo Hyun | Mgmt         | For            | For       | For              |  |
| 6            | Elect KIM Jin Il                                 | Mgmt         | For            | For       | For              |  |
| 7            | Elect LEE Young Hoon                             | Mgmt         | For            | For       | For              |  |
| 8            | Elect OH In Hwan                                 | Mgmt         | For            | For       | For              |  |
| 9            | Directors' Fees                                  | Mgmt         | For            | For       | For              |  |
| 10           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |  |

| Potash Corporation of Saskatchewan Inc. |  |              |                |           |                  |  |
|---|--|--------------|----------------|-----------|------------------|--|
| Ticker                                  | Security ID:                                 | Meeting Date | Meeting Status |           |                  |  |
| POT                                     | CUSIP 73755L107                              | 05/12/2015   | 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 John W. Estey                          | Mgmt         | For            | For       | For              |  |
| 1.4                                     | Elect Gerald W. Grandey                      | Mgmt         | For            | For       | For              |  |
| 1.5                                     | Elect Charles S. Hoffman                     | Mgmt         | For            | For       | For              |  |
| 1.6                                     | Elect Alice D. Laberge                       | Mgmt         | For            | For       | For              |  |
| 1.7                                     | Elect Consuelo E. Madere                     | Mgmt         | For            | For       | For              |  |
| 1.8                                     | Elect Keith G. Martell                       | Mgmt         | For            | For       | For              |  |
| 1.9                                     | Elect Jeffrey J. McCaig                      | Mgmt         | For            | For       | For              |  |
| 1.10                                    | Elect Jochen E. Tilk                         | Mgmt         | For            | For       | For              |  |
| 1.11                                    | Elect Elena Viyella de Paliza                | Mgmt         | For            | Withhold  | Against          |  |
| 2                                       | Appointment of Auditor                       | Mgmt         | For            | For       | For              |  |
| 3                                       | Approval of the 2015 Performance Option Plan | Mgmt         | For            | For       | For              |  |
| 4                                       | Advisory Vote on Executive                   | Mgmt         | For            | For       | For              |  |

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### Compensation

|   |  |          |         |         |     |
|---|--|----------|---------|---------|-----|
| 5 | Amendments to By-laws  | Mgmt     | For     | For     | For |
| 6 | Shareholder Proposal<br>Regarding Sourcing<br>Phosphate from Western<br>Sahara | ShrHoldr | Against | Against | For |

#### PP London Sumatera

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| LSIP         | CINS Y7137X101   | 05/05/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | Indonesia        |                |           |                     |
| 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            | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | For       | For                 |
| 4            | Election of Directors<br>and<br>Commissioners(Slate)   | Mgmt             | For            | Against   | Against             |
| 5            | Directors' and<br>Commissioners'<br>Fees               | Mgmt             | For            | For       | For                 |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |

#### PP London Sumatera

|              |                        |                  |                |           |                     |
|--------------|------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                     |
| LSIP         | CINS Y7137X101         | 05/05/2015       | Voted          |           |                     |
| Meeting Type |                        | Country of Trade |                |           |                     |
| Special      |                        | Indonesia        |                |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles | Mgmt             | For            | Against   | Against             |

#### PT Vale Indonesia Tbk

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| INCO         | CINS Y7150Y101                     | 03/31/2015       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Annual       |                                    | Indonesia        |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>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<br>Profits/Dividends | Mgmt             | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Election of Directors<br>(Slate)        | Mgmt | For | Against | Against |
| 6  | Election of<br>Commissioners<br>(Slate) | Mgmt | For | Against | Against |
| 7  | Commissioners' Fees                     | Mgmt | For | For     | For     |
| 8  | Directors' Fees                         | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor                  | Mgmt | For | Against | Against |
| 10 | Amendments to Articles                  | Mgmt | For | Against | Against |
| 11 | Transaction of Other<br>Business        | Mgmt | For | Against | Against |

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QEP Resources Inc.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| QEP          | CUSIP 74733V100  | 05/12/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Phillips S.<br>Baker,<br>Jr.                           | Mgmt             | For            | Against   | Against             |
| 2            | Elect Charles B. Stanley                                     | 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            | Repeal of Classified<br>Board                                | Mgmt             | For            | For       | For                 |
| 6            | Shareholder Proposal<br>Regarding Simple<br>Majority<br>Vote | ShrHoldr         | Against        | For       | Against             |
| 7            | Shareholder Proposal<br>Regarding Hydraulic<br>Fracturing    | ShrHoldr         | Against        | For       | Against             |

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Randgold Resources Limited

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| RRS          | CUSIP 752344309                    | 05/05/2015       | 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                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 3  | Remuneration Report<br>(Advisory)                     | Mgmt | For | For | For |
| 4  | Remuneration Policy<br>(Advisory - Non-UK<br>Issuer)  | Mgmt | For | For | For |
| 5  | Elect 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 Jamil 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 | Elect Safiatou F<br>Ba-N'Daw                          | 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 | Share Grants (NEDs)                                   | Mgmt | For | For | For |
| 19 | Share Grant (Senior<br>Independent<br>Director)       | Mgmt | For | For | For |
| 20 | Share Grant (Chairman)                                | 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 |

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### Range Resources Corporation

|              |                        |                  |                     |
|--------------|------------------------|------------------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status      |
| RRC          | CUSIP 75281A109        | 05/19/2015       | Voted               |
| Meeting Type |                        | Country of Trade |                     |
| Annual       |                        | United States    |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec            |
|              |                        |                  | Vote Cast           |
|              |                        |                  | For/Against<br>Mgmt |
| 1            | Elect Anthony V. Dub   | Mgmt             | For                 |
| 2            | Elect V. Richard Eales | Mgmt             | For                 |
| 3            | Elect Allen Finkelson  | Mgmt             | For                 |

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|    |   |          |         |     |         |
|----|---|----------|---------|-----|---------|
| 4  | Elect James M. Funk                         | Mgmt     | For     | For | For     |
| 5  | Elect Christopher A. Helms                  | Mgmt     | For     | For | For     |
| 6  | Elect Jonathan S. Linker                    | Mgmt     | For     | For | For     |
| 7  | Elect Mary Ralph Lowe                       | Mgmt     | For     | For | For     |
| 8  | Elect Kevin S. McCarthy                     | Mgmt     | For     | For | For     |
| 9  | Elect John H. Pinkerton                     | Mgmt     | For     | For | For     |
| 10 | Elect Jeffrey L. Ventura                    | 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 Proxy Access | ShrHoldr | Against | For | Against |

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### Reliance Steel & Aluminum Co.

| Ticker       | Security ID:  | Meeting Date  | Meeting Status |           |                  |
|--------------|---|---------------|----------------|-----------|------------------|
| RS           | CUSIP 759509102   | 05/20/2015    | Voted          |           |                  |
| Meeting Type | Country of Trade  | United States |                |           |                  |
| Annual       |   |               |                |           |                  |
| 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              |
| 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 III                               | Mgmt          | For            | For       | For              |
| 1.9          | Elect Leslie A. Waite                                     | Mgmt          | For            | For       | For              |
| 2            | Reincorporation from California to Delaware               | Mgmt          | For            | For       | For              |
| 3            | 2015 Incentive Award Plan                                 | Mgmt          | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation                   | Mgmt          | For            | For       | For              |
| 5            | Shareholder Proposal Regarding Independent Board Chairman | ShrHoldr      | Against        | Against   | For              |
| 6            | Ratification of Auditor                                   | Mgmt          | For            | For       | For              |

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| Rengo Company Limited |                         |                  |          |                |                  |  |
|-----------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Ticker                | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| 3941                  | CINS J64382104          | 06/26/2015       |          | 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 Kiyoshi Ohtsubo   | Mgmt             | For      | Against        | Against          |  |
| 3                     | Elect Moriaki Maeda     | Mgmt             | For      | For            | For              |  |
| 4                     | Elect Ichiroh Hasegawa  | Mgmt             | For      | For            | For              |  |
| 5                     | Elect Misao Wakamatsu   | Mgmt             | For      | For            | For              |  |
| 6                     | Elect Yasuhiro Baba     | Mgmt             | For      | For            | For              |  |
| 7                     | Elect Hiromi Sambe      | Mgmt             | For      | For            | For              |  |
| 8                     | Elect Shigechika Ishida | Mgmt             | For      | For            | For              |  |
| 9                     | Elect Yohsuke Kawamoto  | Mgmt             | For      | For            | For              |  |
| 10                    | Elect Sadatoshi Inoue   | Mgmt             | For      | For            | For              |  |
| 11                    | Elect Mitsumasa Yokota  | Mgmt             | For      | For            | For              |  |
| 12                    | Elect Hirofumi Hori     | Mgmt             | For      | For            | For              |  |
| 13                    | Elect Tohru Ohsako      | Mgmt             | For      | For            | For              |  |
| 14                    | Elect Kenjiroh Nakano   | Mgmt             | For      | For            | For              |  |
| 15                    | Elect Kohichi Hirano    | Mgmt             | For      | For            | For              |  |
| 16                    | Elect Takeshi Hosokawa  | Mgmt             | For      | For            | For              |  |
| 17                    | Elect Yukio Okano       | Mgmt             | For      | For            | For              |  |
| 18                    | Elect Sawamu Hashimoto  | Mgmt             | For      | Against        | Against          |  |
| 19                    | Elect Junzoh Ishii      | Mgmt             | For      | For            | For              |  |

| Repsol, S.A. |   |                  |          |                |                  |  |
|--------------|---|------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| REP          | CINS E8471S130  | 04/30/2015       |          | 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            | Appointment of Auditor  | Mgmt             | For      | For            | For              |  |
| 5            | Allocation of Profits/Dividends                                   | Mgmt             | For      | For            | For              |  |
| 6            | First Scrip Dividend  | Mgmt             | For      | For            | For              |  |
| 7            | Second Scrip Dividend   | Mgmt             | For      | For            | For              |  |
| 8            | Share Acquisition Plan 2016-2018                                  | Mgmt             | For      | For            | For              |  |
| 9            | Amendments to Articles 15, 19, 20, 21, 22, 22 bis, 27 and 28      | Mgmt             | For      | For            | For              |  |
| 10           | Amendments to Articles 32, 33, 39, 39 bis, 40, 42, 43, 44, 45, 45 | Mgmt             | For      | For            | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | ter, and New Article<br>45<br>bis                            |      |     |     |     |
| 11 | Amendments to Articles<br>45 bis and<br>47                   | Mgmt | For | For | For |
| 12 | Amendments to General<br>Meeting<br>Regulation               | Mgmt | For | For | For |
| 13 | Elect Antonio Brufau<br>Niubo                                | Mgmt | For | For | For |
| 14 | Ratify Co-option and<br>Elect Josu Jon Imaz<br>San<br>Miguel | Mgmt | For | For | For |
| 15 | Elect Luis Carlos<br>Croissier<br>Batista                    | Mgmt | For | For | For |
| 16 | Elect Angel Durandez<br>Adeva                                | Mgmt | For | For | For |
| 17 | Elect Mario Fernandez<br>Pelaz                               | Mgmt | For | For | For |
| 18 | Elect Jose Manuel<br>Loureda<br>Mantinan                     | Mgmt | For | For | For |
| 19 | Ratify Co-option and<br>Elect John Robinson<br>West          | Mgmt | For | For | For |
| 20 | Remuneration Policy  | Mgmt | For | For | For |
| 21 | Remuneration Report  | Mgmt | For | For | For |
| 22 | Revocation of<br>Authorization to<br>Reduce Share<br>Capital | Mgmt | For | For | For |
| 23 | Authority to Issue Debt<br>Instruments                       | Mgmt | For | For | For |
| 24 | Authorization of Legal<br>Formalities                        | Mgmt | For | For | For |
| 25 | Non-Voting Meeting Note                                      | N/A  | N/A | N/A | N/A |



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Resolute Forest Products Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| RFP          | CUSIP 76117W109                         | 05/29/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Michel P. Desbiens                | Mgmt         | For            | For       | For              |
| 2            | Elect Jennifer C. Dolan                 | Mgmt         | For            | For       | For              |
| 3            | Elect Richard D. Falconer               | Mgmt         | For            | For       | For              |
| 4            | Elect Richard Garneau                   | Mgmt         | For            | For       | For              |
| 5            | Elect Jeffrey A. Hearn                  | Mgmt         | For            | For       | For              |
| 6            | Elect Bradley P. Martin                 | Mgmt         | For            | Against   | Against          |
| 7            | Elect Alain Rheume                      | Mgmt         | For            | For       | For              |
| 8            | Elect Michael Rousseau                  | Mgmt         | For            | For       | For              |
| 9            | Elect David H. Wilkins                  | 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 Equity Incentive Plan  | Mgmt         | For            | For       | For              |

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Rio Tinto plc

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| RIO          | CINS G75754104                       | 04/16/2015   | 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 (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            | Elect Megan Clark                    | Mgmt         | For            | For       | For              |
| 6            | Elect Michael L'Estrange             | Mgmt         | For            | For       | For              |
| 7            | Re-elect Robert E. Brown             | Mgmt         | For            | For       | For              |
| 8            | Re-elect Jan du Plessis              | Mgmt         | For            | For       | For              |
| 9            | Re-elect Ann Godbehere               | Mgmt         | For            | For       | For              |
| 10           | Re-elect Richard R. Goodmanson       | Mgmt         | For            | For       | For              |
| 11           | Re-elect Anne Lauvergeon             | Mgmt         | For            | For       | For              |
| 12           | Re-elect Chris J. Lynch              | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Re-elect Paul M. Tellier                                  | Mgmt | For | For     | For     |
| 14 | Re-elect Simon R. Thompson                                | Mgmt | For | For     | For     |
| 15 | Re-elect John S. Varley                                   | Mgmt | For | For     | For     |
| 16 | Re-elect Samuel M.C. Walsh                                | Mgmt | For | For     | For     |
| 17 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 18 | Authorise Board 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 Days | Mgmt | For | Against | Against |
| 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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### Rock-Tenn Company

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| RKT          | CUSIP 772739207                         | 01/30/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Timothy J. Bernlohr               | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jenny A. Hourihan                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Bettina M. Whyte                  | 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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### Rock-Tenn Company

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| RKT          | CUSIP 772739207  | 06/24/2015   | 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 | Merger/Acquisition                 | Mgmt | For | For | For |
| 2 | Right to Adjourn Meeting           | Mgmt | For | For | For |
| 3 | Advisory Vote on Golden Parachutes | Mgmt | For | For | For |

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Royal Dutch Shell Plc

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| RDSB   | CINS G7690A118 | 05/19/2015   | 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         | Elect Ben Van Beurden                           | Mgmt      | For      | For       | For              |
| 4         | Elect Guy Elliott                               | Mgmt      | For      | For       | For              |
| 5         | Elect Euleen GOH Yiu Kiang                      | Mgmt      | For      | For       | For              |
| 6         | Elect Simon Henry                               | Mgmt      | For      | For       | For              |
| 7         | Elect Charles O. Holliday, Jr.                  | Mgmt      | For      | For       | For              |
| 8         | Elect Gerard Kleisterlee                        | Mgmt      | For      | For       | For              |
| 9         | Elect Sir Nigel Sheinwald                       | Mgmt      | For      | For       | For              |
| 10        | Elect Linda G. Stuntz                           | Mgmt      | For      | For       | For              |
| 11        | Elect Hans Wijers                               | Mgmt      | For      | For       | For              |
| 12        | Elect Patricia A. Woertz                        | Mgmt      | For      | For       | For              |
| 13        | Elect Gerrit Zalm                               | Mgmt      | For      | For       | For              |
| 14        | Appointment of Auditor                          | Mgmt      | For      | For       | For              |
| 15        | Authority to Set Auditor's Fees                 | Mgmt      | For      | For       | For              |
| 16        | Authority to Issue Shares w/ Preemptive Rights  | Mgmt      | For      | For       | For              |
| 17        | Non-Voting Agenda Item                          | N/A       | N/A      | N/A       | N/A              |
| 18        | Authority to Issue Shares w/o Preemptive Rights | 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 Repurchase Shares                  | Mgmt      | For      | For       | For              |
| 22        | Non-Voting Agenda Item                          | N/A       | N/A      | N/A       | N/A              |
| 23        | Scrip Dividend                                  | Mgmt      | For      | For       | For              |
| 24        | Authorisation of Political                      | Mgmt      | For      | For       | For              |

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

### Donations

|    |  |          |     |     |     |
|----|--|----------|-----|-----|-----|
| 25 | Shareholder Proposal<br>Regarding Climate<br>Change<br>Reporting | ShrHoldr | For | For | For |
|----|--|----------|-----|-----|-----|

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### Royal Gold, Inc.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| RGLD         | CUSIP 780287108                               | 11/14/2014       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect M. Craig Haase                          | Mgmt             | For            | For       | For                 |
| 2            | Elect C. Kevin McArthur                       | Mgmt             | For            | For       | For                 |
| 3            | Elect Christopher M.T.<br>Thompson            | Mgmt             | For            | For       | For                 |
| 4            | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |
| 5            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |

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### S-Oil

|              |  |                    |                |           |                     |
|--------------|--|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |           |                     |
| 010950       | CINS Y80710109   | 03/20/2015         | 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<br>of<br>Profits/Dividends         | Mgmt               | For            | Against   | Against             |
| 2            | Amendments to Articles                                     | Mgmt               | For            | Against   | Against             |
| 3            | Election of Directors<br>(Slate)                           | Mgmt               | For            | For       | For                 |
| 4            | Election of Audit<br>Committee Member: S.A.<br>Al-Ashgar   | Mgmt               | For            | Against   | Against             |
| 5            | Election of Audit<br>Committee Member: A.A.<br>AI-Talhah   | Mgmt               | For            | For       | For                 |
| 6            | Election of Audit<br>Committee Member: HONG<br>Seok<br>Woo | Mgmt               | For            | For       | For                 |
| 7            | Election of Audit<br>Committee Member: SHIN<br>Eui<br>Soon | Mgmt               | For            | For       | For                 |

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8 Directors' Fees Mgmt For For For

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Saipem S.p.A.

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status   |
| SPM          | CINS T82000117  | 04/30/2015   | Take No Action   |
| 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              |
| 2            | Accounts and Reports  | Mgmt         | For              |
| 3            | Allocation of Profits/Dividends   | Mgmt         | For              |
| 4            | Board Size  | Mgmt         | For              |
| 5            | Board Term  | Mgmt         | For              |
| 6            | Non-Voting Agenda Item  | N/A          | N/A              |
| 7            | List Presented by Eni S.p.A.  | Mgmt         | For              |
| 8            | List Presented by Group of Shareholders Representing 1.015% of Issued Share Capital | Mgmt         | For              |
| 9            | Election of Chairman of Board   | Mgmt         | For              |
| 10           | Directors' Fees   | Mgmt         | For              |
| 11           | Elect Giulia De Martino   | Mgmt         | For              |
| 12           | Authority to Set Auditor's Fees   | Mgmt         | For              |
| 13           | Remuneration Report   | Mgmt         | For              |
| 14           | Long-term Incentive Plan 2015   | Mgmt         | For              |

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Salzgitter AG

|              |                         |              |                  |
|--------------|-------------------------|--------------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status   |
| SZG          | CINS D80900109          | 05/28/2015   | 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              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 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 |

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### Santos Limited

|              |                                  |              |                |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
| STO          | CINS Q82869118                   | 04/30/2015   | 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 Roy A. Franklin         | Mgmt         | For            | For       | For              |
| 3            | Elect Yasmin A. Allen            | Mgmt         | For            | For       | For              |
| 4            | Remuneration Report              | Mgmt         | For            | For       | For              |
| 5            | Equity Grant (MD/CEO David Knox) | Mgmt         | For            | For       | For              |
| 6            | Approve NED Shareholding Plan    | Mgmt         | For            | For       | For              |
| 7            | Renew Takeover Provisions        | Mgmt         | For            | For       | For              |

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### Sappi Limited

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| SAP          | CINS S73544108             | 02/11/2015   | 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 Glen T. Pearce       | Mgmt         | For            | For       | For              |
| 3            | Re-elect Daniel C. Cronje  | Mgmt         | For            | For       | For              |
| 4            | Re-elect Nkateko P. Mageza | Mgmt         | For            | Against   | Against          |
| 5            | Re-elect John D.           | Mgmt         | For            | For       | For              |

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McKenzie

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Re-elect Valli Moosa                                     | Mgmt | For | Against | Against |
| 7  | Re-elect Sir Nigel R. Rudd                               | Mgmt | For | For     | For     |
| 8  | Elect Audit Committee Member (Len Konar)                 | Mgmt | For | Against | Against |
| 9  | Elect Audit Committee Member (Godefridus P.F. Beurskens) | Mgmt | For | For     | For     |
| 10 | Elect Audit Committee Member (Michael A. Fallon)         | Mgmt | For | For     | For     |
| 11 | Elect Audit Committee Member (Nkateko P. Mageza)         | Mgmt | For | Against | Against |
| 12 | Elect Audit Committee Member (Karen R. Osar)             | Mgmt | For | For     | For     |
| 13 | Appointment of Auditor                                   | Mgmt | For | For     | For     |
| 14 | Authority to Issue Shares Pursuant to Plan               | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares Pursuant to Scheme             | Mgmt | For | For     | For     |
| 16 | Approve Remuneration Policy                              | Mgmt | For | For     | For     |
| 17 | Approve NEDs' Fees                                       | Mgmt | For | For     | For     |
| 18 | Approve Financial Assistance                             | Mgmt | For | For     | For     |
| 19 | Authorisation of Legal Formalities                       | Mgmt | For | For     | For     |

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Sasol Limited

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| SOL          | CINS 803866102           | 11/21/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         | Proponent    | Mgmt Rec       |           |                  |
| Annual       | South Africa             |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Colin Beggs     | Mgmt         | For            | For       | For              |
| 2            | Re-elect David Constable | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Re-elect Henk Dijkgraaf                          | Mgmt | For | For     | For     |
| 4  | Re-elect Moses Z. Mkhize                         | Mgmt | For | For     | For     |
| 5  | Re-elect Peter J. Robertson                      | Mgmt | For | For     | For     |
| 6  | Elect Bongani Ngwababa                           | Mgmt | For | For     | For     |
| 7  | Elect Nomgando Matyumza                          | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor                           | Mgmt | For | For     | For     |
| 9  | Elect Audit Committee Member (Colin Beggs)       | Mgmt | For | For     | For     |
| 10 | Elect Audit Committee Member (Nomgando Matyumza) | Mgmt | For | For     | For     |
| 11 | Elect Audit Committee Member (Imogen Mkhize)     | Mgmt | For | For     | For     |
| 12 | Elect Audit Committee Member (Johnson Njeke)     | Mgmt | For | Against | Against |
| 13 | Elect Audit Committee Member (Stephen Westwell)  | Mgmt | For | For     | For     |
| 14 | Approve Remuneration Policy                      | Mgmt | For | For     | For     |
| 15 | Approve NEDs' Fees                               | Mgmt | For | For     | For     |
| 16 | Approve Financial Assistance                     | Mgmt | For | For     | For     |
| 17 | Amendments to Memorandum (Clause 26)             | Mgmt | For | For     | For     |
| 18 | Amendment to Memorandum (Clause 29.4.2)          | Mgmt | For | For     | For     |
| 19 | General Authority to Repurchase Shares           | Mgmt | For | For     | For     |
| 20 | Specific Authority to Repurchase Shares          | Mgmt | For | For     | For     |
| 21 | Non-Voting Meeting Note                          | 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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Schlumberger Ltd. (Netherlands Antilles)

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| SLB          | CUSIP 806857108  | 04/08/2015   | 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 Peter L.S. Currie                       | Mgmt | For | For | For |
| 2  | Elect K. Vaman Kamath                         | Mgmt | For | For | For |
| 3  | Elect V. Maureen<br>Kempston<br>Darkes        | Mgmt | For | For | For |
| 4  | Elect Paal Kibsgaard                          | Mgmt | For | For | For |
| 5  | Elect Nikolay<br>Kudryavtsev                  | Mgmt | For | For | For |
| 6  | Elect Michael E. Marks                        | Mgmt | For | For | For |
| 7  | Elect Indra K. Nooyi                          | Mgmt | For | For | For |
| 8  | Elect Lubna S. 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 | Ratification of Auditor                       | Mgmt | For | For | For |

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Schweitzer-Mauduit

|              |                                     |                  |                |           |                     |
|--------------|-------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                     |
| SWM          | CUSIP 808541106                     | 04/23/2015       | Voted          |           |                     |
| Meeting Type |                                     | Country of Trade |                |           |                     |
| Annual       |                                     | United States    |                |           |                     |
| Issue No.    | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect K.C. Caldabaugh               | Mgmt             | For            | Withhold  | Against             |
| 1.2          | Elect William A. Finn               | Mgmt             | For            | For       | For                 |
| 1.3          | Elect John D. Rogers                | Mgmt             | For            | For       | For                 |
| 2            | 2015 Long-term<br>Incentive<br>Plan | Mgmt             | For            | For       | For                 |
| 3            | Ratification of Auditor             | Mgmt             | For            | For       | For                 |

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Seaboard Corporation

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| SEB          | CUSIP 811543107                    | 04/27/2015       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Annual       |                                    | United States    |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>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.<br>Shifman,<br>Jr. | Mgmt             | For            | Withhold  | Against             |
| 2            | Ratification of Auditor            | Mgmt             | For            | For       | For                 |

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|   |   |          |         |     |         |
|---|---|----------|---------|-----|---------|
| 3 | Shareholder Proposal<br>Regarding Gestation<br>Crates | ShrHoldr | Against | For | Against |
|---|---|----------|---------|-----|---------|

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### Seadrill Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| SDRL         | CINS G7945E105   | 09/19/2014       | 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            | 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                 |
| 6            | Elect John Fredriksen  | Mgmt             | For            | Against   | Against             |
| 7            | Elect Tor Olav Troim   | Mgmt             | For            | Against   | Against             |
| 8            | Elect Kate Blankenship   | Mgmt             | For            | Against   | Against             |
| 9            | Elect Carl Erik Steen  | Mgmt             | For            | For       | For                 |
| 10           | Elect Kathrine<br>Fredriksen                                     | Mgmt             | For            | For       | For                 |
| 11           | Elect Bert Bekker  | Mgmt             | For            | For       | For                 |
| 12           | Elect Paul Leand, Jr.  | Mgmt             | For            | For       | For                 |
| 13           | Appointment of Auditor;<br>Authority to Set<br>Auditor's<br>Fees | Mgmt             | For            | For       | For                 |
| 14           | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 15           | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A                 |

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### Severn Trent plc

| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                     |
|--------------|-------------------------------------|------------------|----------------|-----------|---------------------|
| SVT          | CINS G8056D159                      | 07/16/2014       | 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            | Long Term Incentive<br>Plan<br>2014 | Mgmt             | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends  | Mgmt             | For            | For       | For                 |
| 6            | Elect Tony Ballance                 | Mgmt             | For            | For       | For                 |
| 7            | Elect John Coghlan                  | Mgmt             | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Elect Richard Davey                                       | Mgmt | For | For     | For     |
| 9  | Elect Andrew J. Duff                                      | Mgmt | For | For     | For     |
| 10 | Elect Gordon Fryett                                       | Mgmt | For | For     | For     |
| 11 | Elect Olivia Garfield                                     | Mgmt | For | For     | For     |
| 12 | Elect Martin Kane   | Mgmt | For | For     | For     |
| 13 | Elect Martin Lamb   | Mgmt | For | For     | For     |
| 14 | Elect Michael J.E. McKeon                                 | Mgmt | For | For     | For     |
| 15 | Elect Philip Remnant                                      | Mgmt | For | For     | For     |
| 16 | Elect Andy Smith  | Mgmt | For | For     | For     |
| 17 | Elect Angela Strank                                       | 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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### Severstal Cherepovets Metal Factory

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CHEMK        | CINS 818150302                                    | 11/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  | Proponent    | Mgmt Rec       |           |                  |
| Special      | Russian Federation                                |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | 3Q Interim Dividend                               | Mgmt         | For            | For       | For              |
| 2            | Adoption of New Charter                           | Mgmt         | For            | Abstain   | Against          |
| 3            | Adoption of New Regulations on Board of Directors | 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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### Sibanye Gold Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| SGL          | CINS S7627H100   | 05/12/2015   | Voted          |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |
| Annual       | South Africa     |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Appointment of Auditor                             | Mgmt      | For      | For       | For              |
| 2         | Elect Christopher D. Chadwick                      | Mgmt      | For      | For       | For              |
| 3         | Elect Robert CHAN Tze Leung                        | Mgmt      | For      | For       | For              |
| 4         | Elect Timothy J. Cumming                           | Mgmt      | For      | For       | For              |
| 5         | Elect Richard P. Menell                            | Mgmt      | For      | For       | For              |
| 6         | Elect Jerry S. Vilakazi                            | 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        | Authority to Issue Shares for Cash                 | Mgmt      | For      | For       | For              |
| 13        | Approve NEDs' Fees                                 | Mgmt      | For      | For       | For              |
| 14        | Approve Financial Assistance                       | Mgmt      | For      | For       | For              |
| 15        | Authority to Increase Authorised Capital           | Mgmt      | For      | For       | For              |
| 16        | Amendment to Memorandum                            | Mgmt      | For      | For       | For              |
| 17        | Authority to Repurchase Shares                     | Mgmt      | For      | For       | For              |
| 18        | Non-Voting Meeting Note                            | N/A       | N/A      | N/A       | N/A              |

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### Silver Wheaton Corp.

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| SLW          | CUSIP 828336107        | 05/21/2015   | 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 Lawrence I. Bell | Mgmt         | For            | For       | For              |
| 1.2          | Elect George L. Brack  | Mgmt         | For            | For       | For              |

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|     |                            |      |     |     |     |
|-----|----------------------------|------|-----|-----|-----|
| 1.3 | Elect John A. 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 | For | For |
| 1.8 | Elect Wade Nesmith         | Mgmt | For | For | For |
| 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 |
|---|---|------|-----|-----|-----|

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### SK Holdings Co. Ltd.

|              |                    |              |                |
|--------------|--------------------|--------------|----------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |
| 003600       | CINS Y8T642111     | 03/20/2015   | 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 KWON Oh Ryong | Mgmt | For | For | For |
|---|---------------------|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Election of Audit Committee Member: KWON Oh Ryong | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |                 |      |     |         |         |
|---|-----------------|------|-----|---------|---------|
| 4 | Directors' Fees | Mgmt | For | Against | Against |
|---|-----------------|------|-----|---------|---------|

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### SK Holdings Co. Ltd.

|              |                    |              |                |
|--------------|--------------------|--------------|----------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |
| 003600       | CINS Y8T642111     | 06/26/2015   | 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 | 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 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     | 03/20/2015   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Annual       | Korea, Republic of |              |                |
| Issue No.    | Description        | Proponent    | Mgmt Rec       |
|              |                    |              | Vote Cast      |
|              |                    |              | For/Against    |

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|   |   |      |     |         | Mgmt    |
|---|---|------|-----|---------|---------|
| 1 | Accounts and Allocation<br>of<br>Profits/Dividends      | Mgmt | For | Against | Against |
| 2 | Elect JUNG Chul Gil                                     | Mgmt | For | For     | For     |
| 3 | Elect KIM Dae Gi  | Mgmt | For | For     | For     |
| 4 | Elect HAN Min Hee                                       | Mgmt | For | For     | For     |
| 5 | Election of Audit<br>Committee Member: KIM<br>Dae<br>Gi | Mgmt | For | For     | For     |
| 6 | Directors' Fees   | Mgmt | For | For     | For     |

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### Slc Agricola S.A.

|              | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | CINS P8711D107                               | 04/29/2015       | 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            | Stock Option Plan                            | Mgmt             | For            | For       | For                 |
| 4            | Restricted Stock Plan                        | Mgmt             | For            | For       | For                 |
| 5            | Merger by Absorption<br>(Fazenda<br>Paiguas) | Mgmt             | For            | For       | For                 |

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### Slc Agricola S.A.

|              | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | CINS P8711D107                     | 04/29/2015       | 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            | Remuneration Policy                | Mgmt             | For            | For       | For                 |
| 7            | Election of Directors              | Mgmt             | For            | For       | For                 |

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| Smurfit Kappa Group Plc |  |              |                |           |                  |
|-------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                  | Security ID:   | Meeting Date | Meeting Status |           |                  |
| SKG                     | CINS G8248F104   | 05/01/2015   | 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<br>(Advisory)                                  | Mgmt         | For            | For       | For              |
| 3                       | Allocation of<br>Profits/Dividends                                 | Mgmt         | For            | For       | For              |
| 4                       | Elect Liam O'Mahony  | Mgmt         | For            | For       | For              |
| 5                       | Elect Gary McGann  | Mgmt         | For            | For       | For              |
| 6                       | Elect Anthony Smurfit  | Mgmt         | For            | For       | For              |
| 7                       | Elect Ian Curley   | Mgmt         | For            | For       | For              |
| 8                       | Elect Frits Beurskens  | Mgmt         | For            | For       | For              |
| 9                       | Elect Christel Bories  | Mgmt         | For            | For       | For              |
| 10                      | Elect Thomas Brodin  | Mgmt         | For            | For       | For              |
| 11                      | Elect Irial Finan  | Mgmt         | For            | For       | For              |
| 12                      | Elect Samuel Mencoiff  | Mgmt         | For            | For       | For              |
| 13                      | Elect John Moloney   | Mgmt         | For            | For       | For              |
| 14                      | Elect Roberto Newell   | Mgmt         | For            | For       | For              |
| 15                      | Elect Paul T. Stecko   | Mgmt         | For            | For       | For              |
| 16                      | Elect Rosemary Thorne  | Mgmt         | For            | For       | For              |
| 17                      | Authority to Set<br>Auditor's<br>Fees                              | 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 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          |

| Southern Copper Corporation |                                     |              |                |           |                  |
|-----------------------------|-------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                      | Security ID:                        | Meeting Date | Meeting Status |           |                  |
| SCCO                        | CUSIP 84265V105                     | 04/30/2015   | Voted          |           |                  |
| Meeting Type                | Country of Trade                    |              |                |           |                  |
| Annual                      | United States                       |              |                |           |                  |
| Issue No.                   | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                         | Elect German Larrea<br>Mota-Velasco | Mgmt         | For            | For       | For              |

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|      |   |      |     |          |         |
|------|---|------|-----|----------|---------|
| 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 | Withhold | Against |
| 1.10 | Elect Gilberto<br>Perezalonso<br>Cifuentes    | Mgmt | For | Withhold | Against |
| 1.11 | Elect Juan Rebolledo<br>Gout                  | Mgmt | For | For      | For     |
| 1.12 | Elect Carlos Ruiz<br>Sacristan                | 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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### Southwestern Energy Company

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| SWN          | CUSIP 845467109          | 05/19/2015   | 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            | 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. Mourton | Mgmt         | For            | For       | For                 |
| 6            | Elect Steven L. Mueller  | Mgmt         | For            | For       | For                 |
| 7            | Elect Elliott Pew        | Mgmt         | For            | For       | For                 |
| 8            | Elect Terry W. Rathert   | Mgmt         | For            | For       | For                 |
| 9            | Elect Alan H. Stevens    | Mgmt         | For            | For       | For                 |
| 10           | Ratification of Auditor  | Mgmt         | For            | For       | For                 |



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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 11 | Advisory Vote on Executive Compensation                        | Mgmt     | For     | For     | For     |
| 12 | Shareholder Proposal Regarding Right to Call a Special Meeting | ShrHoldr | Against | Against | For     |
| 13 | Shareholder Proposal Regarding Proxy Access                    | ShrHoldr | Against | For     | Against |

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### Spectra Energy Corp.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| SE           | CUSIP 847560109  | 04/28/2015       | 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 F. Anthony Comper  | Mgmt             | For            | For       | For              |
| 3            | Elect Austin A. Adams  | Mgmt             | For            | For       | For              |
| 4            | Elect Joseph Alvarado  | Mgmt             | For            | For       | For              |
| 5            | Elect Pamela L. Carter   | Mgmt             | For            | Against   | Against          |
| 6            | Elect Clarence P. Cazalot, Jr.   | Mgmt             | For            | For       | For              |
| 7            | Elect Peter B. Hamilton  | Mgmt             | For            | For       | For              |
| 8            | Elect Miranda C. Hubbs   | Mgmt             | For            | For       | For              |
| 9            | Elect Michael McShane  | Mgmt             | For            | For       | For              |
| 10           | Elect Michael G. Morris  | Mgmt             | For            | For       | For              |
| 11           | Elect Michael E.J. Phelps  | 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 Political Contributions and Expenditures Report | ShrHoldr         | Against        | Against   | For              |
| 15           | Shareholder Proposal Regarding Lobbying Report                                 | ShrHoldr         | Against        | Against   | For              |

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### SSAB Corporation

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

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| SSAB-A       | CINS W8615U108  | 04/08/2015       | 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              |  |
| 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           | Accounts and Reports                                  | Mgmt             | For      | For       | For              |  |
| 14           | Allocation of Profits/Dividends                       | Mgmt             | For      | For       | For              |  |
| 15           | Ratification of Board and Management Acts             | Mgmt             | For      | For       | For              |  |
| 16           | Non-Voting Agenda Item                                | N/A              | N/A      | N/A       | N/A              |  |
| 17           | Board Size  | Mgmt             | For      | For       | For              |  |
| 18           | Directors and Auditors' Fees                          | Mgmt             | For      | Against   | Against          |  |
| 19           | Election of Directors                                 | Mgmt             | For      | For       | For              |  |
| 20           | Elect Bengt Kjell as Chairman                         | Mgmt             | For      | For       | For              |  |
| 21           | Number of Auditors; Appointment of Auditor            | Mgmt             | For      | Against   | Against          |  |
| 22           | Compensation Guidelines                               | Mgmt             | For      | For       | For              |  |
| 23           | Shareholder Proposal Regarding Occupational Accidents | ShrHoldr         | N/A      | Against   | N/A              |  |
| 24           | Shareholder Proposal Regarding Occupational Accidents | ShrHoldr         | N/A      | Against   | N/A              |  |
| 25           | Shareholder Proposal Regarding Occupational Accidents | ShrHoldr         | N/A      | Against   | N/A              |  |
| 26           | Shareholder Proposal Regarding Gender Equality        | ShrHoldr         | N/A      | Against   | N/A              |  |
| 27           | Shareholder Proposal Regarding Gender Equality        | ShrHoldr         | N/A      | Against   | N/A              |  |
| 28           | Shareholder Proposal                                  | ShrHoldr         | N/A      | Against   | N/A              |  |

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Regarding Gender  
Equality

29            Non-Voting Agenda Item    N/A            N/A            N/A            N/A

SSAB Svenskt Stal AB

Ticker        Security ID:                            Meeting Date                            Meeting Status  
SSAB-A        CINS W8615U108                        09/11/2014                            Voted

Meeting Type                            Country of Trade  
Special                                    Sweden

| 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  | Board Size              | Mgmt | For | Abstain | Against |
| 10 | Directors' Fees         | Mgmt | For | Abstain | Against |
| 11 | Election of Directors   | Mgmt | For | Abstain | Against |
| 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     |

Statoil ASA

Ticker        Security ID:                            Meeting Date                            Meeting Status  
STL            CINS R8413J103                        05/19/2015                            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 Agenda Item   | N/A      | N/A     | TNA | N/A |
| 6  | Non-Voting Agenda Item   | 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  | Election of Individuals<br>to Check<br>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 Climate<br>Change<br>Reporting | ShrHoldr | For     | TNA | N/A |
| 12 | Shareholder Proposal   | ShrHoldr | Against | TNA | N/A |

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Regarding Reporting on  
Climate Change Asset  
Risks

|    |  |          |         |     |     |
|----|--|----------|---------|-----|-----|
| 13 | Shareholder Proposal<br>Regarding Climate<br>Change<br>Strategy          | ShrHoldr | Against | TNA | N/A |
| 14 | Corporate Governance<br>Report   | Mgmt     | For     | TNA | N/A |
| 15 | Remuneration Guidelines  | Mgmt     | For     | TNA | N/A |
| 16 | Authority to Set<br>Auditor's<br>Fees                                    | Mgmt     | For     | TNA | N/A |
| 17 | Nomination Committee   | Mgmt     | For     | TNA | N/A |
| 18 | Corporate Assembly Fees  | Mgmt     | For     | TNA | N/A |
| 19 | Nomination Committee<br>Fees   | Mgmt     | For     | TNA | N/A |
| 20 | Authority to Distribute<br>Dividend                                      | Mgmt     | For     | TNA | N/A |
| 21 | Authority to Repurchase<br>Shares in Relation to<br>Share Saving<br>Plan | Mgmt     | For     | TNA | N/A |
| 22 | Authority to Repurchase<br>Shares for<br>Cancellation                    | Mgmt     | For     | TNA | N/A |

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Steel Dynamics, Inc.

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|
| STLD         | CUSIP 858119100                | 05/21/2015   | 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            | 2015 Equity Incentive<br>Plan  | Mgmt         | For            | For       | For                 |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 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 | 05/04/2015   | Voted          |

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

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1.1       | Elect George M. Bee                     | 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 Brian Schweitzer                  | Mgmt      | For      | For       | For              |
| 1.6       | Elect Gary A. Sugar                     | Mgmt      | For      | For       | For              |
| 1.7       | Elect Lawrence Peter O'Hagan            | 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 | 04/22/2015   | 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 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        | Allocation of Profits/Dividends           | Mgmt      | For      | For       | For              |
| 11        | Ratification of Board and Management Acts | Mgmt      | For      | For       | For              |
| 12        | Directors' Fees                           | Mgmt      | For      | For       | For              |
| 13        | Board Size                                | Mgmt      | For      | For       | For              |
| 14        | Election of Directors                     | Mgmt      | For      | For       | For              |
| 15        | Authority to Set Auditor's Fees           | Mgmt      | For      | For       | For              |

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|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 16 | Appointment of Auditor             | Mgmt | For | For | For |
| 17 | Nomination Committee               | Mgmt | For | For | For |
| 18 | Authorization of Legal Formalities | Mgmt | For | For | For |
| 19 | 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                    | 04/17/2015   | Take No Action |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Mix          | Luxembourg                        |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Opening of Meeting                | Mgmt         | For            | TNA       | N/A              |
| 2            | Non-Voting Agenda Item            | N/A          | N/A            | TNA       | N/A              |
| 3            | Accounts and Reports              | Mgmt         | For            | TNA       | N/A              |
| 4            | Consolidated 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            | Appointment of Auditor            | Mgmt         | For            | TNA       | N/A              |
| 8            | Elect Dod A. Fraser               | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect Allen L. Stevens            | Mgmt         | For            | TNA       | N/A              |
| 10           | Elect Robert Long                 | Mgmt         | For            | TNA       | N/A              |
| 11           | Increase in Authorized Capital    | Mgmt         | For            | TNA       | N/A              |

### Subsea 7 S.A.

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| SUBC         | CINS L8882U106         | 09/12/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | Luxembourg             |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles | Mgmt         | For            | TNA       | N/A              |

### Subsea 7 S.A.

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| SUBC         | CINS L8882U106                    | 11/27/2014   | Take No Action |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Special      | Luxembourg                        |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Reduce Share Capital | Mgmt         | For            | TNA       | N/A              |
| 2            | Authority to Repurchase           | Mgmt         | For            | TNA       | N/A              |

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

Shares; Authority to  
Reduce Share  
Capital

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 3 | Increase in Authorized<br>Capital | Mgmt | For | TNA | N/A |
| 4 | Amendments to Articles            | Mgmt | For | TNA | N/A |
| 5 | Non-Voting Meeting Note           | N/A  | N/A | TNA | N/A |

Suez Environnement Company SA

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| SEV          | CINS F4984P118 | 05/12/2015       | 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  | Accounts and Reports;<br>Approval of Non<br>Tax-Deductible<br>Expenses | Mgmt | For | For     | For     |
| 5  | Consolidated Accounts<br>and<br>Reports                                | Mgmt | For | For     | For     |
| 6  | Allocation of<br>Profits/Dividends                                     | Mgmt | For | For     | For     |
| 7  | Ratification of the<br>Co-option and election<br>of Anne<br>Lauvergeon | Mgmt | For | For     | For     |
| 8  | Ratification of the<br>Co-option Isidro Faine<br>Casas                 | Mgmt | For | Against | Against |
| 9  | Elect Nicolas Bazire   | Mgmt | For | Against | Against |
| 10 | Elect Valerie Bernis   | Mgmt | For | For     | For     |
| 11 | Elect Lorenz d'Este  | Mgmt | For | For     | For     |
| 12 | Elect Isabelle Kocher  | Mgmt | For | Against | Against |
| 13 | Related Party<br>Transactions  | Mgmt | For | For     | For     |
| 14 | Remuneration of Gerard<br>Mestrallet,<br>Chairman                      | Mgmt | For | For     | For     |
| 15 | Remuneration of<br>Jean-Louis Chaussade,<br>CEO                        | Mgmt | For | For     | For     |
| 16 | Authority to Repurchase<br>Shares                                      | Mgmt | For | For     | For     |
| 17 | Amendments Regarding   | Mgmt | For | For     | For     |

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Employee Shareholder  
Representatives

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 18 | Amendments Regarding Double Voting Rights            | Mgmt | For | For | For |
| 19 | Amendments Regarding Record Date                     | Mgmt | For | For | For |
| 20 | Authority to Cancel Shares and Reduce Capital        | 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 Through Private Placement         | Mgmt | For | For | For |
| 24 | Greenshoe  | Mgmt | For | For | For |
| 25 | Authority Increase Capital for Contributions in Kind | Mgmt | For | For | For |
| 26 | Authority Increase Capital in Case of Exchange Offer | Mgmt | For | For | For |
| 27 | Employee Stock Purchase Plan                         | Mgmt | For | For | For |
| 28 | Employee Stock Purchase Plan for Overseas Employees  | Mgmt | For | For | For |
| 29 | Limit to Capital Increase                            | Mgmt | For | For | For |
| 30 | 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                  | 06/23/2015   | 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              |



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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Amendments to Articles                        | Mgmt | For | For | For |
| 4 | Elect Noriaki Tohi as<br>Statutory<br>Auditor | Mgmt | For | For | For |
| 5 | Bonus   | Mgmt | For | For | For |
| 6 | Equity Compensation Plan                      | Mgmt | For | For | For |

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### Sumitomo Metal Mining Co Ltd

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 5713         | CINS J77712123  | 06/29/2015   | 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 Nobumasa Kemori                                       | Mgmt         | For            | For       | For                 |
| 4            | Elect Yoshiaki Nakazato                                     | Mgmt         | For            | For       | For                 |
| 5            | Elect Naoyuki Tsuchida                                      | Mgmt         | For            | For       | For                 |
| 6            | Elect Mikinobu Ogata  | Mgmt         | For            | For       | For                 |
| 7            | Elect Akira Nozaki  | Mgmt         | For            | For       | For                 |
| 8            | Elect Masahiro Morimoto                                     | Mgmt         | For            | For       | For                 |
| 9            | Elect Tsutomu Ushijima                                      | Mgmt         | For            | For       | For                 |
| 10           | Elect Hitoshi Taimatsu                                      | Mgmt         | For            | For       | For                 |
| 11           | Elect Hikoyuki Miwa as<br>Statutory<br>Auditor              | Mgmt         | For            | For       | For                 |
| 12           | Elect Kazuhiro Mishina<br>as Alternate Statutory<br>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               | 04/30/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Annual       | United States                 |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Mel E. Benson           | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Jacynthe Cote           | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Dominic<br>D'Alessandro | Mgmt         | For            | For       | For                 |
| 1.4          | Elect W. Douglas Ford         | Mgmt         | For            | For       | For                 |
| 1.5          | Elect John D. Gass            | Mgmt         | For            | For       | For                 |
| 1.6          | Elect John R. Huff            | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Maureen McCaw           | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Michael W. O'Brien      | Mgmt         | For            | For       | For                 |
| 1.9          | Elect James W. Simpson        | Mgmt         | For            | For       | For                 |
| 1.10         | Elect Eira Thomas             | Mgmt         | For            | For       | For                 |
| 1.11         | Elect Steven W. Williams      | Mgmt         | For            | For       | For                 |

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|      |   |      |     |     |     |
|------|---|------|-----|-----|-----|
| 1.12 | Elect Michael M. Wilson                                   | Mgmt | For | For | For |
| 2    | Appointment of Auditor                                    | Mgmt | For | For | For |
| 3    | Amendments to By-Laws<br>Regarding Quorum<br>Requirements | Mgmt | For | For | For |
| 4    | Adoption of Advance<br>Notice<br>Provision                | Mgmt | For | For | For |
| 5    | Advisory Vote on<br>Approach to Executive<br>Compensation | Mgmt | For | For | For |

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### SunPower Corporation

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| SPWR         | CUSIP 867652406                                      | 06/03/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Arnaud Chaperon                                | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Jean-Marc Otero<br>del<br>Val                  | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Pat Wood III                                   | 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            | Approval of the 2015<br>Omnibus Incentive<br>Plan    | Mgmt             | For            | Against   | Against             |
| 5            | Approval of an Equity<br>Award Granted to the<br>CEO | Mgmt             | For            | For       | For                 |

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### Surgutneftegaz OJSC

|              |                                    |                    |                |           |                     |
|--------------|------------------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date       | Meeting Status |           |                     |
| SNGS         | CINS 868861204                     | 06/27/2015         | 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<br>Profits/Dividends | Mgmt               | For            | For       | For                 |
| 5            | Non-Voting Agenda Item             | N/A                | N/A            | N/A       | N/A                 |
| 6            | Elect Vladimir L.                  | Mgmt               | N/A            | Abstain   | N/A                 |

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Bogdanov

|    |                              |      |     |         |         |
|----|------------------------------|------|-----|---------|---------|
| 7  | Elect Alexander N. Bulanov   | Mgmt | N/A | Abstain | N/A     |
| 8  | Elect Ivan K. Dinichenko     | Mgmt | N/A | For     | N/A     |
| 9  | Elect Vladimir P. Erokhin    | Mgmt | N/A | Abstain | N/A     |
| 10 | Elect Viktor M. Krivosheev   | Mgmt | N/A | Abstain | N/A     |
| 11 | Elect Nikolay I. Matveev     | Mgmt | N/A | Abstain | N/A     |
| 12 | Elect Vladimir I. Raritsky   | Mgmt | N/A | For     | N/A     |
| 13 | Elect Ildus S. Usmanov       | Mgmt | N/A | For     | N/A     |
| 14 | Elect Alexander G. Fesenko   | Mgmt | N/A | Abstain | N/A     |
| 15 | Elect Vladimir A. Shashkov   | Mgmt | N/A | Abstain | N/A     |
| 16 | Elect Taisiya P. Klinovskaya | Mgmt | For | Against | Against |
| 17 | Elect Valentina V. Musikhina | Mgmt | For | Against | Against |
| 18 | Elect Tamara Oleynik         | Mgmt | For | Against | Against |
| 19 | Appointment of Auditor       | Mgmt | For | Against | Against |
| 20 | Non-Voting Agenda Item       | N/A  | N/A | N/A     | N/A     |

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Svenska Cellulosa Aktiebolaget SCA

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| SCA.A        | CINS W90152120                     | 04/15/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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           | Accounts and Reports               | Mgmt         | For            | For       | For              |
| 12           | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |
| 13           | Ratification of Board and CEO Acts | Mgmt         | For            | Against   | Against          |
| 14           | Board Size                         | Mgmt         | For            | For       | For              |
| 15           | Number of Auditors                 | Mgmt         | For            | For       | For              |

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|    |                              |      |     |         |         |
|----|------------------------------|------|-----|---------|---------|
| 16 | Directors and Auditors' Fees | Mgmt | For | For     | For     |
| 17 | Election of Directors        | Mgmt | For | For     | For     |
| 18 | Appointment of Auditor       | Mgmt | For | Against | Against |
| 19 | Remuneration Report          | 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  | 02/18/2015   | 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              |

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### Tatneft OAO

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| TATN         | CINS 670831205                 | 06/26/2015   | 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          | 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 Radik R. Gaizatullin     | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect Nail G. Ibragimov        | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Laslo Gerech             | Mgmt         | For            | For       | For              |
| 9            | Elect Rustam K. Khalimov       | Mgmt         | For            | Abstain   | Against          |
| 10           | Elect Azat K. Khamaev          | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect Rais S. Khisamov         | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Yuri L. Levin            | Mgmt         | For            | For       | For              |
| 13           | Elect Nail U. Maganov          | Mgmt         | For            | Abstain   | Against          |
| 14           | Elect Renat H. Muslimov        | Mgmt         | For            | Abstain   | Against          |
| 15           | Elect Renat K. Sabirov         | Mgmt         | For            | Abstain   | Against          |
| 16           | Elect Valery Y. Sorokin        | Mgmt         | For            | Abstain   | Against          |
| 17           | Elect Rene Steiner             | Mgmt         | For            | For       | For              |
| 18           | Elect Shafagat F. Takhautdinov | Mgmt         | For            | Abstain   | Against          |
| 19           | Elect Mirgaziyan Z. Taziev     | Mgmt         | For            | Abstain   | Against          |
| 20           | Elect Ksenia G. Borzunova      | Mgmt         | For            | For       | For              |
| 21           | Elect Ranilya R. Gazitova      | Mgmt         | For            | For       | For              |
| 22           | Elect Nazilya R. Farkhutdinova | Mgmt         | For            | For       | For              |
| 23           | Elect Venera G. Kuzmina        | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 24 | Elect Nikolai K. Lapin                       | Mgmt | For | For | For |
| 25 | Elect Oleg M. 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 Articles                       | Mgmt | For | For | For |
| 30 | Amendments to Meeting Regulations            | Mgmt | For | For | For |
| 31 | Amendments to Board of Directors Regulations | Mgmt | For | For | For |
| 32 | Amendments to CEO Regulations                | Mgmt | For | For | For |
| 33 | Amendments to Management Board Regulations   | Mgmt | For | For | For |
| 34 | Amendments to Audit Commission Regulations   | Mgmt | For | For | For |

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### Technip

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| TEC          | CINS F90676101                                    | 04/23/2015   | 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            | Scrip Dividend                                    | Mgmt         | For            | For       | For              |
| 7            | Consolidated Accounts and Reports                 | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions                        | Mgmt         | For            | For       | For              |
| 9            | Remuneration of Thierry Pilenko, Chairman and CEO | Mgmt         | For            | For       | For              |
| 10           | Elect Thierry Pilenko                             | Mgmt         | For            | For       | For              |
| 11           | Elect Olivier Appert                              | Mgmt         | For            | For       | For              |
| 12           | Elect Pascal Colombani                            | Mgmt         | For            | For       | For              |
| 13           | Elect Leticia Costa                               | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | Elect C. Maury Devine                               | Mgmt | For | For | For |
| 15 | Elect John C.G. O'Leary                             | Mgmt | For | For | For |
| 16 | Authority to Repurchase Shares                      | Mgmt | For | For | For |
| 17 | Authority to Cancel Shares and Reduce Capital       | Mgmt | For | For | For |
| 18 | Employee Stock Purchase Plan                        | Mgmt | For | For | For |
| 19 | Employee Stock Purchase Plan for Overseas Employees | Mgmt | For | For | For |
| 20 | 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                                  | 04/22/2015   | 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 Mayank M. Ashar                            | Mgmt         | For            | For       | For              |
| 1.2          | Elect Felix P. Chee                              | Mgmt         | For            | For       | For              |
| 1.3          | Elect Jack L. Cockwell                           | Mgmt         | For            | For       | For              |
| 1.4          | Elect Laura L. Dottori-Attanasio                 | Mgmt         | For            | For       | For              |
| 1.5          | Elect Edward C. Dowling                          | Mgmt         | For            | For       | For              |
| 1.6          | Elect Norman B. Keevil                           | Mgmt         | For            | For       | For              |
| 1.7          | Elect Norman B. Keevil III                       | Mgmt         | For            | For       | For              |
| 1.8          | Elect Takeshi Kubota                             | Mgmt         | For            | For       | For              |
| 1.9          | Elect Takashi Kuriyama                           | Mgmt         | For            | For       | For              |
| 1.10         | Elect Donald R. Lindsay                          | Mgmt         | For            | For       | For              |
| 1.11         | Elect Tracey L. McVicar                          | Mgmt         | For            | For       | For              |
| 1.12         | Elect Kenneth W. Pickering                       | Mgmt         | For            | For       | For              |
| 1.13         | Elect Warren S.R. Seyffert                       | Mgmt         | For            | For       | For              |
| 1.14         | Elect Timothy R. Snider                          | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3            | Amendment to the 2010 Stock Option Plan          | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive                       | Mgmt         | For            | For       | For              |

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

### Compensation

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| Tenaris S.A. |  | Meeting Date     |          | Meeting Status |                  |
|--------------|--|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                                     | 05/06/2015       |          | Voted          |                  |
| TEN          | CUSIP 88031M109                                  | Country of Trade |          |                |                  |
| Meeting Type |  | United States    |          |                |                  |
| Annual       |  |                  |          |                |                  |
| 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            | Authority to Repurchase Shares                   | Mgmt             | For      | For            | For              |
| 10           | Electronic Communications                        | Mgmt             | For      | For            | For              |
| 11           | Increase Authorized Capital                      | Mgmt             | For      | Against        | Against          |

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| Tenaris S.A. |                                      | Meeting Date     |          | Meeting Status |                  |
|--------------|--------------------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                         | 05/06/2015       |          | Voted          |                  |
| TEN          | CUSIP 88031M109                      | Country of Trade |          |                |                  |
| Meeting Type |                                      | United States    |          |                |                  |
| Annual       |                                      |                  |          |                |                  |
| Issue No.    | Description                          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Presentation of Accounts and Reports | Mgmt             | For      | For            | For              |

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

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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  | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 10 | Electronic Communications                        | Mgmt | For | For     | For     |
| 11 | Increase Authorized Capital                      | Mgmt | For | Against | Against |

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Ternium S.A.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| TX           | CUSIP 880890108                                  | 05/06/2015       | Voted          |           |                  |
| Meeting Type | Annual   | Country of Trade | 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            | Authority to Repurchase Shares                   | Mgmt             | For            | For       | For              |
| 9            | Delegation of                                    | Mgmt             | For            | For       | For              |



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

### Authorities

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 10 | Appointment of<br>Attorney-in-Fact | Mgmt | For | For | For |
|----|------------------------------------|------|-----|-----|-----|

#### Ternium S.A.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| TX           | CUSIP 880890108 | 06/30/2015       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Special      |                 | United States    |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Consideration of<br>Restated Accounts and<br>Reports            | Mgmt      | For      | For       | For                 |
| 2         | Approval of Restated<br>Consolidated Accounts<br>and<br>Reports | Mgmt      | For      | For       | For                 |

#### Tesoro Corporation

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| TSO          | CUSIP 881609101 | 05/07/2015       | 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      | For       | For                 |
| 4         | Elect David Lilley                            | Mgmt      | For      | For       | For                 |
| 5         | Elect Mary Pat McCarthy                       | Mgmt      | For      | For       | For                 |
| 6         | Elect Jim W. Nokes                            | Mgmt      | For      | For       | For                 |
| 7         | Elect Susan Tomasky                           | Mgmt      | For      | For       | For                 |
| 8         | Elect Michael E. Wiley                        | Mgmt      | For      | For       | For                 |
| 9         | Elect Patrick Y. Yang                         | Mgmt      | For      | For       | For                 |
| 10        | Advisory Vote on<br>Executive<br>Compensation | Mgmt      | For      | For       | For                 |
| 11        | Ratification of Auditor                       | Mgmt      | For      | For       | For                 |

#### The Andersons, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| ANDE         | CUSIP 034164103 | 05/08/2015       | 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                 |
| 1.2       | Elect Gerard M Anderson       | Mgmt      | For      | For       | For                 |
| 1.3       | Elect Catherine M.<br>Kilbane | Mgmt      | For      | For       | For                 |

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|     |   |      |     |     |     |
|-----|---|------|-----|-----|-----|
| 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   | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 3   | Ratification of Auditor                 | Mgmt | For | For | For |
| 4   | Increase in Authorized Capital          | Mgmt | For | For | For |

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### The Chefs' Warehouse, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| CHEF         | CUSIP 163086101                         | 05/15/2015   | 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                   | 01/30/2015   | 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 | Mgmt         | For            | TNA       | N/A              |

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| Acts |   |      |     |     |     |  |
|------|---|------|-----|-----|-----|--|
| 7    | Ratification of Supervisory Board Acts                  | Mgmt | For | TNA | N/A |  |
| 8    | Appointment of Auditor                                  | Mgmt | For | TNA | N/A |  |
| 9    | Compensation Policy                                     | Mgmt | For | TNA | N/A |  |
| 10   | Elect Ingrid Hengster                                   | Mgmt | For | TNA | N/A |  |
| 11   | Elect Hans-Peter Keitel                                 | Mgmt | For | TNA | N/A |  |
| 12   | Elect Ulrich Lehner                                     | Mgmt | For | TNA | N/A |  |
| 13   | Elect Rene Obermann                                     | Mgmt | For | TNA | N/A |  |
| 14   | Elect Bernhard Pellens                                  | Mgmt | For | TNA | N/A |  |
| 15   | Elect Carola von Schmettow                              | Mgmt | For | TNA | N/A |  |
| 16   | Elect Carsten Spohr                                     | Mgmt | For | TNA | N/A |  |
| 17   | Elect Jens Tischendorf                                  | Mgmt | For | TNA | N/A |  |
| 18   | Authority to Repurchase Shares                          | Mgmt | For | TNA | N/A |  |
| 19   | Authority to Repurchase Shares Using Equity Derivatives | Mgmt | For | TNA | N/A |  |

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### Tianjin Capital Environmental Protection

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 1065         | CINS Y88228112                                | 11/28/2014   | 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            | Formulation of Internal Accountability System | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |

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### Tianjin Capital Environmental Protection Group Co., Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 1065         | CINS Y88228112          | 03/13/2015   | 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 LIU Yujun         | Mgmt         | For            | For       | For              |
| 4            | Elect CAO Shuo          | Mgmt         | For            | For       | For              |
| 5            | Directors' Fees         | Mgmt         | For            | For       | For              |

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Tianjin Capital Environmental Protection Group Co., Ltd.

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| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1065         | CINS Y88228112                                   | 05/22/2015   | 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            | 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 and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 8            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 9            | Independent Directors' Report                    | Mgmt         | For            | For       | For              |

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| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 5012         | CINS J8657U110                  | 03/25/2015   | 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 Jun Mutoh                 | Mgmt         | For            | For       | For              |
| 4            | Elect Takashi Hirose            | Mgmt         | For            | For       | For              |
| 5            | Elect D.R. Csapo                | Mgmt         | For            | For       | For              |
| 6            | Elect Tomohide Miyata           | Mgmt         | For            | For       | For              |
| 7            | Elect Yasushi Onoda             | Mgmt         | For            | For       | For              |
| 8            | Elect Yuji Saita                | Mgmt         | For            | For       | For              |
| 9            | Elect Hiroyuki Yokota           | Mgmt         | For            | For       | For              |
| 10           | Elect Yoshikazu Yokoi           | Mgmt         | For            | For       | For              |
| 11           | Elect Makoto Matsuo             | Mgmt         | For            | For       | For              |
| 12           | Elect Yoshiiku Miyata           | Mgmt         | For            | For       | For              |
| 13           | Elect Masahiro Iwasaki          | Mgmt         | For            | For       | For              |
| 14           | Elect Masaaki Ayukawa           | Mgmt         | For            | For       | For              |
| 15           | Elect Kyohichi Ikeo             | Mgmt         | For            | For       | For              |
| 16           | Elect Nobuko Takahashi          | Mgmt         | For            | For       | For              |

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| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| FP           | CINS F92124100   | 05/29/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Ordinary     | France           |              |                |           |                  |
| 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  | 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  | Allocation of<br>Profits/Dividends  | Mgmt     | For     | For     | For |
| 8  | Scrip Dividend  | Mgmt     | For     | For     | For |
| 9  | Authority to Repurchase<br>Shares   | Mgmt     | For     | For     | For |
| 10 | Elect Patrick Artus   | Mgmt     | For     | For     | For |
| 11 | Elect Anne-Marie Idrac  | Mgmt     | For     | For     | For |
| 12 | Elect Patrick Pouyanne  | Mgmt     | For     | For     | For |
| 13 | Severance Agreement,<br>Retirement Benefits<br>and Supplementary<br>Pension Plan of<br>Patrick Pouyanne,<br>CEO | Mgmt     | For     | For     | For |
| 14 | Remuneration of Thierry<br>Desmarest,<br>Chairman   | Mgmt     | For     | For     | For |
| 15 | Remuneration of Patrick<br>Pouyanne,<br>CEO   | Mgmt     | For     | For     | For |
| 16 | Remuneration of<br>Christophe de<br>Margerie, Chairman and<br>CEO until October 20,<br>2014                     | Mgmt     | For     | For     | For |
| 17 | Shareholder Proposal<br>Regarding<br>Profit-Sharing   | ShrHoldr | Against | Against | For |

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Tourmaline Oil Corp.

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| TOU          | CINS 89156V106                | 06/03/2015   | 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 Michael L. Rose         | Mgmt         | For            | For       | For                 |
| 4            | Elect William D.<br>Armstrong | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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     |
| 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 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 14 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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### Tractor Supply Company

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| TSCO         | CUSIP 892356106                         | 05/05/2015   | 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 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 Richard W. Frost                  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Keith R. Halbert                  | 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            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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### TransCanada Corporation

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| TRP          | CUSIP 89353D107             | 05/01/2015   | 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 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 Rosput Reynolds | Mgmt         | For            | For       | For              |

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|      |  |      |     |     |     |
|------|--|------|-----|-----|-----|
| 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. 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 and Authority to Set Fees | Mgmt | For | For | For |
| 3    | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |
| 4    | Amendment to Articles Regarding Board Size       | Mgmt | For | For | For |
| 5    | Amendments to By-Law No. 1                       | Mgmt | For | For | For |

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Transocean Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| RIG          | CUSIP H8817H100                           | 05/15/2015   | 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 Losses                      | Mgmt         | For            | For       | For              |
| 4            | Distribution of Dividend                  | Mgmt         | For            | For       | For              |
| 5            | Elect Glyn Barker                         | Mgmt         | For            | For       | For              |
| 6            | Elect Vanessa C.L. Chang                  | Mgmt         | For            | For       | For              |
| 7            | Elect Frederico F. Curado                 | Mgmt         | For            | For       | For              |
| 8            | Elect Chad Deaton                         | Mgmt         | For            | For       | For              |
| 9            | Elect Vincent J. Intriери                 | Mgmt         | For            | For       | For              |
| 10           | Elect Martin B. McNamara                  | Mgmt         | For            | For       | For              |
| 11           | Elect Samuel J. Merksamer                 | Mgmt         | For            | For       | For              |
| 12           | Elect Merrill A. Miller, Jr.              | Mgmt         | For            | For       | For              |
| 13           | Elect Edward R. Muller                    | Mgmt         | For            | For       | For              |
| 14           | Elect TAN Ek Kia                          | Mgmt         | For            | For       | For              |
| 15           | Election of Chairman of the Board         | Mgmt         | For            | For       | For              |
| 16           | Elect Director Curado                     | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | to Compensation Committee                                      |      |     |     |     |
| 17 | Elect Director Intrieri to Compensation Committee              | Mgmt | For | For | For |
| 18 | Elect Director McNamara to Compensation Committee              | Mgmt | For | For | For |
| 19 | Elect Director Tan Ek Kia to Compensation Committee            | Mgmt | For | For | For |
| 20 | Appointment of Independent Proxy                               | Mgmt | For | For | For |
| 21 | Appointment of Auditor   | Mgmt | For | For | For |
| 22 | Advisory Vote on Executive Compensation                        | Mgmt | For | For | For |
| 23 | Ratification of Maximum Compensation of the Board of Directors | Mgmt | For | For | For |
| 24 | Ratification of Maximum Amount of Executive Compensation       | Mgmt | For | For | For |
| 25 | Approval of the 2015 Long-Term Incentive Plan                  | Mgmt | For | For | For |

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### Transocean Ltd.

| Ticker       | Security ID:                              | Meeting Date  | Meeting Status |           |                  |
|--------------|---|---------------|----------------|-----------|------------------|
| RIG          | CUSIP H8817H100                           | 05/15/2015    | Voted          |           |                  |
| Meeting Type | Country of Trade                          | United States |                |           |                  |
| Annual       |   |               |                |           |                  |
| 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 Losses                      | Mgmt          | For            | For       | For              |
| 4            | Distribution of Dividend                  | Mgmt          | For            | For       | For              |
| 5            | Elect Glyn Barker                         | Mgmt          | For            | For       | For              |
| 6            | Elect Vanessa C.L. Chang                  | Mgmt          | For            | For       | For              |
| 7            | Elect Frederico F. Curado                 | Mgmt          | For            | For       | For              |
| 8            | Elect Chad Deaton                         | Mgmt          | For            | For       | For              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Elect Vincent J. Intrieri                                      | Mgmt | For | For | For |
| 10 | Elect Martin B. McNamara                                       | Mgmt | For | For | For |
| 11 | Elect Samuel J. Merksamer                                      | Mgmt | For | For | For |
| 12 | Elect Merrill A. Miller, Jr.                                   | Mgmt | For | For | For |
| 13 | Elect Edward R. Muller   | Mgmt | For | For | For |
| 14 | Elect TAN Ek Kia   | Mgmt | For | For | For |
| 15 | Election of Chairman of the Board                              | Mgmt | For | For | For |
| 16 | Elect Director Curado to Compensation Committee                | Mgmt | For | For | For |
| 17 | Elect Director Intrieri to Compensation Committee              | Mgmt | For | For | For |
| 18 | Elect Director McNamara to Compensation Committee              | Mgmt | For | For | For |
| 19 | Elect Director Tan Ek Kia to Compensation Committee            | Mgmt | For | For | For |
| 20 | Appointment of Independent Proxy                               | Mgmt | For | For | For |
| 21 | Appointment of Auditor   | Mgmt | For | For | For |
| 22 | Advisory Vote on Executive Compensation                        | Mgmt | For | For | For |
| 23 | Ratification of Maximum Compensation of the Board of Directors | Mgmt | For | For | For |
| 24 | Ratification of Maximum Amount of Executive Compensation       | Mgmt | For | For | For |
| 25 | Approval of the 2015 Long-Term Incentive Plan                  | Mgmt | For | For | For |

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Transocean Ltd.

Ticker Security ID:  
RIG CUSIP H8817H100

Meeting Date  
09/22/2014  
Country of Trade  
United States

Meeting Status  
Voted

Meeting Type  
Special

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| Issue No.      | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
|----------------|---|------------------|----------|----------------|---------------------|
| 1              | Reduce Maximum Board Size                                 | Mgmt             | For      | For            | For                 |
| 2              | Elect Merrill A. Miller, Jr.                              | Mgmt             | For      | For            | For                 |
| <hr/>          |   |                  |          |                |                     |
| Tullow Oil Plc |   |                  |          |                |                     |
| Ticker         | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| TLW            | CINS G91235104  | 04/30/2015       |          | 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 (Advisory)                            | Mgmt             | For      | For            | For                 |
| 3              | Elect Mike Daly   | Mgmt             | For      | For            | For                 |
| 4              | Elect Jeremy R. Wilson                                    | Mgmt             | For      | For            | For                 |
| 5              | Elect Tutu Agyare   | Mgmt             | For      | For            | For                 |
| 6              | Elect Anne Drinkwater                                     | Mgmt             | For      | For            | For                 |
| 7              | Elect Ann Grant   | Mgmt             | For      | For            | For                 |
| 8              | Elect Aidan Heavey  | Mgmt             | For      | For            | For                 |
| 9              | Elect Steve Lucas   | Mgmt             | For      | For            | For                 |
| 10             | Elect Graham Martin                                       | Mgmt             | For      | For            | For                 |
| 11             | Elect Angus McCoss  | Mgmt             | For      | For            | For                 |
| 12             | Elect Paul McDade   | Mgmt             | For      | For            | For                 |
| 13             | Elect Ian Springett                                       | Mgmt             | For      | For            | For                 |
| 14             | Elect Simon R. 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             | Amendment to the Employee Share Award Plan                | 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  | 03/30/2015   | 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            | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A              |
| 4            | Opening; Election of Presiding Chairman                                   | Mgmt         | For            | TNA       | N/A              |
| 5            | Directors' Report   | Mgmt         | For            | TNA       | N/A              |
| 6            | Presentation of Auditor's Report  | Mgmt         | For            | TNA       | N/A              |
| 7            | Accounts  | Mgmt         | For            | TNA       | N/A              |
| 8            | Ratification of Board Acts  | 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           | Authority to Make Advance Payments of Dividends                           | Mgmt         | For            | TNA       | N/A              |
| 15           | Charitable Donations  | Mgmt         | For            | TNA       | N/A              |
| 16           | Presentation of Report on Guarantees                                      | Mgmt         | For            | TNA       | N/A              |
| 17           | Authority to Carry out Competing Activities or Related Party Transactions | Mgmt         | For            | TNA       | N/A              |
| 18           | Wishes  | Mgmt         | For            | TNA       | N/A              |

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Turquoise Hill Resources Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| TRQ          | CINS 900435108          | 05/08/2015   | 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            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Elect James W. Gill                              | Mgmt | For | For     | For     |
| 5  | Elect R. Peter Gillin                            | Mgmt | For | For     | For     |
| 6  | Elect Russel C. Robertson                        | Mgmt | For | For     | For     |
| 7  | Elect Craig Stegman                              | Mgmt | For | For     | For     |
| 8  | Elect Jeffery D. Tygesen                         | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 10 | Advisory Vote on Executive Compensation          | 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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### Tyson Foods, Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| TSN          | CUSIP 902494103   | 01/30/2015   | 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 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 Donnie Smith                                      | Mgmt         | For            | For       | For              |
| 8            | Elect Robert Thurber                                    | Mgmt         | For            | For       | For              |
| 9            | Elect Barbara A. Tyson                                  | Mgmt         | For            | For       | For              |
| 10           | Ratification of Auditor                                 | Mgmt         | For            | For       | For              |
| 11           | Shareholder Proposal Regarding Water Stewardship Policy | ShrHoldr     | Against        | Against   | For              |
| 12           | Shareholder Proposal Regarding Recapitalization         | ShrHoldr     | Against        | For       | Against          |
| 13           | Shareholder Proposal Regarding Report on Palm           | ShrHoldr     | Against        | Against   | For              |

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Oil

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|                                 |   |                  |                |     |           |                  |
|---------------------------------|---|------------------|----------------|-----|-----------|------------------|
| United States Steel Corporation |   |                  |                |     |           |                  |
| Ticker                          | Security ID:  | Meeting Date     | Meeting Status |     |           |                  |
| X                               | CUSIP 912909108   | 04/28/2015       | Voted          |     |           |                  |
| Meeting Type                    |   | Country of Trade |                |     |           |                  |
| Annual                          |   | United States    |                |     |           |                  |
| Issue No.                       | Description   | Proponent        | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1                               | Elect Patricia Diaz<br>Dennis                           | Mgmt             | For            |     | For       | For              |
| 2                               | Elect Mario Longhi                                      | Mgmt             | For            |     | For       | For              |
| 3                               | Elect Robert J. Stevens                                 | Mgmt             | For            |     | For       | For              |
| 4                               | Elect David S.<br>Sutherland                            | Mgmt             | For            |     | For       | For              |
| 5                               | Advisory Vote on<br>Executive<br>Compensation           | Mgmt             | For            |     | For       | For              |
| 6                               | Re-approval of Annual<br>Incentive Compensation<br>Plan | Mgmt             | For            |     | For       | For              |
| 7                               | Ratification of Auditor                                 | Mgmt             | For            |     | For       | For              |

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|                            |                                       |                  |                |     |           |                  |
|----------------------------|---------------------------------------|------------------|----------------|-----|-----------|------------------|
| United Utilities Group PLC |                                       |                  |                |     |           |                  |
| Ticker                     | Security ID:                          | Meeting Date     | Meeting Status |     |           |                  |
| UU                         | CINS G92755100                        | 07/25/2014       | 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                          | Allocation of<br>Profits/Dividends    | Mgmt             | For            |     | For       | For              |
| 3                          | Remuneration Report<br>(Advisory)     | Mgmt             | For            |     | For       | For              |
| 4                          | Remuneration Policy<br>(Binding)      | Mgmt             | For            |     | For       | For              |
| 5                          | Elect John McAdam                     | Mgmt             | For            |     | For       | For              |
| 6                          | Elect Steven L. Mogford               | Mgmt             | For            |     | For       | For              |
| 7                          | Elect Russ Houlden                    | Mgmt             | For            |     | For       | For              |
| 8                          | Elect Catherine Bell                  | Mgmt             | For            |     | For       | For              |
| 9                          | Elect Mark Clare                      | Mgmt             | For            |     | For       | For              |
| 10                         | Elect Brian May                       | Mgmt             | For            |     | For       | For              |
| 11                         | Elect Sara Weller                     | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt | For | For     | For     |
| 15 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt | For | For     | For     |
| 16 | Authority to Repurchase<br>Shares                                  | Mgmt | For | For     | For     |
| 17 | Authority to Set<br>General Meeting<br>Notice Period at 14<br>Days | Mgmt | For | Against | Against |
| 18 | Authorisation of<br>Political<br>Donations                         | Mgmt | For | For     | For     |

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|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Vale SA      |   |                  |                |           |                     |
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                     |
| VALE5        | CUSIP 91912E105                                 | 04/17/2015       | 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            | Election of Directors                           | Mgmt             | For            | Abstain   | Against             |
| 4            | Election of Supervisory<br>Council              | Mgmt             | For            | For       | For                 |
| 5            | Remuneration Policy                             | Mgmt             | For            | Abstain   | Against             |
| 6            | Amendments to Articles<br>(Committee<br>Duties) | Mgmt             | For            | For       | For                 |

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|              |                    |                  |                |           |                     |
|--------------|--------------------|------------------|----------------|-----------|---------------------|
| Vale SA      |                    |                  |                |           |                     |
| Ticker       | Security ID:       | Meeting Date     | Meeting Status |           |                     |
| VALE5        | CUSIP 91912E105    | 12/23/2014       | Voted          |           |                     |
| Meeting Type |                    | Country of Trade |                |           |                     |
| Special      |                    | United States    |                |           |                     |
| Issue No.    | Description        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Merger (Mineracao) | Mgmt             | For            | For       | For                 |

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Constelacao de Apolo  
S.A and Vale Mina do  
Azul  
S.A.)

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Ratification of the Appointment of the Appraiser | Mgmt | For | For | For |
| 3 | Valuation Report                                 | Mgmt | For | For | For |
| 4 | Merger Agreement                                 | Mgmt | For | For | For |
| 5 | Election of Directors                            | Mgmt | For | For | For |

### Valero Energy Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|---|--------------|----------------|-----------|----------|-----------|------------------|
| VLO          | CUSIP 91913Y100   | 04/30/2015   | 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      | For       |                  |
| 2            | Elect Joseph W Gorder   | Mgmt         | For            | For       | For      | For       |                  |
| 3            | Elect Deborah P. Majoras  | Mgmt         | For            | For       | For      | For       |                  |
| 4            | Elect Donald L. Nickles   | Mgmt         | For            | For       | For      | For       |                  |
| 5            | Elect Philip J. Pfeiffer  | Mgmt         | For            | For       | For      | For       |                  |
| 6            | Elect Robert A. Profusek  | Mgmt         | For            | For       | For      | For       |                  |
| 7            | Elect Susan K. Purcell  | Mgmt         | For            | For       | For      | For       |                  |
| 8            | Elect Stephen M. Waters   | Mgmt         | For            | For       | For      | For       |                  |
| 9            | Elect Randall J. Weisenburger   | Mgmt         | For            | For       | For      | For       |                  |
| 10           | Elect Rayford Wilkins Jr.   | Mgmt         | For            | For       | For      | For       |                  |
| 11           | Ratification of Auditor   | Mgmt         | For            | For       | For      | For       |                  |
| 12           | Advisory Vote on Executive Compensation   | Mgmt         | For            | For       | For      | For       |                  |
| 13           | Shareholder Proposal Regarding Greenhouse Gas Emissions Reporting and Reduction Targets | ShrHoldr     | Against        | Against   | For      | For       |                  |

### Valle Indonesia

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| INCO         | CINS Y7150Y101                    | 06/29/2015   | 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            | Against   | Against  | Against   |                  |

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|   |                               |      |     |         |         |
|---|-------------------------------|------|-----|---------|---------|
| 2 | Amendments to Articles        | Mgmt | For | Against | Against |
| 3 | Transaction of Other Business | Mgmt | For | Against | Against |

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### Valle Indonesia

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| INCO         | CINS Y7150Y101                    | 09/25/2014       | 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          |

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### Vedanta Resources Plc

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| VED          | CINS G9328D100                                  | 08/01/2014       | 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 Thomas Albanese                           | Mgmt             | For            | For       | For              |
| 6            | Elect Anil Agarwal                              | Mgmt             | For            | Against   | Against          |
| 7            | Elect Navin Agarwal                             | Mgmt             | For            | For       | For              |
| 8            | Elect Euan Macdonald                            | Mgmt             | For            | For       | For              |
| 9            | Elect Aman Mehta                                | Mgmt             | For            | Against   | Against          |
| 10           | Elect Deepak S. Parekh                          | Mgmt             | For            | Against   | Against          |
| 11           | Elect Geoffrey Green                            | Mgmt             | For            | Against   | Against          |
| 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           | Performance Share 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              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 18 | Authority to Set<br>General Meeting Notice<br>Period at<br>14<br><br>Days | Mgmt | For | Against | Against |
|----|---|------|-----|---------|---------|

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|                      |  |                  |                |           |                     |  |
|----------------------|--|------------------|----------------|-----------|---------------------|--|
| Veolia Environnement |  |                  |                |           |                     |  |
| Ticker               | Security ID:   | Meeting Date     | Meeting Status |           |                     |  |
| VIE                  | CINS F9686M107                                       | 04/22/2015       | 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                    | Accounts and Reports                                 | Mgmt             | For            | For       | For                 |  |
| 5                    | Consolidated Accounts<br>and<br>Reports              | Mgmt             | For            | For       | For                 |  |
| 6                    | Approval of Non<br>Tax-Deductible<br>Expenses        | Mgmt             | For            | For       | For                 |  |
| 7                    | Allocation of<br>Profits/Dividends                   | Mgmt             | For            | For       | For                 |  |
| 8                    | Related Party<br>Transactions                        | Mgmt             | For            | For       | For                 |  |
| 9                    | Incentive Plan for<br>Antoine Frerot,<br>CEO         | Mgmt             | For            | Against   | Against             |  |
| 10                   | Elect Maryse Aulagnon                                | Mgmt             | For            | Against   | Against             |  |
| 11                   | Elect Baudouin Prot                                  | Mgmt             | For            | For       | For                 |  |
| 12                   | Elect Louis Schweitzer                               | Mgmt             | For            | For       | For                 |  |
| 13                   | Elect Homaira Akbari                                 | Mgmt             | For            | For       | For                 |  |
| 14                   | Elect Clara Gaynard                                  | Mgmt             | For            | For       | For                 |  |
| 15                   | Ratification of the<br>Co-Option of Georges<br>Ralli | Mgmt             | For            | For       | For                 |  |
| 16                   | Remuneration of Antoine<br>Ferot,<br>CEO             | Mgmt             | For            | Against   | Against             |  |
| 17                   | Directors' Fees                                      | Mgmt             | For            | For       | For                 |  |
| 18                   | Authority to Repurchase<br>Shares                    | Mgmt             | For            | For       | For                 |  |
| 19                   | Amendment Regarding<br>Record<br>Date                | Mgmt             | For            | For       | For                 |  |
| 20                   | Amendment Regarding<br>Double Voting Rights          | Mgmt             | Against        | For       | Against             |  |

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(Resolution  
A)

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 21 | Authorization of Legal Formalities | Mgmt | For | For | For |
|----|------------------------------------|------|-----|-----|-----|

### Verbund AG

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| VER          | CINS A91460104 | 04/22/2015       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | 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  | Elect Gilbert Frizberg                    | Mgmt | For | For | For |
| 9  | Elect Michael Suss                        | Mgmt | For | For | For |
| 10 | Elect Elisabeth Engelbrechtsmuller-Strau? | Mgmt | For | For | For |
| 11 | Elect Harald Kaszanits                    | Mgmt | For | For | For |
| 12 | Elect Susanne Riess                       | Mgmt | For | For | For |
| 13 | Elect Christa Wagner                      | Mgmt | For | For | For |
| 14 | Elect Jurgen Roth                         | Mgmt | For | For | For |
| 15 | Elect Werner Muhm                         | Mgmt | For | For | For |
| 16 | Elect Peter Layr                          | Mgmt | For | For | For |
| 17 | Elect Martin Krajcsir                     | Mgmt | For | For | For |

### Vestas Wind Systems A/S

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| VWS          | CINS K9773J128 | 03/30/2015       | 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 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 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 | For | For |
| 12 | Elect Henry Stenson   | Mgmt | For | For | For |
| 13 | Elect Lars Josefsson  | Mgmt | For | For | For |
| 14 | Elect Lykke Friis   | Mgmt | For | For | For |
| 15 | Elect Torben Ballegaard<br>Sorensen                                     | Mgmt | For | For | For |
| 16 | Directors' Fees 2014  | Mgmt | For | For | For |
| 17 | Directors' Fees 2015  | Mgmt | For | For | For |
| 18 | Appointment of Auditor  | Mgmt | For | For | For |
| 19 | Amendments to Articles<br>Regarding Meeting<br>Notice                   | Mgmt | For | For | For |
| 20 | Amendments to Articles<br>Regarding Authority to<br>Bind the<br>Company | Mgmt | For | For | For |
| 21 | Remuneration Guidelines   | Mgmt | For | For | For |
| 22 | Incentive Program   | Mgmt | For | For | For |
| 23 | Authority to Repurchase<br>Shares                                       | Mgmt | For | For | For |
| 24 | Authorization of Legal<br>Formalities                                   | 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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Voestalpine AG

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| VOE          | CINS A9101Y103                               | 07/02/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Ordinary     | Austria                                      |              |                |           |                     |
| 1            | Non-Voting 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                 |
| 7            | Appointment of Auditor                       | Mgmt         | For            | For       | For                 |
| 8            | Elect Franz<br>Gasselsberger                 | Mgmt         | For            | Against   | Against             |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Elect Hans-Peter Hagen                          | Mgmt | For | For     | For     |
| 10 | Elect Michael Kutschera                         | Mgmt | For | Against | Against |
| 11 | Elect Joachim Lemppenau                         | Mgmt | For | Against | Against |
| 12 | Elect Helga Nowotny                             | Mgmt | For | For     | For     |
| 13 | Elect Josef Peischer                            | Mgmt | For | For     | For     |
| 14 | Elect Heinrich Schaller                         | Mgmt | For | Against | Against |
| 15 | Elect Michael Schwarzkopf                       | Mgmt | For | For     | For     |
| 16 | Increase in Authorized Capital 2014/I           | Mgmt | For | For     | For     |
| 17 | Increase in Authorized Capital 2014/II          | Mgmt | For | For     | For     |
| 18 | Authority to Issue Convertible Debt Instruments | Mgmt | For | For     | For     |
| 19 | Increase in Conditional Capital                 | Mgmt | For | For     | For     |

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Weatherford International plc

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| WFT          | CUSIP G48833100                              | 06/16/2015   | 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 Mohamed A. Awad                        | Mgmt         | For            | For       | For              |
| 2            | Elect David J. Butters                       | Mgmt         | For            | For       | For              |
| 3            | Elect Bernard J. Duroc-Danner                | Mgmt         | For            | For       | For              |
| 4            | Elect John D. Gass                           | Mgmt         | For            | Against   | Against          |
| 5            | Elect Emyr J. Parry                          | Mgmt         | For            | For       | For              |
| 6            | Elect Francis S. Kalman                      | Mgmt         | For            | For       | For              |
| 7            | Elect William E. Macaulay                    | Mgmt         | For            | Against   | Against          |
| 8            | Elect Robert K. Moses, Jr.                   | Mgmt         | For            | Against   | Against          |
| 9            | Elect Guillermo Ortiz Martinez               | Mgmt         | For            | Against   | Against          |
| 10           | Elect Robert A. Rayne                        | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor                      | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation      | Mgmt         | For            | Against   | Against          |
| 13           | Amendment to the 2010 Omnibus Incentive Plan | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | Authorize 2016 Annual Meeting to be Held Outside Ireland | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

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Weatherford International plc

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| WFT          | CUSIP H27013103  | 09/24/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect David J. Butters                                   | Mgmt         | For            | For       | For              |
| 2            | Elect Bernard J. Duroc-Danner                            | Mgmt         | For            | For       | For              |
| 3            | Elect John D. Gass                                       | Mgmt         | For            | For       | For              |
| 4            | Elect Francis S. Kalman                                  | Mgmt         | For            | For       | For              |
| 5            | Elect William E. Macaulay                                | Mgmt         | For            | Against   | Against          |
| 6            | Elect Robert K. Moses, Jr.                               | Mgmt         | For            | Against   | Against          |
| 7            | Elect Guillermo Ortiz Martinez                           | Mgmt         | For            | Against   | Against          |
| 8            | Elect Emyr J. Parry                                      | Mgmt         | For            | For       | For              |
| 9            | Elect Robert A. Rayne                                    | Mgmt         | For            | For       | For              |
| 10           | Ratification of Auditor                                  | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation                  | Mgmt         | For            | Against   | Against          |
| 12           | Authorize 2015 Annual Meeting to be Held Outside Ireland | Mgmt         | For            | For       | For              |

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West Fraser Timber Co. Ltd.

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| WFT          | CINS 952845105           | 04/28/2015   | 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 Henry H. 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 John K. 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Elect Janice G. Rennie                                 | Mgmt | For | Against | Against |
| 10 | Elect Ted Seraphim                                     | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 12 | Advisory Vote on<br>Executive<br>Compensation          | Mgmt | For | For     | For     |

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Weyerhaeuser Company

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| WY           | CUSIP 962166104                               | 05/22/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect David P. Bozeman                        | Mgmt         | For            | For       | For                 |
| 2            | Elect Debra A. Cafaro                         | Mgmt         | For            | For       | For                 |
| 3            | Elect Mark A. Emmert                          | Mgmt         | For            | For       | For                 |
| 4            | Elect John I. Kieckhefer                      | Mgmt         | For            | For       | For                 |
| 5            | Elect Wayne Murdy                             | Mgmt         | For            | For       | For                 |
| 6            | Elect Nicole W. Piasecki                      | Mgmt         | For            | For       | For                 |
| 7            | Elect Doyle R. Simons                         | 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                               | 06/02/2015   | 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. Volker                         | Mgmt         | For            | For       | For                 |
| 1.2          | Elect William N. Hahne                        | 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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Whiting Petroleum Corporation

| Ticker | Security ID:    | Meeting Date | Meeting Status |
|--------|-----------------|--------------|----------------|
| WLL    | CUSIP 966387102 | 12/03/2014   | 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            | Merger/Acquisition       | Mgmt             | For      | For       | For              |
| 2            | Right to Adjourn Meeting | Mgmt             | For      | For       | For              |

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### Williams Companies, Inc.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| WMB          | CUSIP 969457100                         | 05/21/2015       | 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. Cleveland               | Mgmt             | For            | For       | For              |
| 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            | Against   | Against          |
| 8            | Elect Eric W. Mandelblatt               | Mgmt             | For            | For       | For              |
| 9            | Elect Keith A. Meister                  | Mgmt             | For            | For       | For              |
| 10           | Elect Steven Nance                      | Mgmt             | For            | For       | For              |
| 11           | Elect Murray D. Smith                   | Mgmt             | For            | For       | For              |
| 12           | Elect Janice D. Stoney                  | Mgmt             | For            | For       | For              |
| 13           | Elect Laura A. Sugg                     | Mgmt             | For            | For       | For              |
| 14           | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 15           | 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                  | 04/24/2015       | 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 LEONG Horn Kee            | Mgmt             | For            | Against   | Against          |
| 5            | Elect TAY Kah Chye              | Mgmt             | For            | For       | For              |
| 6            | Elect Juan Richardo Luciano     | Mgmt             | For            | Against   | Against          |
| 7            | Elect George YEO Yong-Boon      | Mgmt             | For            | Against   | Against          |
| 8            | Elect YEO Teng Yang             | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Appointment of Auditor and Authority to Set Fees   | 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 Option Scheme 2009 | Mgmt | For | For | For |
| 12 | Related Party Transactions   | Mgmt | For | For | For |
| 13 | 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                 | 04/16/2015       |          | 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 Melinda Cilento       | Mgmt             | For      | For            | For              |
| 3            | Re-elect Christopher M. Haynes | Mgmt             | For      | For            | For              |
| 4            | Elect Gene T. Tilbrook         | Mgmt             | For      | For            | For              |
| 5            | REMUNERATION REPORT            | Mgmt             | For      | For            | For              |

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### Woodside Petroleum Limited

|              |                         |                  |          |                |                  |
|--------------|-------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                  |
| WPL          | CINS 980228100          | 08/01/2014       |          | 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            | Share Buy-Back          | Mgmt             | For      | For            | For              |

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### WorleyParsons Limited

|              |                |                  |          |                |                  |
|--------------|----------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| WOR          | CINS Q9857K102 | 10/28/2014       |          | 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 | Re-elect Ron J. McNeilly | Mgmt | For | For | For |
| 3 | Remuneration Report      | Mgmt | For | For | For |

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### Worthington Industries, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| WOR          | CUSIP 981811102                         | 09/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael J. Endres                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Ozey K. Horton, Jr.               | Mgmt         | For            | For       | For              |
| 1.3          | Elect Peter Karmanos, Jr.               | Mgmt         | For            | For       | For              |
| 1.4          | Elect Carl A. Nelson, 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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### Yamana Gold Inc.

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| YRI          | CUSIP 98462Y100                        | 04/29/2015   | 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 Christiane Bergevin              | Mgmt         | For            | For       | For              |
| 1.5          | Elect Alexander J. Davidson            | Mgmt         | For            | For       | For              |
| 1.6          | Elect Richard P. Graff                 | Mgmt         | For            | For       | For              |
| 1.7          | Elect Nigel Lees                       | Mgmt         | For            | For       | For              |
| 1.8          | Elect Carl L. Renzoni                  | Mgmt         | For            | For       | For              |
| 1.9          | Elect Jane Sadowsky                    | Mgmt         | For            | For       | For              |
| 1.10         | Elect Dino Titaro                      | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Amendments to Advance Notice Provision | Mgmt         | For            | For       | For              |
| 4            | Adoption of Exclusive Forum            | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive             | Mgmt         | For            | For       | For              |

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

### Compensation

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|                                     |   |                  |                |           |                  |  |
|-------------------------------------|---|------------------|----------------|-----------|------------------|--|
| Yanzhou Coal Mining Company Limited |   |                  |                |           |                  |  |
| Ticker                              | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |  |
| 1171                                | CINS Y97417102                                    | 05/22/2015       | 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' and Supervisors' Fees                  | Mgmt             | For            | For       | For              |  |
| 7                                   | Liability Insurance                               | 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                                  | Financing Activities                              | Mgmt             | For            | For       | For              |  |
| 11                                  | Authority to Give Guarantees                      | Mgmt             | For            | For       | For              |  |
| 12                                  | Authority to Issue H Shares w/o Preemptive Rights | Mgmt             | For            | Against   | Against          |  |
| 13                                  | Authority to Repurchase H Shares                  | Mgmt             | For            | For       | For              |  |
| 14                                  | 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                   | 05/22/2015       | 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              |  |

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|                                     |              |              |                |  |  |  |
|-------------------------------------|--------------|--------------|----------------|--|--|--|
| Yanzhou Coal Mining Company Limited |              |              |                |  |  |  |
| Ticker                              | Security ID: | Meeting Date | Meeting Status |  |  |  |

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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| 1171         | CINS Y97417102                         | 10/24/2014       | 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            | Principal Protected Financing Business | Mgmt             | For      | For       | For              |
| 3            | Authority to Give Guarantees           | Mgmt             | For      | For       | For              |

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Yanzhou Coal Mining Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 1171         | CINS Y97417102                                      | 12/12/2014       | 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            | Materials Supply Agreement                          | Mgmt             | For            | For       | For              |
| 4            | Labour and Services Agreement                       | Mgmt             | For            | For       | For              |
| 5            | Insurance Fund Administrative Services Agreement    | Mgmt             | For            | For       | For              |
| 6            | Products, Materials and Equipment Leasing Agreement | Mgmt             | For            | For       | For              |
| 7            | Electricity and Heat Agreement                      | Mgmt             | For            | For       | For              |
| 8            | Financial Services Agreement                        | Mgmt             | For            | Against   | Against          |
| 9            | Issuance of Convertible Hybrid Bonds                | Mgmt             | For            | For       | For              |
| 10           | Subscription of Convertible Hybrid Bonds            | Mgmt             | For            | For       | For              |

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|    |                            |      |     |     |     |
|----|----------------------------|------|-----|-----|-----|
| 11 | Letter of Debt Support     | Mgmt | For | For | For |
| 12 | Possible Deemed Disposal   | Mgmt | For | For | For |
| 13 | Ratification of Board Acts | Mgmt | For | For | For |

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### Yara International ASA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| YAR          | CINS R9900C106   | 05/11/2015   | 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         | Non-Voting Meeting Note   | N/A       | N/A      | TNA       | N/A              |
| 6         | Opening of Meeting;<br>Agenda   | Mgmt      | For      | TNA       | N/A              |
| 7         | Election of Presiding<br>Chairman; Election of<br>Individuals to Check<br>Minutes | Mgmt      | For      | TNA       | N/A              |
| 8         | Accounts and Reports;<br>Allocation of<br>Profits/Dividends                       | Mgmt      | For      | TNA       | N/A              |
| 9         | Compensation Guidelines   | Mgmt      | For      | TNA       | N/A              |
| 10        | Corporate Governance<br>Report  | Mgmt      | For      | TNA       | N/A              |
| 11        | Authority to Set<br>Auditor's<br>Fees   | Mgmt      | For      | TNA       | N/A              |
| 12        | Directors' Fees   | Mgmt      | For      | TNA       | N/A              |
| 13        | Nomination Committee<br>Fees  | Mgmt      | For      | TNA       | N/A              |
| 14        | Election of Directors   | Mgmt      | For      | TNA       | N/A              |
| 15        | Cancellation of Shares  | Mgmt      | For      | TNA       | N/A              |
| 16        | Authority to Repurchase<br>Shares   | Mgmt      | For      | TNA       | N/A              |

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### Young Poong Corporation

|              |                    |              |                |
|--------------|--------------------|--------------|----------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |
| 000670       | CINS Y9858R107     | 03/20/2015   | 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 | Mgmt      | For      | Against   | Against          |

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### Profits/Dividends

|   |                                  |      |     |     |     |
|---|----------------------------------|------|-----|-----|-----|
| 2 | Amendments to Articles           | Mgmt | For | For | For |
| 3 | Election of Directors<br>(Slate) | Mgmt | For | For | For |
| 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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#### YPF S.A.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| YPFD         | CUSIP 984245100  | 02/05/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Appointment of<br>Delegates in Charge of<br>Meeting<br>Minutes | Mgmt             | For            | For       | For                 |
| 2            | Authority to Increase<br>Debt Under Global<br>Notes<br>Program | Mgmt             | For            | For       | For                 |

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#### YPF S.A.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| YPFD         | CUSIP 984245100   | 04/30/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| 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            | Long-Term Incentive Plan  | Mgmt             | For            | Abstain   | Against             |
| 3            | Accounts and Reports  | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                                  | Mgmt             | For            | For       | For                 |
| 5            | Ratification of<br>Auditor's  | Mgmt             | For            | For       | For                 |

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### Fees

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Appointment of Auditor and Authority to Set Fees                    | Mgmt | For | For     | For     |
| 7  | Ratification of Board and Supervisory Council Acts                  | Mgmt | For | For     | For     |
| 8  | Ratification of Directors' Fees                                     | Mgmt | For | For     | For     |
| 9  | Ratification of Supervisory Council's Fees                          | Mgmt | For | For     | For     |
| 10 | Supervisory Council Size  | Mgmt | For | Abstain | Against |
| 11 | Election of Supervisory Council Members and Alternates (Class A)    | Mgmt | For | Abstain | Against |
| 12 | Election of Supervisory Council Members and Alternates (Class D)    | Mgmt | For | Abstain | Against |
| 13 | Board Size  | Mgmt | For | Abstain | Against |
| 14 | Election of Directors (Class A)                                     | Mgmt | For | Abstain | Against |
| 15 | Election of Directors (Class D)                                     | Mgmt | For | Abstain | Against |
| 16 | Directors' Fees; Supervisory Council's Fees                         | Mgmt | For | Abstain | Against |
| 17 | Indemnification of Board Members, Supervisory Council and Employees | Mgmt | For | Abstain | Against |

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### Zhaojin Mining Industry Company Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 1818         | CINS Y988A6104          | 05/27/2015   | 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              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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  | Elect WU Yijian                                       | 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 Bonds                              | Mgmt | For | For     | For     |
| 12 | Amendment to Term of Validity                         | Mgmt | For | For     | For     |
| 13 | Amendments to Rules of Procedures For General Meeting | Mgmt | For | For     | For     |

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Zhaojin Mining Industry Company Limited

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| 1818         | CINS Y988A6104                 | 05/27/2015   | 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 Shares | Mgmt         | For            | For       | For              |

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Zhaojin Mining Industry Company Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 1818         | CINS Y988A6104          | 10/10/2014   | 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            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect XU Xiaoliang      | Mgmt         | For            | Against   | Against          |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 5 | Elect NIE Fengjun<br>Authority to Issue<br>Medium-Term<br>Notes | Mgmt | For | For | For |
| 6 | Authority to Issue<br>Super Short-Term<br>Bonds                 | Mgmt | For | For | For |

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Zijin Mining Group Company Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 2899         | CINS Y9892H107   | 05/11/2015   | 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            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 4            | Completion of Share<br>Repurchase                      | Mgmt         | For            | For       | For                 |
| 5            | Amendments to Articles                                 | Mgmt         | For            | For       | For                 |
| 6            | Authority to Repurchase<br>Shares                      | Mgmt         | For            | For       | For                 |
| 7            | Authority to Issue Debt<br>Financing                   | Mgmt         | For            | For       | For                 |
| 8            | Authority to Give<br>Guarantees                        | Mgmt         | For            | For       | For                 |
| 9            | Directors' Report                                      | Mgmt         | For            | For       | For                 |
| 10           | Independent Directors'<br>Report                       | Mgmt         | For            | For       | For                 |
| 11           | Supervisors' Report                                    | Mgmt         | For            | For       | For                 |
| 12           | Financial Report                                       | Mgmt         | For            | For       | For                 |
| 13           | Annual Report  | Mgmt         | For            | For       | For                 |
| 14           | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 15           | Directors' and<br>Supervisors'<br>Fees                 | Mgmt         | For            | For       | For                 |
| 16           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | Abstain   | Against             |
| 17           | Elect FANG Qixue                                       | Mgmt         | For            | For       | For                 |
| 18           | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |

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Zijin Mining Group Company Limited

|              |                  |              |                |  |  |
|--------------|------------------|--------------|----------------|--|--|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |
| 2899         | CINS Y9892H107   | 05/11/2015   | Voted          |  |  |
| Meeting Type | Country of Trade |              |                |  |  |
| Other        | China            |              |                |  |  |



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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         | Authority to Repurchase H Shares | Mgmt      | For      | For       | For              |

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### Zijin Mining Group Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 2899         | CINS Y9892H107  | 10/23/2014   | 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            | Amendments to Articles                                  | Mgmt         | For            | For       | For              |
| 3            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt         | For            | For       | For              |
| 4            | Elect QIU Guanzhou                                      | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Meeting Note                                 | N/A          | N/A            | N/A       | N/A              |

### Fund Name : Oil Services ETF

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#### Baker Hughes Incorporated

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| BHI          | CUSIP 057224107                    | 03/27/2015   | 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            | Right to Adjourn Meeting           | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Golden Parachutes | Mgmt         | For            | For       | For              |

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#### Baker Hughes Incorporated

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| BHI          | CUSIP 057224107  | 05/14/2015   | 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         | Elect Larry D. Brady                    | Mgmt      | For      | For       | For              |
| 2         | Elect Gregory D. Brenneman              | Mgmt      | For      | For       | For              |
| 3         | Elect Clarence P. Cazalot, Jr.          | Mgmt      | For      | For       | For              |
| 4         | Elect Martin S. Craighead               | Mgmt      | For      | For       | For              |
| 5         | Elect William H. Easter III             | Mgmt      | For      | For       | For              |
| 6         | Elect Lynn L. Elsenhans                 | Mgmt      | For      | For       | For              |
| 7         | Elect Anthony G. Fernandes              | Mgmt      | For      | For       | For              |
| 8         | Elect Claire W. Gargalli                | Mgmt      | For      | For       | For              |
| 9         | Elect Pierre J. Jungels                 | Mgmt      | For      | For       | For              |
| 10        | Elect James A. Lash                     | Mgmt      | For      | For       | For              |
| 11        | Elect J. Larry Nichols                  | Mgmt      | For      | For       | For              |
| 12        | Elect James W. Stewart                  | Mgmt      | For      | For       | For              |
| 13        | Elect Charles L. Watson                 | Mgmt      | For      | For       | For              |
| 14        | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |
| 15        | Ratification of Auditor                 | Mgmt      | For      | For       | For              |

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Cameron International Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CAM          | CUSIP 13342B105                         | 05/08/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| 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 Douglas L. Foshee                 | Mgmt         | For            | For       | For              |
| 4            | Elect Rodolfo Landim                    | Mgmt         | For            | For       | For              |
| 5            | Elect Jack B. Moore                     | Mgmt         | For            | For       | For              |
| 6            | Elect Michael E. Patrick                | Mgmt         | For            | For       | For              |
| 7            | Elect Timothy J. Probert                | Mgmt         | For            | For       | For              |
| 8            | Elect Jon Erik Reinhardsen              | Mgmt         | For            | For       | For              |
| 9            | Elect R. Scott Rowe                     | Mgmt         | For            | For       | For              |
| 10           | Elect Brent J. Smolik                   | Mgmt         | For            | For       | For              |
| 11           | Elect Bruce W. Wilkinson                | 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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Carbo Ceramics Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| CRR          | CUSIP 140781105 | 05/19/2015       | 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      | For       | For              |
| 1.8       | Elect Robert S. Rubin                   | 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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Core Laboratories N.V.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| CLB          | CUSIP N22717107 | 05/21/2015       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Elect Richard L. Bergmark                       | Mgmt      | For      | Abstain   | Against          |
| 2         | Elect Margaret A van Kempen                     | Mgmt      | For      | For       | For              |
| 3         | Ratification of Auditor                         | Mgmt      | For      | For       | For              |
| 4         | Advisory Vote on Executive Compensation         | Mgmt      | For      | For       | For              |
| 5         | Accounts and Reports                            | Mgmt      | For      | For       | For              |
| 6         | Authority to Cancel Repurchased Shares          | Mgmt      | For      | For       | For              |
| 7         | Authority to Repurchase Shares                  | Mgmt      | For      | For       | For              |
| 8         | Authority to Issue Shares w/ Preemptive Rights  | Mgmt      | For      | For       | For              |
| 9         | Authority to Issue Shares w/o Preemptive Rights | Mgmt      | For      | For       | For              |
| 10        | Approval of KPMG as                             | Mgmt      | For      | For       | For              |

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Independent Auditor  
for  
2016

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| Core Laboratories N.V. |  | Meeting Date     |          | Meeting Status |                  |
|------------------------|--|------------------|----------|----------------|------------------|
| Ticker                 | Security ID:                                     | 05/21/2015       |          | Voted          |                  |
| CLB                    | CUSIP N22717107                                  | Country of Trade |          |                |                  |
| Meeting Type           |  | United States    |          |                |                  |
| Annual                 |  |                  |          |                |                  |
| Issue No.              | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Elect Richard L. Bergmark                        | Mgmt             | For      | Abstain        | Against          |
| 2                      | Elect Margaret A van Kempen                      | Mgmt             | For      | For            | For              |
| 3                      | Ratification of Auditor                          | Mgmt             | For      | For            | For              |
| 4                      | Advisory Vote on Executive Compensation          | Mgmt             | For      | For            | For              |
| 5                      | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 6                      | Authority to Cancel Repurchased Shares           | Mgmt             | For      | For            | For              |
| 7                      | Authority to Repurchase Shares                   | Mgmt             | For      | For            | For              |
| 8                      | Authority to Issue Shares w/ Preemptive Rights   | Mgmt             | For      | For            | For              |
| 9                      | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | For            | For              |
| 10                     | Approval of KPMG as Independent Auditor for 2016 | Mgmt             | For      | For            | For              |

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| Diamond Offshore Drilling, Inc. |                            | Meeting Date     |          | Meeting Status |                  |
|---------------------------------|----------------------------|------------------|----------|----------------|------------------|
| Ticker                          | Security ID:               | 05/19/2015       |          | Voted          |                  |
| DO                              | CUSIP 25271C102            | Country of Trade |          |                |                  |
| Meeting Type                    |                            | United States    |          |                |                  |
| Annual                          |                            |                  |          |                |                  |
| 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              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 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 |

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### Dresser-Rand Group Inc.

|              |                                    |              |                  |
|--------------|------------------------------------|--------------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status   |
| DRC          | CUSIP 261608103                    | 11/20/2014   | Voted            |
| Meeting Type | Country of Trade                   |              |                  |
| Special      | United States                      |              |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec         |
|              |                                    |              | Vote Cast        |
|              |                                    |              | For/Against Mgmt |
| 1            | Acquisition                        | Mgmt         | For              |
| 2            | Right to Adjourn Meeting           | Mgmt         | For              |
| 3            | Advisory Vote on Golden Parachutes | Mgmt         | For              |

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### Ensco plc

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status   |
| ESV          | CUSIP G3157S106                                | 05/18/2015   | 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              |
| 2            | Elect Roxanne J. Decyk                         | Mgmt         | For              |
| 3            | Elect Mary Francis                             | Mgmt         | For              |
| 4            | Elect C. Christopher Gaut                      | Mgmt         | For              |
| 5            | Elect Gerald W. Haddock                        | Mgmt         | For              |
| 6            | Elect Francis S Kalman                         | Mgmt         | For              |
| 7            | Elect Keith O. Rattie                          | Mgmt         | For              |
| 8            | Elect Paul E. Rowsey III                       | Mgmt         | For              |
| 9            | Elect Carl G. Trowell                          | Mgmt         | For              |
| 10           | Authority to Issue Shares w/ Preemptive Rights | Mgmt         | For              |
| 11           | Ratification of U.S. Auditor                   | Mgmt         | For              |
| 12           | Ratification of U.K. Statutory Auditor         | Mgmt         | For              |
| 13           | Authority to Set U.K. Auditor's                | Mgmt         | For              |

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### Fees

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | Amendment to the 2012 Long-Term Incentive Plan   | Mgmt | For | For | For |
| 15 | Approval of Material Terms of the Performance Goals Under the 2005 Cash Incentive Plan | Mgmt | For | For | For |
| 16 | Advisory Vote of the Director's Remuneration Report                                    | Mgmt | For | For | For |
| 17 | Advisory Vote on Executive Compensation  | Mgmt | For | For | For |
| 18 | Accounts and Reports   | Mgmt | For | For | For |
| 19 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | For | For |

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### FMC Technologies, Inc.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| FTI          | CUSIP 30249U101                 | 05/06/2015   | 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 Mike R. Bowlin            | Mgmt         | For            | For       | For              |
| 2            | Elect Clarence P. Cazalot, Jr.  | Mgmt         | For            | For       | For              |
| 3            | Elect Eleazar de Carvalho Filho | Mgmt         | For            | For       | For              |
| 4            | Elect C. Maury Devine           | Mgmt         | For            | For       | For              |
| 5            | Elect Claire S. Farley          | Mgmt         | For            | For       | For              |
| 6            | Elect John T. Grempe            | Mgmt         | For            | For       | For              |
| 7            | Elect Thomas Hamilton           | Mgmt         | For            | For       | For              |
| 8            | Elect Peter Mellbye             | Mgmt         | For            | For       | For              |
| 9            | Elect Joseph H. Netherland      | Mgmt         | For            | For       | For              |
| 10           | Elect Peter Oosterveer          | Mgmt         | For            | For       | For              |
| 11           | Elect Richard A. Pattarozzi     | Mgmt         | For            | For       | For              |
| 12           | Elect James M. Ringler          | Mgmt         | For            | For       | For              |
| 13           | Ratification of Auditor         | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | 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          | 03/27/2015   | 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            | Right to Adjourn Meeting | Mgmt         | For            | For       | For              |

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Halliburton Company

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| HAL          | CUSIP 406216101                               | 05/20/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Annual       | United States                                 |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Abdulaziz F. Al Khayyal                 | Mgmt         | For            | For       | For              |
| 2            | Elect Alan M. Bennett                         | Mgmt         | For            | For       | For              |
| 3            | Elect James R. Boyd                           | Mgmt         | For            | For       | For              |
| 4            | Elect Milton Carroll                          | Mgmt         | For            | Against   | Against          |
| 5            | Elect Nance K. Dicciani                       | Mgmt         | For            | For       | For              |
| 6            | Elect Murry S. Gerber                         | Mgmt         | For            | For       | For              |
| 7            | Elect Jose C. Grubisich                       | 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 Jeffrey A. Miller                       | Mgmt         | For            | For       | For              |
| 12           | Elect Debra L. Reed                           | Mgmt         | For            | For       | For              |
| 13           | Ratification of Auditor                       | Mgmt         | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation       | Mgmt         | For            | For       | For              |
| 15           | Amendment to the Stock and Incentive Plan     | Mgmt         | For            | For       | For              |
| 16           | Amendment to the Employee Stock Purchase Plan | Mgmt         | For            | For       | For              |

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Helmerich & Payne, Inc.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| HP           | CUSIP 423452101  | 03/04/2015   | 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 William L.<br>Armstrong                 | Mgmt | For | For | For |
| 2  | Elect Randy A. Foutch                         | Mgmt | For | For | For |
| 3  | Elect Hans Helmerich                          | Mgmt | For | For | For |
| 4  | Elect John W. Lindsay                         | Mgmt | For | For | For |
| 5  | Elect Paula Marshall                          | Mgmt | For | For | For |
| 6  | Elect Thomas A. Petrie                        | Mgmt | For | For | For |
| 7  | Elect Donald F.<br>Robillard,<br>Jr.          | Mgmt | For | For | For |
| 8  | Elect Francis Rooney                          | Mgmt | For | For | For |
| 9  | Elect Edward B. Rust,<br>Jr.                  | Mgmt | For | For | For |
| 10 | Elect John D. Zeglis                          | 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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### McDermott International, Inc.

|              |   |                  |      |     |                               |
|--------------|---|------------------|------|-----|-------------------------------|
| Ticker       | Security ID:                                  | Meeting Date     |      |     | Meeting Status                |
| MDR          | CUSIP 580037109                               | 05/08/2015       |      |     | 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  |     | Withhold Against              |
| 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  |     | Against Against               |
| 3            | Ratification of Auditor                       | Mgmt             | For  |     | For For                       |

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### Nabors Industries Ltd.

|              |                 |                  |      |     |                               |
|--------------|-----------------|------------------|------|-----|-------------------------------|
| Ticker       | Security ID:    | Meeting Date     |      |     | Meeting Status                |
| NBR          | CUSIP G6359F103 | 06/02/2015       |      |     | 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 James R. Crane   | Mgmt     | For     | Withhold | Against |
| 1.2 | Elect John P. Kotts  | Mgmt     | For     | Withhold | Against |
| 1.3 | Elect Michael C. Linn  | Mgmt     | For     | Withhold | Against |
| 1.4 | Elect Anthony G. Petrello  | Mgmt     | For     | For      | For     |
| 1.5 | Elect Dag Skattum  | Mgmt     | For     | For      | For     |
| 1.6 | Elect Howard Wolf  | Mgmt     | For     | Withhold | Against |
| 1.7 | Elect John Yearwood  | Mgmt     | For     | Withhold | Against |
| 2   | Ratification of Auditor  | Mgmt     | For     | For      | For     |
| 3   | Bylaw Amendment Regarding Treatment of Broker Non-Votes  | Mgmt     | For     | For      | For     |
| 4   | Advisory Vote on Executive Compensation  | Mgmt     | For     | Against  | Against |
| 5   | Shareholder Proposal Regarding Retention of Shares   | ShrHoldr | Against | Against  | For     |
| 6   | Shareholder Proposal Regarding Shareholder Approval of Specific Performance Metrics in Equity Compensation Plans | ShrHoldr | Against | Against  | For     |
| 7   | Shareholder Proposal Regarding Sustainability Report   | ShrHoldr | Against | For      | Against |
| 8   | Shareholder Proposal regarding Proxy Access  | ShrHoldr | Against | For      | Against |
| 9   | Shareholder Proposal Regarding Majority Vote for Election of Directors   | ShrHoldr | Against | For      | Against |

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National Oilwell Varco, Inc.

|              |                         |                  |                |
|--------------|-------------------------|------------------|----------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |
| NOV          | CUSIP 637071101         | 05/13/2015       | Voted          |
| Meeting Type |                         | Country of Trade |                |
| Annual       |                         | United States    |                |
| Issue No.    | Description             | Proponent        | Mgmt Rec       |
|              |                         |                  | Vote Cast      |
|              |                         |                  | For/Against    |
|              |                         |                  | Mgmt           |
| 1            | Elect Clay C. Williams  | Mgmt             | For            |
| 2            | Elect Greg L. Armstrong | Mgmt             | For            |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 3  | Elect Robert E. Beauchamp               | Mgmt | For | For | For |
| 4  | Elect Marcela E. Donadio                | Mgmt | For | For | For |
| 5  | Elect Ben A. Guill                      | Mgmt | For | For | For |
| 6  | Elect David D. Harrison                 | Mgmt | For | For | For |
| 7  | Elect Roger L. Jarvis                   | Mgmt | For | For | For |
| 8  | Elect Eric L. Mattson                   | Mgmt | For | For | For |
| 9  | Elect Jeffery A. Smisek                 | 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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Noble Corporation

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| NE           | CUSIP G65431101                             | 04/24/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Annual       | United States                               |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Julie H. Edwards                      | Mgmt         | For            | For       | For              |
| 2            | Elect Scott D. Josey                        | Mgmt         | For            | For       | For              |
| 3            | Elect Jon A. Marshall                       | Mgmt         | For            | For       | For              |
| 4            | Elect Mary P. Ricciardello                  | Mgmt         | For            | For       | For              |
| 5            | Elect David W. Williams                     | Mgmt         | For            | For       | For              |
| 6            | Ratification of Auditor                     | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                      | Mgmt         | For            | For       | For              |
| 8            | Authority to Set Auditor's Fees             | Mgmt         | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation     | Mgmt         | For            | For       | For              |
| 10           | Remuneration Report (Advisory)              | Mgmt         | For            | For       | For              |
| 11           | Approval of the 2015 Omnibus Incentive Plan | Mgmt         | For            | For       | For              |

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Noble Corporation

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| NE           | CUSIP G65431101                           | 12/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Special      | United States                             |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Repurchase Shares Off-Market | Mgmt         | For            | For       | For              |

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Oceaneering International, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| OII          | CUSIP 675232102  | 05/08/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1.1       | Elect John R. Huff                      | Mgmt      | For      | For       | For              |
| 1.2       | Elect M. Kevin McEvoy                   | Mgmt      | For      | For       | For              |
| 1.3       | Elect Steven A. Webster                 | Mgmt      | For      | For       | For              |
| 2         | Amendment to the 2010 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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Oil States International, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| OIS          | CUSIP 678026105  | 05/12/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1.1       | Elect S. James Nelson                   | Mgmt      | For      | For       | For              |
| 1.2       | Elect Gary L. Rosenthal                 | Mgmt      | For      | For       | For              |
| 1.3       | Elect William T. Van Kleef              | 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  | 06/04/2015   | 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 Tiffany J. Thom                   | Mgmt      | For      | For       | For              |
| 2         | Advisory Vote on Executive Compensation | Mgmt      | For      | Against   | Against          |

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3                   Ratification of Auditor   Mgmt                   For                   For                   For

Rowan Companies plc

|              |                 |                  |   |
|--------------|-----------------|------------------|---|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status                          |
| RDC          | CUSIP G7665A101 | 05/01/2015       | 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 Thomas R. Hix      | Mgmt | For | For | For |
| 5 | Elect Suzanne P. Nimocks | Mgmt | For | For | For |
| 6 | Elect P. Dexter Peacock  | Mgmt | For | For | For |
| 7 | Elect John J. Quicke     | Mgmt | For | For | For |
| 8 | Elect W. Matt Ralls      | Mgmt | For | For | For |
| 9 | Elect Tore I. Sandvold   | Mgmt | For | For | For |

|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 10 | Ratification of Auditor           | Mgmt | For | For | For |
| 11 | Ratification of Statutory Auditor | Mgmt | For | For | For |

|    |                                       |      |     |     |     |
|----|---------------------------------------|------|-----|-----|-----|
| 12 | Approval of UK Auditor's Remuneration | Mgmt | For | For | For |
|----|---------------------------------------|------|-----|-----|-----|

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Approval of UK Statutory Implementation Report | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

Rowan Companies plc

|              |                 |                  |   |
|--------------|-----------------|------------------|---|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status                          |
| RDC          | CUSIP G7665A101 | 08/15/2014       | Voted                                   |
| Meeting Type |                 | Country of Trade |   |
| Special      |                 | United States    |   |
| Issue No.    | Description     | Proponent        | Mgmt Rec   Vote Cast   For/Against Mgmt |

|   |                   |      |     |     |     |
|---|-------------------|------|-----|-----|-----|
| 1 | Capital Reduction | Mgmt | For | For | For |
|---|-------------------|------|-----|-----|-----|

Schlumberger Ltd. (Netherlands Antilles)

|              |                 |                  |   |
|--------------|-----------------|------------------|---|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status                          |
| SLB          | CUSIP 806857108 | 04/08/2015       | 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 |
|---|-------------------------|------|-----|-----|-----|

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 2  | Elect K. Vaman Kamath                         | Mgmt | For | For | For |
| 3  | Elect V. Maureen<br>Kempston<br>Darkes        | Mgmt | For | For | For |
| 4  | Elect Paal Kibsgaard                          | Mgmt | For | For | For |
| 5  | Elect Nikolay<br>Kudryavtsev                  | Mgmt | For | For | For |
| 6  | Elect Michael E. Marks                        | Mgmt | For | For | For |
| 7  | Elect Indra K. Nooyi                          | Mgmt | For | For | For |
| 8  | Elect Lubna S. 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 | Ratification of Auditor                       | Mgmt | For | For | For |

Seadrill Limited

|              |  |              |                     |     |     |
|--------------|--|--------------|---------------------|-----|-----|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |     |     |
| SDRL         | CUSIP G7945E105  | 09/19/2014   | Take No Action      |     |     |
| Meeting Type | Country of Trade   |              |                     |     |     |
| Annual       | United States  |              |                     |     |     |
| Issue No.    | Description  | Proponent    | Mgmt Rec            |     |     |
|              |  |              | Vote Cast           |     |     |
|              |  |              | For/Against<br>Mgmt |     |     |
| 1            | Elect John Fredriksen  | Mgmt         | For                 | TNA | N/A |
| 2            | Elect Tor Olav Troim   | Mgmt         | For                 | TNA | N/A |
| 3            | Elect Kate Blankenship   | Mgmt         | For                 | TNA | N/A |
| 4            | Elect Kathrine<br>Fredriksen                                     | Mgmt         | For                 | TNA | N/A |
| 5            | Elect Carl Erik Steen  | Mgmt         | For                 | TNA | N/A |
| 6            | Elect Bert Bekker  | Mgmt         | For                 | TNA | N/A |
| 7            | Elect Paul Leand, Jr.  | Mgmt         | For                 | TNA | N/A |
| 8            | Appointment of Auditor;<br>Authority to Set<br>Auditor's<br>Fees | Mgmt         | For                 | TNA | N/A |
| 9            | Directors' Fees  | Mgmt         | For                 | TNA | N/A |

Superior Energy Services, Inc.

|              |                              |              |                     |     |     |
|--------------|------------------------------|--------------|---------------------|-----|-----|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status      |     |     |
| SPN          | CUSIP 868157108              | 05/22/2015   | Voted               |     |     |
| Meeting Type | Country of Trade             |              |                     |     |     |
| Annual       | United States                |              |                     |     |     |
| Issue No.    | Description                  | Proponent    | Mgmt Rec            |     |     |
|              |                              |              | Vote Cast           |     |     |
|              |                              |              | For/Against<br>Mgmt |     |     |
| 1.1          | Elect Harold J.<br>Bouillion | Mgmt         | For                 | For | For |
| 1.2          | Elect David D. Dunlap        | Mgmt         | For                 | For | For |

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|     |  |      |     |     |     |
|-----|--|------|-----|-----|-----|
| 1.3 | Elect James M. Funk                              | Mgmt | For | For | For |
| 1.4 | Elect Terence E. Hall                            | Mgmt | For | For | For |
| 1.5 | Elect Peter D. Kinnear                           | Mgmt | For | For | For |
| 1.6 | Elect Michael McShane                            | Mgmt | For | For | For |
| 1.7 | Elect W. Matt Ralls                              | Mgmt | For | For | For |
| 1.8 | Elect Justin L. Sullivan                         | Mgmt | For | For | For |
| 2   | Advisory Vote on<br>Executive<br>Compensation    | Mgmt | For | For | For |
| 3   | Amendment to the 2013<br>Stock Incentive<br>Plan | Mgmt | For | For | For |
| 4   | Ratification of Auditor                          | Mgmt | For | For | For |

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Tenaris S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| TEN          | CUSIP 88031M109  | 05/06/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Presentation of<br>Accounts and<br>Reports             | Mgmt         | For            | For       | For                 |
| 2            | Consolidated Accounts<br>and<br>Reports                | Mgmt         | For            | For       | For                 |
| 3            | Company Accounts and<br>Reports                        | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 5            | Ratification of Board<br>Acts                          | Mgmt         | For            | For       | For                 |
| 6            | Election of Directors                                  | Mgmt         | For            | Against   | Against             |
| 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 Repurchase<br>Shares                      | Mgmt         | For            | For       | For                 |
| 10           | Electronic<br>Communications                           | Mgmt         | For            | For       | For                 |
| 11           | Increase Authorized<br>Capital                         | Mgmt         | For            | Against   | Against             |

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Tenaris S.A.

| Ticker | Security ID:    | Meeting Date | Meeting Status |
|--------|-----------------|--------------|----------------|
| TEN    | CUSIP 88031M109 | 05/06/2015   | 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            | 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            | Authority to Repurchase Shares                   | Mgmt             | For      | For       | For              |
| 10           | Electronic Communications                        | Mgmt             | For      | For       | For              |
| 11           | Increase Authorized Capital                      | Mgmt             | For      | Against   | Against          |

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Tidewater Inc.

| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| TDW          | CUSIP 886423102             | 07/31/2014       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect M. Jay Allison        | Mgmt             | For            | For       | For              |
| 1.2          | Elect James C. Day          | Mgmt             | For            | For       | For              |
| 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 Richard A. Pattarozzi | Mgmt             | For            | For       | For              |
| 1.7          | Elect Jeffrey M. Platt      | Mgmt             | For            | For       | For              |
| 1.8          | Elect Robert L. Potter      | 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 Jack E. Thompson      | Mgmt             | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 3 | 2014 Stock 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                                 | 05/15/2015   | 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            | Ratification of Board and Management Acts       | Mgmt         | For            | For       | For              |
| 3            | Allocation of Losses                            | Mgmt         | For            | For       | For              |
| 4            | Distribution of Dividend                        | Mgmt         | For            | For       | For              |
| 5            | Elect Glyn Barker                               | Mgmt         | For            | For       | For              |
| 6            | Elect Vanessa C.L. Chang                        | Mgmt         | For            | For       | For              |
| 7            | Elect Frederico F. Curado                       | Mgmt         | For            | For       | For              |
| 8            | Elect Chad Deaton                               | Mgmt         | For            | For       | For              |
| 9            | Elect Vincent J. Intriери                       | Mgmt         | For            | For       | For              |
| 10           | Elect Martin B. McNamara                        | Mgmt         | For            | For       | For              |
| 11           | Elect Samuel J. Merksamer                       | Mgmt         | For            | For       | For              |
| 12           | Elect Merrill A. Miller, Jr.                    | Mgmt         | For            | For       | For              |
| 13           | Elect Edward R. Muller                          | Mgmt         | For            | For       | For              |
| 14           | Elect TAN Ek Kia                                | Mgmt         | For            | For       | For              |
| 15           | Election of Chairman of the Board               | Mgmt         | For            | For       | For              |
| 16           | Elect Director Curado to Compensation Committee | Mgmt         | For            | For       | For              |
| 17           | Elect Director Intriери to Compensation         | Mgmt         | For            | For       | For              |



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### Committee

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 18 | Elect Director McNamara to Compensation Committee              | Mgmt | For | For | For |
| 19 | Elect Director Tan Ek Kia to Compensation Committee            | Mgmt | For | For | For |
| 20 | Appointment of Independent Proxy                               | Mgmt | For | For | For |
| 21 | Appointment of Auditor   | Mgmt | For | For | For |
| 22 | Advisory Vote on Executive Compensation                        | Mgmt | For | For | For |
| 23 | Ratification of Maximum Compensation of the Board of Directors | Mgmt | For | For | For |
| 24 | Ratification of Maximum Amount of Executive Compensation       | Mgmt | For | For | For |
| 25 | Approval of the 2015 Long-Term Incentive Plan                  | Mgmt | For | For | For |

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### Transocean Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| RIG          | CUSIP H8817H100                           | 05/15/2015   | 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            | Ratification of Board and Management Acts | Mgmt         | For            | For       | For              |
| 3            | Allocation of Losses                      | Mgmt         | For            | For       | For              |
| 4            | Distribution of Dividend                  | Mgmt         | For            | For       | For              |
| 5            | Elect Glyn Barker                         | Mgmt         | For            | For       | For              |
| 6            | Elect Vanessa C.L. Chang                  | Mgmt         | For            | For       | For              |
| 7            | Elect Frederico F. Curado                 | Mgmt         | For            | For       | For              |
| 8            | Elect Chad Deaton                         | Mgmt         | For            | For       | For              |
| 9            | Elect Vincent J. Inrieri                  | Mgmt         | For            | For       | For              |
| 10           | Elect Martin B. McNamara                  | Mgmt         | For            | For       | For              |
| 11           | Elect Samuel J.                           | Mgmt         | For            | For       | For              |

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Merksamer

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Elect Merrill A. Miller, Jr.                                   | Mgmt | For | For | For |
| 13 | Elect Edward R. Muller   | Mgmt | For | For | For |
| 14 | Elect TAN Ek Kia   | Mgmt | For | For | For |
| 15 | Election of Chairman of the Board                              | Mgmt | For | For | For |
| 16 | Elect Director Curado to Compensation Committee                | Mgmt | For | For | For |
| 17 | Elect Director Intrieri to Compensation Committee              | Mgmt | For | For | For |
| 18 | Elect Director McNamara to Compensation Committee              | Mgmt | For | For | For |
| 19 | Elect Director Tan Ek Kia to Compensation Committee            | Mgmt | For | For | For |
| 20 | Appointment of Independent Proxy                               | Mgmt | For | For | For |
| 21 | Appointment of Auditor   | Mgmt | For | For | For |
| 22 | Advisory Vote on Executive Compensation                        | Mgmt | For | For | For |
| 23 | Ratification of Maximum Compensation of the Board of Directors | Mgmt | For | For | For |
| 24 | Ratification of Maximum Amount of Executive Compensation       | Mgmt | For | For | For |
| 25 | Approval of the 2015 Long-Term Incentive Plan                  | Mgmt | For | For | For |

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Transocean Ltd.

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| RIG          | CUSIP H8817H100           | 09/22/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade          | Proponent    | Mgmt Rec       |           |                  |
| Special      | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Reduce Maximum Board Size | Mgmt         | For            | For       | For              |

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|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 2 | Elect Merrill A. Miller, Jr. | Mgmt | For | For | For |
|---|------------------------------|------|-----|-----|-----|

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Weatherford International plc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| WFT          | CUSIP G48833100  | 06/16/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

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

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Elect Mohamed A. Awad                                    | Mgmt | For | For     | For     |
| 2  | Elect David J. Butters                                   | Mgmt | For | For     | For     |
| 3  | Elect Bernard J. Duroc-Danner                            | Mgmt | For | For     | For     |
| 4  | Elect John D. Gass                                       | Mgmt | For | Against | Against |
| 5  | Elect Emyr J. Parry                                      | Mgmt | For | For     | For     |
| 6  | Elect Francis S. Kalman                                  | Mgmt | For | For     | For     |
| 7  | Elect William E. Macaulay                                | Mgmt | For | Against | Against |
| 8  | Elect Robert K. Moses, Jr.                               | Mgmt | For | Against | Against |
| 9  | Elect Guillermo Ortiz Martinez                           | Mgmt | For | Against | Against |
| 10 | Elect Robert A. Rayne                                    | Mgmt | For | For     | For     |
| 11 | Ratification of Auditor                                  | Mgmt | For | For     | For     |
| 12 | Advisory Vote on Executive Compensation                  | Mgmt | For | Against | Against |
| 13 | Amendment to the 2010 Omnibus Incentive Plan             | Mgmt | For | Against | Against |
| 14 | Authorize 2016 Annual Meeting to be Held Outside Ireland | Mgmt | For | For     | For     |

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Weatherford International plc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| WFT          | CUSIP H27013103  | 09/24/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

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

|   |                               |      |     |     |     |
|---|-------------------------------|------|-----|-----|-----|
| 1 | Elect David J. Butters        | Mgmt | For | For | For |
| 2 | Elect Bernard J. Duroc-Danner | Mgmt | For | For | For |
| 3 | Elect John D. Gass            | Mgmt | For | For | For |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Elect Francis S. Kalman   | Mgmt | For | For     | For     |
| 5  | Elect William E.<br>Macaulay                                      | Mgmt | For | Against | Against |
| 6  | Elect Robert K. Moses,<br>Jr.                                     | Mgmt | For | Against | Against |
| 7  | Elect Guillermo Ortiz<br>Martinez                                 | Mgmt | For | Against | Against |
| 8  | Elect Emyr J. Parry   | Mgmt | For | For     | For     |
| 9  | Elect Robert A. Rayne   | 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 | Authorize 2015 Annual<br>Meeting to be Held<br>Outside<br>Ireland | Mgmt | For | For     | For     |

Fund Name : Pharmaceutical ETF

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### Abbott Laboratories

| Ticker       | Security ID:                 | Meeting Date | Meeting Status      |
|--------------|------------------------------|--------------|---------------------|
| ABT          | CUSIP 002824100              | 04/24/2015   | Voted               |
| Meeting Type | Country of Trade             | Proponent    | Mgmt Rec            |
| Annual       | United States                |              |                     |
| Issue No.    | Description                  | Vote Cast    | For/Against<br>Mgmt |
| 1.1          | Elect Robert J. Alpern       | For          | For                 |
| 1.2          | Elect Roxanne S. Austin      | For          | For                 |
| 1.3          | Elect Sally E. Blount        | For          | For                 |
| 1.4          | Elect W. James Farrell       | For          | For                 |
| 1.5          | Elect Edward M. Liddy        | For          | For                 |
| 1.6          | Elect Nancy McKinstry        | For          | For                 |
| 1.7          | Elect Phebe N. Novakovic     | For          | For                 |
| 1.8          | Elect William A. Osborn      | For          | For                 |
| 1.9          | Elect Samuel C. Scott<br>III | For          | For                 |
| 1.10         | Elect Glenn F. Tilton        | For          | For                 |
| 1.11         | Elect Miles D. White         | For          | For                 |
| 2            | Ratification of Auditor      | For          | For                 |
| 3            | Advisory Vote on             | For          | For                 |

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Executive  
Compensation

|   |  |          |         |         |         |
|---|--|----------|---------|---------|---------|
| 4 | Shareholder Proposal<br>Regarding Genetically<br>Modified<br>Ingredients | ShrHoldr | Against | Against | For     |
| 5 | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chairman       | ShrHoldr | Against | For     | Against |

AbbVie Inc.

|              |   |              |                     |
|--------------|---|--------------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status      |
| ABBV         | CUSIP 00287Y109                               | 05/08/2015   | Voted               |
| Meeting Type | Country of Trade                              |              |                     |
| Annual       | United States                                 |              |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec            |
|              |   |              | Vote Cast           |
|              |   |              | For/Against<br>Mgmt |
| 1.1          | Elect Roxanne S. Austin                       | Mgmt         | For                 |
| 1.2          | Elect Richard A.<br>Gonzalez                  | Mgmt         | For                 |
| 1.3          | Elect Glenn F. Tilton                         | Mgmt         | For                 |
| 2            | Ratification of Auditor                       | Mgmt         | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For                 |

Actavis plc

|              |                          |              |                     |
|--------------|--------------------------|--------------|---------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status      |
| ACT          | CUSIP G0083B108          | 03/10/2015   | 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                 |
| 2            | Right to Adjourn Meeting | Mgmt         | For                 |

Actavis plc

|              |                                  |              |                     |
|--------------|----------------------------------|--------------|---------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status      |
| ACT          | CUSIP G0083B108                  | 06/05/2015   | Voted               |
| Meeting Type | Country of Trade                 |              |                     |
| Annual       | United States                    |              |                     |
| Issue No.    | Description                      | Proponent    | Mgmt Rec            |
|              |                                  |              | Vote Cast           |
|              |                                  |              | For/Against<br>Mgmt |
| 1            | Elect Paul M. Bisaro             | Mgmt         | For                 |
| 2            | Elect Nesli Basgoz               | Mgmt         | For                 |
| 3            | Elect James H. Bloem             | Mgmt         | For                 |
| 4            | Elect Christopher W.<br>Bodine   | Mgmt         | For                 |
| 5            | Elect Christopher J.<br>Coughlin | Mgmt         | For                 |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 6  | Elect Michael R. Gallagher  | Mgmt     | For     | For     | For     |
| 7  | Elect Catherine M. Klema  | Mgmt     | For     | For     | For     |
| 8  | Elect Peter J. McDonnell  | Mgmt     | For     | For     | For     |
| 9  | Elect Patrick J. O'Sullivan   | Mgmt     | For     | For     | For     |
| 10 | Elect Brenton L. Saunders   | Mgmt     | For     | For     | For     |
| 11 | Elect Ronald R. Taylor  | Mgmt     | For     | For     | For     |
| 12 | Elect Fred G. Weiss   | Mgmt     | For     | For     | For     |
| 13 | Advisory Vote on Executive Compensation                             | Mgmt     | For     | Against | Against |
| 14 | Ratification of Auditor   | Mgmt     | For     | For     | For     |
| 15 | Name Change to Allergan plc   | Mgmt     | For     | For     | For     |
| 16 | Approval of the Amended 2013 Incentive Award Plan                   | Mgmt     | For     | Against | Against |
| 17 | Shareholder Proposal Regarding Sustainability Report                | ShrHoldr | Against | For     | Against |
| 18 | Shareholder Proposal Regarding Retention of Shares Until Retirement | ShrHoldr | Against | Against | For     |

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### Allergan, Inc.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| AGN          | CUSIP 018490102                    | 03/10/2015   | 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            | Right to Adjourn Meeting           | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Golden Parachutes | Mgmt         | For            | For       | For              |

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### Astrazeneca plc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| AZN          | CUSIP 046353108  | 04/24/2015   | 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  | 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 Cornelia Bargmann                                   | Mgmt | For | For     | For     |
| 9  | Elect Genevieve B. Berger                                 | Mgmt | For | For     | For     |
| 10 | Elect Bruce Burlington                                    | Mgmt | For | For     | For     |
| 11 | Elect Ann Cairns  | Mgmt | For | For     | For     |
| 12 | Elect Graham Chipchase                                    | Mgmt | For | For     | For     |
| 13 | Elect Jean-Philippe Courtois                              | Mgmt | For | For     | For     |
| 14 | Elect Rudy H.P. Markham                                   | Mgmt | For | For     | For     |
| 15 | Elect Shriti Vadera                                       | Mgmt | For | For     | For     |
| 16 | Elect Marcus Wallenberg                                   | Mgmt | For | For     | For     |
| 17 | Remuneration Report (Advisory)                            | Mgmt | For | For     | For     |
| 18 | Authorisation of Political Donations                      | 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 |
| 23 | Amendments to Articles                                    | Mgmt | For | For     | For     |

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### Bristol-Myers Squibb Company

|              |                          |                  |                |
|--------------|--------------------------|------------------|----------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |
| BMJ          | CUSIP 110122108          | 05/05/2015       | Voted          |
| Meeting Type |                          | Country of Trade |                |
| Annual       |                          | United States    |                |
| Issue No.    | Description              | Proponent        | Mgmt Rec       |
|              |                          |                  | Vote Cast      |
|              |                          |                  | For/Against    |
|              |                          |                  | Mgmt           |
| 1            | Elect Lamberto Andreotti | Mgmt             | For            |
|              |                          |                  | For            |
|              |                          |                  | For            |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 2  | Elect Giovanni Caforio  | Mgmt     | For     | For     | For     |
| 3  | Elect Lewis B. Campbell   | 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 | Advisory Vote on<br>Executive<br>Compensation                           | Mgmt     | For     | Against | Against |
| 13 | Ratification of Auditor   | Mgmt     | For     | For     | For     |
| 14 | Adoption of Exclusive<br>Forum<br>Provision                             | Mgmt     | For     | Against | Against |
| 15 | Elimination of<br>Supermajority<br>Provisions                           | Mgmt     | For     | For     | For     |
| 16 | Shareholder Proposal<br>Regarding Right to Act<br>by Written<br>Consent | ShrHoldr | Against | For     | Against |

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### Eli Lilly and Company

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| LLY          | CUSIP 532457108                               | 05/04/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Katherine Baicker                       | Mgmt         | For            | For       | For                 |
| 2            | Elect J. Erik Fyrwald                         | Mgmt         | For            | For       | For                 |
| 3            | Elect Ellen R. Marram                         | Mgmt         | For            | For       | For                 |
| 4            | Elect Jackson P. Tai                          | Mgmt         | For            | For       | For                 |
| 5            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |
| 6            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |

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Endo International plc



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| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ENDP         | CUSIP G30401106                           | 06/09/2015   | 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 Shane M. Cooke                      | Mgmt         | For            | For       | For              |
| 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           | Approval of the 2015 Stock Incentive Plan | Mgmt         | For            | For       | For              |

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| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| GSK          | CUSIP 37733W105                | 05/07/2015   | 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 Report (Advisory) | Mgmt         | For            | For       | For              |
| 3            | Elect Sir Philip Hampton       | Mgmt         | For            | For       | For              |
| 4            | Elect Urs Rohner               | Mgmt         | For            | For       | For              |
| 5            | Elect Sir Andrew Witty         | Mgmt         | For            | For       | For              |
| 6            | Elect Sir Roy Anderson         | Mgmt         | For            | For       | For              |
| 7            | Elect Stephanie A. Burns       | Mgmt         | For            | For       | For              |
| 8            | Elect Stacey Cartwright        | Mgmt         | For            | For       | For              |
| 9            | Elect Simon Dingemans          | Mgmt         | For            | For       | For              |
| 10           | Elect Lynn L. Elsenhans        | Mgmt         | For            | For       | For              |
| 11           | Elect Judy C. Lewent           | Mgmt         | For            | For       | For              |
| 12           | Elect Sir Deryck C. Maughan    | Mgmt         | For            | For       | For              |
| 13           | Elect Daniel Podolsky          | Mgmt         | For            | For       | For              |
| 14           | Elect Moncef Slaoui            | Mgmt         | For            | For       | For              |
| 15           | Elect Hans Wijers              | Mgmt         | For            | For       | For              |
| 16           | Appointment of Auditor         | Mgmt         | For            | For       | For              |
| 17           | Authority to Set Auditor's     | Mgmt         | For            | For       | For              |

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### Fees

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 18 | Authorisation of Political Donations                      | 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 | Exemption From Statement of Senior Auditor's Name         | Mgmt | For | For     | For     |
| 23 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 24 | GlaxoSmithKline Share Value Plan                          | Mgmt | For | For     | For     |

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### Glaxosmithkline plc

|              |   |                  |                  |
|--------------|---|------------------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status   |
| GSK          | CUSIP 37733W105                         | 12/18/2014       | Voted            |
| Meeting Type |   | Country of Trade |                  |
| Annual       |   | United States    |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec         |
|              |   | Vote Cast        | For/Against Mgmt |
| 1            | Acquisition, Joint Venture and Disposal | Mgmt             | For              |
|              |   | Vote Cast        | For              |
|              |   | For/Against Mgmt | For              |

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### Hospira, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| HSP          | CUSIP 441060100 | 05/06/2015       | 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         | Elect Irving W. Bailey, II                                     | Mgmt      | For      | For       | For              |
| 2         | Elect F. Michael Ball  | Mgmt      | For      | For       | For              |
| 3         | Elect Barbara L. Bowles  | Mgmt      | For      | Against   | Against          |
| 4         | Elect William G. Dempsey                                       | Mgmt      | For      | For       | For              |
| 5         | Elect Dennis M. Fenton   | Mgmt      | For      | For       | For              |
| 6         | Elect Roger W. Hale  | Mgmt      | For      | For       | For              |
| 7         | Elect Heino von Prondzynski                                    | Mgmt      | For      | For       | For              |
| 8         | Elect Jacque J. Sokolov  | Mgmt      | For      | For       | For              |
| 9         | Elect John C. Staley   | Mgmt      | For      | For       | For              |
| 10        | Elect Mark F. Wheeler  | Mgmt      | For      | For       | For              |
| 11        | Advisory Vote on Executive Compensation                        | Mgmt      | For      | Against   | Against          |
| 12        | Ratification of Auditor  | Mgmt      | For      | For       | For              |
| 13        | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHoldr  | Against  | For       | Against          |

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### Hospira, Inc.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| HSP          | CUSIP 441060100                    | 05/13/2015   | 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            | Advisory Vote on Golden Parachutes | Mgmt         | For            | Against   | Against          |
| 3            | Right to Adjourn Meeting           | Mgmt         | For            | For       | For              |

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### Johnson & Johnson

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| JNJ          | CUSIP 478160104          | 04/23/2015   | 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 D. Scott Davis     | 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              |

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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 7  | Elect Anne M. Mulcahy  | Mgmt     | For     | For     | For     |
| 8  | Elect William D. Perez   | Mgmt     | For     | For     | For     |
| 9  | Elect Charles Prince   | Mgmt     | For     | For     | For     |
| 10 | Elect A. Eugene<br>Washington  | Mgmt     | For     | For     | For     |
| 11 | Elect Ronald A. Williams   | 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 Overextended<br>Directors                              | ShrHoldr | Against | Against | For     |
| 15 | Shareholder Proposal<br>Regarding<br>Incorporation of<br>Values in Political<br>Spending | ShrHoldr | Against | Against | For     |
| 16 | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chairman                       | ShrHoldr | Against | For     | Against |

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### Mallinckrodt plc

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| MNK          | CUSIP G5785G107   | 03/19/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Melvin D. Booth                                   | Mgmt         | For            | For       | For                 |
| 2            | Elect Don M. Bailey                                     | Mgmt         | For            | For       | For                 |
| 3            | Elect David R. Carlucci                                 | Mgmt         | For            | For       | For                 |
| 4            | Elect J. Martin Carroll                                 | Mgmt         | For            | For       | For                 |
| 5            | Elect Diane H. Gulyas                                   | Mgmt         | For            | For       | For                 |
| 6            | Elect Nancy S. Lurker                                   | Mgmt         | For            | For       | For                 |
| 7            | Elect JoAnn A. Reed                                     | Mgmt         | For            | For       | For                 |
| 8            | Elect Angus C. Russell                                  | Mgmt         | For            | For       | For                 |
| 9            | Elect Virgil D. Thompson                                | Mgmt         | For            | For       | For                 |
| 10           | Elect Mark C. Trudeau                                   | Mgmt         | For            | For       | For                 |
| 11           | Elect Kneeland C.<br>Youngblood                         | Mgmt         | For            | For       | For                 |
| 12           | Elect Joseph A.<br>Zaccagnino                           | Mgmt         | For            | For       | For                 |
| 13           | Ratification of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 14           | Advisory Vote on<br>Executive<br>Compensation           | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Amendment to the Stock and Incentive Plan                    | Mgmt | For | For | For |
| 16 | Authority to Repurchase Shares                               | Mgmt | For | For | For |
| 17 | Authority to Determine the Reissue Price for Treasury Shares | Mgmt | For | For | For |
| 18 | Authority to Set Meeting Location                            | Mgmt | For | For | For |

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Merck & Co., Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| MRK          | CUSIP 58933Y105  | 05/26/2015   | 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              |
| 15           | Amendment to the 2010 Incentive Plan                           | Mgmt         | For            | For       | For              |
| 16           | Amendment to the Executive Incentive Plan                      | Mgmt         | For            | For       | For              |
| 17           | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHolder    | Against        | For       | Against          |
| 18           | Shareholder Proposal   | ShrHolder    | Against        | Against   | For              |

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Regarding Compensation  
in the Event of a  
Change in  
Control

| Mylan Inc.   |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| MYL          | CUSIP 628530107                                       | 01/29/2015   | 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            | Advisory Vote on Golden Parachutes                    | Mgmt         | For            | Against   | Against          |
| 3            | Right to Adjourn Meeting                              | Mgmt         | For            | For       | For              |
| Novartis AG  |   |              |                |           |                  |
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| NOVN         | CUSIP 66987V109                                       | 02/27/2015   | 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 Board and Management Acts             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 4            | Cancellation of Shares and Reduction in Share Capital | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles Relating to VeguV              | Mgmt         | For            | For       | For              |
| 6            | Board Compensation                                    | Mgmt         | For            | For       | For              |
| 7            | Executive Compensation                                | Mgmt         | For            | For       | For              |
| 8            | Compensation Report                                   | Mgmt         | For            | For       | For              |
| 9            | Elect Jorg Reinhardt as Chairman                      | Mgmt         | For            | For       | For              |
| 10           | Elect Dimitri Azar                                    | Mgmt         | For            | For       | For              |
| 11           | Elect Verena A. Briner                                | Mgmt         | For            | For       | For              |
| 12           | Elect Srikant Datar                                   | Mgmt         | For            | For       | For              |
| 13           | Elect Ann M. Fudge                                    | Mgmt         | For            | For       | For              |
| 14           | Elect Pierre Landolt                                  | Mgmt         | For            | For       | For              |
| 15           | Elect Andreas von Planta                              | Mgmt         | For            | For       | For              |
| 16           | Elect Charles L. Sawyers                              | Mgmt         | For            | For       | For              |
| 17           | Elect Enrico Vanni                                    | Mgmt         | For            | For       | For              |

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|    |  |          |     |         |     |
|----|--|----------|-----|---------|-----|
| 18 | Elect William T. Winters   | Mgmt     | For | For     | For |
| 19 | Elect Nancy C. Andrews   | Mgmt     | For | For     | For |
| 20 | Elect Srikant Datar as<br>Compensation Committee<br>Member         | Mgmt     | For | For     | For |
| 21 | Elect Ann Fudge as<br>Compensation Committee<br>Member             | Mgmt     | For | For     | For |
| 22 | Elect Enrico Vanni as<br>Compensation Committee<br>Member          | Mgmt     | For | For     | For |
| 23 | Elect William T.<br>Winters as<br>Compensation Committee<br>Member | Mgmt     | For | For     | For |
| 24 | Appointment of Auditor   | Mgmt     | For | For     | For |
| 25 | Appointment of<br>Independent<br>Proxy                             | Mgmt     | For | For     | For |
| 26 | Additional or<br>Miscellaneous<br>Proposals                        | ShrHoldr | N/A | Abstain | N/A |

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Perrigo Company

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| PRGO         | CUSIP G97822103                               | 11/04/2014   | 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 Laurie Brlas                            | Mgmt         | For            | For       | For                 |
| 2            | Elect Gary M. Cohen                           | Mgmt         | For            | For       | For                 |
| 3            | Elect Jacquelyn A. Fouse                      | Mgmt         | For            | For       | For                 |
| 4            | Elect David T. Gibbons                        | Mgmt         | For            | For       | For                 |
| 5            | Elect Ran Gottfried                           | Mgmt         | For            | For       | For                 |
| 6            | Elect Ellen R. Hoffing                        | Mgmt         | For            | For       | For                 |
| 7            | Elect Michael J.<br>Jandernoa                 | Mgmt         | For            | For       | For                 |
| 8            | Elect Gary K. Kunkle,<br>Jr.                  | Mgmt         | For            | For       | For                 |
| 9            | Elect Herman Morris, Jr.                      | Mgmt         | For            | For       | For                 |
| 10           | Elect Donal O'Connor                          | Mgmt         | For            | For       | For                 |
| 11           | Elect Joseph C. Papa                          | 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           | Authority to Repurchase                       | Mgmt         | For            | For       | For                 |

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Shares

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Price Range for<br>Reissuance of Treasury<br>Stock | Mgmt | For | For | For |
| 16 | Reduction of Share<br>Premium<br>Account           | Mgmt | For | For | For |

Pfizer Inc.

|              |                 |                  |                |           |                     |
|--------------|-----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                     |
| PFE          | CUSIP 717081103 | 04/23/2015       | Voted          |           |                     |
| Meeting Type |                 | Country of Trade |                |           |                     |
| Annual       |                 | United States    |                |           |                     |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 1  | Elect Dennis A. Ausiello                             | Mgmt     | For     | For     | For |
| 2  | Elect W. Don Cornwell                                | Mgmt     | For     | For     | For |
| 3  | Elect Frances D.<br>Fergusson                        | Mgmt     | For     | For     | For |
| 4  | Elect Helen H. Hobbs                                 | Mgmt     | For     | For     | For |
| 5  | Elect James M. Kilts                                 | Mgmt     | For     | For     | For |
| 6  | Elect Shantanu Narayen                               | Mgmt     | For     | For     | For |
| 7  | Elect Suzanne Nora<br>Johnson                        | Mgmt     | For     | For     | For |
| 8  | Elect Ian C. Read                                    | Mgmt     | For     | For     | For |
| 9  | Elect Stephen W. Sanger                              | Mgmt     | For     | For     | For |
| 10 | Elect James C. Smith                                 | Mgmt     | For     | For     | For |
| 11 | Elect Marc<br>Tessier-Lavigne                        | 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 Lobbying<br>Review | ShrHoldr | Against | Against | For |

Questcor Pharmaceuticals Inc.

|              |                 |                  |                |           |                     |
|--------------|-----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                     |
| QCOR         | CUSIP 74835Y101 | 08/14/2014       | 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 | Right to Adjourn Meeting              | Mgmt | For | For | For |
| 3 | Advisory Vote on Golden<br>Parachutes | Mgmt | For | For | For |



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| Sanofi       |  |              |          |                |                  |
|--------------|--|--------------|----------|----------------|------------------|
| Ticker       | Security ID:   | Meeting Date |          | Meeting Status |                  |
| SAN          | CUSIP 80105N105  | 05/04/2015   |          | 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>Approval of Non<br>Tax-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 Serge Weinberg   | Mgmt         | For      | For            | For              |
| 6            | Elect Suet-Fern Lee  | Mgmt         | For      | For            | For              |
| 7            | Ratification of the<br>Co-Option of Bonnie<br>Bassler                  | Mgmt         | For      | For            | For              |
| 8            | Elect Bonnie Bassler   | Mgmt         | For      | For            | For              |
| 9            | Elect Olivier<br>Brandicourt   | Mgmt         | For      | For            | For              |
| 10           | Remuneration of Serge<br>Weinberg, Chairman and<br>Interim<br>CEO      | Mgmt         | For      | For            | For              |
| 11           | Remuneration of<br>Christopher<br>Viehbacher, Former<br>CEO            | Mgmt         | For      | For            | For              |
| 12           | Authority to Repurchase<br>Shares                                      | 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 Issue<br>Shares Through Private<br>Placement              | Mgmt         | For      | For            | For              |
| 16           | Authority to Issue Debt  | Mgmt         | For      | For            | For              |

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### Instruments

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 17 | Greenshoe   | Mgmt | For | For     | For     |
| 18 | Authority to Increase Capital Through Contributions in Kind | Mgmt | For | For     | For     |
| 19 | Authority to Increase Capital Through Capitalizations       | Mgmt | For | For     | For     |
| 20 | Authority to Cancel Shares and Reduce Capital               | Mgmt | For | For     | For     |
| 21 | Employee Stock Purchase Plan                                | Mgmt | For | For     | For     |
| 22 | Authority to Issue Performance Shares                       | Mgmt | For | For     | For     |
| 23 | Amendment to Articles Regarding Share Ownership Disclosure  | Mgmt | For | Against | Against |
| 24 | Amendment to Articles Regarding Record Date                 | Mgmt | For | For     | For     |
| 25 | Authorization of Legal Formalities                          | Mgmt | For | For     | For     |

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### Shire Plc

|              |                                |              |                  |
|--------------|--------------------------------|--------------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status   |
| SHP          | CUSIP 82481R106                | 04/28/2015   | 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              |
| 2            | Remuneration Report (Advisory) | Mgmt         | For              |
| 3            | Remuneration Policy (Binding)  | Mgmt         | For              |
| 4            | Elect Dominic Blakemore        | Mgmt         | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 13 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 14 | Long Term Incentive Plan 2015                             | Mgmt | For | For     | For     |
| 15 | Employee Stock Purchase 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     |
| 19 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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Teva Pharmaceutical Industries Ltd.

|              |                                       |              |                |           |             |
|--------------|---------------------------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |             |
| TEVA         | CUSIP 881624209                       | 07/30/2014   | Voted          |           |             |
| Meeting Type | Country of Trade                      |              |                |           |             |
| Annual       | United States                         |              |                |           |             |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |                                       |              |                |           | Mgmt        |
| 1            | Elect Dan Propper                     | Mgmt         | For            | For       | For         |
| 2            | Elect Ory Slonim                      | Mgmt         | For            | Against   | Against     |
| 3            | Elect Joseph Nitzani                  | Mgmt         | For            | Against   | Against     |
| 4            | Elect Jean-Michel Halfon              | Mgmt         | For            | For       | For         |
| 5            | Bonus Incentives of President and CEO | Mgmt         | For            | For       | For         |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 6 | Equity Grants of President and CEO          | Mgmt | For | Against | Against |
| 7 | Liability Insurance of Directors & Officers | Mgmt | For | Against | Against |
| 8 | Appointment of Auditor                      | Mgmt | For | For     | For     |

### Valeant Pharmaceuticals International, Inc.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| VRX          | CUSIP 91911K102                         | 05/19/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Ronald H. Farmer                  | Mgmt             | For            | For       | For              |
| 2            | Elect Colleen A. Goggins                | Mgmt             | For            | For       | For              |
| 3            | Elect Robert A. Ingram                  | Mgmt             | For            | For       | For              |
| 4            | Elect Anders Lonner                     | Mgmt             | For            | For       | For              |
| 5            | Elect Theo Melas-Kyriazi                | Mgmt             | For            | For       | For              |
| 6            | Elect J. Michael Pearson                | Mgmt             | For            | For       | For              |
| 7            | Elect Robert N. Power                   | Mgmt             | For            | For       | For              |
| 8            | Elect Norma A. Provencio                | Mgmt             | For            | For       | For              |
| 9            | Elect Howard B. Schiller                | Mgmt             | For            | Abstain   | Against          |
| 10           | Elect Katharine B. Stevenson            | Mgmt             | For            | For       | For              |
| 11           | Elect Jeffery W. Ubben                  | Mgmt             | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation | Mgmt             | For            | Against   | Against          |
| 13           | Ratification of Auditor                 | Mgmt             | For            | For       | For              |

### Zoetis Inc.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| ZTS          | CUSIP 98978V103                         | 05/01/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Sanjay Khosla                     | Mgmt             | For            | For       | For              |
| 2            | Elect Willie M. Reed                    | Mgmt             | For            | For       | For              |
| 3            | Elect William C. Steere, Jr.            | 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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Fund Name : Poland ETF

| Alior Bank SA |  |              |                |           |                  |  |
|---------------|--|--------------|----------------|-----------|------------------|--|
| Ticker        | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| ALR           | CINS X0081M123   | 05/25/2015   | 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 Financial Statements                   | Mgmt         | For            | For       | For              |  |
| 7             | Presentation of Management Board Report                | Mgmt         | For            | For       | For              |  |
| 8             | Supervisory Board Report                               | Mgmt         | For            | For       | For              |  |
| 9             | Financial Statements                                   | Mgmt         | For            | For       | For              |  |
| 10            | Management Board Report                                | Mgmt         | For            | For       | For              |  |
| 11            | Presentation of Financial Statements (Consolidated)    | Mgmt         | For            | For       | For              |  |
| 12            | Presentation of Management Board Report (Consolidated) | Mgmt         | For            | For       | For              |  |
| 13            | Financial Statements (Consolidated)                    | Mgmt         | For            | For       | For              |  |
| 14            | Management Board Report (Consolidated)                 | Mgmt         | For            | For       | For              |  |
| 15            | Allocation of Profits/Dividends                        | Mgmt         | For            | For       | For              |  |
| 16            | Ratification of Management Board Acts                  | Mgmt         | For            | For       | For              |  |
| 17            | Ratification of Supervisory Board Acts                 | Mgmt         | For            | For       | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 18 | Supervisory Board Fees                                       | Mgmt | For | For | For |
| 19 | Corporate Governance<br>Rules for Supervised<br>Institutions | Mgmt | For | For | For |
| 20 | Merger by Absorption   | Mgmt | For | For | For |
| 21 | Property Purchase  | Mgmt | For | For | For |
| 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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Alior Bank SA

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| ALR          | CINS X0081M123   | 10/22/2014   | 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;<br>Compliance with Rules<br>of<br>Convocation         | Mgmt | For | For | For |
| 5 | Agenda   | Mgmt | For | For | For |
| 6 | Private Placement  | Mgmt | For | For | For |
| 7 | Election of Supervisory<br>Board Members;<br>Supervisory Board<br>Size | Mgmt | For | For | For |
| 8 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |

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Alior Bank SA

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| ALR          | CINS X0081M123   | 12/02/2014   | 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;<br>Compliance with Rules<br>of<br>Convocation | Mgmt | For | For | For |
| 5 | Agenda   | Mgmt | For | For | For |
| 6 | Private Placement  | Mgmt | For | For | For |
| 7 | 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 |           |                  |
| ACP              | CINS X02540130   | 04/29/2015   | 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;<br>Election of Presiding<br>Chairman                           | Mgmt         | For            | For       | For              |
| 3                | Compliance with Rules<br>of Convocation;<br>Election of Scrutiny<br>Commission     | Mgmt         | For            | For       | For              |
| 4                | Agenda   | Mgmt         | For            | For       | For              |
| 5                | Presentation of<br>Management Board<br>Report                                      | Mgmt         | For            | For       | For              |
| 6                | Presentation of<br>Financial<br>Statements   | Mgmt         | For            | For       | For              |
| 7                | Presentation of<br>Auditor's<br>Report   | Mgmt         | For            | For       | For              |
| 8                | Presentation of<br>Supervisory Board<br>Report; Profit<br>Distribution<br>Proposal | Mgmt         | For            | For       | For              |
| 9                | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 10               | Presentation of<br>Accounts and Reports<br>(Consolidated)                          | Mgmt         | For            | For       | For              |
| 11               | Presentation of<br>Auditor's Report<br>(Consolidated)                              | Mgmt         | For            | For       | For              |
| 12               | Accounts and Reports<br>(Consolidated)   | Mgmt         | For            | For       | For              |
| 13               | Ratification of<br>Management Board<br>Acts  | Mgmt         | For            | For       | For              |
| 14               | Ratification of<br>Supervisory Board<br>Acts                                       | Mgmt         | For            | For       | For              |
| 15               | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 16 | Presentation of Report Regarding POSTINFO Sp. z.o.o.         | Mgmt | For | For | For |
| 17 | Ratification of Management Board Acts (POSTINFO Sp z.o.o.)   | Mgmt | For | For | For |
| 18 | Ratification of Supervisory Board Acts (POSTINFO Sp. z o.o.) | Mgmt | For | For | For |
| 19 | Property Sale  | Mgmt | For | For | For |
| 20 | Non-Voting Agenda Item                                       | N/A  | N/A | N/A | N/A |

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Bank Handlowy w Warszawie S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BHW          | CINS X05318104   | 06/22/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 7            | Supervisory Board Report                                       | Mgmt         | For            | For       | For              |
| 8            | Accounts and Reports (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           | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 13           | Election of Supervisory Board Members                          | Mgmt         | For            | Abstain   | Against          |
| 14           | Principles of Corporate Governance for Supervised Institutions | Mgmt         | For            | For       | For              |



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|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 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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### Bank Millennium SA

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
| MIL          | CINS X05407105   | 05/21/2015   | Voted          |           |                  |  |
| Meeting Type | Country of Trade   |              |                |           |                  |  |
| Annual       | Poland   | 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            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Voting Method  | Mgmt         | For            | For       | For              |  |
| 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            | Election of Scrutiny Commission  | Mgmt         | For            | For       | For              |  |
| 8            | Accounts and Reports   | Mgmt         | For            | For       | For              |  |
| 9            | Accounts and Reports (Consolidated)  | Mgmt         | For            | For       | For              |  |
| 10           | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |  |
| 11           | Ratification of Supervisory and Management Boards Acts   | Mgmt         | For            | For       | For              |  |
| 12           | Corporate Governance Principles for Supervised Institutions  | Mgmt         | For            | For       | For              |  |
| 13           | Amendments to Articles   | Mgmt         | For            | For       | For              |  |
| 14           | Amendments to General Meeting Regulations; Adoption of Uniform Text of General Meeting Regulations | Mgmt         | For            | For       | For              |  |
| 15           | Remuneration Policy of Supervisory Board Members   | Mgmt         | For            | For       | For              |  |
| 16           | Supervisory Board Fees   | Mgmt         | For            | For       | For              |  |
| 17           | Supervisory Board Size   | Mgmt         | For            | For       | For              |  |
| 18           | Election of Supervisory Board Members  | Mgmt         | For            | Abstain   | Against          |  |
| 19           | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |  |

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| Bank Polska Kasa Opieki S.A. |  |              |          |                |                  |
|------------------------------|--|--------------|----------|----------------|------------------|
| Ticker                       | Security ID:   | Meeting Date |          | Meeting Status |                  |
| PEO                          | CINS X0R77T117   | 04/30/2015   |          | 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              |
| 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 Profit Distribution Proposal           | Mgmt         | For      | For            | For              |
| 12                           | Presentation of Supervisory Board Report               | Mgmt         | For      | For            | For              |
| 13                           | Management Board Report                                | Mgmt         | For      | For            | For              |
| 14                           | Accounts   | Mgmt         | For      | For            | For              |
| 15                           | Management Board Report (Consolidated)                 | Mgmt         | For      | For            | For              |
| 16                           | Accounts (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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 20 | Ratification of Management Board Acts                              | Mgmt | For | For     | For     |
| 21 | Adoption of Corporate Governance Rules for Supervised Institutions | Mgmt | For | For     | For     |
| 22 | Amendments to Articles   | Mgmt | For | For     | For     |
| 23 | Adoption of Uniform Text of Articles                               | Mgmt | For | For     | For     |
| 24 | Changes in Supervisory Board Composition                           | Mgmt | For | Abstain | Against |
| 25 | Supervisory Board Fees   | Mgmt | For | For     | For     |
| 26 | 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                         | 04/23/2015   | 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 Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A              |
| 4            | Opening of Meeting                     | Mgmt         | For            | For       | For              |
| 5            | Compliance with Rules of Convocation   | Mgmt         | For            | For       | For              |
| 6            | Agenda                                 | Mgmt         | For            | For       | For              |
| 7            | Accounts and Reports                   | Mgmt         | For            | For       | For              |
| 8            | Accounts and Reports (Consolidated)    | Mgmt         | For            | For       | For              |
| 9            | Allocation of Profits/Dividends        | Mgmt         | For            | For       | For              |
| 10           | Ratification of Management Board Acts  | Mgmt         | For            | For       | For              |
| 11           | Supervisory Board Reports              | Mgmt         | For            | For       | For              |
| 12           | Ratification of Supervisory Board Acts | Mgmt         | For            | For       | For              |
| 13           | Elect Jose Antonio Garcia Cantera      | Mgmt         | For            | For       | For              |

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|    |  |          |     |         |         |
|----|--|----------|-----|---------|---------|
| 14 | Supervisory Board Fees   | Mgmt     | For | Against | Against |
| 15 | Adoption of Corporate Governance Rules                                 | Mgmt     | For | For     | For     |
| 16 | Interim Financial Statements (Dom Maklerski BZ WBK S.A.)               | Mgmt     | For | For     | For     |
| 17 | Ratification of Management Board Acts (Dom Maklerski BZ WBK S.A.)      | Mgmt     | For | For     | For     |
| 18 | Ratification of Supervisory Board Acts (Dom Maklerski BZ WBK S.A.)     | Mgmt     | For | For     | For     |
| 19 | Shareholder Proposal Regarding Supervisory Board's Remuneration Policy | ShrHoldr | N/A | For     | N/A     |
| 20 | 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                       | 09/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                     | Poland       |                |           |                  |
| 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            | Agenda                               | Mgmt         | For            | For       | For              |
| 6            | Division of Dom Maklerski BZ WBK SA  | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |

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Bogdanka PDA SA

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| LWB          | CINS X5152C102   | 06/18/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade | Poland       |                |           |                  |
| Annual       | Poland           |              |                |           |                  |
| 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  | 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 Profit<br>Distribution<br>Proposal        | Mgmt | For | For     | For     |
| 9  | Presentation of<br>Supervisory Board<br>Report            | Mgmt | For | For     | For     |
| 10 | Financial Statements                                      | Mgmt | For | For     | For     |
| 11 | Management Board Report                                   | Mgmt | For | For     | For     |
| 12 | Financial Statements<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     |
| 18 | Dividend Record Date;<br>Dividend Payment<br>Date         | Mgmt | For | For     | For     |
| 19 | Amendments to Articles                                    | Mgmt | For | For     | For     |
| 20 | Election of Supervisory<br>Board<br>Members               | Mgmt | For | Abstain | Against |
| 21 | Transaction of Other<br>Business                          | Mgmt | For | Against | Against |
| 22 | 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   | 01/16/2015   | 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; 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 Bonds                              | Mgmt      | For      | Against   | Against          |
| 8         | Amendments to Articles                                | Mgmt      | For      | For       | For              |
| 9         | 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   | 04/02/2015   | 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         | Elect Voting Commission Member  | Mgmt      | For      | For       | For              |
| 6         | Agenda  | Mgmt      | For      | For       | For              |
| 7         | Presentation of Accounts and Management Board Reports   | Mgmt      | For      | For       | For              |
| 8         | Presentation of Supervisory Board Report on Management Board Report, Accounts and Allocation of Profits | Mgmt      | For      | For       | For              |
| 9         | Presentation of Supervisory Board's   | Mgmt      | For      | For       | For              |

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Evaluation  
of

Company and Management  
Board

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Management Board Report                      | Mgmt | For | For     | For     |
| 11 | Accounts and Reports                         | Mgmt | For | For     | For     |
| 12 | Management Board Report<br>(Consolidated)    | Mgmt | For | For     | For     |
| 13 | Accounts and Reports<br>(Consolidated)       | Mgmt | For | For     | For     |
| 14 | Supervisory Board Report                     | 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 | Supervisory Board Size                       | Mgmt | For | For     | For     |
| 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   | 05/18/2015   | 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;<br>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            | Merger by Absorption   | 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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Cyfrowy Polsat SA

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| CPS    | CINS X1809Y100 | 09/23/2014   | 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                       | Election of Voting<br>Commission   | Mgmt                       | For      | For       | For                 |
| 6                       | Agenda   | Mgmt                       | For      | For       | For                 |
| 7                       | Amendments to Articles<br>and Adoption of<br>Uniform Text of<br>Articles | Mgmt                       | For      | For       | For                 |
| 8                       | Non-Voting Agenda Item   | N/A                        | N/A      | N/A       | N/A                 |

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Enea S.A.

| Ticker                 | Security ID:                                   | Meeting Date               | Meeting Status |           |                     |
|------------------------|--|----------------------------|----------------|-----------|---------------------|
|                        | CINS X2232G104                                 | 06/30/2015                 | 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                 |
| 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                      | Presentation of<br>Accounts and<br>Reports     | 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<br>Profits/Dividends             | Mgmt                       | For            | For       | For                 |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 13 | Ratification of Management Board Acts            | Mgmt | For | For     | For     |
| 14 | Ratification of Supervisory Board Acts           | Mgmt | For | For     | For     |
| 15 | Resignation of Directors                         | Mgmt | For | For     | For     |
| 16 | Supervisory Board Size                           | Mgmt | For | For     | For     |
| 17 | Election of Supervisory Board Members            | Mgmt | For | Abstain | Against |
| 18 | Convening of the First Supervisory Board Meeting | Mgmt | For | For     | For     |
| 19 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |

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| Energa       |  | Meeting Date     |          | Meeting Status |                  |
|--------------|--|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                           | 04/29/2015       |          | Voted          |                  |
| ENG          | CINS X22336105                         | Country of Trade |          |                |                  |
| Meeting Type |  | Poland           |          |                |                  |
| 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            | 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            | Management Board Report                | Mgmt             | For      | For            | For              |
| 7            | Financial Statements                   | Mgmt             | For      | For            | For              |
| 8            | Allocation of Profits/Dividends        | 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           | Management Board Report (Consolidated) | Mgmt             | For      | For            | For              |
| 12           | Financial Statements (Consolidated)    | Mgmt             | For      | For            | For              |
| 13           | 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   | 04/24/2015       |          | 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            | 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                   | Mgmt             | For      | For            | For              |  |
| 8            | Presentation of Accounts and Reports (Consolidated)    | Mgmt             | For      | For            | For              |  |
| 9            | Presentation of Report on Supervisory Board Activities | Mgmt             | For      | For            | For              |  |
| 10           | Accounts and Reports                                   | Mgmt             | For      | For            | For              |  |
| 11           | Accounts and Reports (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           | Supervisory Board Fees                                 | Mgmt             | For      | For            | For              |  |
| 16           | 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          | 08/28/2014       |          | 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              |  |

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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 | Merger with POL CATER HOLDING Sp. z o.o              | Mgmt | For | For | For |
| 8 | Approval of Final List of Entitled Employees for 8th | Mgmt | For | For | For |
| 9 | Incentive Plan for 2012 Non-Voting Agenda Item       | N/A  | N/A | N/A | N/A |

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Getin Holding S.A.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| GTN          | CINS X3203X100                            | 03/27/2015   | 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 Supervisory Board Reports | Mgmt         | For            | For       | For              |
| 7            | Supervisory Board Reports                 | Mgmt         | For            | For       | For              |
| 8            | Management Board Report                   | Mgmt         | For            | For       | For              |
| 9            | Financial Statements                      | Mgmt         | For            | For       | For              |
| 10           | Management Board Report (Consolidated)    | Mgmt         | For            | For       | For              |
| 11           | Financial Statements (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              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 14 | Presentation of Allocation of Profits/Dividends | Mgmt | For | For     | For     |
| 15 | Allocation of Profits/Dividends                 | Mgmt | For | For     | For     |
| 16 | Election of Supervisory Board Members           | Mgmt | For | For     | For     |
| 17 | Supervisory Board Members' Fees                 | Mgmt | For | Against | Against |
| 18 | Authority to Repurchase Shares                  | Mgmt | For | For     | For     |
| 19 | Amendments to Denotation of Series P Shares     | Mgmt | For | For     | For     |
| 20 | Adoption of Uniform Text of Articles            | Mgmt | For | For     | For     |
| 21 | Non-Voting Agenda Item                          | N/A  | N/A | N/A     | N/A     |

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Getin Noble Bank S.A.

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|--|--------------|----------------|-----------|----------|-----------|------------------|
| GNB          | CINS X3214S108                           | 05/12/2015   | 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      | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                   | N/A          | N/A            | N/A       | N/A      | N/A       | N/A              |
| 3            | Election of Presiding Chairman           | Mgmt         | For            | For       | For      | For       | For              |
| 4            | Compliance with Rules of Convocation     | Mgmt         | For            | For       | For      | For       | For              |
| 5            | Agenda                                   | Mgmt         | For            | For       | For      | For       | For              |
| 6            | Presentation of Supervisory Board Report | Mgmt         | For            | For       | For      | For       | For              |
| 7            | Supervisory Board Report                 | Mgmt         | For            | For       | For      | For       | For              |
| 8            | Management Board Report                  | Mgmt         | For            | For       | For      | For       | For              |
| 9            | Financial Statements                     | Mgmt         | For            | For       | For      | For       | For              |
| 10           | Management Board Report (Consolidated)   | Mgmt         | For            | For       | For      | For       | For              |
| 11           | Financial Statements (Consolidated)      | Mgmt         | For            | For       | For      | For       | For              |
| 12           | Presentation of Profit Distribution      | Mgmt         | For            | For       | For      | For       | For              |

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### Proposal

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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 | Election of Supervisory Board Member                        | Mgmt | For | Abstain | Against |
| 17 | Corporate Governance Principles for Supervised Institutions | Mgmt | For | For     | For     |
| 18 | Amendments to General Meeting Regulations                   | Mgmt | For | For     | For     |
| 19 | Adoption of Uniform Text of General Meeting Regulations     | Mgmt | For | For     | For     |
| 20 | Amendments to Articles                                      | Mgmt | For | For     | For     |
| 21 | Supervisory Board Fees                                      | Mgmt | For | For     | For     |
| 22 | Non-Voting Agenda Item                                      | N/A  | N/A | N/A     | N/A     |

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Getin Noble Bank S.A.

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| GNB          | CINS X3214S108                       | 10/09/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | Poland                               |              |                |           |                  |
| 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            | Amendments to Articles               | Mgmt         | For            | For       | For              |
| 7            | Elect Krzysztof Bielecki             | Mgmt         | For            | For       | For              |
| 8            | Supervisory Board Members' Fees      | Mgmt         | For            | Abstain   | Against          |
| 9            | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |

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Gielda Papierow Wartosciowych w Warszawie S.A.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| GPW          | CINS X980AG100 | 06/25/2015       | 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  | Agenda  | Mgmt | For | For     | For     |
| 6  | Presentation of<br>Accounts and<br>Reports                                | Mgmt | For | For     | For     |
| 7  | Presentation of<br>Supervisory Board<br>Reports (Accounts and<br>Reports) | Mgmt | For | For     | For     |
| 8  | Presentation of<br>Supervisory Board<br>Report<br>(Activities)            | Mgmt | For | For     | For     |
| 9  | Accounts and Reports  | Mgmt | For | For     | For     |
| 10 | Allocation of<br>Profits/Dividends  | Mgmt | For | For     | For     |
| 11 | Accounts and Reports<br>(Consolidated)                                    | Mgmt | For | For     | For     |
| 12 | Ratification of<br>Supervisory Board<br>Acts                              | Mgmt | For | For     | For     |
| 13 | Ratification of<br>Management Board<br>Acts                               | Mgmt | For | For     | For     |
| 14 | Principles of Corporate<br>Governance for<br>Supervised<br>Institutions   | Mgmt | For | For     | For     |
| 15 | Amendments to Articles  | Mgmt | For | For     | For     |
| 16 | Changes to Supervisory<br>Board<br>Composition                            | Mgmt | For | Abstain | Against |
| 17 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |

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

Gielda Papierow Wartosciowych w Warszawie S.A.

|              |                |                  |                     |
|--------------|----------------|------------------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status      |
| GPW          | CINS X980AG100 | 08/25/2014       | 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 Supervisory<br>Board<br>Member | Mgmt | For | Abstain | Against |
| 7 | Non-Voting Agenda Item                     | N/A  | N/A | N/A     | N/A     |

Globe Trade Centre SA

|              |                |                  |                     |
|--------------|----------------|------------------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status      |
| GTC          | CINS X3204U113 | 04/23/2015       | 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 Convocation;<br>Agenda     | Mgmt | For | For | For |
| 5  | Accounts and Reports                                   | Mgmt | For | For | For |
| 6  | Accounts and Reports<br>(Consolidated)                 | Mgmt | For | For | For |
| 7  | Coverage of Loss                                       | Mgmt | For | For | For |
| 8  | Ratification of<br>Management Board<br>Acts            | Mgmt | For | For | For |
| 9  | Ratification of<br>Supervisory Board<br>Acts           | Mgmt | For | For | For |
| 10 | Authority to Issue<br>Shares with Preemptive<br>Rights | Mgmt | For | For | For |
| 11 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A | N/A |

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

| Globe Trade Centre SA |  |                  |                |           |                  |  |
|-----------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |  |
|                       | CINS X3204U113                                 | 06/30/2015       | 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; Agenda   | Mgmt             | For            | For       | For              |  |
| 5                     | Authority to Issue Shares w/ Preemptive Rights | 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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| Globe Trade Centre SA |  |                  |                |           |                  |  |
|-----------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |  |
| GLT                   | CINS X3204U113                                 | 10/13/2014       | 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 Convocation; Agenda   | Mgmt             | For            | For       | For              |  |
| 5                     | Amendments to Articles                         | Mgmt             | For            | For       | For              |  |
| 6                     | Authority to Issue Shares w/ Preemptive Rights | Mgmt             | For            | For       | For              |  |
| 7                     | Public Offering                                | Mgmt             | For            | For       | For              |  |
| 8                     | Record Date for Preemptive Rights              | Mgmt             | For            | For       | For              |  |
| 9                     | Admission to Trading                           | Mgmt             | For            | For       | For              |  |
| 10                    | Amendments to Articles                         | Mgmt             | For            | For       | For              |  |
| 11                    | 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 | 06/01/2015       | 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         | 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        | Liquidation of Special Account  | Mgmt      | For      | For       | For              |
| 15        | Shareholder Proposal Regarding Changes to Supervisory Board Composition | ShrHoldr  | N/A      | Against   | N/A              |
| 16        | 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 |
| LTS    | CINS X32440103 | 09/08/2014   | 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 |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 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 | Authority to Issue Shares w/ Preemptive Rights | Mgmt | For | For | For |
| 7 | 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 |           |                  |  |
| LTS          | CINS X32440103                        | 11/25/2014       | 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            | Agenda                                | Mgmt             | For            | For       | For              |  |
| 6            | Sale of Usufruct Rights               | Mgmt             | For            | For       | For              |  |
| 7            | Sale of Organized Part of the Company | 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                 | 03/31/2015       | 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          | Mgmt             | For            | For       | For              |  |

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|    |   |      |     |         |         |  |
|----|---|------|-----|---------|---------|--|
|    | of<br>Convocation                                 |      |     |         |         |  |
| 5  | Election of Scrutiny<br>Commission                | Mgmt | For | For     | For     |  |
| 6  | Agenda  | Mgmt | For | For     | For     |  |
| 7  | Disposal of Shares in<br>OPA-ROW Sp.<br>z.o.o.    | Mgmt | For | For     | For     |  |
| 8  | Amendments to Articles                            | Mgmt | For | For     | For     |  |
| 9  | Adoption of Uniform<br>Text of<br>Articles        | Mgmt | For | For     | For     |  |
| 10 | Changes to Composition<br>of Supervisory<br>Board | Mgmt | For | Abstain | Against |  |
| 11 | Coverage of Meeting<br>Costs                      | Mgmt | For | For     | For     |  |
| 12 | 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  | 06/02/2015       | 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>Financial<br>Statements            | Mgmt             | For            | For       | For         |      |
| 9            | Presentation on<br>Coverage of<br>Loss                | Mgmt             | For            | For       | For         |      |
| 10           | Presentation of<br>Supervisory Board<br>Evaluation of | Mgmt             | For            | For       | For         |      |

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### Management Board Report

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Presentation of Supervisory Board Evaluation of Financial Statements                     | Mgmt | For | For | For |
| 12 | Presentation of Supervisory Board Evaluation of Coverage of Loss                         | Mgmt | For | For | For |
| 13 | Presentation of Supervisory Board Report on Its Activities                               | Mgmt | For | For | For |
| 14 | Presentation of Supervisory Board Report on Board Committees' Activities                 | Mgmt | For | For | For |
| 15 | Presentation of Supervisory Board Evaluation of the Coverage of Other Comprehensive Loss | Mgmt | For | For | For |
| 16 | Management Board Report  | Mgmt | For | For | For |
| 17 | Financial Statements   | Mgmt | For | For | For |
| 18 | Coverage of Loss   | Mgmt | For | For | For |
| 19 | Presentation of Consolidated Management Board Report                                     | Mgmt | For | For | For |
| 20 | Presentation of Consolidated Financial Statements  | Mgmt | For | For | For |
| 21 | Presentation of Supervisory Board Evaluation of Consolidated Management Board Report     | Mgmt | For | For | For |
| 22 | Presentation of Supervisory Board Evaluation of Consolidated Financial Statements        | Mgmt | For | For | For |
| 23 | Management Board Report (Consolidated)   | Mgmt | For | For | For |
| 24 | Financial Statements   | Mgmt | For | For | For |

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

(Consolidated)

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 25 | Ratification of Management Board Acts                           | Mgmt | For | For     | For     |
| 26 | Ratification of Supervisory Board Acts                          | Mgmt | For | For     | For     |
| 27 | Coverage of Other Comprehensive Loss                            | Mgmt | For | For     | For     |
| 28 | Supervisory Board Size  | Mgmt | For | For     | For     |
| 29 | Presentation of Report on Election of Supervisory Board Members | Mgmt | For | For     | For     |
| 30 | Election of Supervisory Board Members                           | Mgmt | For | Abstain | Against |
| 31 | Presentation of Appointment of CEO                              | Mgmt | For | For     | For     |
| 32 | Amendments to Articles; Approval of Uniform Text of Articles    | Mgmt | For | For     | For     |
| 33 | 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                       | 07/16/2014   | 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            | 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 Debt Instruments  | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |

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Jeronimo Martins, SGPS S.A.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| JMT          | CINS X40338109  | 04/09/2015   | 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            | Consolidated Accounts and Reports   | Mgmt         | For            | For       | For              |
| 5            | Shareholder Proposal Regarding Ratification of Board and Supervisory Council Acts | Mgmt         | For            | For       | For              |
| 6            | Remuneration Report   | Mgmt         | For            | For       | For              |
| 7            | Shareholder Proposal Regarding Election of Directors                              | Mgmt         | For            | For       | For              |
| 8            | Amendment to Pension Plan C   | 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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KGHM Polska Miedz

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| KGH          | CINS X45213109                 | 04/29/2015   | 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          | Mgmt         | For            | For       | For              |

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|    |  |          |     |         |     |
|----|--|----------|-----|---------|-----|
|    | of<br>Convocation  |          |     |         |     |
| 6  | Agenda   | Mgmt     | For | For     | For |
| 7  | Presentation of<br>Accounts and<br>Reports                                       | Mgmt     | For | For     | For |
| 8  | Presentation of<br>Allocation of<br>Profits                                      | Mgmt     | For | For     | For |
| 9  | Presentation of<br>Supervisory Board<br>Report                                   | Mgmt     | For | For     | For |
| 10 | Presentation of<br>Supervisory Board<br>Report on Company's<br>Position          | Mgmt     | For | For     | For |
| 11 | Presentation of<br>Supervisory Board<br>Report on its<br>Activities              | Mgmt     | For | For     | For |
| 12 | Management Board Report  | Mgmt     | For | For     | For |
| 13 | Financial Statements   | Mgmt     | For | For     | For |
| 14 | Allocation of<br>Profits/Dividends   | 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 | Presentation of<br>Accounts and Reports<br>(Consolidated)                        | Mgmt     | For | For     | For |
| 18 | Presentation of<br>Supervisory Board<br>Report<br>(Consolidated)                 | Mgmt     | For | For     | For |
| 19 | Management Board Report<br>(Consolidated)  | Mgmt     | For | For     | For |
| 20 | Financial Statements<br>(Consolidated)   | Mgmt     | For | For     | For |
| 21 | Shareholder Proposal<br>Regarding Changes to<br>Supervisory Board<br>Composition | ShrHoldr | N/A | Against | N/A |
| 22 | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A |

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mBank S.A.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MBK          | CINS X0742L100                                    | 03/30/2015   | 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            | Accounts and Reports                              | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                   | Mgmt         | For            | For       | For              |
| 4            | Ratify Cezary Stypulkowski                        | Mgmt         | For            | For       | For              |
| 5            | Ratify Lidia Jablonowska-Luba                     | Mgmt         | For            | For       | For              |
| 6            | Ratify Przemyslaw Gdanski                         | Mgmt         | For            | For       | For              |
| 7            | Ratify Hans Dieter Kemler                         | Mgmt         | For            | For       | For              |
| 8            | Ratify Jaroslaw Mastalerz                         | Mgmt         | For            | For       | For              |
| 9            | Ratify Cezary Kocik                               | Mgmt         | For            | For       | For              |
| 10           | Ratify Jorg Hessenmuller                          | Mgmt         | For            | For       | For              |
| 11           | Elect Agnieszka Slomka-Golebiowska                | Mgmt         | For            | For       | For              |
| 12           | Ratify Stefan Schmittmann                         | Mgmt         | For            | For       | For              |
| 13           | Ratify Maciej Lesny                               | Mgmt         | For            | For       | For              |
| 14           | Ratify Andre Carls                                | Mgmt         | For            | For       | For              |
| 15           | Ratify Thorsten Kanzler                           | Mgmt         | For            | For       | For              |
| 16           | Ratify Martin Blessing                            | Mgmt         | For            | For       | For              |
| 17           | Ratify Wieslaw Thor                               | Mgmt         | For            | For       | For              |
| 18           | Ratify Teresa Mokrysz                             | Mgmt         | For            | For       | For              |
| 19           | Ratify Waldemar Stawski                           | Mgmt         | For            | For       | For              |
| 20           | Ratify Jan Szomburg                               | Mgmt         | For            | For       | For              |
| 21           | Ratify Marek Wierzbowski                          | Mgmt         | For            | For       | For              |
| 22           | Ratify Stephan Engels                             | Mgmt         | For            | For       | For              |
| 23           | Ratify Dirk Wilhelm Schuh                         | Mgmt         | For            | For       | For              |
| 24           | Ratify Martin Zielke                              | Mgmt         | For            | For       | For              |
| 25           | Ratify Agnieszka Slomka-Golebiowska               | Mgmt         | For            | For       | For              |
| 26           | Accounts and Reports (Consolidated)               | Mgmt         | For            | For       | For              |
| 27           | Amendments to Articles                            | Mgmt         | For            | For       | For              |
| 28           | Amending Resolution on Terms of Incentive Program | Mgmt         | For            | For       | For              |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 29 | Amending Authority to Issue Bonds Under Incentive Plan                   | Mgmt | For | For     | For     |
| 30 | Amending Resolution on Terms of Management Equity Incentive Plan         | Mgmt | For | For     | For     |
| 31 | Amending Authority to Issue Bonds Under Management Equity Incentive Plan | Mgmt | For | For     | For     |
| 32 | Corporate Governance Principles for Supervised Institutions              | Mgmt | For | For     | For     |
| 33 | Appointment of Auditor   | Mgmt | For | Abstain | Against |

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Netia SA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|---|--------------|----------------|-----------|----------|-----------|------------------|
| NET          | CINS X58396106  | 06/02/2015   | 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      | N/A       |                  |
| 2            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A      | N/A       |                  |
| 3            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A      | N/A       |                  |
| 4            | Election of Presiding Chairman                        | Mgmt         | For            | For       | For      | For       |                  |
| 5            | Compliance with Rules of Convocation                  | Mgmt         | For            | For       | For      | For       |                  |
| 6            | Agenda  | Mgmt         | For            | For       | For      | For       |                  |
| 7            | Presentation of Accounts and Reports                  | Mgmt         | For            | For       | For      | For       |                  |
| 8            | Management Board Report                               | Mgmt         | For            | For       | For      | For       |                  |
| 9            | Management Board Report (Consolidated)                | Mgmt         | For            | For       | For      | For       |                  |
| 10           | Financial Statements                                  | Mgmt         | For            | For       | For      | For       |                  |
| 11           | Financial Statements (Consolidated)                   | Mgmt         | For            | For       | For      | For       |                  |
| 12           | Ratification of Management and Supervisory Board Acts | Mgmt         | For            | For       | For      | For       |                  |
| 13           | Allocation of   | Mgmt         | For            | For       | For      | For       |                  |

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Profits/Dividends;  
Coverage of  
Loss

|    |   |          |     |         |     |
|----|---|----------|-----|---------|-----|
| 14 | Presentation of Merger Plan   | Mgmt     | For | For     | For |
| 15 | Merger by Absorption  | Mgmt     | For | For     | For |
| 16 | Shareholder Proposal Regarding Election of Supervisory Board Member | ShrHoldr | N/A | Against | N/A |
| 17 | Shareholder Proposal Regarding Stock Option Plan                    | ShrHoldr | For | For     | For |
| 18 | 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   | 04/09/2015   | 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 SCRUTINY COMMISSION                                      | Mgmt         | For            | For       | For              |
| 7            | Presentation of Management Board Report on Accounts and Reports      | Mgmt         | For            | For       | For              |
| 8            | Presentation on Allocation of Profits                                | Mgmt         | For            | For       | For              |
| 9            | Presentation of Supervisory Board Report                             | Mgmt         | For            | For       | For              |
| 10           | Presentation of Management Board Report on Consolidated Accounts and | Mgmt         | For            | For       | For              |

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### Reports

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Presentation of Supervisory Board Report on Consolidated Accounts and Reports | Mgmt | For | For     | For     |
| 12 | Presentation of Supervisory Board Report (Activities)                         | Mgmt | For | For     | For     |
| 13 | Management Board Report   | Mgmt | For | For     | For     |
| 14 | Accounts and Reports  | Mgmt | For | For     | For     |
| 15 | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 16 | Management Board Report (Consolidated)  | Mgmt | For | For     | For     |
| 17 | Accounts and Reports (Consolidated)   | Mgmt | For | For     | For     |
| 18 | Ratification of Management and Supervisory Board Acts                         | Mgmt | For | For     | For     |
| 19 | Supervisory Board Members' Fees   | Mgmt | For | Abstain | Against |
| 20 | Amendments to Meeting Regulations   | Mgmt | For | For     | For     |
| 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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PGE Polska Grupa Energetyczna SA

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| PGE          | CINS X6447Z104                       | 06/24/2015   | 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              |
| 6            | Agenda                               | Mgmt         | For            | For       | For              |

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|    |   |          |     |         |         |
|----|---|----------|-----|---------|---------|
| 7  | Election of Scrutiny Commission                                     | Mgmt     | For | For     | For     |
| 8  | Financial Statements  | Mgmt     | For | For     | For     |
| 9  | Management Board Report   | Mgmt     | For | For     | For     |
| 10 | Financial Statements (Consolidated)                                 | Mgmt     | For | For     | For     |
| 11 | Management Board Report (Consolidated)                              | Mgmt     | For | For     | For     |
| 12 | Allocation of Profits/Dividends                                     | Mgmt     | For | For     | For     |
| 13 | Ratification of Management and Supervisory Board Acts               | Mgmt     | For | For     | For     |
| 14 | Election of Supervisory Board Members                               | Mgmt     | For | Abstain | Against |
| 15 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A     |
| 16 | Shareholder Proposal Regarding Amendments to Articles               | ShrHoldr | N/A | For     | N/A     |
| 17 | Shareholder Proposal Regarding Adoption of Uniform Text of Articles | ShrHoldr | N/A | For     | N/A     |
| 18 | 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                                      | 07/03/2014   | 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            | 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            | Redundancy Payments from Central Restructuring Fund | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Agenda Item                              | N/A          | N/A            | N/A       | N/A              |

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| PKO Bank SA  |   |              |          |                |                  |  |
|--------------|---|--------------|----------|----------------|------------------|--|
| Ticker       | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| PKO          | CINS X6919X108  | 06/25/2015   |          | 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            | Presentation of Accounts and Reports and Profit Distribution Proposal | Mgmt         | For      | For            | For              |  |
| 8            | Presentation of Accounts and Reports (Consolidated)                   | Mgmt         | For      | For            | For              |  |
| 9            | Presentation of Supervisory Board Report                              | Mgmt         | For      | For            | For              |  |
| 10           | Management Board Report   | Mgmt         | For      | For            | For              |  |
| 11           | Financial Statements  | Mgmt         | For      | For            | For              |  |
| 12           | Management Board Report (Consolidated)                                | Mgmt         | For      | For            | For              |  |
| 13           | Financial Statements (Consolidated)                                   | Mgmt         | For      | For            | For              |  |
| 14           | Supervisory Board Report  | Mgmt         | For      | For            | For              |  |
| 15           | Allocation of Profits   | Mgmt         | For      | For            | For              |  |
| 16           | Ratification of Management Board Acts                                 | Mgmt         | For      | For            | For              |  |
| 17           | Ratification of Supervisory Board Acts                                | Mgmt         | For      | For            | For              |  |
| 18           | Ratification of Management Board Acts (Nordea Bank Polska S.A.)       | Mgmt         | For      | For            | For              |  |
| 19           | Ratification of Supervisory Board Acts (Nordea Bank Polska S.A.)      | Mgmt         | For      | For            | For              |  |

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|    |   |          |     |         |     |
|----|---|----------|-----|---------|-----|
| 20 | Principles of Corporate Governance for Supervised Institutions          | Mgmt     | For | For     | For |
| 21 | Amendments to Articles  | Mgmt     | For | For     | For |
| 22 | Amendments to Supervisory Board Regulations                             | Mgmt     | For | For     | For |
| 23 | Shareholder Proposal Regarding Changes to Supervisory Board Composition | ShrHoldr | N/A | Against | N/A |
| 24 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |
| 25 | Non-Voting Meeting Note   | N/A      | N/A | N/A     | N/A |

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Polish Oil & Gas SA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PGN          | CINS X6582S105  | 04/16/2015   | 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 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            | Attendance List                                       | Mgmt         | For            | For       | For              |
| 7            | Agenda  | Mgmt         | For            | For       | For              |
| 8            | Accounts and Reports                                  | 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           | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 13           | Shareholder Proposal Regarding Amendments to Articles | ShrHoldr     | N/A            | For       | N/A              |
| 14           | Shareholder Proposal                                  | ShrHoldr     | N/A            | Against   | N/A              |

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Regarding Election of  
Supervisory Board  
Member

15 Non-Voting Agenda Item N/A N/A N/A N/A

Polish Oil & Gas SA

Ticker Security ID: Meeting Date Meeting Status  
PGN CINS X6582S105 09/24/2014 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 | Approval of Reduction in Sale Price of Real Estate | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 8 | Approval of Reduction in Sale Price of Rights to Real Estate | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 9 | Approval of Reduction in Asking Price of Real Estate | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Approval to Terminate Programme for Workforce Streamlining and Redundancy Payments | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

|    |                        |     |     |     |     |
|----|------------------------|-----|-----|-----|-----|
| 11 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
|----|------------------------|-----|-----|-----|-----|

Polish Oil & Gas SA

Ticker Security ID: Meeting Date Meeting Status  
PGN CINS X6582S105 12/18/2014 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<br>of<br>Convocation              | Mgmt | For | For | For |
| 6 | Agenda  | Mgmt | For | For | For |
| 7 | Approval of Reduction<br>in Sale Price of<br>Properties | Mgmt | For | For | For |
| 8 | 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  | 04/28/2015   | 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            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 5            | Agenda  | Mgmt         | For            | For       | For                 |
| 6            | Election of Scrutiny<br>Commision                                     | 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                 |
| 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           | Management Board Report   | Mgmt         | For            | For       | For                 |
| 13           | Accounts  | Mgmt         | For            | For       | For                 |
| 14           | Management Board Report<br>(Consolidated)                             | Mgmt         | For            | For       | For                 |
| 15           | Accounts (Consolidated)   | Mgmt         | For            | For       | For                 |
| 16           | Coverage of Loss  | Mgmt         | For            | For       | For                 |
| 17           | 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           | Amendments to Articles;<br>Adoption of Uniform<br>Text of<br>Articles | Mgmt         | For            | For       | For                 |
| 21           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |

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Powszechny Zaklad Ubezpieczen SA



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| Ticker                 | Security ID:<br>CINS X6919T107   | Meeting Date<br>06/30/2015 | Meeting Status<br>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 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                      | Compliance with Rules<br>of<br>Convocation                               | Mgmt                       | For                     | For       | For                 |
| 6                      | Agenda   | Mgmt                       | For                     | For       | For                 |
| 7                      | Presentation of<br>Financial<br>Statements                               | Mgmt                       | For                     | For       | For                 |
| 8                      | Presentation of<br>Management Board<br>Report                            | Mgmt                       | For                     | For       | For                 |
| 9                      | Presentation of<br>Financial Statements<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 (Accounts and<br>Reports) | Mgmt                       | For                     | For       | For                 |
| 12                     | Presentation of<br>Supervisory Board<br>Report<br>(Operations)           | Mgmt                       | For                     | For       | For                 |
| 13                     | Financial Statements   | Mgmt                       | For                     | For       | For                 |
| 14                     | Management Board Report  | Mgmt                       | For                     | For       | For                 |
| 15                     | Financial Statements<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  | Mgmt                       | For                     | For       | For                 |

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### Supervisory Board Acts

|    |   |          |     |         |         |
|----|---|----------|-----|---------|---------|
| 20 | Election of Supervisory Board Member                                    | Mgmt     | For | Abstain | Against |
| 21 | Stock Split   | Mgmt     | For | For     | For     |
| 22 | Adoption of Corporate Governance Principles for Supervised Institutions | Mgmt     | For | For     | For     |
| 23 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A     |
| 24 | Shareholder Proposal Regarding Amendments to Articles                   | ShrHoldr | N/A | For     | N/A     |
| 25 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A     |

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### Synthos S.A.

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DWR          | CINS X9803F100                                     | 06/24/2015   | 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; 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            | Accounts and Reports (Separate)                    | Mgmt         | For            | For       | For              |
| 7            | Accounts and Reports (Consolidated)                | Mgmt         | For            | For       | For              |
| 8            | Allocation of Profits                              | Mgmt         | For            | For       | For              |
| 9            | Distribution of Dividends                          | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 | 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   | 04/23/2015   | 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            | 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 Financial Statements                           | Mgmt         | For            | For       | For              |
| 11           | Presentation of Management Board Report                        | Mgmt         | For            | For       | For              |
| 12           | Presentation of Management Board Report on Profit Distribution | Mgmt         | For            | For       | For              |
| 13           | Presentation of Report on Supervisory Board                    | Mgmt         | For            | For       | For              |

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### Activities

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | Presentation of Supervisory Board Report on Evaluation of Consolidated Financial Statements               | Mgmt | For | For | For |
| 15 | Presentation of Supervisory Board Report on Evaluation of Management Board Report and Profit Distribution | Mgmt | For | For | For |
| 16 | Financial Statements (Consolidated)   | Mgmt | For | For | For |
| 17 | Management Board Report (Consolidated)  | Mgmt | For | For | For |
| 18 | Financial Statements  | 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 | 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

09/01/2014

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 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 |

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|    |   |          |     |         |     |
|----|---|----------|-----|---------|-----|
| 7  | Election of Scrutiny Commission                                     | Mgmt     | For | For     | For |
| 8  | Supervisory Board Size  | Mgmt     | For | For     | For |
| 9  | Shareholder Proposal Regarding Election of Supervisory Board Member | ShrHoldr | N/A | Against | 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 |

Tvn SA

Ticker

TVN

Meeting Type

Annual

Issue No.

Security ID:

CINS X9283W102

Meeting Date

06/12/2015

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 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  | Financial Statements                                      | Mgmt | For | For | For |
| 8  | Management Board Report                                   | Mgmt | For | For | For |
| 9  | Financial Statements (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 | Allocation of Profits/Dividends                           | Mgmt | For | For | For |
| 13 | Dividend Record Date; Dividend Payment Date               | Mgmt | For | For | For |
| 14 | Supervisory Board Report on Company's Standing            | Mgmt | For | For | For |
| 15 | Supervisory Board Report on Its Activities and Committees | Mgmt | For | For | For |

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|    |                                       |      |     |         |         |
|----|---------------------------------------|------|-----|---------|---------|
| 16 | Cancellation of Shares                | Mgmt | For | For     | For     |
| 17 | Authority to Reduce Share Capital     | Mgmt | For | For     | For     |
| 18 | Amendments to Articles                | Mgmt | For | For     | For     |
| 19 | Adoption of Uniform Text of Articles  | Mgmt | For | For     | For     |
| 20 | Supervisory Board Size                | Mgmt | For | For     | For     |
| 21 | Election of Supervisory Board Members | Mgmt | For | Abstain | Against |
| 22 | Non-Voting Agenda Item                | N/A  | N/A | N/A     | N/A     |

Fund Name : Preferred Securities ex Financials ETF

Cliffs Natural Resources Inc.

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CLF          | CUSIP 18683K408                             | 05/19/2015   | 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 John T. Baldwin                       | Mgmt         | For            | For       | For              |
| 2            | Elect Robert P. Fisher, Jr.                 | Mgmt         | For            | For       | For              |
| 3            | Elect C. Lourenco Goncalves                 | Mgmt         | For            | For       | For              |
| 4            | Elect Susan M. Green                        | Mgmt         | For            | For       | For              |
| 5            | Elect Joseph A. Rutkowski                   | Mgmt         | For            | For       | For              |
| 6            | Elect James S. Sawyer                       | Mgmt         | For            | For       | For              |
| 7            | Elect Michael D. Siegal                     | Mgmt         | For            | For       | For              |
| 8            | Elect Gabriel Stoliar                       | Mgmt         | For            | For       | For              |
| 9            | Elect Douglas C. Taylor                     | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation     | Mgmt         | For            | For       | For              |
| 11           | 2015 Equity and Incentive Compensation Plan | Mgmt         | For            | For       | For              |
| 12           | 2015 Employee Stock Purchase Plan           | Mgmt         | For            | For       | For              |
| 13           | Ratification of Auditor                     | Mgmt         | For            | For       | For              |

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Cliffs Natural Resources Inc.  
Ticker Security ID: Meeting Date Meeting Status  
CLF CUSIP 18683K408 07/29/2014 Take No Action  
Meeting Type Country of Trade  
Proxy Contest United States

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1.1       | Elect Gary B. Halverson                                | Mgmt      | For      | TNA       | N/A              |
| 1.2       | Elect Barry J. Eldridge<br>[NOMINEE<br>WITHDRAWN]      | Mgmt      | For      | TNA       | N/A              |
| 1.3       | Elect Mark E. Gaumont                                  | Mgmt      | For      | TNA       | N/A              |
| 1.4       | Elect Susan M. Green                                   | Mgmt      | For      | TNA       | N/A              |
| 1.5       | Elect Janice K. Henry                                  | Mgmt      | For      | TNA       | N/A              |
| 1.6       | Elect Stephen M.<br>Johnson [NOMINEE<br>WITHDRAWN]     | Mgmt      | For      | TNA       | N/A              |
| 1.7       | Elect James Kirsch                                     | Mgmt      | For      | TNA       | N/A              |
| 1.8       | Elect Richard K.<br>Riederer                           | Mgmt      | For      | TNA       | N/A              |
| 1.9       | Elect Timothy W.<br>Sullivan                           | Mgmt      | For      | TNA       | N/A              |
| 2         | 2014 Nonemployee<br>Directors'<br>Compensation<br>Plan | Mgmt      | For      | TNA       | N/A              |
| 3         | Advisory Vote on<br>Executive<br>Compensation          | Mgmt      | For      | TNA       | N/A              |
| 4         | Amendment to the 2012<br>Incentive Equity<br>Plan      | Mgmt      | For      | TNA       | N/A              |
| 5         | Ratification of Auditor                                | Mgmt      | For      | TNA       | N/A              |

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Cliffs Natural Resources Inc.  
Ticker Security ID: Meeting Date Meeting Status  
CLF CUSIP 18683K408 07/29/2014 Voted  
Meeting Type Country of Trade  
Proxy Contest United States

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Gary B. Halverson | Mgmt      | For      | For       | For              |
| 1.2       | Elect Mark E. Gaumont   | Mgmt      | For      | For       | For              |
| 1.3       | Elect Susan M. Green    | Mgmt      | For      | For       | For              |
| 1.4       | Elect Janice K. Henry   | Mgmt      | For      | For       | For              |
| 1.5       | Elect James Kirsch      | Mgmt      | For      | For       | For              |

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|     |   |      |     |     |     |
|-----|---|------|-----|-----|-----|
| 1.6 | Elect Richard K. Riederer                     | Mgmt | For | For | For |
| 1.7 | Elect Timothy W. Sullivan                     | Mgmt | For | For | For |
| 2   | 2014 Nonemployee Directors' Compensation Plan | Mgmt | For | For | For |
| 3   | Advisory Vote on Executive Compensation       | Mgmt | For | For | For |
| 4   | Amendment to the 2012 Incentive Equity Plan   | Mgmt | For | For | For |
| 5   | Ratification of Auditor                       | Mgmt | For | For | For |

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### National HealthCare Corporation

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| NHC          | CUSIP 635906209                                     | 05/07/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect J. Paul Abernathy                             | Mgmt             | For            | Against   | Against          |
| 2            | Elect Robert G. Adams                               | Mgmt             | For            | For       | For              |
| 3            | Amendment to the 2010 Omnibus Equity Incentive Plan | 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            | 05/06/2015       | 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              |
| 3            | Elect Jean-Marie Bourassa | Mgmt             | For            | For       | For              |
| 4            | Elect Maarten de Leeuw    | 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            | Elect Serge Vezina        | Mgmt             | For            | For       | For              |



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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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### Alkane Resources Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| ALK          | CINS Q02024117 | 11/19/2014       | 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         | Elect Ian J. Gandel                     | Mgmt      | For      | For       | For              |
| 4         | Ratify Placement of Securities          | Mgmt      | For      | For       | For              |
| 5         | Approve Issue of Securities (Employees) | Mgmt      | For      | For       | For              |
| 6         | Approve Share Appreciation Rights Plan  | Mgmt      | For      | For       | For              |
| 7         | Equity Grant (MD D. Ian Chalmers)       | Mgmt      | For      | For       | For              |

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### Assore Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| ASR          | CINS S07525116 | 11/28/2014       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | South Africa     |                |

| Issue No. | Description                            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Re-elect Robert J. Carpenter           | Mgmt      | For      | For       | For              |
| 2         | Re-elect Sydney Mhlarhi                | Mgmt      | For      | For       | For              |
| 3         | Elect Audit and Risk Committee Members | Mgmt      | For      | Abstain   | Against          |
| 4         | Approve Remuneration Policy            | Mgmt      | For      | Against   | Against          |
| 5         | Approve NEDs' Fees                     | Mgmt      | For      | For       | For              |
| 6         | Approve Executive Directors' Fees      | Mgmt      | For      | For       | For              |
| 7         | Approve Financial Assistance           | Mgmt      | For      | For       | For              |

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|                                  |                                |                  |          |                |                  |  |
|----------------------------------|--------------------------------|------------------|----------|----------------|------------------|--|
| China Molybdenum Company Limited |                                |                  |          |                |                  |  |
| Ticker                           | Security ID:                   | Meeting Date     |          | Meeting Status |                  |  |
| 3993                             | CINS Y1503Z105                 | 06/26/2015       |          | 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 Shares | Mgmt             | For      | For            | For              |  |

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|                                  |  |                  |          |                |                  |  |
|----------------------------------|--|------------------|----------|----------------|------------------|--|
| China Molybdenum Company Limited |  |                  |          |                |                  |  |
| Ticker                           | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 3993                             | CINS Y1503Z105   | 06/26/2015       |          | 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                                | Financial Report   | Mgmt             | For      | For            | For              |  |
| 4                                | Accounts and Reports   | Mgmt             | For      | For            | For              |  |
| 5                                | Budget Report  | Mgmt             | For      | For            | For              |  |
| 6                                | Allocation of Profits/Dividends                              | Mgmt             | For      | For            | For              |  |
| 7                                | Directors' Report  | Mgmt             | For      | For            | For              |  |
| 8                                | Supervisors' Report  | Mgmt             | For      | For            | For              |  |
| 9                                | Annual Report  | Mgmt             | For      | For            | For              |  |
| 10                               | Appointment of Auditor and Authority to Set Fees             | Mgmt             | For      | For            | For              |  |
| 11                               | Liability Insurance  | Mgmt             | For      | For            | For              |  |
| 12                               | Authority to Declare Interim Dividend and Quarterly Dividend | Mgmt             | For      | For            | For              |  |
| 13                               | Amendments to Articles                                       | Mgmt             | For      | For            | For              |  |
| 14                               | Directors' and Supervisors' Fees                             | Mgmt             | For      | For            | For              |  |
| 15                               | Authority to Repurchase Shares                               | Mgmt             | For      | For            | For              |  |
| 16                               | Authority to Issue Shares w/o Preemptive Rights              | Mgmt             | For      | Against        | Against          |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 17 | Authority to Issue Short-term Financing Bonds | Mgmt | For | For     | For     |
| 18 | Authority to Issue Medium-term Notes          | Mgmt | For | For     | For     |
| 19 | Authority to Issue Bonds in Overseas Market   | Mgmt | For | For     | For     |
| 20 | Elect LI Chaochun                             | Mgmt | For | For     | For     |
| 21 | Elect LI Faben                                | Mgmt | For | For     | For     |
| 22 | Elect YUAN Honglin                            | Mgmt | For | For     | For     |
| 23 | Elect MA Hui                                  | Mgmt | For | For     | For     |
| 24 | Elect CHENG Yunlei                            | Mgmt | For | For     | For     |
| 25 | Elect BAI Yanchun                             | Mgmt | For | For     | For     |
| 26 | Elect XU Shan                                 | Mgmt | For | For     | For     |
| 27 | Elect CHENG Gordon                            | Mgmt | For | For     | For     |
| 28 | Elect ZHANG Zhenhao as Supervisor             | Mgmt | For | For     | For     |
| 29 | Elect KOU Youmin as Supervisor                | Mgmt | For | Against | Against |
| 30 | Investment in Wealth Management Products      | Mgmt | For | For     | For     |

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### China Molybdenum Company Limited

| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
|--------------|--|------------------|----------|----------------|------------------|
| 3993         | CINS Y1503Z105   | 09/19/2014       |          | 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            | Extension of Validity Period   | Mgmt             | For      | For            | For              |
| 4            | Board Authorization to Approve Audit Report and Appraisal Report for Convertible Debt Issuance | Mgmt             | For      | For            | For              |

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### China Molybdenum Company Limited

| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
|--------------|----------------|------------------|----------|----------------|------------------|
| 3993         | CINS Y1503Z105 | 09/19/2014       |          | Voted          |                  |
| Meeting Type |                | Country of Trade |          |                |                  |
| Special      |                | China            |          |                |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Non-Voting 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>5, 14, 81, 108, 109<br>and<br>215   | Mgmt | For | For | For |
| 4 | Amendments to Articles<br>1, 69 and<br>105  | Mgmt | For | For | For |
| 5 | Adoption of Cumulative<br>Voting  | Mgmt | For | For | For |
| 6 | Special Basis<br>Financial Statements<br>and Special Audit<br>Report of Northparkes<br>Joint<br><br>Venture | Mgmt | For | For | For |
| 7 | Assets Appraisal Report<br>of Northparkes Joint<br>Venture  | Mgmt | For | For | For |
| 8 | Extension of Validity<br>Period   | Mgmt | For | For | For |
| 9 | Board Authorization to<br>Approve Audit Report<br>and Appraisal Report<br>for Convertible Debt<br>Issuance  | Mgmt | For | For | For |

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| China Rare Earth Holdings Limited |  | Meeting Date     |          | Meeting Status |                     |
|-----------------------------------|--|------------------|----------|----------------|---------------------|
| Ticker                            | Security ID:   |                  |          |                |                     |
| 0769                              | CINS G21089100   | 06/05/2015       |          | 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                                 | Elect JIANG Cainan                                     | Mgmt             | For      | For            | For                 |
| 5                                 | Directors' Fees  | Mgmt             | For      | For            | For                 |
| 6                                 | Elect JIN Zhong  | Mgmt             | For      | For            | For                 |
| 7                                 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For      | For            | For                 |
| 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                 |

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|    |                                       |      |     |         |         |
|----|---------------------------------------|------|-----|---------|---------|
| 10 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
|----|---------------------------------------|------|-----|---------|---------|

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Compania Minera Autlan S.A.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| AUTLAN       | CINS P0598H111   | 04/22/2015   | 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         | Report of the Audit and Corporate Governance Committees    | Mgmt      | For      | For       | For              |
| 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         | Amendments of Articles                                     | Mgmt      | For      | Abstain   | Against          |
| 8         | Authority to Issue Shares with Preemptive Rights           | Mgmt      | For      | Abstain   | Against          |
| 9         | Update Registry of Share Capital                           | Mgmt      | For      | Abstain   | Against          |
| 10        | Authority to Carry Out Formalities                         | Mgmt      | For      | For       | For              |
| 11        | 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   | 05/29/2015   | 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              |

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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  | Accounts and Reports                                      | Mgmt | For | For     | For     |
| 6  | Consolidated Accounts<br>and<br>Reports                   | Mgmt | For | For     | For     |
| 7  | Related Party<br>Transactions                             | Mgmt | For | For     | For     |
| 8  | Allocation of Losses                                      | Mgmt | For | For     | For     |
| 9  | Ratification of the<br>co-option of Philippe<br>Gomes     | Mgmt | For | For     | For     |
| 10 | Ratification of the<br>co-option of Alexis<br>Zajdenweber | Mgmt | For | For     | For     |
| 11 | Elect Patrick Buffet                                      | Mgmt | For | Against | Against |
| 12 | Elect Georges Duval                                       | Mgmt | For | For     | For     |
| 13 | Elect Edouard Duval                                       | Mgmt | For | Against | Against |
| 14 | Elect Cyrille Duval                                       | Mgmt | For | For     | For     |
| 15 | Elect Nathalie de la<br>Fourniere                         | Mgmt | For | For     | For     |
| 16 | Elect Jean-Yves A. Gilet                                  | Mgmt | For | For     | For     |
| 17 | Elect Caroline Gregoire<br>Sainte<br>Marie                | Mgmt | For | For     | For     |
| 18 | Elect Manoelle Lepoutre                                   | Mgmt | For | For     | For     |
| 19 | Elect Claude Tendil                                       | Mgmt | For | For     | For     |
| 20 | Elect Antoine Treuille                                    | Mgmt | For | Against | Against |
| 21 | Elect Alexis Zajdenweber                                  | Mgmt | For | For     | For     |
| 22 | Elect Valerie Baudson                                     | Mgmt | For | For     | For     |
| 23 | Appointment of Auditor<br>and Alternate<br>Auditor        | Mgmt | For | For     | For     |
| 24 | Appointment of Auditor<br>and Alternate<br>Auditor        | Mgmt | For | For     | For     |
| 25 | Authority to Repurchase<br>Shares                         | Mgmt | For | For     | For     |
| 26 | Remuneration of Patrick<br>Buffet, Chairman and<br>CEO    | Mgmt | For | Against | Against |
| 27 | Remuneration of Georges<br>Duval, Deputy<br>CEO           | Mgmt | For | Against | Against |
| 28 | Remuneration of<br>Bertrand Madelin,<br>Deputy<br>CEO     | Mgmt | For | For     | For     |
| 29 | Remuneration of   | Mgmt | For | For     | For     |

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Philippe Vecten,  
Deputy  
CEO

|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 30 | Authority to Increase Capital Through Capitalizations  | Mgmt     | For     | For     | For     |
| 31 | Authority to Issue Shares w/ Preemptive Rights   | Mgmt     | For     | For     | For     |
| 32 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt     | For     | Against | Against |
| 33 | Authority to Issue Shares and/or Convertible Securities Through Private Placement                      | Mgmt     | For     | Against | Against |
| 34 | Authority to Issue Shares w/o Preemptive Rights in Consideration for Securities Issued by Subsidiaries | Mgmt     | For     | Against | Against |
| 35 | Authority to Increase Capital in Consideration for Contributions in Kind                               | Mgmt     | For     | Against | Against |
| 36 | Global Ceiling on Capital Increases  | Mgmt     | For     | For     | For     |
| 37 | Employee Stock Purchase Plan   | Mgmt     | For     | For     | For     |
| 38 | Authority to Cancel Shares and Reduce Capital  | Mgmt     | For     | For     | For     |
| 39 | Authority to Issue Performance Shares  | Mgmt     | For     | For     | For     |
| 40 | Authorization of Legal Formalities   | Mgmt     | For     | For     | For     |
| 41 | Shareholder Proposal to Elect Didier Julienne as Director (Proposal A)                                 | ShrHoldr | Against | Against | For     |

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Hunan Nonferrous Metals Corporation Limited

Ticker

Security ID:

Meeting Date

Meeting Status

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

|              |                         |                  |          |           |                  |  |
|--------------|-------------------------|------------------|----------|-----------|------------------|--|
| 2626         | CINS Y3767E109          | 03/06/2015       | 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            | Privatisation           | Mgmt             | For      | For       | For              |  |

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|   |                         |                  |                |           |                  |  |
|---|-------------------------|------------------|----------------|-----------|------------------|--|
| Hunan Nonferrous Metals Corporation Limited |                         |                  |                |           |                  |  |
| Ticker                                      | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| 2626  | CINS Y3767E109          | 03/06/2015       | 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   | Delisting               | Mgmt             | For            | For       | For              |  |
| 4   | Merger by Absorption    | Mgmt             | For            | For       | For              |  |

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|   |                         |                  |                |           |                  |  |
|---|-------------------------|------------------|----------------|-----------|------------------|--|
| Hunan Nonferrous Metals Corporation Limited |                         |                  |                |           |                  |  |
| Ticker                                      | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| 2626  | CINS Y3767E109          | 03/06/2015       | 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   | Merger by Absorption    | Mgmt             | For            | For       | For              |  |

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|   |                         |                  |                |           |                  |  |
|---|-------------------------|------------------|----------------|-----------|------------------|--|
| Hunan Nonferrous Metals Corporation Limited |                         |                  |                |           |                  |  |
| Ticker                                      | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| 2626  | CINS Y3767E109          | 10/28/2014       | 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 WU Xiaopeng       | Mgmt             | For            | For       | For              |  |
| 4   | Amendments to Articles  | Mgmt             | For            | For       | For              |  |
| 5   | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |

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|                         |                |                  |                |           |                  |  |
|-------------------------|----------------|------------------|----------------|-----------|------------------|--|
| Iluka Resources Limited |                |                  |                |           |                  |  |
| Ticker                  | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| ILU                     | CINS Q4875J104 | 05/20/2015       | 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 | Re-elect Gavin J. Rezos                 | Mgmt | For | For | For |
| 3 | Remuneration Report                     | Mgmt | For | For | For |
| 4 | Approve Increase in<br>NEDs' Fee<br>Cap | Mgmt | For | For | For |

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### Kenmare Resources Plc

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| KMR          | CINS G52332106   | 05/28/2015   | 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            | Elect Sofia Bianchi  | Mgmt         | For            | For       | For                 |
| 4            | Elect Michael Carvill  | Mgmt         | For            | For       | For                 |
| 5            | Elect Terence<br>Fitzpatrick                                       | Mgmt         | For            | For       | For                 |
| 6            | Elect Elizabeth Headon   | Mgmt         | For            | For       | For                 |
| 7            | Elect Anthony C. Lowrie  | Mgmt         | For            | For       | For                 |
| 8            | Elect Tony McCluskey   | Mgmt         | For            | For       | For                 |
| 9            | Elect Steven McTiernan   | Mgmt         | For            | For       | For                 |
| 10           | Elect Gabriel Smith  | Mgmt         | For            | For       | For                 |
| 11           | Authority to Set<br>Auditor's<br>Fees                              | Mgmt         | For            | For       | For                 |
| 12           | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt         | For            | Against   | Against             |
| 13           | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt         | For            | For       | For                 |
| 14           | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A                 |
| 15           | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | 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                 |

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### Lynas Corporation Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| LYC          | CINS Q5683J103   | 11/28/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | Australia        |              |                |           |                     |
| 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  | Remuneration Report                                    | Mgmt | For | For     | For     |
| 3  | Elect Amanda Lacaze                                    | Mgmt | For | For     | For     |
| 4  | Re-elect William (Liam) Forde                          | Mgmt | For | Against | Against |
| 5  | Re-elect Kathleen Conlon                               | Mgmt | For | For     | For     |
| 6  | Ratify Placement of Securities (June Placement)        | Mgmt | For | For     | For     |
| 7  | Ratify Placement of Securities (October Placement)     | Mgmt | For | For     | For     |
| 8  | Ratify Placement of Securities (Placement Options)     | Mgmt | For | For     | For     |
| 9  | Approve Issue of Securities (Underwriter Options)      | Mgmt | For | For     | For     |
| 10 | Approve Issue of Securities (Chairman Nicholas Curtis) | Mgmt | For | For     | For     |
| 11 | Approve Issue of Securities (MD/CEO Amanda Lacaze)     | Mgmt | For | For     | For     |
| 12 | Approve Issue of Securities (Stephen Conlon)           | Mgmt | For | For     | For     |
| 13 | Renew Option Incentive Plan                            | Mgmt | For | For     | For     |
| 14 | Renew Performance Rights Plan                          | Mgmt | For | For     | For     |
| 15 | Equity Grant (MD/CEO Amanda Lacaze)                    | Mgmt | For | For     | For     |

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Molibdenos y Metales SA

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| MOLYMET      | CINS P6877L103 | 04/24/2015       | 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 | Election of Directors; Fees | Mgmt | For | Abstain | Against |

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|   |                                      |      |     |         |         |
|---|--------------------------------------|------|-----|---------|---------|
| 3 | Directors' Committee Fees and Budget | Mgmt | For | Abstain | Against |
| 4 | Appointment of Auditor               | Mgmt | For | For     | For     |
| 5 | Appointment of Risk Rating Agencies  | Mgmt | For | Abstain | Against |
| 6 | Publication of Company Notices       | Mgmt | For | For     | For     |
| 7 | Related Party Transactions           | Mgmt | For | For     | For     |
| 8 | Transaction of Other Business        | Mgmt | N/A | Against | N/A     |

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Molycorp Inc.

|              |                           |              |                  |
|--------------|---------------------------|--------------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status   |
| MCP          | CUSIP 608753109           | 06/25/2015   | Voted            |
| Meeting Type | Country of Trade          |              |                  |
| Annual       | United States             |              |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec         |
|              |                           |              | Vote Cast        |
|              |                           |              | For/Against Mgmt |
| 1.1          | Elect Geoffrey R. Bedford | Mgmt         | For              |
|              |                           |              | For              |
| 1.2          | Elect Brian T. Dolan      | Mgmt         | For              |
|              |                           |              | For              |
| 1.3          | Elect John Graell         | Mgmt         | For              |
|              |                           |              | For              |
| 2            | Ratification of Auditor   | Mgmt         | For              |
|              |                           |              | For              |
| 3            | Reverse Stock Split       | Mgmt         | For              |
|              |                           |              | For              |

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Molycorp Inc.

|              |                           |              |                  |
|--------------|---------------------------|--------------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status   |
| MCP          | CINS 608753109            | 06/25/2015   | Voted            |
| Meeting Type | Country of Trade          |              |                  |
| Annual       | United States             |              |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec         |
|              |                           |              | Vote Cast        |
|              |                           |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A              |
|              |                           |              | N/A              |
| 2            | Elect Geoffrey R. Bedford | Mgmt         | For              |
|              |                           |              | For              |
| 3            | Elect Brian T. Dolan      | Mgmt         | For              |
|              |                           |              | For              |
| 4            | Elect John Graell         | Mgmt         | For              |
|              |                           |              | For              |
| 5            | Ratification of Auditor   | Mgmt         | For              |
|              |                           |              | For              |
| 6            | Reverse Stock Split       | Mgmt         | For              |
|              |                           |              | For              |

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North Mining Shares Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 0433         | CINS G6661B121   | 05/28/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Bermuda          |              |                |

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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         | Accounts and Reports                                   | Mgmt      | For      | Against   | Against             |
| 5         | Elect GAO Yuan Xing                                    | Mgmt      | For      | Against   | Against             |
| 6         | Elect YANG Ying Min                                    | Mgmt      | For      | For       | For                 |
| 7         | Elect LI Li Juan                                       | Mgmt      | For      | For       | For                 |
| 8         | Elect MU Xiangming                                     | Mgmt      | For      | Against   | Against             |
| 9         | Elect CHENG Chak Ho                                    | Mgmt      | For      | Against   | Against             |
| 10        | Directors' Fees  | Mgmt      | For      | For       | For                 |
| 11        | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt      | For      | For       | For                 |
| 12        | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt      | For      | Against   | Against             |
| 13        | Authority to Repurchase<br>Shares                      | Mgmt      | For      | For       | For                 |
| 14        | Authority to Issue<br>Repurchased<br>Shares            | Mgmt      | For      | Against   | Against             |
| 15        | Elect CHEN Jian Bao                                    | Mgmt      | For      | For       | For                 |

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### Osaka Titanium technologies Co.,Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| 5726         | CINS J6281H109          | 06/19/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | Japan                   |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 2            | Elect Yuichi Seki       | Mgmt         | For            | For       | For                 |
| 3            | Elect Fumio Ohtaguro    | Mgmt         | For            | For       | For                 |
| 4            | Elect Takahisa Miyake   | Mgmt         | For            | For       | For                 |
| 5            | Elect Mitsuo Takamura   | Mgmt         | For            | For       | For                 |
| 6            | Elect Masato Ichise     | Mgmt         | For            | For       | For                 |
| 7            | Elect Akira Takamatsu   | Mgmt         | For            | For       | For                 |
| 8            | Elect Nae Iijima        | Mgmt         | For            | For       | For                 |
| 9            | Elect Munehisa Okada    | Mgmt         | For            | For       | For                 |
| 10           | Elect Masafumi Morisaki | Mgmt         | For            | Against   | Against             |
| 11           | Elect Hajime Nagara     | Mgmt         | For            | Against   | Against             |
| 12           | Directors' Fees         | Mgmt         | For            | For       | For                 |

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### Thompson Creek Metals Company Inc.

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| TCM          | CUSIP 884768102          | 05/07/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade         |              |                |           |                     |
| Special      | United States            |              |                |           |                     |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Denis C. Arsenault | Mgmt         | For            | For       | For                 |

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|     |  |      |     |     |     |
|-----|--|------|-----|-----|-----|
| 1.2 | Elect Carol T. Banducci                                | Mgmt | For | For | For |
| 1.3 | Elect James L. Freer                                   | Mgmt | For | For | For |
| 1.4 | Elect James P. Geyer                                   | Mgmt | For | For | For |
| 1.5 | Elect Anne E. Giardini                                 | Mgmt | For | For | For |
| 1.6 | Elect Timothy J. Haddon                                | Mgmt | For | For | For |
| 1.7 | Elect Jacques Perron                                   | 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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### Toho Titanium Company Limited

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| 5727         | CINS J85366102           | 06/19/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade         |              |                |           |                     |
| Annual       | Japan                    |              |                |           |                     |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 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 Hideo Takatori     | Mgmt         | For            | For       | For                 |
| 7            | Elect Noriaki Matsuki    | Mgmt         | For            | For       | For                 |
| 8            | Elect Seiichi Murayama   | Mgmt         | For            | For       | For                 |
| 9            | Elect Yoshihisa Murasawa | Mgmt         | For            | For       | For                 |
| 10           | Elect Yasuhiko Ikubo     | Mgmt         | For            | For       | For                 |
| 11           | Elect Takashi Oda        | Mgmt         | For            | Against   | Against             |
| 12           | Elect Seiichi Kurosawa   | Mgmt         | For            | For       | For                 |

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### Tronox Ltd.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| TROX         | CUSIP Q9235V101                               | 05/20/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Thomas Casey                            | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Andrew P. Hines                         | Mgmt         | For            | Withhold  | Against             |
| 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            | Withhold  | Against             |
| 1.6          | Elect Jeffry N. Quinn                         | 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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Fund Name : Retail ETF

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Amazon.com, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| AMZN         | CUSIP 023135106  | 06/10/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against 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 Judith A McGrath   | Mgmt         | For            | For       | For              |
| 7            | Elect Alain Monie  | Mgmt         | For            | For       | For              |
| 8            | Elect Jonathan Rubinstein  | Mgmt         | For            | For       | For              |
| 9            | Elect Thomas O. Ryder  | Mgmt         | For            | Against   | Against          |
| 10           | Elect Patricia Q. Stonesifer   | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor  | Mgmt         | For            | For       | For              |
| 12           | Shareholder Proposal Regarding Proxy Access                                    | ShrHoldr     | Against        | Against   | For              |
| 13           | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr     | Against        | For       | Against          |
| 14           | Shareholder Proposal Regarding Sustainability Report                           | ShrHoldr     | Against        | For       | Against          |
| 15           | Shareholder Proposal Regarding Human Rights Report                             | ShrHoldr     | Against        | Against   | For              |

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AmerisourceBergen Corporation

| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------|--------------|----------------|-----------|------------------|
| ABC          | CUSIP 03073E105     | 03/05/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade    |              |                |           |                  |
| Annual       | United States       |              |                |           |                  |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Ornella Barra | Mgmt         | For            | For       | For              |

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|    |  |          |         |     |         |
|----|--|----------|---------|-----|---------|
| 2  | Elect Steven H. Collis   | Mgmt     | For     | For | For     |
| 3  | Elect Douglas R. Conant  | Mgmt     | For     | For | For     |
| 4  | Elect Richard W. Gochnauer                                     | Mgmt     | For     | For | For     |
| 5  | Elect Richard C. Gozon   | Mgmt     | For     | For | For     |
| 6  | Elect Lon R. Greenberg   | 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 Compensation                        | Mgmt     | For     | For | For     |
| 13 | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHoldr | Against | For | Against |

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AutoZone, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| AZO          | CUSIP 053332102  | 12/18/2014   | 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 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           | 2015 Executive Incentive Compensation Plan                 | 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 Political Contributions and | ShrHoldr     | Against        | Against   | For              |

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### Expenditures Report

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|                        |   |                  |                |           |                     |  |
|------------------------|---|------------------|----------------|-----------|---------------------|--|
| Bed Bath & Beyond Inc. |   |                  |                |           |                     |  |
| Ticker                 | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |  |
| BBBY                   | CUSIP 075896100                               | 07/07/2014       | Voted          |           |                     |  |
| Meeting Type           |   | Country of Trade |                |           |                     |  |
| Annual                 |   | United States    |                |           |                     |  |
| Issue No.              | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
|                        |   |                  |                |           |                     |  |
| 1                      | Elect Warren Eisenberg                        | Mgmt             | For            | For       | For                 |  |
| 2                      | Elect Leonard Feinstein                       | Mgmt             | For            | For       | For                 |  |
| 3                      | Elect Steven H. Temares                       | Mgmt             | For            | For       | For                 |  |
| 4                      | Elect Dean S. Adler                           | Mgmt             | For            | For       | For                 |  |
| 5                      | Elect Stanley F. Barshay                      | Mgmt             | For            | For       | For                 |  |
| 6                      | Elect Geraldine T.<br>Elliott                 | Mgmt             | For            | For       | For                 |  |
|                        |   |                  |                |           |                     |  |
| 7                      | Elect Klaus Eppler                            | Mgmt             | For            | For       | For                 |  |
| 8                      | Elect Patrick R. Gaston                       | Mgmt             | For            | For       | For                 |  |
| 9                      | Elect Jordan Heller                           | Mgmt             | For            | For       | For                 |  |
| 10                     | Elect Victoria A.<br>Morrison                 | 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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|                    |   |                  |                |           |                     |  |
|--------------------|---|------------------|----------------|-----------|---------------------|--|
| Best Buy Co., Inc. |   |                  |                |           |                     |  |
| Ticker             | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |  |
| BBY                | CUSIP 086516101                               | 06/09/2015       | Voted          |           |                     |  |
| Meeting Type       |   | Country of Trade |                |           |                     |  |
| Annual             |   | United States    |                |           |                     |  |
| Issue No.          | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
|                    |   |                  |                |           |                     |  |
| 1                  | Elect Bradbury H.<br>Anderson                 | Mgmt             | For            | For       | For                 |  |
|                    |   |                  |                |           |                     |  |
| 2                  | Elect Lisa M. Caputo                          | Mgmt             | For            | For       | For                 |  |
| 3                  | Elect J. Patrick Doyle                        | Mgmt             | For            | For       | For                 |  |
| 4                  | Elect Russell P. Fradin                       | Mgmt             | For            | For       | For                 |  |
| 5                  | Elect Kathy J. Higgins<br>Victor              | Mgmt             | For            | For       | For                 |  |
|                    |   |                  |                |           |                     |  |
| 6                  | Elect Hubert Joly                             | Mgmt             | For            | For       | For                 |  |
| 7                  | Elect David W. Kenny                          | Mgmt             | For            | For       | For                 |  |
| 8                  | Elect Thomas L. Millner                       | Mgmt             | For            | For       | For                 |  |
| 9                  | Elect Gerard R. Vittecoq                      | Mgmt             | For            | For       | For                 |  |
| 10                 | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |  |
| 11                 | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |  |



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Cardinal Health, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| CAH          | CUSIP 14149Y108 | 11/05/2014       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |
| Issue No.    | Description     | Proponent        | Mgmt Rec       |
|              |                 |                  | Vote Cast      |
|              |                 |                  | For/Against    |
|              |                 |                  | Mgmt           |

|    |   |           |         |     |         |
|----|---|-----------|---------|-----|---------|
| 1  | Elect David J. Anderson   | Mgmt      | For     | For | For     |
| 2  | Elect Colleen F. Arnold   | Mgmt      | For     | For | For     |
| 3  | Elect George S. Barrett   | Mgmt      | For     | For | For     |
| 4  | Elect Carrie S. Cox   | Mgmt      | For     | For | For     |
| 5  | Elect Calvin Darden   | Mgmt      | For     | For | For     |
| 6  | Elect Bruce L. Downey   | Mgmt      | For     | For | For     |
| 7  | Elect Patricia A. Hemingway Hall  | Mgmt      | For     | For | For     |
| 8  | Elect Clayton M. Jones  | Mgmt      | For     | For | For     |
| 9  | Elect Gregory B. Kenny  | Mgmt      | For     | For | For     |
| 10 | Elect David P. King   | Mgmt      | For     | For | For     |
| 11 | Elect Richard C. Notebaert  | Mgmt      | For     | For | For     |
| 12 | Ratification of Auditor   | Mgmt      | For     | For | For     |
| 13 | Advisory Vote on Executive Compensation                                 | Mgmt      | For     | For | For     |
| 14 | Approval of the Material Terms of the Management Incentive Plan         | Mgmt      | For     | For | For     |
| 15 | Shareholder Proposal Regarding Political Contributions and Expenditures | ShrHolder | Against | For | Against |

Costco Wholesale Corporation

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| COST         | CUSIP 22160K105 | 01/29/2015       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |
| Issue No.    | Description     | Proponent        | Mgmt Rec       |
|              |                 |                  | Vote Cast      |
|              |                 |                  | For/Against    |
|              |                 |                  | Mgmt           |

|     |   |      |     |          |         |
|-----|---|------|-----|----------|---------|
| 1.1 | Elect Jeffrey H. Brotman                | Mgmt | For | For      | For     |
| 1.2 | Elect Daniel J. Evans                   | Mgmt | For | Withhold | Against |
| 1.3 | Elect Richard A. Galanti                | Mgmt | For | Withhold | Against |
| 1.4 | Elect Jeffrey S. Raikes                 | Mgmt | For | Withhold | Against |
| 1.5 | Elect James D. Sinegal                  | 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 Stock                  | Mgmt | For | For      | For     |

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incentive  
Plan

|   |   |          |         |         |     |
|---|---|----------|---------|---------|-----|
| 5 | Elimination of Supermajority Requirement for the Removal of Directors                                 | Mgmt     | For     | For     | For |
| 6 | Elimination of Supermajority Requirement for Amending Requirement that Directors BE Removed For Cause | Mgmt     | For     | For     | For |
| 7 | Shareholder Proposal Regarding Director Tenure  | ShrHoldr | Against | Against | For |

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CVS Health Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|--|--------------|----------------|-----------|----------|-----------|------------------|
| CVS          | CUSIP 126650100  | 05/07/2015   | Voted          |           |          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |          |           |                  |
| Annual       | United States  | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Richard M. Bracken   | Mgmt         | For            | For       | For      |           |                  |
| 2            | Elect C. David Brown II  | Mgmt         | For            | For       | For      |           |                  |
| 3            | Elect Alecia A. DeCoudreaux  | Mgmt         | For            | For       | For      |           |                  |
| 4            | Elect Nancy-Ann M. Deparle   | Mgmt         | For            | For       | For      |           |                  |
| 5            | Elect David W. Dorman  | Mgmt         | For            | For       | For      |           |                  |
| 6            | Elect Anne M. Finucane   | Mgmt         | For            | For       | For      |           |                  |
| 7            | Elect Larry J. Merlo   | Mgmt         | For            | For       | For      |           |                  |
| 8            | Elect Jean-Pierre Millon   | Mgmt         | For            | For       | For      |           |                  |
| 9            | Elect Richard J. Swift   | Mgmt         | For            | For       | For      |           |                  |
| 10           | Elect William C. Weldon  | Mgmt         | For            | For       | For      |           |                  |
| 11           | Elect Tony L. White  | Mgmt         | For            | For       | For      |           |                  |
| 12           | Ratification of Auditor  | Mgmt         | For            | For       | For      |           |                  |
| 13           | Advisory Vote on Executive Compensation                                      | Mgmt         | For            | For       | For      |           |                  |
| 14           | Approval of the Performance Criteria in the 2010 Incentive Compensation Plan | Mgmt         | For            | For       | For      |           |                  |
| 15           | Shareholder Proposal Regarding Incorporation of Values in Political Spending | ShrHoldr     | Against        | Against   | For      |           |                  |

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| Dollar General Corporation |                             |                  |                |           |                  |  |
|----------------------------|-----------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                     | Security ID:                | Meeting Date     | Meeting Status |           |                  |  |
| DG                         | CUSIP 256677105             | 05/27/2015       | Voted          |           |                  |  |
| Meeting Type               |                             | Country of Trade |                |           |                  |  |
| Annual                     |                             | United States    |                |           |                  |  |
| Issue No.                  | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 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 Paula A. Price        | Mgmt             | For            | For       | For              |  |
| 7                          | Elect William C. Rhodes III | Mgmt             | For            | For       | For              |  |
| 8                          | Elect David B. Rickard      | 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   | 05/19/2015       | 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            | Against   | Against          |  |
| 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            | For       | For              |  |
| 6            | Elect Jorge P. Montoya  | Mgmt             | For            | For       | For              |  |
| 7            | Elect Arthur Peck   | 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           | Amendment to the Executive Management Incentive Compensation Award Plan | Mgmt             | For            | For       | For              |  |
| 13           | Advisory Vote on Executive Compensation                                 | Mgmt             | For            | For       | For              |  |

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Kohl's Corporation

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| KSS          | CUSIP 500255104   | 05/14/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against 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 V. Sica   | Mgmt             | For            | For       | For              |
| 7            | Elect Stephanie A. Streeter                                   | Mgmt             | For            | Against   | Against          |
| 8            | Elect Nina G. Vaca  | Mgmt             | For            | For       | For              |
| 9            | Elect Stephen E. Watson                                       | 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 Recoupment of Unearned Bonuses | ShrHoldr         | Against        | Against   | For              |
| 13           | Shareholder Proposal Regarding Proxy Access                   | ShrHoldr         | Against        | For       | Against          |

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Kroger Co.

|              |                          |                  |                |           |                  |
|--------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| KR           | CUSIP 501044101          | 06/25/2015       | Voted          |           |                  |
| Meeting Type |                          | Country of Trade |                |           |                  |
| Annual       |                          | United States    |                |           |                  |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Nora. A. Aufreiter | Mgmt             | For            | For       | For              |
| 2            | Elect Robert D. Beyer    | Mgmt             | For            | For       | For              |
| 3            | Elect Susan J. Kropf     | Mgmt             | For            | For       | For              |
| 4            | Elect David B. Lewis     | Mgmt             | For            | For       | For              |
| 5            | Elect W. Rodney McMullen | Mgmt             | For            | For       | For              |
| 6            | Elect Jorge P. Montoya   | Mgmt             | For            | For       | For              |
| 7            | Elect Clyde R. Moore     | Mgmt             | For            | For       | For              |
| 8            | Elect Susan M. Phillips  | Mgmt             | For            | For       | For              |
| 9            | Elect James A. Runde     | Mgmt             | For            | For       | For              |
| 10           | Elect Ronald L. Sargent  | Mgmt             | For            | For       | For              |
| 11           | Elect Bobby S. Shackouls | Mgmt             | For            | For       | For              |
| 12           | Advisory Vote on         | Mgmt             | For            | For       | For              |

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### Executive Compensation

|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 13 | Ratification of Auditor   | Mgmt     | For     | For     | For |
| 14 | Shareholder Proposal<br>Regarding Human Rights<br>Report                                    | ShrHoldr | Against | Against | For |
| 15 | Shareholder Proposal<br>Regarding Reporting on<br>the Use of<br>Non-Recyclable<br>Packaging | ShrHoldr | Against | Against | For |
| 16 | Shareholder Proposal<br>Regarding Use of<br>Antibiotics                                     | ShrHoldr | Against | Against | For |

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### L Brands, Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| LB           | CUSIP 501797104   | 05/21/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect E. Gordon Gee   | Mgmt         | For            | For       | For                 |
| 2            | Elect Stephen D.<br>Steinour  | Mgmt         | For            | For       | For                 |
| 3            | Elect Allan R. Tessler  | Mgmt         | For            | For       | For                 |
| 4            | Elect Abigail S. Wexner   | Mgmt         | For            | For       | For                 |
| 5            | Ratification of Auditor   | Mgmt         | For            | For       | For                 |
| 6            | Approval of the 2015<br>Stock Option and<br>Performance Incentive<br>Plan     | Mgmt         | For            | For       | For                 |
| 7            | Approval of the 2015<br>Cash Incentive<br>Compensation<br>Performance<br>Plan | Mgmt         | For            | For       | For                 |
| 8            | Advisory Vote on<br>Executive<br>Compensation                                 | Mgmt         | For            | Against   | Against             |
| 9            | Shareholder Proposal<br>Regarding Simple<br>Majority<br>Vote                  | ShrHoldr     | Against        | For       | Against             |

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### Lowe's Companies, Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| LOW          | CUSIP 548661107  | 05/29/2015   | 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 Raul Alvarez                      | Mgmt          | For      | Withhold  | Against          |
| 1.2       | Elect David W. Bernauer                 | Mgmt          | For      | For       | For              |
| 1.3       | Elect Angela F. Braly                   | Mgmt          | For      | For       | For              |
| 1.4       | Elect Laurie Z. Douglas                 | Mgmt          | For      | For       | For              |
| 1.5       | Elect Richard W. Dreiling               | Mgmt          | For      | For       | For              |
| 1.6       | Elect Robert L. Johnson                 | Mgmt          | For      | Withhold  | Against          |
| 1.7       | Elect Marshall O. Larsen                | Mgmt          | For      | For       | For              |
| 1.8       | Elect Richard K. Lochridge              | Mgmt          | For      | For       | For              |
| 1.9       | Elect James H Morgan                    | 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         | Advisory Vote on Executive Compensation | Mgmt          | For      | For       | For              |
| 3         | Ratification of Auditor                 | Mgmt          | For      | For       | For              |

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### Macy's Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| M            | CUSIP 55616P104                         | 05/15/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Stephen F. Bollenbach             | Mgmt         | For            | For       | For              |
| 2            | Elect John A. Bryant                    | Mgmt         | For            | For       | For              |
| 3            | Elect Deirdre P. Connelly               | Mgmt         | For            | For       | For              |
| 4            | Elect Meyer Feldberg                    | Mgmt         | For            | For       | For              |
| 5            | Elect Leslie D. Hale                    | Mgmt         | For            | For       | For              |
| 6            | Elect Sara L. Levinson                  | Mgmt         | For            | For       | For              |
| 7            | Elect Terry J. Lundgren                 | Mgmt         | For            | For       | For              |
| 8            | Elect Joseph Neubauer                   | Mgmt         | For            | For       | For              |
| 9            | Elect Joyce M. Roche                    | Mgmt         | For            | For       | For              |
| 10           | Elect Paul C. Varga                     | Mgmt         | For            | For       | For              |
| 11           | Elect Craig E. Weatherup                | Mgmt         | For            | For       | For              |
| 12           | Elect Marna C. Whittington              | Mgmt         | For            | For       | For              |
| 13           | Elect Annie A. Young-Scrivner           | Mgmt         | For            | For       | For              |
| 14           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 15           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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| Mckesson Corporation |   |              |                |           |                  |
|----------------------|---|--------------|----------------|-----------|------------------|
| Ticker               | Security ID:  | Meeting Date | Meeting Status |           |                  |
| MCK                  | CUSIP 58155Q103   | 07/30/2014   | Voted          |           |                  |
| Meeting Type         | Country of Trade  |              |                |           |                  |
| Annual               | United States   |              |                |           |                  |
| Issue No.            | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                    | Elect Andy D. Bryant  | Mgmt         | For            | For       | For              |
| 2                    | Elect Wayne A. Budd   | Mgmt         | For            | For       | For              |
| 3                    | Elect N. Anthony Coles  | Mgmt         | For            | For       | For              |
| 4                    | Elect John H. Hammergren  | Mgmt         | For            | For       | For              |
| 5                    | Elect Alton F. Irby III   | Mgmt         | For            | For       | For              |
| 6                    | Elect M. Christine Jacobs   | Mgmt         | For            | For       | For              |
| 7                    | Elect Marie L. Knowles  | Mgmt         | For            | For       | For              |
| 8                    | Elect David M. Lawrence   | Mgmt         | For            | For       | For              |
| 9                    | Elect Edward A. Mueller   | 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 Right to Act by Written Consent                  | ShrHoldr     | Against        | For       | Against          |
| 13                   | Shareholder Proposal Regarding Political Contributions and Expenditures Report  | ShrHoldr     | Against        | For       | Against          |
| 14                   | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHoldr     | Against        | Against   | For              |

| Ross Stores, Inc. |                           |              |                |           |                  |
|-------------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker            | Security ID:              | Meeting Date | Meeting Status |           |                  |
| ROST              | CUSIP 778296103           | 05/20/2015   | 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 Stephen D. Milligan | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Elect George P. Orban                                  | Mgmt | For | For | For |
| 8  | Elect Michael J.<br>O'Sullivan                         | Mgmt | For | For | For |
| 9  | Elect Lawrence S. Peiros                               | Mgmt | For | For | For |
| 10 | Elect Gregory L. Quesnel                               | Mgmt | For | For | For |
| 11 | Elect Barbara Rentler                                  | Mgmt | For | For | For |
| 12 | Increase of Authorized<br>Common<br>Stock              | Mgmt | For | For | For |
| 13 | Amendment to the<br>Employee Stock<br>Purchase<br>Plan | Mgmt | For | For | For |
| 14 | Advisory Vote on<br>Executive<br>Compensation          | Mgmt | For | For | For |
| 15 | Ratification of Auditor                                | Mgmt | For | For | For |

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### Staples, Inc.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| SPLS         | CUSIP 855030102  | 06/01/2015       | 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 Paul-Henri Ferrand   | Mgmt             | For            | For       | For         |      |
| 4            | Elect Kunal S. Kamlani   | Mgmt             | For            | For       | For         |      |
| 5            | Elect Carol Meyrowitz  | Mgmt             | For            | For       | For         |      |
| 6            | Elect Rowland T.<br>Moriarty   | 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         |      |
| 11           | Elect Paul F. Walsh  | Mgmt             | For            | For       | For         |      |
| 12           | Amendment to the 2012<br>Employee Stock<br>Purchase<br>Plan              | Mgmt             | For            | For       | For         |      |
| 13           | Advisory Vote on<br>Executive<br>Compensation                            | Mgmt             | For            | For       | For         |      |
| 14           | Ratification of Auditor  | Mgmt             | For            | For       | For         |      |
| 15           | Shareholder Proposal<br>Regarding Approval of<br>Severance<br>Agreements | ShrHoldr         | Against        | For       | Against     |      |
| 16           | Shareholder Proposal<br>Regarding Independent                            | ShrHoldr         | Against        | Against   | For         |      |



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Board  
Chairman

| Sysco Corporation  |   |              |                |           |                  |  |
|--------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker             | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
| SYX                | CUSIP 871829107                         | 11/19/2014   | 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 Judith B. Craven                  | Mgmt         | For            | For       | For              |  |
| 3                  | Elect William J. DeLaney                | Mgmt         | For            | For       | For              |  |
| 4                  | Elect Larry C. Glasscock                | Mgmt         | For            | Against   | Against          |  |
| 5                  | Elect Jonathan Golden                   | Mgmt         | For            | Against   | Against          |  |
| 6                  | Elect Joseph A. Hafner, Jr.             | Mgmt         | For            | For       | For              |  |
| 7                  | Elect Hans-Joachim Korber               | Mgmt         | For            | For       | For              |  |
| 8                  | Elect Nancy S. Newcomb                  | Mgmt         | For            | For       | For              |  |
| 9                  | Elect Richard G. Tilghman               | Mgmt         | For            | For       | For              |  |
| 10                 | Elect Jackie M. Ward                    | Mgmt         | For            | For       | For              |  |
| 11                 | 2015 Employee Stock Purchase Plan       | Mgmt         | For            | For       | For              |  |
| 12                 | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |  |
| 13                 | Ratification of Auditor                 | Mgmt         | For            | For       | For              |  |
| Target Corporation |   |              |                |           |                  |  |
| Ticker             | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
| TGT                | CUSIP 87612E106                         | 06/10/2015   | 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, Jr.             | Mgmt         | For            | For       | For              |  |
| 3                  | Elect Brian C. Cornell                  | Mgmt         | For            | For       | For              |  |
| 4                  | Elect Calvin Darden                     | Mgmt         | For            | For       | For              |  |
| 5                  | Elect Henrique de Castro                | Mgmt         | For            | For       | For              |  |
| 6                  | Elect Mary E. Minnick                   | Mgmt         | For            | For       | For              |  |
| 7                  | Elect Anne M. Mulcahy                   | Mgmt         | For            | For       | For              |  |
| 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                        | Mgmt         | For            | For       | For              |  |

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### Executive Compensation

|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 13 | Amendment to 2011 Long-Term Incentive Plan                | Mgmt     | For     | For     | For     |
| 14 | Shareholder Proposal Regarding Independent Board Chairman | ShrHoldr | Against | For     | Against |
| 15 | Shareholder Proposal Regarding Prohibiting Discrimination | ShrHoldr | Against | Against | For     |

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### The Home Depot, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| HD           | CUSIP 437076102  | 05/21/2015   | 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 Ari Bousbib  | Mgmt         | For            | For       | For              |
| 2            | Elect Gregory D. Brenneman                                     | Mgmt         | For            | For       | For              |
| 3            | Elect J. Frank Brown   | Mgmt         | For            | For       | For              |
| 4            | Elect Albert P. Carey  | Mgmt         | For            | For       | For              |
| 5            | Elect Armando M. Codina  | Mgmt         | For            | For       | For              |
| 6            | Elect Helena B. Foulkes  | Mgmt         | For            | For       | For              |
| 7            | Elect Wayne M. Hewett  | Mgmt         | For            | For       | For              |
| 8            | Elect Karen Katen  | Mgmt         | For            | For       | For              |
| 9            | Elect Craig A. Menear  | Mgmt         | For            | For       | For              |
| 10           | Elect Mark Vadon   | 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 Independent Board Chairman      | ShrHoldr     | Against        | For       | Against          |
| 14           | Shareholder Proposal Regarding Right to Call a Special Meeting | ShrHoldr     | Against        | For       | Against          |

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### TJX Companies, Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| TJX          | CUSIP 872540109  | 06/11/2015   | Voted          |           |             |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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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 David T. Ching                          | Mgmt | For | For | For |
| 5  | Elect Michael F. Hines                        | Mgmt | For | For | For |
| 6  | Elect Amy B. Lane                             | Mgmt | For | For | For |
| 7  | Elect Carol Meyrowitz                         | Mgmt | For | For | For |
| 8  | Elect John F. O'Brien                         | Mgmt | For | For | For |
| 9  | Elect Willow B. Shire                         | Mgmt | For | For | For |
| 10 | Elect William H. Swanson                      | 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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Wal-Mart Stores Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| WMT          | CUSIP 931142103  | 06/05/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | United States  |              |                |           |                     |
| 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 Michael T. Duke                                  | Mgmt         | For            | Against   | Against             |
| 6            | Elect Timothy P. Flynn                                 | Mgmt         | For            | For       | For                 |
| 7            | Elect Thomas W. Horton                                 | Mgmt         | For            | For       | For                 |
| 8            | Elect Marissa A. Mayer                                 | Mgmt         | For            | For       | For                 |
| 9            | Elect C. Douglas<br>McMillon                           | Mgmt         | For            | For       | For                 |
| 10           | Elect Gregory B. Penner                                | Mgmt         | For            | For       | For                 |
| 11           | Elect Steven S.<br>Reinemund                           | Mgmt         | For            | For       | For                 |
| 12           | Elect Kevin Y. Systrom                                 | Mgmt         | For            | For       | For                 |
| 13           | Elect Jim C. Walton                                    | Mgmt         | For            | For       | For                 |
| 14           | Elect S. Robson Walton                                 | Mgmt         | For            | For       | For                 |
| 15           | Elect Linda S. Wolf                                    | Mgmt         | For            | For       | For                 |
| 16           | Ratification of Auditor                                | Mgmt         | For            | For       | For                 |
| 17           | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | For       | For                 |
| 18           | 2015 Equity Incentive<br>Plan                          | Mgmt         | For            | For       | For                 |
| 19           | Shareholder Proposal<br>Regarding Recoupment<br>Report | ShrHoldr     | Against        | For       | Against             |
| 20           | Shareholder Proposal<br>Regarding Proxy<br>Access      | ShrHoldr     | Against        | Against   | For                 |
| 21           | Shareholder Proposal                                   | ShrHoldr     | Against        | Against   | For                 |

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Regarding Reporting  
and Reducing  
Greenhouse Gas  
Emissions in Maritime  
Shipping Supply  
Chain

|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 22 | Shareholder Proposal<br>Regarding an Incentive<br>Compensation<br>Report | ShrHoldr | Against | Against | For     |
| 23 | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chairman       | ShrHoldr | Against | For     | Against |

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Walgreen Co.

|              |                          |                  |                |           |                     |
|--------------|--------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |           |                     |
| WAG          | CUSIP 931422109          | 12/29/2014       | Voted          |           |                     |
| Meeting Type |                          | Country of Trade |                |           |                     |
| Special      |                          | United States    |                |           |                     |
| Issue No.    | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Reorganization           | Mgmt             | For            | For       | For                 |
| 2            | Merger/Acquisition       | Mgmt             | For            | For       | For                 |
| 3            | Right to Adjourn Meeting | Mgmt             | For            | For       | For                 |

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Walgreens Boots Alliance Inc

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| WBA          | CUSIP 931427108                               | 05/28/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>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            | Against   | Against             |
| 5            | Elect Ginger L. Graham                        | Mgmt             | For            | For       | For                 |
| 6            | Elect John A. Ledrerer                        | Mgmt             | For            | For       | For                 |
| 7            | Elect Dominic P. Murphy                       | Mgmt             | For            | For       | For                 |
| 8            | Elect Stefano Pessina                         | Mgmt             | For            | For       | For                 |
| 9            | Elect Barry Rosenstein                        | Mgmt             | For            | For       | For                 |
| 10           | Elect Leonard D.<br>Schaeffer                 | Mgmt             | For            | For       | For                 |
| 11           | Elect Nancy M.<br>Schlichting                 | Mgmt             | For            | For       | For                 |
| 12           | Elect James A. Skinner                        | Mgmt             | For            | For       | For                 |
| 13           | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |
| 14           | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |

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

|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 15 | Shareholder Proposal Regarding Retention of Shares Until Retirement             | ShrHoldr | Against | Against | For     |
| 16 | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHoldr | Against | For     | Against |
| 17 | Shareholder Proposal Regarding Proxy Access                                     | ShrHoldr | Against | For     | Against |
| 18 | Shareholder Proposal Regarding Linking Executive Pay to Sustainability          | ShrHoldr | Against | Against | For     |

Fund Name : Russia ETF

AK Alrosa OAO

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|----------|-----------|------------------|
| ALRS         | CINS X0085A109               | 06/25/2015   | 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      | N/A       | N/A              |
| 2            | Annual Report                | Mgmt         | For            | For       | For      | For       | For              |
| 3            | Financial Statements         | Mgmt         | For            | For       | For      | For       | For              |
| 4            | Allocation of Profits        | Mgmt         | For            | For       | For      | For       | For              |
| 5            | Dividends                    | Mgmt         | For            | For       | For      | For       | For              |
| 6            | Directors' Fees              | Mgmt         | For            | For       | For      | For       | For              |
| 7            | Non-Voting Agenda Item       | N/A          | N/A            | N/A       | N/A      | N/A       | N/A              |
| 8            | Elect Gennadiy F. Alekseev   | Mgmt         | N/A            | Abstain   |          |           | N/A              |
| 9            | Elect Petr V. Alekseev       | Mgmt         | N/A            | Abstain   |          |           | N/A              |
| 10           | Elect Sergey V. Barsukov     | Mgmt         | N/A            | Abstain   |          |           | N/A              |
| 11           | Elect Egor A. Borisov        | Mgmt         | N/A            | Abstain   |          |           | N/A              |
| 12           | Elect Aleksandr S. Galushka  | Mgmt         | N/A            | Abstain   |          |           | N/A              |
| 13           | Elect Maria V. Gordon        | Mgmt         | N/A            | Abstain   |          |           | N/A              |
| 14           | Elect Evgeniya V. Grigoryeva | Mgmt         | N/A            | Abstain   |          |           | N/A              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 15 | Elect Oleg V. Grinko                             | Mgmt | N/A | Abstain | N/A     |
| 16 | Elect Galina I. Danchikova                       | Mgmt | N/A | Abstain | N/A     |
| 17 | Elect Ivan K. Demyanov                           | Mgmt | N/A | Abstain | N/A     |
| 18 | Elect Andrey V. Zharkov                          | Mgmt | N/A | Abstain | N/A     |
| 19 | Elect Valeriy A. Zhondorov                       | Mgmt | N/A | Abstain | N/A     |
| 20 | Elect Dmitry P. Zakharov                         | Mgmt | N/A | Abstain | N/A     |
| 21 | Elect Valentina I. Kondratyeva                   | Mgmt | N/A | Abstain | N/A     |
| 22 | Elect Nadezhda E. Kononova                       | Mgmt | N/A | Abstain | N/A     |
| 23 | Elect Aleksandr A. Kugaevskiy                    | Mgmt | N/A | For     | N/A     |
| 24 | Elect Valeriy I. Maksimov                        | Mgmt | N/A | Abstain | N/A     |
| 25 | Elect Sergei V. Mestnikov                        | Mgmt | N/A | Abstain | N/A     |
| 26 | Elect Valentin I. Nikiforov                      | Mgmt | N/A | Abstain | N/A     |
| 27 | Elect Nina A. Osipova                            | Mgmt | N/A | Abstain | N/A     |
| 28 | Elect Anton G. Siluanov                          | Mgmt | N/A | Abstain | N/A     |
| 29 | Elect Andrey A. Sinyakov                         | Mgmt | N/A | Abstain | N/A     |
| 30 | Elect Oleg R. Fyodorov                           | Mgmt | N/A | Abstain | N/A     |
| 31 | Elect Pavel V. Ulyanov                           | Mgmt | N/A | For     | N/A     |
| 32 | Elect Aleksey O. Chekunkov                       | Mgmt | N/A | Abstain | N/A     |
| 33 | Elect Anna I. Vasilyevna                         | Mgmt | N/A | For     | N/A     |
| 34 | Elect Andrey V. Glinov                           | Mgmt | N/A | For     | N/A     |
| 35 | Elect Denis P. Kim                               | Mgmt | N/A | For     | N/A     |
| 36 | Elect Marina V. Mikhina                          | Mgmt | N/A | For     | N/A     |
| 37 | Elect Viktor N. Pushmin                          | Mgmt | N/A | For     | N/A     |
| 38 | Appointment of Auditor                           | Mgmt | For | For     | For     |
| 39 | Related Party Transaction (D&O Insurance)        | Mgmt | For | For     | For     |
| 40 | Related Party Transaction with OJSC Bank VTB     | Mgmt | For | For     | For     |
| 41 | Related Party Transaction with OJSC Bank VTB     | Mgmt | For | For     | For     |
| 42 | Membership in Association of Diamonds' Producers | Mgmt | For | For     | For     |
| 43 | Amendments to Articles                           | Mgmt | For | Abstain | Against |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 44 | Amendments to General Meeting Regulations                  | Mgmt | For | Abstain | Against |
| 45 | Amendments to Board of Directors Regulations               | Mgmt | For | Abstain | Against |
| 46 | Amendments to Management Board Regulations                 | Mgmt | For | Abstain | Against |
| 47 | Amendments to Regulations on Audit Commission              | Mgmt | For | Abstain | Against |
| 48 | Amendments to Regulations on Board Remuneration            | Mgmt | For | Abstain | Against |
| 49 | Amendments to Regulations on Audit Commission Remuneration | Mgmt | For | Abstain | Against |
| 50 | Non-Voting Meeting Note                                    | N/A  | N/A | N/A     | N/A     |

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### Cherepovets Metal Factory Severstal

| Ticker       | Security ID:                    | Meeting Date       | Meeting Status |           |                  |
|--------------|---------------------------------|--------------------|----------------|-----------|------------------|
| CHMF         | CINS 818150302                  | 05/25/2015         | 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 A. Larin            | Mgmt               | For            | Abstain   | Against          |
| 5            | Elect Alexey G. Kulichenko      | Mgmt               | For            | Abstain   | Against          |
| 6            | Elect Vladimir A. Lukin         | Mgmt               | For            | Abstain   | Against          |
| 7            | Elect Vladimir A. Mau           | Mgmt               | For            | For       | For              |
| 8            | Elect Alexander A. Auzan        | Mgmt               | For            | For       | For              |
| 9            | Elect Philip J. Dayer           | Mgmt               | For            | For       | For              |
| 10           | Elect Alun D. Bowen             | Mgmt               | For            | For       | For              |
| 11           | Elect Sakari V. Tamminen        | Mgmt               | For            | For       | For              |
| 12           | Accounts and Reports            | Mgmt               | For            | For       | For              |
| 13           | Allocation of Profits/Dividends | Mgmt               | For            | For       | For              |
| 14           | 1Q2015 Interim Dividend         | Mgmt               | For            | For       | For              |
| 15           | Elect Nikolay V. Lavrov         | Mgmt               | For            | For       | For              |
| 16           | Elect Roman I. Antonov          | Mgmt               | For            | For       | For              |
| 17           | Elect Svetlana V. Guseva        | Mgmt               | For            | For       | For              |
| 18           | Appointment of Auditor          | Mgmt               | For            | For       | For              |
| 19           | Directors' Fees                 | Mgmt               | For            | For       | For              |

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|    |                        |      |     |         |         |
|----|------------------------|------|-----|---------|---------|
| 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 Agenda Item | N/A  | N/A | N/A     | N/A     |
| 24 | Non-Voting Agenda Item | N/A  | N/A | N/A     | N/A     |
| 25 | Amendments to Articles | Mgmt | For | Abstain | Against |

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### Cherepovets Metal Factory Severstal

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| CHMF         | CINS 818150302                  | 09/10/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Special      | Russian Federation              |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Managing Company | Mgmt         | For            | For       | For              |
| 2            | Early Termination of CEO Powers | Mgmt         | For            | For       | For              |
| 3            | Interim Dividend                | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

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### E.ON Rossiya OAO

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| OGK4         | CINS X2156X109  | 06/26/2015   | 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              |
| 3            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect Mike Winkel                                     | Mgmt         | For            | Abstain   | Against          |
| 5            | Elect Aleksey A. Germanovich                          | Mgmt         | For            | For       | For              |
| 6            | Elect Jorgen Kildahl                                  | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect Sergey V. Malinov                               | Mgmt         | For            | For       | For              |
| 8            | Elect Tatyana A. Mitrova                              | Mgmt         | For            | For       | For              |
| 9            | Elect Albert Reutersberg                              | Mgmt         | For            | Abstain   | Against          |
| 10           | Elect Karl-Heinz Feldmann                             | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect Reiner Hartmann                                 | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Maxim G. Shirokov                               | Mgmt         | For            | Abstain   | Against          |
| 13           | Elect Denis A. Alekseenkov                            | Mgmt         | For            | For       | For              |
| 14           | Elect Alexey S. Asyaev                                | Mgmt         | For            | For       | For              |
| 15           | Elect Guntram Wurzburg                                | Mgmt         | For            | For       | For              |
| 16           | Elect Marcus Korthals                                 | Mgmt         | For            | For       | For              |
| 17           | Appointment of Auditor                                | Mgmt         | For            | For       | For              |
| 18           | Amendments to Articles                                | Mgmt         | For            | Abstain   | Against          |



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|    |  |      |         |         |         |
|----|--|------|---------|---------|---------|
| 19 | Amendments to General Meeting Regulations                | Mgmt | Abstain | Abstain | For     |
| 20 | Amendments to Regulations on the Board of Directors      | Mgmt | For     | Abstain | Against |
| 21 | Amendments to Regulations on the Management Board        | Mgmt | For     | Abstain | Against |
| 22 | Amendments to Regulations on the Audit Committee         | Mgmt | For     | Abstain | Against |
| 23 | Use of the Official Name of Russia in the Company's Name | Mgmt | For     | For     | For     |
| 24 | Non-Voting Meeting Note                                  | N/A  | N/A     | N/A     | N/A     |

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### Eurasia Drilling Company Limited

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| EDCL         | CINS 29843U202          | 02/16/2015       | 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            | Merger/Acquisition      | Mgmt             | For            | For       | For              |

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### Eurasia Drilling Company Limited

|              |                                   |                  |                |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
| EDCL         | CINS 29843U202                    | 09/22/2014       | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade |                |           |                  |
| Annual       |                                   | Cayman Islands   |                |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Lord Patrick J. Clanwilliam | Mgmt             | For            | For       | For              |
| 2            | Elect Alexander Yu. Djaparidze    | Mgmt             | For            | Against   | Against          |
| 3            | Elect Aleksander N. Shokhin       | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor            | Mgmt             | For            | For       | For              |

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Evrax Plc

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| EVR          | CINS G33090104   | 06/18/2015   | 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            | Elect Deborah Gudgeon  | Mgmt         | For            | For       | For              |
| 4            | Elect Alexander Abramov  | Mgmt         | For            | For       | For              |
| 5            | Elect Duncan Baxter  | Mgmt         | For            | For       | For              |
| 6            | Elect Alexander Frolov   | Mgmt         | For            | For       | For              |
| 7            | Elect James Karl Gruber  | Mgmt         | For            | For       | For              |
| 8            | Elect Alexander Izosimov   | Mgmt         | For            | For       | For              |
| 9            | Elect Sir Michael Peat   | Mgmt         | For            | For       | For              |
| 10           | Elect Olga Pokrovskaya   | Mgmt         | For            | Against   | Against          |
| 11           | Elect Eugene Shvidler  | Mgmt         | For            | For       | For              |
| 12           | Elect Eugene Tenenbaum   | 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           | 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<br>General Notice Meeting<br>Period at 14<br>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                     | 06/26/2015   | 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<br>Profits/Dividends | Mgmt         | For            | For       | For              |
| 3   | Directors' Fees                    | Mgmt         | For            | Abstain   | 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 Pavel S. Grachev             | Mgmt         | N/A            | For       | N/A              |

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|    |  |      |     |         |     |
|----|--|------|-----|---------|-----|
| 8  | Elect Andrey Demin   | Mgmt | N/A | Abstain | N/A |
| 9  | Elect Boris Y. Kovalchuk                                   | Mgmt | N/A | Abstain | N/A |
| 10 | Elect Mikhail A. Kolesnikov                                | Mgmt | N/A | For     | N/A |
| 11 | Elect Vyacheslav M. Kravchenko                             | Mgmt | N/A | Abstain | N/A |
| 12 | Elect Andrey Murov   | 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 Stanislav O. Ashirov                                 | Mgmt | N/A | Abstain | N/A |
| 17 | Elect Nikolai N. Varlamov                                  | Mgmt | For | For     | For |
| 18 | Elect Marat N. Izmailov                                    | Mgmt | For | For     | For |
| 19 | Elect Denis R. Kant Mandal                                 | Mgmt | For | For     | For |
| 20 | Elect Marina A. Lelekova                                   | Mgmt | For | For     | For |
| 21 | Elect Roman V. Litivinov                                   | Mgmt | For | For     | For |
| 22 | Appointment of Auditor                                     | Mgmt | For | For     | For |
| 23 | Amendments to Articles                                     | Mgmt | For | For     | For |
| 24 | Amendments to General Meeting Regulations                  | Mgmt | For | For     | For |
| 25 | Amendments to Board of Directors Regulations               | Mgmt | For | For     | For |
| 26 | Amendments to Management Board Regulations                 | Mgmt | For | For     | For |
| 27 | Amendments to Audit Commission Regulations                 | Mgmt | For | For     | For |
| 28 | Amendments to Regulations on Board Remuneration            | Mgmt | For | For     | For |
| 29 | Amendments to Regulations on Audit Commission Remuneration | Mgmt | For | For     | For |
| 30 | Related Party Transactions (D&O Insurance)                 | Mgmt | For | For     | For |
| 31 | Related Party Transactions (Repair, Maintenance and        | Mgmt | For | For     | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Diagnostic Inspection<br>of Electric Grid<br>Facilities)  |      |     |     |     |
| 32 | Related Party<br>Transactions<br>(Electrical Equipment<br>Servicing)  | Mgmt | For | For | For |
| 33 | Related Party<br>Transactions<br>(Emergency Restoration<br>Works)   | Mgmt | For | For | For |
| 34 | Related Party<br>Transactions<br>(Development of Labor<br>and Procurement<br>Documentation)                       | Mgmt | For | For | For |
| 35 | Related Party<br>Transactions<br>(Construction,<br>Installation and<br>Commissioning<br>Works)                    | Mgmt | For | For | For |
| 36 | Related Party<br>Transactions<br>(Construction,<br>Installation,<br>Commissioning, Design<br>and Survey<br>Works) | Mgmt | For | For | For |
| 37 | Related Party<br>Transactions (Property<br>Lease<br>Agreements)   | Mgmt | For | For | For |
| 38 | Related Party<br>Transactions<br>(Machinery/Equipment<br>Lease<br>Agreement)                                      | Mgmt | For | For | For |
| 39 | Related Party<br>Transactions<br>(Communication<br>Facilities and<br>Repair)                                      | Mgmt | For | For | For |
| 40 | Related Party<br>Transactions<br>(Operational Control<br>Services)  | Mgmt | For | For | For |
| 41 | Related Party<br>Transactions<br>(Facilities<br>Maintenance Services<br>and Technical                             | Mgmt | For | For | For |

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Support)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 42 | Related Party Transactions (Supplier Sourcing)                                       | Mgmt | For | For | For |
| 43 | Related Party Transactions (Facilities Maintenance Services)                         | Mgmt | For | For | For |
| 44 | Related Party Transactions (Lease of Non-residential Premises)                       | Mgmt | For | For | For |
| 45 | Related Party Transactions (Information Security Center Establishment)               | Mgmt | For | For | For |
| 46 | Related Party Transactions (Lease of Optical Fiber and Telecommunications Equipment) | Mgmt | For | For | For |

Gazprom OAO

| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| GAZP         | CINS 368287207                                      | 06/26/2015         | 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            | Dividends   | Mgmt               | For            | For       | For              |
| 6            | Appointment of Auditor                              | Mgmt               | For            | For       | For              |
| 7            | Directors' Fees                                     | Mgmt               | For            | Against   | Against          |
| 8            | Audit Commission's Fees                             | Mgmt               | For            | For       | For              |
| 9            | Amendments to Articles                              | Mgmt               | For            | For       | For              |
| 10           | Related Party Transaction (Gazprombank OJSC)        | Mgmt               | For            | For       | For              |
| 11           | Related Party Transaction (OJSC Sberbank of Russia) | Mgmt               | For            | For       | For              |
| 12           | Related Party Transaction (OJSC Bank VTB)           | Mgmt               | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 13 | Related Party Transaction (Gazprombank OJSC)                              | Mgmt | For | For | For |
| 14 | Related Party Transaction (OJSC Sberbank of Russia)                       | Mgmt | For | For | For |
| 15 | Related Party Transactions (OJSC Bank VTB)                                | Mgmt | For | For | For |
| 16 | Related Party Transactions (Gazprombank OJSC and OJSC Sberbank of Russia) | Mgmt | For | For | For |
| 17 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 18 | Related Party Transactions (Rosselkhozbank OJSC)                          | Mgmt | For | For | For |
| 19 | Related Party Transactions ( OJSC Bank VTB)                               | Mgmt | For | For | For |
| 20 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 21 | Related Party Transactions (Gazprombank OJSC)                             | Mgmt | For | For | For |
| 22 | Related Party Transactions (OJSC Bank VTB)                                | Mgmt | For | For | For |
| 23 | Related Party Transactions (OJSC Bank VTB)                                | Mgmt | For | For | For |
| 24 | Related Party Transactions (OJSC Sberbank of Russia)                      | Mgmt | For | For | For |
| 25 | Related Party Transactions (OJSC Bank VTB)                                | Mgmt | For | For | For |
| 26 | Related Party Transactions  | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | (Gazprombank OJSC)                                   |      |     |     |     |
| 27 | Related Party Transactions (OJSC Sberbank of Russia) | Mgmt | For | For | For |
| 28 | Related Party Transactions (Gazprombank OJSC)        | Mgmt | For | For | For |
| 29 | Related Party Transactions (OJSC Sberbank of Russia) | Mgmt | For | For | For |
| 30 | Related Party Transactions (OJSC Bank VTB)           | Mgmt | For | For | For |
| 31 | Related Party Transactions (Gazprombank OJSC)        | Mgmt | For | For | For |
| 32 | Related Party Transactions (OJSC Bank VTB)           | Mgmt | For | For | For |
| 33 | Related Party Transactions (OJSC Sberbank of Russia) | Mgmt | For | For | For |
| 34 | Related Party Transactions (OJSC Bank VTB)           | Mgmt | For | For | For |
| 35 | Related Party Transactions (OJSC Rosselkhozbank)     | Mgmt | For | For | For |
| 36 | Related Party Transactions (Gazprombank OJSC)        | Mgmt | For | For | For |
| 37 | Related Party Transactions (SOJSC Tsentrenergogaz)   | Mgmt | For | For | For |
| 38 | Related Party Transactions (Gazprombank OJSC)        | Mgmt | For | For | For |
| 39 | Related Party  | Mgmt | For | For | For |

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|    | Transactions (OJSC Gazpromneft)                                |      |     |     |     |
|----|--|------|-----|-----|-----|
| 40 | Related Party Transactions (OJSC Vostokgazprom)                | Mgmt | For | For | For |
| 41 | Related Party Transactions (OJSC Gazprom Kosmicheskie Sistemy) | Mgmt | For | For | For |
| 42 | Related Party Transactions (LLC Gazprom Mezhrefiongaz )        | Mgmt | For | For | For |
| 43 | Related Party Transactions (LLC Gazprom Komplektatsia )        | Mgmt | For | For | For |
| 44 | Related Party Transactions (LLC Gazprom Tsentremont)           | Mgmt | For | For | For |
| 45 | Related Party Transactions (OJSC Gazprom Gazoraspredelenie)    | Mgmt | For | For | For |
| 46 | Related Party Transactions (OJSC Spetsgazavtotrans)            | Mgmt | For | For | For |
| 47 | Related Party Transactions (OJSC Mosenergo)                    | Mgmt | For | For | For |
| 48 | Related Party Transactions (OJSC Gazprom Transgaz Belarus)     | Mgmt | For | For | For |
| 49 | Related Party Transactions (LLC Gazprom Investproekt)          | Mgmt | For | For | For |
| 50 | Related Party Transactions (OJSC Druzhba)                      | Mgmt | For | For | For |
| 51 | Related Party Transactions (OJSC NOVAK)                        | Mgmt | For | For | For |
| 52 | Related Party Transactions (LLC Gazprom Mezhrefiongaz)         | Mgmt | For | For | For |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 53 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 54 | Related Party Transactions (OJSC Tomskgazprom)                                      | Mgmt | For | For | For |
| 55 | Related Party Transactions (LLC Gazprom Mezhregiongaz)                              | Mgmt | For | For | For |
| 56 | Related Party Transactions (LLC Gazprom Mezhregiongaz)                              | Mgmt | For | For | For |
| 57 | Related Party Transactions (OJSC Gazpromneft)                                       | Mgmt | For | For | For |
| 58 | Related Party Transactions (OJSC AK Transneft)                                      | Mgmt | For | For | For |
| 59 | Related Party Transactions (OJSC Gazprom Gazenergoset)                              | Mgmt | For | For | For |
| 60 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 61 | Related Party Transactions (Gazprombank OJSC)                                       | Mgmt | For | For | For |
| 62 | Related Party Transactions (OJSC Severneftegazprom)                                 | Mgmt | For | For | For |
| 63 | Related Party Transactions (OJSC Gazpromneft)                                       | Mgmt | For | For | For |
| 64 | Related Party Transactions (OJSC Gazprom Gazenergoset)                              | Mgmt | For | For | For |
| 65 | Related Party Transactions (A/S Latvijas Gaze)                                      | Mgmt | For | For | For |
| 66 | Related Party Transactions (AO Moldovagaz)  | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 67 | Related Party Transactions (KazRosGaz LLP)  | Mgmt | For | For | For |
| 68 | Related Party Transactions (OJSC Gazprom Transgaz Belarus)  | Mgmt | For | For | For |
| 69 | Related Party Transactions (Gazprom Kyrgyzstan LLC)   | Mgmt | For | For | For |
| 70 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas)                     | Mgmt | For | For | For |
| 71 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas)                     | Mgmt | For | For | For |
| 72 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas)                     | Mgmt | For | For | For |
| 73 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas)                     | Mgmt | For | For | For |
| 74 | Related Party Transactions (Russian Presidential Academy of National Economy and Public Administration) | Mgmt | For | For | For |
| 75 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas)                     | Mgmt | For | For | For |
| 76 | Related Party Transactions (I.M. Gubkin Russian National University of                                  | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Oil and Gas)  |      |     |     |     |
| 77 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 78 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 79 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 80 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |
| 81 | Related Party Transactions (I.M. Gubkin Russian National University of Oil and Gas) | Mgmt | For | For | For |

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|              |  |                    |                |           |                  |  |
|--------------|--|--------------------|----------------|-----------|------------------|--|
| Gazprom OAO  |  |                    |                |           |                  |  |
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |           |                  |  |
| GAZP         | CINS 368287207   | 06/26/2015         | 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            | Related Party Transactions (Subsidiaries and OJSC SOGAZ) | Mgmt               | For            | For       | For              |  |
| 3            | Related Party Transactions (OJSC Gazprom Tsentrremont)   | Mgmt               | For            | For       | For              |  |
| 4            | Related Party Transactions (JSC SOGAZ)                   | Mgmt               | For            | For       | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 5  | Related Party Transactions (JSC SOGAZ)                           | Mgmt | For | For | For |
| 6  | Related Party Transactions (JSC SOGAZ)                           | Mgmt | For | For | For |
| 7  | Related Party Transactions (JSC SOGAZ)                           | Mgmt | For | For | For |
| 8  | Related Party Transactions (JSC SOGAZ)                           | Mgmt | For | For | For |
| 9  | Related Party Transactions (JSC SOGAZ)                           | Mgmt | For | For | For |
| 10 | Related Party Transactions (CJSC Gazprom Armenia)                | Mgmt | For | For | For |
| 11 | Related Party Transactions (LLC Gazprom Tsentrrremont)           | Mgmt | For | For | For |
| 12 | Related Party Transactions (OJSC Gazpromneft)                    | Mgmt | For | For | For |
| 13 | Related Party Transactions (OJSC Gazpromneft)                    | Mgmt | For | For | For |
| 14 | Related Party Transactions (GAZPROM Germania GmbH)               | Mgmt | For | For | For |
| 15 | Related Party Transactions (Gazprom Marketing & Trading Limited) | Mgmt | For | For | For |
| 16 | Related Party Transactions (LLC Gazprom Kyrgyzstan)              | Mgmt | For | For | For |
| 17 | Related Party Transactions (Gazprom Austria GmbH)                | Mgmt | For | For | For |
| 18 | Related Party Transactions (Subsidiaries)                        | Mgmt | For | For | For |

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|    |  |      |     |         |     |
|----|--|------|-----|---------|-----|
| 19 | Related Party Transactions (OJSC SOGAZ)                | Mgmt | For | For     | For |
| 20 | Related Party Transactions (CJSC Gazprom Armenia)      | Mgmt | For | For     | For |
| 21 | Related Party Transactions (OJSC Rosneft Oil Company)  | Mgmt | For | For     | For |
| 22 | Related Party Transactions (OJSC NOVATEK)              | Mgmt | For | For     | For |
| 23 | Related Party Transactions (LLC Gazprom Mezhrefiongaz) | Mgmt | For | For     | For |
| 24 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A |
| 25 | Elect Andrey I. Akimov                                 | Mgmt | N/A | Abstain | N/A |
| 26 | Elect Farit R. Gazizullin                              | Mgmt | N/A | Abstain | N/A |
| 27 | Elect Viktor A. Zubkov                                 | Mgmt | N/A | Abstain | N/A |
| 28 | Elect Elena E. Karpel                                  | Mgmt | N/A | Abstain | N/A |
| 29 | Elect Timur A. Kulibaev                                | Mgmt | N/A | Abstain | N/A |
| 30 | Elect Vitaly A. Markelov                               | Mgmt | N/A | Abstain | N/A |
| 31 | Elect Viktor G Martynov                                | Mgmt | N/A | Abstain | N/A |
| 32 | Elect Vladimir A. Mau                                  | Mgmt | N/A | Abstain | N/A |
| 33 | Elect Alexey B. Miller                                 | Mgmt | N/A | Abstain | N/A |
| 34 | Elect Valery A. Musin                                  | Mgmt | N/A | For     | N/A |
| 35 | Elect Alexander V. Novak                               | Mgmt | N/A | Abstain | N/A |
| 36 | Elect Andrey Y. Sapelin                                | Mgmt | N/A | Abstain | N/A |
| 37 | Elect Mikhail L. Sereda                                | Mgmt | N/A | Abstain | N/A |
| 38 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A |
| 39 | Elect Vladimir I. Alisov                               | Mgmt | For | N/A     | N/A |
| 40 | Elect Aleksey A. Afonyashin                            | Mgmt | For | For     | For |
| 41 | Elect Andrei V. Belobrov                               | Mgmt | For | N/A     | N/A |
| 42 | Elect Vadim K. Bikulov                                 | Mgmt | For | For     | For |
| 43 | Elect Olga L. Gracheva                                 | Mgmt | For | For     | For |
| 44 | Elect Aleksander S. Ivannikov                          | Mgmt | For | N/A     | N/A |
| 45 | Elect Viktor V. Mamin                                  | Mgmt | For | For     | For |
| 46 | Elect Margarita I. Mironova                            | Mgmt | For | N/A     | N/A |
| 47 | Elect Marina V. Mikhina                                | Mgmt | For | For     | For |
| 48 | Elect Lidia V. Morozova                                | Mgmt | For | N/A     | N/A |
| 49 | Elect Ekaterina S. Nikitina                            | Mgmt | For | N/A     | N/A |
| 50 | Elect Yuri S. Nosov                                    | Mgmt | For | For     | For |

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|    |                              |      |     |     |     |
|----|------------------------------|------|-----|-----|-----|
| 51 | Elect Karen I. Oganyan       | Mgmt | For | N/A | N/A |
| 52 | Elect Sergey R. Platonov     | Mgmt | For | For | For |
| 53 | Elect Mikhail N. Rosseyev    | Mgmt | For | N/A | N/A |
| 54 | Elect Viktoria V. Semerikova | Mgmt | For | N/A | N/A |
| 55 | Elect Oleg R. Fedorov        | Mgmt | For | For | For |
| 56 | Elect Tatyana V. Fisenko     | Mgmt | For | For | For |
| 57 | 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                                  |           | 04/29/2015       |           | 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              | For       | For              |  |
| 2                            | Appointment of Auditor                          | Mgmt      | For              | For       | For              |  |
| 3                            | Elect Michalakis Christofides                   | Mgmt      | For              | Against   | Against          |  |
| 4                            | Elect Vadim Kryukov                             | Mgmt      | For              | Against   | Against          |  |
| 5                            | Increase in Authorized Capital                  | Mgmt      | For              | Against   | Against          |  |
| 6                            | Suppression of Preemptive Rights                | Mgmt      | For              | Against   | Against          |  |
| 7                            | Authority to Issue Shares w/o Preemptive Rights | Mgmt      | For              | Against   | Against          |  |
| 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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|                              |                                   |           |                  |           |                  |  |
|------------------------------|-----------------------------------|-----------|------------------|-----------|------------------|--|
| Global Ports Investments PLC |                                   |           |                  |           |                  |  |
| Ticker                       | Security ID:                      |           | Meeting Date     |           | Meeting Status   |  |
| GLPR                         | CINS 37951Q202                    |           | 07/30/2014       |           | Voted            |  |
| Meeting Type                 |                                   |           | Country of Trade |           |                  |  |
| Special                      |                                   |           | 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                            | Resignation of Michalis Thomaidis | Mgmt      | For              | For       | For              |  |
| 3                            | Resignation of George             | Mgmt      | For              | For       | For              |  |

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Sofocleous

|   |                                  |      |     |     |     |
|---|----------------------------------|------|-----|-----|-----|
| 4 | Elect Michalakis<br>Christofides | Mgmt | For | For | For |
| 5 | Elect Vadim Kryukov              | Mgmt | For | For | For |

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Global Ports Investments PLC

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| GLPR         | CINS 37951Q202          | 10/22/2014       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Special      |                         | Cyprus           |                |           |                     |
| 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            | Interim Dividend        | Mgmt             | For            | For       | For                 |

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GlobalTrans Investment Plc

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| GLTR         | CINS 37949E204   | 04/27/2015       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | Cyprus           |                |           |                     |
| 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            | Ratification of Board<br>Acts                          | Mgmt             | For            | For       | For                 |
| 5            | Elect Alexander Eliseev                                | Mgmt             | For            | For       | For                 |
| 6            | Elect Michael Zampelas                                 | Mgmt             | For            | For       | For                 |
| 7            | Elect George Papaioannou                               | Mgmt             | For            | For       | For                 |
| 8            | Elect John Carroll<br>Colley                           | Mgmt             | For            | For       | For                 |
| 9            | Elect Johann Franz<br>Durrer                           | Mgmt             | For            | For       | For                 |
| 10           | Elect Sergey Maltsev                                   | Mgmt             | For            | For       | For                 |
| 11           | Elect Michael Thomaidis                                | Mgmt             | For            | Against   | Against             |
| 12           | Elect Elia Nicolaou                                    | Mgmt             | For            | Against   | Against             |
| 13           | Elect Konstantin<br>Shirokov                           | Mgmt             | For            | For       | For                 |

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|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 14 | Elect Andrey Gomon             | Mgmt | For | For | For |
| 15 | Elect Alexaxander<br>Storozhev | Mgmt | For | For | For |
| 16 | Elect Alexander Tarasov        | Mgmt | For | For | For |
| 17 | Elect Marios Tofaros           | Mgmt | For | For | For |
| 18 | Elect Sergey Tolmachev         | Mgmt | For | For | For |
| 19 | Elect Melina Pyrgou            | Mgmt | For | For | For |

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### Gruppa LSR OAO (LSR Group OJSC)

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |          |           |                     |
|--------------|--|--------------|----------------|-----------|----------|-----------|---------------------|
| LSRG         | CINS 50218G206   | 04/07/2015   | 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<br>Profits/Dividends;<br>Directors<br>Fees | Mgmt         | For            | For       | For      |           |                     |
| 4            | Non-Voting Agenda Item                                   | N/A          | 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      | N/A       |                     |
| 7            | Elect Aleksandr I.<br>Vakhmistrov                        | Mgmt         | For            | Abstain   | Against  |           |                     |
| 8            | Elect Dmitry V.<br>Goncharov                             | Mgmt         | For            | Abstain   | Against  |           |                     |
| 9            | Elect Oleg V. Goncharov                                  | Mgmt         | For            | For       | For      |           |                     |
| 10           | Elect Aleksy P. Makhnev                                  | Mgmt         | For            | For       | For      |           |                     |
| 11           | Elect Andrey Y.<br>Molchanov                             | Mgmt         | For            | Abstain   | Against  |           |                     |
| 12           | Elect Saydam Salakheddin                                 | Mgmt         | For            | For       | For      |           |                     |
| 13           | Elect Leonid M. Sorokko                                  | Mgmt         | For            | Abstain   | Against  |           |                     |
| 14           | Elect Elena V. Tumanova                                  | Mgmt         | For            | Abstain   | Against  |           |                     |
| 15           | Elect Olga M. Sheikina                                   | Mgmt         | For            | Abstain   | Against  |           |                     |
| 16           | Elect Natalia S.<br>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<br>(RAS)                          | Mgmt         | For            | For       | For      |           |                     |
| 20           | Appointment of Auditor<br>(IFRS)                         | Mgmt         | For            | For       | For      |           |                     |
| 21           | Amendments to Articles                                   | Mgmt         | For            | For       | For      |           |                     |
| 22           | Amendments to<br>Regulations on Board<br>of<br>Directors | Mgmt         | For            | For       | For      |           |                     |
| 23           | Amendments to<br>Regulations on General                  | Mgmt         | For            | For       | For      |           |                     |



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| Meeting of |   |      |     |     |     |     |
|------------|---|------|-----|-----|-----|-----|
| 24         | Shareholders<br>Related Party<br>Transactions (OJSC<br>Sberbank<br>Russia)  | Mgmt | For | For | For |     |
| 25         | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A | N/A |
| 26         | Related Party<br>Transactions (OJSC<br>Sberbank<br>Russia)                  | Mgmt | For | For | For |     |
| 27         | Related Party<br>Transactions (OJSC<br>Sberbank<br>Russia)                  | Mgmt | For | For | For |     |
| 28         | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A | N/A |
| 29         | Related Party<br>Transactions (OJSC<br>Sberbank<br>Russia)                  | Mgmt | For | For | For |     |
| 30         | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A | N/A |
| 31         | Related Party<br>Transactions<br>(Subsidiaries and<br>Related<br>Companies) | Mgmt | For | For | For |     |
| 32         | Non-Voting Meeting Note   | N/A  | 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 |                                    | 05/29/2015         |          | 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<br>Profits/Dividends | Mgmt               | For      | For            | For              |  |
| 4                   | Directors' Fees                    | Mgmt               | For      | For            | For              |  |
| 5                   | Audit Commission Fees              | Mgmt               | For      | For            | For              |  |
| 6                   | Non-Voting Agenda Item             | N/A                | N/A      | N/A            | N/A              |  |
| 7                   | Elect Andrey E. Bugrov             | Mgmt               | N/A      | Abstain        | N/A              |  |
| 8                   | Elect Oleg M. Budargin             | Mgmt               | N/A      | Abstain        | N/A              |  |
| 9                   | Elect Anatoly A.<br>Gavrilenko     | Mgmt               | N/A      | Abstain        | N/A              |  |
| 10                  | Elect Boris Y. Kovalchuk           | Mgmt               | N/A      | Abstain        | N/A              |  |
| 11                  | Elect Alexander Lokshin            | Mgmt               | N/A      | Abstain        | N/A              |  |
| 12                  | Elect Andrey E. Murov              | Mgmt               | N/A      | Abstain        | N/A              |  |
| 13                  | Elect Aleksey V. Nuzhdov           | Mgmt               | N/A      | Abstain        | N/A              |  |
| 14                  | Elect Nikolay D. Rogalev           | Mgmt               | N/A      | For            | N/A              |  |

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|    |   |      |     |         |     |
|----|---|------|-----|---------|-----|
| 15 | Elect Ronald Pollett                              | Mgmt | N/A | For     | N/A |
| 16 | Elect Igor Sechin                                 | Mgmt | N/A | Abstain | N/A |
| 17 | Elect Pavel N. Snikkars                           | Mgmt | N/A | Abstain | N/A |
| 18 | Elect Denis V. Fedorov                            | Mgmt | N/A | Abstain | N/A |
| 19 | Elect Dmitry E. Shugayev                          | Mgmt | N/A | Abstain | N/A |
| 20 | Elect Izumrud A. Alimuradova                      | Mgmt | For | For     | For |
| 21 | Elect Svetlana P. Ray                             | Mgmt | For | For     | For |
| 22 | Elect Ekaterina V. Kheimits                       | Mgmt | For | For     | For |
| 23 | Elect Dmitry L. Shishkin                          | Mgmt | For | For     | For |
| 24 | Elect Yury A. Scherbakov                          | Mgmt | For | For     | For |
| 25 | Appointment of CEO                                | Mgmt | For | For     | For |
| 26 | Appointment of Auditor                            | Mgmt | For | For     | For |
| 27 | Amendments to Articles                            | Mgmt | For | For     | For |
| 28 | Amendments to General Meeting Regulations         | Mgmt | For | For     | For |
| 29 | Amendments to Board of Directors Regulations      | Mgmt | For | For     | For |
| 30 | Amendments to Regulations of the Management Board | Mgmt | For | For     | For |
| 31 | Amendments to Regulations on Audit Commission     | Mgmt | For | For     | For |
| 32 | Cost of Indemnification of Directors/Officers     | Mgmt | For | For     | For |
| 33 | 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                  | 06/03/2015   | 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            | Annual Report                   | Mgmt         | For            | Abstain   | Against          |
| 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 Boris P. Varnavskij       | Mgmt         | For            | Abstain   | Against          |

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|    |                               |      |         |         |         |
|----|-------------------------------|------|---------|---------|---------|
| 7  | Elect Maksim V. Zavalko       | Mgmt | For     | Abstain | Against |
| 8  | Elect Aleksander K. Zaharov   | Mgmt | For     | Abstain | Against |
| 9  | Elect Efim S. Kuimov          | Mgmt | For     | Abstain | Against |
| 10 | Elect Aleksander M. Lobanov   | Mgmt | For     | Abstain | Against |
| 11 | Elect Anna A. Malevinskaja    | Mgmt | For     | Abstain | Against |
| 12 | Elect Vadim V. Nedotko        | Mgmt | For     | Abstain | Against |
| 13 | Elect David D. Pogosbekov     | Mgmt | Against | Abstain | N/A     |
| 14 | Elect Aleksander J. Sergeev   | Mgmt | For     | Abstain | Against |
| 15 | Elect Mihail J. Hardikov      | Mgmt | For     | Abstain | Against |
| 16 | Elect Dimitry S. Shumeev      | Mgmt | For     | Abstain | Against |
| 17 | Elect Jelvira S. Aleksandrova | Mgmt | For     | For     | For     |
| 18 | Elect Marina P. Bojko         | Mgmt | For     | Abstain | Against |
| 19 | Elect Julija V. Rafeeva       | Mgmt | For     | Abstain | Against |
| 20 | Elect Elena G. Talalykina     | Mgmt | For     | For     | For     |
| 21 | Elect Julija A. Shheglovskaja | Mgmt | For     | Abstain | Against |
| 22 | Appointment of Auditor        | Mgmt | For     | For     | For     |
| 23 | Non-Voting Meeting Note       | N/A  | N/A     | N/A     | N/A     |

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### JSC Rosseti

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
|              | CINS X3490A102             | 06/30/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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 Losses       | Mgmt         | For            | For       | For              |
| 5            | Dividends                  | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees            | Mgmt         | For            | Against   | Against          |
| 7            | Audit Commission's Fees    | Mgmt         | For            | Abstain   | Against          |
| 8            | Non-Voting Agenda Item     | N/A          | N/A            | N/A       | N/A              |
| 9            | Elect Stanislav O. Ashirov | Mgmt         | For            | Abstain   | Against          |
| 10           | Elect Boris I. Ayuyev      | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect Oleg G. Barkin       | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Vasiliy M. Belov     | Mgmt         | For            | For       | For              |
| 13           | Elect Oleg M. Budargin     | Mgmt         | For            | Abstain   | Against          |
| 14           | Elect Anatoly F. Dyakov    | Mgmt         | For            | Abstain   | Against          |
| 15           | Elect Andrey Y. Ivanov     | Mgmt         | For            | Abstain   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 16 | Elect Alexander S. Kalinin  | Mgmt | For | For     | For     |
| 17 | Elect Alexei A. Makarov   | Mgmt | For | For     | For     |
| 18 | Elect Denis S. Morozov  | Mgmt | For | Abstain | Against |
| 19 | Elect Andrei E. Murov   | Mgmt | For | Abstain | Against |
| 20 | Elect Akexandr V. Novak   | Mgmt | For | Abstain | Against |
| 21 | Elect Oleg R. Fedorov   | Mgmt | For | Abstain | Against |
| 22 | Elect Andrey N. Shishkin  | Mgmt | For | Abstain | Against |
| 23 | Elect Sergey I. Shmatko   | Mgmt | For | Abstain | Against |
| 24 | Elect Andrey N. Kharin  | Mgmt | For | For     | For     |
| 25 | Elect Vladimir V. Khvorov   | Mgmt | For | For     | For     |
| 26 | Elect Polina S. Tsodikova   | Mgmt | For | For     | For     |
| 27 | Elect Andry I. Yudni  | Mgmt | For | For     | For     |
| 28 | Elect Igor V. Shmakov   | Mgmt | For | For     | For     |
| 29 | Appointment of Auditor  | Mgmt | For | For     | For     |
| 30 | Amendments to Articles  | Mgmt | For | For     | For     |
| 31 | Amendments to Meeting Regulations   | Mgmt | For | For     | For     |
| 32 | Amendments to Board of Directors Regulations  | Mgmt | For | For     | For     |
| 33 | Amendments to Management Board Regulations  | Mgmt | For | For     | For     |
| 34 | Amendments to Audit Commission Regulations  | Mgmt | For | For     | For     |
| 35 | Amendments to Regulations on Board Remuneration   | Mgmt | For | For     | For     |
| 36 | Amendments to Regulations on Audit Commission Remuneration  | Mgmt | For | Abstain | Against |
| 37 | D&O Liability Insurance   | Mgmt | For | For     | For     |
| 38 | Participation in the Russian National Committee of the Council on Large Electric Systems (Non-profit Partnership) | Mgmt | For | For     | For     |

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JSC VTB Bank

Ticker Security ID:  
VTBR CINS 46630Q202

Meeting Date  
06/25/2015

Meeting Status  
Take No Action

Meeting Type  
Annual

Country of Trade  
Russian Federation

Issue No. Description

Proponent Mgmt Rec

Vote Cast For/Against  
Mgmt

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | TO APPROVE JSC VTB BANK<br>ANNUAL REPORT FOR<br>2014   | Mgmt | N/A | TNA | N/A |
| 2 | TO APPROVE JSC VTB BANK<br>FINANCIAL STATEMENTS<br>INCLUDING JSC VTB BANK<br>PROFIT AND LOSS<br>STATEMENT FOR<br>2014  | Mgmt | N/A | TNA | N/A |
| 3 | APPROVAL OF JSC VTB<br>BANK PROFIT ALLOCATION<br>FOR THE YEAR 2014: TO<br>ALLOCATE JSC VTB BANK<br>PROFIT FOR THE YEAR<br>2014 IN THE FOLLOWING<br>WAY: - NET PROFIT TO<br>BE ALLOCATED, TOTAL<br>RUB 19,673,800 -<br>RESERVE FUND<br>ALLOCATIONS RUB<br>983,690 -<br>ALLOCATIONS FOR<br>DIVIDEND PAYMENT ON<br>ORDINARY SHARES RUB<br>15,163,833 -<br>ALLOCATIONS<br>FOR DIVIDEND PAYMENT<br>ON PREFERENCE SHARES<br>RUB 2,835,857 -<br>RETAINED NET<br>PROFIT RUB<br>690,420 | Mgmt | N/A | TNA | N/A |
| 4 | AMOUNT, TERMS AND FORM<br>OF THE 2014 DIVIDEND<br>PAYMENT AND CUT-OFF<br>DATE TO<br>DETERMINE<br>PERSONS ELIGIBLE FOR<br>THE DIVIDEND PAYMENT:<br>1. TO MAKE A DECISION<br>ON (ANNOUNCE) THE 2014<br>DIVIDEND PAYMENT<br>AMOUNTING TO RUB<br>0.00117 PER ONE<br>OUTSTANDING<br>ORDINARY REGISTERED<br>SHARE OF JSC VTB BANK<br>WITH A NOMINAL VALUE<br>OF RUB 0.01 AND RUB<br>0.000132493150684932   | Mgmt | N/A | TNA | N/A |

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PER ONE PREFERENCE  
 SHARE OF JSC VTB  
 BANK WITH A  
 NOMINAL VALUE OF RUB  
 0.01; 2. TO DETERMINE  
 THAT THE 2014 DIVIDEND  
 PAYMENT SHOULD BE MADE  
 IN MONEY TERMS, WITH  
 AMOUNT OF DIVIDENDS  
 ACCRUED PER ONE JSC  
 VTB BANK SHAREHOLDER  
 TO BE DEFINED WITH THE  
 ACCURACY TO ONE  
 KOPECK. WHEN  
 CALCULATING, THE  
 ROUNDING OF FIGURES  
 SHALL BE SUBJECT TO  
 MATHEMATICAL RULES;  
 3. TO SET OUT THE  
 FOLLOWING DEADLINES  
 FOR THE DIVIDEND  
 PAYMENT AS FROM THE  
 CUT-OFF DATE FOR  
 DETERMINING THE  
 PERSONS ELIGIBLE FOR  
 DIVIDEND PAYMENT:  
 CONTD

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 5 | Non-Voting Agenda Item   | N/A  | N/A | TNA | N/A |
| 6 | REMUNERATION PAYMENT TO<br>THE SUPERVISORY<br>COUNCIL MEMBERS WHO<br>ARE NOT STATE<br>EMPLOYEES IN<br>COMPLIANCE WITH JSC<br>VTB BANK BY-LAWS: 1.<br>TO PAY THE FOLLOWING<br>REMUNERATION TO JSC<br>VTB BANK SUPERVISORY<br>COUNCIL MEMBERS WHO<br>ARE NOT STATE<br>EMPLOYEES: - EACH<br>MEMBER OF JSC VTB BANK<br>SUPERVISORY COUNCIL -<br>RUB 4,600,000; -<br>CHAIRMAN OF JSC VTB<br>BANK SUPERVISORY<br>COUNCIL - RUB<br>1,380,000; - EACH<br>MEMBER OF JSC VTB BANK<br>SUPERVISORY COUNCIL<br>COMMITTEE - RUB 460<br>000; - EACH CHAIRMAN<br>OF JSC VTB BANK<br>SUPERVISORY COUNCIL<br>COMMITTEE - RUB<br>920,000. 2. TO<br>COMPENSATE<br>PERFORMANCE-RELATED<br>EXPENSES TO JSC VTB<br>BANK SUPERVISORY | Mgmt | N/A | TNA | N/A |

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COUNCIL MEMBERS WHO  
 ARE NOT STATE  
 EMPLOYEES, NAMELY:  
 ACCOMMODATION,  
 SUBSISTENCE, TRAVEL  
 EXPENSES INCLUDING  
 VIP LOUNGE SERVICES,  
 OTHER AIR AND/OR  
 RAILWAY DUTIES AND  
 SERVICE  
 FEES

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 7  | <p>REMUNERATION PAYMENT TO<br/>                 JSC VTB BANK STATUTORY<br/>                 AUDIT COMMISSION<br/>                 MEMBERS WHO ARE NOT<br/>                 STATE EMPLOYEES: 1. TO<br/>                 PAY THE FOLLOWING<br/>                 REMUNERATION TO JSC<br/>                 VTB BANK STATUTORY<br/>                 AUDIT COMMISSION<br/>                 MEMBERS WHO ARE NOT<br/>                 STATE EMPLOYEES: -<br/>                 EACH MEMBER OF JSC VTB<br/>                 BANK STATUTORY AUDIT<br/>                 COMMISSION - RUB<br/>                 690,000; - CHAIRMAN OF<br/>                 JSC VTB BANK<br/>                 STATUTORY AUDIT<br/>                 COMMISSION - RUB<br/>                 897,000. 2. TO<br/>                 COMPENSATE<br/>                 PERFORMANCE-<br/>                 RELATED EXPENSES TO JSC<br/>                 VTB BANK STATUTORY<br/>                 AUDIT COMMISSION<br/>                 MEMBERS WHO ARE<br/>                 NOT STATE EMPLOYEES,<br/>                 NAMELY: ACCOMMODATION,<br/>                 TRAVEL EXPENSES,<br/>                 OTHER AIR AND/OR<br/>                 RAILWAY DUTIES AND<br/>                 SERVICE<br/>                 FEE</p> | Mgmt | N/A | TNA | N/A |
| 8  | <p>TO DEFINE THAT JSC VTB<br/>                 BANK SUPERVISORY<br/>                 COUNCIL SHOULD CONSIST<br/>                 OF ELEVEN<br/>                 MEMBERS</p>   | Mgmt | N/A | TNA | N/A |
| 9  | <p>Non-Voting Meeting Note</p>  | N/A  | N/A | TNA | N/A |
| 10 | <p>TO ELECT AS MEMBER OF<br/>                 JSC VTB BANK<br/>                 SUPERVISORY COUNCIL:<br/>                 MATTHIAS<br/>                 WARNIG</p>  | Mgmt | N/A | TNA | N/A |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | TO ELECT AS MEMBER OF<br>JSC VTB BANK<br>SUPERVISORY COUNCIL:<br>SERGEY NIKOLAYEVICH<br>GALITSKIY (AN<br>INDEPENDENT<br>MEMBER) | Mgmt | N/A | TNA | N/A |
| 12 | TO ELECT AS MEMBER OF<br>JSC VTB BANK<br>SUPERVISORY COUNCIL:<br>YVES-THIBAUT DE<br>SILGUY (AN<br>INDEPENDENT<br>MEMBER)        | Mgmt | N/A | TNA | N/A |
| 13 | TO ELECT AS MEMBER OF<br>JSC VTB BANK<br>SUPERVISORY COUNCIL:<br>SERGEY<br>KONSTANT<br>INOVICH<br>DUBININ                       | Mgmt | N/A | TNA | N/A |
| 14 | TO ELECT AS MEMBER OF<br>JSC VTB BANK<br>SUPERVISORY COUNCIL:<br>ANDREY LEONIDOVICH<br>KOSTIN                                   | Mgmt | N/A | TNA | N/A |
| 15 | TO ELECT AS MEMBER OF<br>JSC VTB BANK<br>SUPERVISORY COUNCIL:<br>NIKOLAY MIKHAILOVICH<br>KROPACHEV                              | Mgmt | N/A | TNA | N/A |
| 16 | TO ELECT AS MEMBER OF<br>JSC VTB BANK<br>SUPERVISORY COUNCIL:<br>SHAHMAR ARIF OGLU<br>MOVSUMOV (AN<br>INDEPENDENT<br>MEMBER)    | Mgmt | N/A | TNA | N/A |
| 17 | TO ELECT AS MEMBER OF<br>JSC VTB BANK<br>SUPERVISORY COUNCIL:<br>VALERY STANISLAVOVICH<br>PETROV (AN INDEPENDENT<br>MEMBER)     | Mgmt | N/A | TNA | N/A |
| 18 | TO ELECT AS MEMBER OF<br>JSC VTB BANK<br>SUPERVISORY COUNCIL:<br>ALEXEY VALENTINOVICH<br>ULYUKAEV                               | Mgmt | N/A | TNA | N/A |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 19 | TO ELECT AS MEMBER OF<br>JSC VTB BANK<br>SUPERVISORY COUNCIL:<br>VLADIMIR VIKTOROVICH<br>CHISTYUKHIN  | Mgmt | N/A | TNA | N/A |
| 20 | TO ELECT AS MEMBER OF<br>JSC VTB BANK<br>SUPERVISORY COUNCIL:<br>ANDREY VLADIMIROVICH<br>SHARONOV   | Mgmt | N/A | TNA | N/A |
| 21 | TO DEFINE THAT JSC VTB<br>BANK STATUTORY<br>COMMISSION SHOULD<br>CONSIST OF SIX<br>MEMBERS  | Mgmt | N/A | TNA | N/A |
| 22 | TO ELECT AS MEMBERS OF<br>JSC VTB BANK STATUTORY<br>AUDIT COMMISSION: 1.<br>LEONID V. VOLKOV; 2.<br>EVGENY SH. GONTMAKHER;<br>3. MIKHAIL P. KRASNOV;<br>4. ALEXANDER A.<br>KRIVOSHEEV; 5.<br>SERGEY R. PLATONOV; 6.<br>ZAKHAR B.<br>SABANTSEV | Mgmt | N/A | TNA | N/A |
| 23 | TO APPROVE LLP ERNST &<br>YOUNG AS JSC VTB BANK<br>S AUDITOR TO EXERCISE<br>A MANDATORY<br>ANNUAL AUDIT OF JSC<br>VTB BANK FOR<br>2015  | Mgmt | N/A | TNA | N/A |
| 24 | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |
| 25 | TO APPROVE THE NEW<br>VERSION OF THE<br>REGULATION ON THE<br>PROCEDURE FOR<br>PREPARING, CONVENING<br>AND HOLDING THE AGM<br>AND HAVE IT ENACTED AS<br>FROM THE STATE<br>REGISTRATION<br>DATE OF THE NEW<br>EDITION OF THE<br>CHARTER         | Mgmt | N/A | TNA | N/A |
| 26 | TO APPROVE THE NEW<br>VERSION OF THE<br>REGULATION ON THE<br>SUPERVISORY COUNCIL  | Mgmt | N/A | TNA | N/A |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | AND HAVE IT ENACTED<br>AS FROM THE STATE<br>REGISTRATION DATE OF<br>THE NEW EDITION OF THE<br>CHARTER  |      |     |     |     |
| 27 | TO APPROVE THE NEW<br>VERSION OF THE<br>REGULATION ON THE<br>MANAGEMENT BOARD AND<br>HAVE IT ENACTED AS<br>FROM THE STATE<br>REGISTRATION DATE OF<br>THE NEW EDITION OF THE<br>CHARTER   | Mgmt | N/A | TNA | N/A |
| 28 | TO APPROVE THE NEW<br>VERSION OF THE<br>REGULATION ON THE<br>STATUTORY AUDIT<br>COMMISSION<br>AND HAVE IT ENACTED AS<br>FROM THE STATE<br>REGISTRATION DATE OF<br>THE NEW EDITION OF THE<br>CHARTER  | Mgmt | N/A | TNA | N/A |
| 29 | TO RESOLVE TO TERMINATE<br>PARTICIPATION OF JSC<br>VTB BANK IN NON-PROFIT<br>PARTNERSHIP<br>NATIONAL PAYMENT<br>COUNCIL  | Mgmt | N/A | TNA | N/A |
| 30 | APPROVAL OF INTERESTED<br>PARTY TRANSACTIONS<br>WHICH MAY BE ENTERED<br>INTO BY JSC VTB<br>BANK IN THE FUTURE<br>COURSE OF ITS STANDARD<br>COMMERCIAL BUSINESS:<br>TRANSACTIONS<br>BETWEEN JSC VTB BANK<br>AND THE CHARITY<br>FOUNDATION FOR THE<br>RESTORATION<br>OF THE VOSKRESENSKY<br>(RESURRECTION) NEW<br>JERUSALEM STAVROPEGIAL<br>MALE MONASTERY OF<br>THE RUSSIAN ORTHODOX<br>CHURCH FOR A TOTAL<br>AMOUNT OF UP TO RUB<br>75,000,000 OR ITS<br>EQUIVALENT UNTIL THE<br>NEXT<br>AGM | Mgmt | N/A | TNA | N/A |
| 31 | APPROVAL OF INTERESTED<br>PARTY TRANSACTIONS   | Mgmt | N/A | TNA | N/A |

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WHICH MAY BE ENTERED  
 INTO BY JSC VTB  
 BANK IN THE FUTURE  
 COURSE OF ITS STANDARD  
 COMMERCIAL BUSINESS:  
     TRANSACTIONS  
 BETWEEN JSC VTB BANK  
 AND AUTONOMOUS  
 NON-PROFIT  
 ORGANIZATIONS  
     UNITED LEAGUE  
 BASKETBALL FOR A TOTAL  
 AMOUNT OF UP TO RUB  
 190,000,000 OR ITS  
     EQUIVALENT UNTIL THE  
 NEXT  
 AGM

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 32 | APPROVAL OF INTERESTED<br>PARTY TRANSACTIONS<br>WHICH MAY BE ENTERED<br>INTO BY JSC VTB<br>BANK IN THE FUTURE<br>COURSE OF ITS STANDARD<br>COMMERCIAL BUSINESS:<br>TRANSACTIONS<br>BETWEEN JSC VTB BANK<br>AND PUBLIC JOINT-STOCK<br>COMPANY MAGNIT FOR A<br>TOTAL AMOUNT OF UP TO<br>RUB 6,500,000,000 OR<br>ITS EQUIVALENT UNTIL<br>THE NEXT<br>AGM  | Mgmt | N/A | TNA | N/A |
| 33 | APPROVAL OF INTERESTED<br>PARTY TRANSACTIONS<br>WHICH MAY BE ENTERED<br>INTO BY JSC VTB<br>BANK IN THE FUTURE<br>COURSE OF ITS STANDARD<br>COMMERCIAL BUSINESS:<br>TRANSACTIONS<br>BETWEEN JSC VTB BANK<br>AND TERRITORIAL STATE<br>AUTONOMOUS CULTURAL<br>INSTITUTION<br>PRIMORSKY OPERA AND<br>BALLET THEATER FOR A<br>TOTAL AMOUNT OF UP TO<br>RUB 70,000,000 OR<br>ITS EQUIVALENT UNTIL<br>THE NEXT<br>AGM | Mgmt | N/A | TNA | N/A |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 34 | <p>APPROVAL OF INTERESTED PARTY TRANSACTIONS WHICH MAY BE ENTERED INTO BY JSC VTB BANK IN THE FUTURE COURSE OF ITS STANDARD COMMERCIAL BUSINESS: TRANSACTIONS BETWEEN JSC VTB BANK AND ALL-RUSSIAN NON-GOVERNMENT ORGANIZATION ARTISTIC GYMNASTICS FEDERATION OF RUSSIA FOR A TOTAL AMOUNT OF UP TO RUB 250,000,000 OR ITS EQUIVALENT UNTIL THE NEXT AGM</p>                     | Mgmt | N/A | TNA | N/A |
| 35 | <p>APPROVAL OF INTERESTED PARTY TRANSACTIONS WHICH MAY BE ENTERED INTO BY JSC VTB BANK IN THE FUTURE COURSE OF ITS STANDARD COMMERCIAL BUSINESS: TRANSACTIONS BETWEEN JSC VTB BANK AND FEDERAL STATE BUDGET-FUNDED HIGHER PROFESSIONAL EDUCATION INSTITUTION ST. PETERSBURG STATE UNIVERSITY FOR A TOTAL AMOUNT OF UP TO RUB 50,000,000 OR ITS EQUIVALENT UNTIL THE NEXT AGM</p> | Mgmt | N/A | TNA | N/A |
| 36 | <p>APPROVAL OF INTERESTED PARTY TRANSACTIONS WHICH MAY BE ENTERED INTO BY JSC VTB BANK IN THE FUTURE COURSE OF ITS STANDARD COMMERCIAL BUSINESS: TRANSACTIONS</p>  | Mgmt | N/A | TNA | N/A |

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BETWEEN JSC VTB BANK  
AND FEDERAL STATE  
BUDGET-FUNDED CULTURAL  
INSTITUTION  
ALL-RUSSIAN MUSEUM  
ASSOCIATION OF THE  
STATE TRETYAKOV  
GALLERY FOR A TOTAL  
AMOUNT OF UP TO RUB  
45,000,000 OR ITS  
EQUIVALENT UNTIL THE  
NEXT  
AGM

|    |                        |     |     |     |     |
|----|------------------------|-----|-----|-----|-----|
| 37 | Non-Voting Agenda Item | N/A | N/A | TNA | N/A |
| 38 | Non-Voting Agenda Item | N/A | N/A | TNA | N/A |

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Lenta Ltd.

|              |  |                          |                |           |                     |
|--------------|--|--------------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date             | Meeting Status |           |                     |
| LNTA         | CINS 52634T200   | 06/26/2015               | Voted          |           |                     |
| Meeting Type |  | Country of Trade         |                |           |                     |
| Annual       |  | Virgin Islands (British) |                |           |                     |
| 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            | Abstain   | Against             |
| 2            | Amendments to Articles                                 | Mgmt                     | For            | Abstain   | Against             |

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Lukoil OAO

|              |   |                    |                |           |                     |
|--------------|---|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                     |
| LKO          | CINS 677862104  | 06/25/2015         | Voted          |           |                     |
| Meeting Type |   | Country of Trade   |                |           |                     |
| Annual       |   | Russian Federation |                |           |                     |
| Issue No.    | Description   | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports;<br>Allocation of<br>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               | N/A            | Abstain   | N/A                 |
| 6            | Elect Victor V. Blazheev                                    | Mgmt               | N/A            | For       | N/A                 |
| 7            | Elect Valery I. Grayfer                                     | Mgmt               | N/A            | Abstain   | N/A                 |
| 8            | Elect Igor S. Ivanov  | Mgmt               | N/A            | For       | N/A                 |

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|    |  |      |     |         |     |
|----|--|------|-----|---------|-----|
| 9  | Elect Aleksandr V. Leyfrid                 | Mgmt | N/A | Abstain | N/A |
| 10 | Elect Ravil U. Maganov                     | Mgmt | N/A | Abstain | N/A |
| 11 | Elect Roger Munnings                       | Mgmt | N/A | For     | N/A |
| 12 | Elect Richard H. Matzke                    | Mgmt | N/A | Abstain | N/A |
| 13 | Elect Sergei A. Mikhailov                  | Mgmt | N/A | Abstain | N/A |
| 14 | Elect Guglielmo Moscato                    | Mgmt | N/A | For     | N/A |
| 15 | Elect Ivan Pictet                          | Mgmt | N/A | For     | N/A |
| 16 | Elect Leonid A. Fedun                      | Mgmt | N/A | Abstain | N/A |
| 17 | Elect Mikhail B. Maksimov                  | Mgmt | For | For     | For |
| 18 | Elect Pavel A. Suloev                      | Mgmt | For | For     | For |
| 19 | Elect Aleksandr V. Surkov                  | Mgmt | For | For     | For |
| 20 | Directors' Fees (2014)                     | Mgmt | For | For     | For |
| 21 | Directors' Fees (2015)                     | Mgmt | For | For     | For |
| 22 | Audit Commission's Fees (2014)             | Mgmt | For | For     | For |
| 23 | Audit Commission's Fees (2015)             | Mgmt | For | For     | For |
| 24 | Appointment of Auditor                     | Mgmt | For | For     | For |
| 25 | Amendments to Articles                     | Mgmt | For | For     | For |
| 26 | Related Party Transactions (D&O Insurance) | Mgmt | For | For     | For |
| 27 | Non-Voting Meeting Note                    | N/A  | N/A | N/A     | N/A |
| 28 | Non-Voting Meeting Note                    | N/A  | N/A | N/A     | N/A |

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### Lukoil Oil Co.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| LKO          | CINS 677862104          | 12/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Russian Federation      |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend 3Q2014 | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Agenda Item  | 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              |

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### Magnit

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| MGNT         | CINS 55953Q202           | 09/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Special      | Russian Federation       |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend 1Q2014  | Mgmt         | For            | For       | For              |
| 2            | Adoption of New Articles | Mgmt         | For            | Abstain   | Against          |
| 3            | Adoption of New          | Mgmt         | For            | Abstain   | Against          |

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### Regulations on General Meeting

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 4  | Related Party Transaction with CJSC Tander        | Mgmt | For | For | For |
| 5  | Related Party Transaction with OJSC Sberbank      | Mgmt | For | For | For |
| 6  | Related Party Transaction with AKB Bank of Moscow | Mgmt | For | For | For |
| 7  | Related Party Transaction with AKB ROSBANK        | Mgmt | For | For | For |
| 8  | Related Party Transaction with OJSC ALFA-BANK     | Mgmt | For | For | For |
| 9  | Related Party Transaction with OJSC ALFA-BANK     | Mgmt | For | For | For |
| 10 | Non-Voting Meeting Note                           | N/A  | N/A | N/A | N/A |

Magnit PAO

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| MGNT         | CINS 55953Q202                  | 06/04/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 5            | Elect Aleksandr V. Aleksandrov  | Mgmt         | For            | For       | For              |
| 6            | Elect Andrey N. Arutyunyan      | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect Sergey N. Galitsky        | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Alexander L. Zayonts      | Mgmt         | For            | For       | For              |
| 9            | Elect Khachatur E. Pombykhchan  | Mgmt         | For            | Abstain   | Against          |
| 10           | Elect Aleksey A. Pshenichny     | Mgmt         | For            | For       | For              |
| 11           | Elect Aslan Y. Shkhachemukov    | Mgmt         | For            | Abstain   | Against          |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Elect Roman G. Yefimenko                                    | Mgmt | For | For | For |
| 13 | Elect Angela V. Udovichenko                                 | Mgmt | For | For | For |
| 14 | Elect Denis A. Fedotov                                      | Mgmt | For | For | For |
| 15 | Appointment of Auditor (RAS)                                | Mgmt | For | For | For |
| 16 | Appointment of Auditor (IFRS)                               | Mgmt | For | For | For |
| 17 | Amendments to Articles                                      | Mgmt | For | For | For |
| 18 | Amendments to Regulations on the Board of Directors         | Mgmt | For | For | For |
| 19 | Major Transaction with JSC Tander                           | Mgmt | For | For | For |
| 20 | Major Transactions with PJSC Rosbank                        | Mgmt | For | For | For |
| 21 | Major Transactions with OJSC Sberbank of Russia             | Mgmt | For | For | For |
| 22 | Major Transactions with JSC Alfa Bank                       | Mgmt | For | For | For |
| 23 | Major Transactions with OJSC VTB Bank                       | Mgmt | For | For | For |
| 24 | Major Transactions with OJSC Russian Agricultural Bank      | Mgmt | For | For | For |
| 25 | Related Party Transactions with JSCB Absolut Bank           | Mgmt | For | For | For |
| 26 | Related Party Transactions with OJSC Sberbank of Russia     | Mgmt | For | For | For |
| 27 | Related Party Transactions with OJSC VTB Bank               | Mgmt | For | For | For |
| 28 | Related Party Transactions with PJSCB Financial Corporation | Mgmt | For | For | For |



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

Otkritie

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|              |   |              |                |           |                  |  |
|--------------|---|--------------|----------------|-----------|------------------|--|
| Magnit PJSC  |   |              |                |           |                  |  |
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |  |
| MGNT         | CINS 55953Q202                                | 12/18/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                              |              |                |           |                  |  |
| Special      | Russian Federation                            |              |                |           |                  |  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Interim Dividend 3Q2014                       | Mgmt         | For            | For       | For              |  |
| 2            | Major Transactions with JSC CB Bank of Moscow | Mgmt         | For            | For       | For              |  |
| 3            | Major Transactions with OJSC ALFA BANK        | Mgmt         | For            | For       | For              |  |
| 4            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |  |

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|                                      |                                |              |                |           |                  |  |
|--------------------------------------|--------------------------------|--------------|----------------|-----------|------------------|--|
| Magnitogorsk Iron & Steel Works OJSC |                                |              |                |           |                  |  |
| Ticker                               | Security ID:                   | Meeting Date | Meeting Status |           |                  |  |
| MAGN                                 | CINS 559189204                 | 05/29/2015   | 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                                    | Elect Victor F. Rashnikov      | Mgmt         | For            | Abstain   | Against          |  |
| 6                                    | Elect Ruben A. Aganbegyan      | Mgmt         | For            | For       | For              |  |
| 7                                    | Elect Kirill Y. Levin          | Mgmt         | For            | For       | For              |  |
| 8                                    | Elect Nikolai V. Lyadov        | Mgmt         | For            | Abstain   | Against          |  |
| 9                                    | Elect Valery Y. Martzinovich   | Mgmt         | For            | For       | For              |  |
| 10                                   | Elect Ralf T. Morgan           | Mgmt         | For            | For       | For              |  |
| 11                                   | Elect Olga V. Rashnikova       | Mgmt         | For            | Abstain   | Against          |  |
| 12                                   | Elect Zumrud K. Rustamova      | Mgmt         | For            | Abstain   | Against          |  |
| 13                                   | Elect Sergey A. Sulimov        | Mgmt         | For            | Abstain   | Against          |  |
| 14                                   | Elect Pavel V. Shilyaev        | Mgmt         | For            | Abstain   | Against          |  |
| 15                                   | Elect Aleksandr V. Maslennikov | Mgmt         | For            | For       | For              |  |
| 16                                   | Elect Oksana V. Dyuldina       | Mgmt         | For            | For       | For              |  |
| 17                                   | Elect Galina A. Akimova        | Mgmt         | For            | For       | For              |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 18 | Elect Andrey O. Fokin                                | Mgmt | For | For     | For     |
| 19 | Appointment of Auditor                               | Mgmt | For | For     | For     |
| 20 | Directors' Fees                                      | Mgmt | For | For     | For     |
| 21 | Audit Commission<br>Members'<br>Fees                 | Mgmt | For | For     | For     |
| 22 | Amendments to General<br>Meeting<br>Regulations      | Mgmt | For | For     | For     |
| 23 | Amendments to Board of<br>Directors<br>Regulations   | Mgmt | For | Abstain | Against |
| 24 | Related Party<br>Transactions                        | Mgmt | For | For     | For     |
| 25 | Non-Voting Agenda Item                               | N/A  | N/A | N/A     | N/A     |
| 26 | Related Party<br>Transactions (MMK<br>Trading<br>AG) | Mgmt | For | For     | For     |
| 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 Meeting Note                              | N/A  | N/A | N/A     | N/A     |

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### Magnitogorsk Iron & Steel Works OJSC

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| MAGN         | CINS 559189204          | 12/12/2014   | 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            | Interim Dividend 3Q2014 | Mgmt         | For            | For       | For                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |

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### Mail.ru Group Ltd

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| MAIL         | CINS 560317208                               | 06/05/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade                             | Proponent    | Mgmt Rec       |           |                     |
| Annual       | Virgin Islands (British)                     |              |                |           |                     |
| 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            | Elect Dmitry Grishin                         | Mgmt         | For            | Against   | Against             |
| 3            | Elect Verdi Israelyan                        | Mgmt         | For            | For       | For                 |
| 4            | Elect Vladimir<br>Yakovlevich<br>Streshinsky | Mgmt         | For            | For       | For                 |
| 5            | Elect Matthew Hammond                        | Mgmt         | For            | For       | For                 |
| 6            | Elect Vasily Brovko                          | Mgmt         | For            | For       | For                 |

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|    |                                  |      |     |         |         |
|----|----------------------------------|------|-----|---------|---------|
| 7  | Elect Mark Remon Sorour          | Mgmt | For | For     | For     |
| 8  | Elect Charles St Leger<br>Searle | Mgmt | For | For     | For     |
| 9  | Elect Vasileios Sgourdos         | Mgmt | For | Against | Against |
| 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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### Mechel Ojsc

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                     |
| MTL          | CUSIP 583840103                             | 06/30/2015   | 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 D. Johnson                     | Mgmt         | For            | Withhold  | Against             |
| 4.2          | Elect Vladimir V. Gusev                     | Mgmt         | For            | For       | For                 |
| 4.3          | Elect Igor V. Zyuzin                        | Mgmt         | For            | Withhold  | Against             |
| 4.4          | Elect Igor S.<br>Kozhukhovksy               | Mgmt         | For            | Withhold  | Against             |
| 4.5          | Elect Yuriy N. Malyshev                     | Mgmt         | For            | For       | For                 |
| 4.6          | Elect Oleg V. Korzhov                       | Mgmt         | For            | Withhold  | Against             |
| 4.7          | Elect Alexey G.<br>Ivanushkin               | Mgmt         | For            | Withhold  | Against             |
| 4.8          | Elect Vladimir Y.<br>Korovkin               | Mgmt         | For            | For       | For                 |
| 4.9          | Elect Viktor A. Trigubco                    | Mgmt         | For            | Withhold  | Against             |
| 5            | Elect Alexander N.<br>Kapralov              | Mgmt         | For            | For       | For                 |
| 6            | Elect Natalia S. Zykova                     | Mgmt         | For            | For       | For                 |
| 7            | Elect Andrei V. Stepanov                    | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor                      | Mgmt         | For            | For       | For                 |
| 9            | Related Party<br>Transactions               | Mgmt         | For            | For       | For                 |
| 10           | Related Party<br>Transactions (VTB<br>Bank) | Mgmt         | For            | For       | For                 |

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### MegaFon

|              |                                   |              |                |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
| MFON         | CINS 58517T209                    | 09/22/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                  |              |                |           |                     |
| Special      | Russian Federation                |              |                |           |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Adoption of New<br>Regulations on | Mgmt         | For            | Abstain   | Against             |

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

Management  
Board

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 2 | Related Party Transactions | Mgmt | For | For | For |
| 3 | Directors' Fees            | Mgmt | For | For | For |

MegaFon Ojsc

|              |   |                    |                |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                  |
| MFON         | CINS 58517T209                                      | 01/19/2015         | Voted          |           |                  |
| Meeting Type |   | Country of Trade   |                |           |                  |
| Special      |   | Russian Federation |                |           |                  |
| Issue No.    | Description   | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions with PETER-SERVICE CJSC  | Mgmt               | For            | For       | For              |
| 2            | Related Party Transactions with MegaFon Retail OJSC | Mgmt               | For            | For       | For              |

MegaFon Ojsc

|              |                            |                    |                |           |                  |
|--------------|----------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date       | Meeting Status |           |                  |
| MFON         | CINS 58517T209             | 04/13/2015         | 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              |

MegaFon Ojsc

|              |                         |                    |                |           |                  |
|--------------|-------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date       | Meeting Status |           |                  |
| MFON         | CINS 58517T209          | 04/20/2015         | 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            | Amendments to Articles  | Mgmt               | For            | For       | For              |
| 3            | Appointment of CEO      | Mgmt               | For            | For       | For              |

Mining and Metallurgical Co Norilsk Nickel

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| GMKN   | CINS 46626D108 | 12/11/2014   | Voted          |  |  |

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| Meeting Type<br>Special |                               | Country of Trade<br>Russian Federation |          |           |                     |  |
|-------------------------|-------------------------------|--|----------|-----------|---------------------|--|
| Issue No.               | Description                   | Proponent                              | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |  |
| 1                       | Interim Dividend 3Q2014       | Mgmt                                   | For      | For       | For                 |  |
| 2                       | Related Party<br>Transactions | Mgmt                                   | For      | For       | For                 |  |
| 3                       | Non-Voting Meeting Note       | N/A                                    | N/A      | N/A       | N/A                 |  |

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| Mobile Telesystems OJSC |                         | Meeting Date<br>09/30/2014        |          | Meeting Status<br>Voted |                     |
|-------------------------|-------------------------|-----------------------------------|----------|-------------------------|---------------------|
| Ticker                  | Security ID:            | Country of Trade<br>United States |          |                         |                     |
| Issue No.               | Description             | Proponent                         | Mgmt Rec | Vote Cast               | For/Against<br>Mgmt |
| MTSS                    | CUSIP 607409109         |                                   |          |                         |                     |
| 1                       | Meeting Procedures      | Mgmt                              | For      | For                     | For                 |
| 2                       | Interim Dividend 1Q2014 | Mgmt                              | For      | For                     | For                 |

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| Mosenergo OAO |                                    | Meeting Date<br>05/20/2015             |          | Meeting Status<br>Voted |                     |
|---------------|------------------------------------|--|----------|-------------------------|---------------------|
| Ticker        | Security ID:                       | Country of Trade<br>Russian Federation |          |                         |                     |
| Issue No.     | Description                        | Proponent                              | Mgmt Rec | Vote Cast               | For/Against<br>Mgmt |
| MSNG          | CINS X55075109                     |  |          |                         |                     |
| 1             | Appointment of Managing<br>Company | Mgmt                                   | For      | For                     | For                 |

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| Mosenergo OAO |                         | Meeting Date<br>06/10/2015             |          | Meeting Status<br>Voted |                     |
|---------------|-------------------------|--|----------|-------------------------|---------------------|
| Ticker        | Security ID:            | Country of Trade<br>Russian Federation |          |                         |                     |
| Issue No.     | Description             | Proponent                              | Mgmt Rec | Vote Cast               | For/Against<br>Mgmt |
| MSNG          | CINS X55075109          |  |          |                         |                     |
| 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                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Elect Gleb V. Bondarenko                                     | Mgmt | N/A | Abstain | N/A     |
| 10 | Elect Anatoly A. Gavrilenko                                  | Mgmt | N/A | Abstain | N/A     |
| 11 | Elect Valrey 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. Livinskiy                                     | Mgmt | N/A | Abstain | N/A     |
| 17 | Elect Ilmar I. Marsyapov                                     | 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 Kirill G. Seleznev                                     | Mgmt | N/A | Abstain | N/A     |
| 22 | Elect Denis V. Fedorov                                       | Mgmt | N/A | Abstain | N/A     |
| 23 | Elect Pavel O. Shatskiy                                      | Mgmt | N/A | Abstain | N/A     |
| 24 | Elect Vitaly G. Yakovlev                                     | Mgmt | N/A | Abstain | N/A     |
| 25 | Non-Voting Agenda Item                                       | N/A  | N/A | N/A     | N/A     |
| 26 | Elect Mikhail I. Balabanov                                   | Mgmt | For | N/A     | N/A     |
| 27 | Elect Evgeniy N. Zemlianoy                                   | Mgmt | For | For     | For     |
| 28 | Elect Michael V. Klenin                                      | Mgmt | For | N/A     | N/A     |
| 29 | Elect Anatolyi A. Kotlyar                                    | Mgmt | For | For     | For     |
| 30 | Elect Yuri A. Linovitskiy                                    | Mgmt | For | For     | For     |
| 31 | Elect Margarita I. Mironova                                  | Mgmt | For | For     | For     |
| 32 | Elect Marat K. Salekhov                                      | Mgmt | For | For     | For     |
| 33 | Appointment of Auditor                                       | Mgmt | For | For     | For     |
| 34 | Additional Directors' Fees                                   | Mgmt | For | Against | Against |
| 35 | Amendments to Regulations on Board's Remuneration            | Mgmt | For | For     | For     |
| 36 | Amendments to Regulations on Audit Commission's Remuneration | Mgmt | For | For     | For     |
| 37 | Amendments to Articles                                       | Mgmt | For | For     | For     |
| 38 | Amendments to General  | Mgmt | For | For     | For     |

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|    | Meeting<br>Regulations   |      |     |     |     |
|----|--|------|-----|-----|-----|
| 39 | Amendments to Board of Directors Regulations   | Mgmt | For | For | For |
| 40 | Amendments to CEO Regulations  | Mgmt | For | For | For |
| 41 | Amendments to Audit Commission Regulations   | Mgmt | For | For | For |
| 42 | Related Party Transaction with Bank GPB JSC (Credit Agreements)                                | Mgmt | For | For | For |
| 43 | Related Party Transaction with Bank GPB JSC (Operations with Derivative Financial Instruments) | Mgmt | For | For | For |
| 44 | Related Party Transaction with Bank GPB JSC (Foreign currency Sales/Purchase Agreements)       | Mgmt | For | For | For |
| 45 | Related Party Transaction with Bank GPB JSC (Deposit Placement Agreements)                     | Mgmt | For | For | For |
| 46 | Related Party Transaction with Bank GPB JSC (Bank Guarantee Agreements)                        | Mgmt | For | For | For |
| 47 | Related Party Transaction with OJSC AB Rossiya (Credit Agreements)                             | Mgmt | For | For | For |
| 48 | Related Party Transaction with OJSC AB Rossiya (Deposit Placement Agreements)                  | Mgmt | For | For | For |
| 49 | Related Party Transaction with OJSC AB Rossiya (Bank Guarantee Agreements)                     | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 50 | Related Party<br>Transaction with OJSC<br>Bank VTB (Credit<br>Agreements)                                      | Mgmt | For | For | For |
| 51 | Related Party<br>Transaction with OJSC<br>Bank VTB (Deposit<br>Placement<br>Agreements)                        | Mgmt | For | For | For |
| 52 | Related Party<br>Transaction with OJSC<br>Bank VTB (Operations<br>with Derivative<br>Financial<br>Instruments) | Mgmt | For | For | For |
| 53 | Related Party<br>Transaction with OJSC<br>Bank VTB (Foreign<br>currency<br>Sales/Purchase<br>Agreements)       | Mgmt | For | For | For |
| 54 | Related Party<br>Transaction with OJSC<br>Bank VTB (Bank<br>Guarantee<br>Agreements)                           | Mgmt | For | For | For |
| 55 | Related Party<br>Transaction with OJSC<br>Gazprom<br>(Inter-Corporate<br>Credit<br>Agreements)                 | Mgmt | For | For | For |
| 56 | Related Party<br>Transaction with OJSC<br>Sogaz (D&O<br>Insurance)   | Mgmt | For | For | For |
| 57 | Related Party<br>Transaction with LLC<br>TER-Moskva (Service<br>Agreements)                                    | Mgmt | For | For | For |
| 58 | Related Party<br>Transaction with CJSC<br>TEKON-Inzhiniring<br>(Service<br>Agreements)                         | Mgmt | For | For | For |
| 59 | Related Party<br>Transaction with OJSC<br>MOEK (Heat Energy<br>Supply<br>Agreement)                            | Mgmt | For | For | For |



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| Novatek Oao  |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| NVTK         | CINS 669888109                                 | 04/24/2015   | 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 Profits | Mgmt         | For            | For       | For              |
| 3            | Dividends                                      | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Agenda Item                         | N/A          | N/A            | N/A       | N/A              |
| 5            | Elect Andrey I. Akimov                         | Mgmt         | For            | Abstain   | Against          |
| 6            | Elect Michael Borrell                          | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect Burckhard Bergmann                       | Mgmt         | For            | For       | For              |
| 8            | Elect Robert Castaigne                         | Mgmt         | For            | For       | For              |
| 9            | Elect Leonid V. Mikhelson                      | Mgmt         | For            | Abstain   | Against          |
| 10           | Elect Alexander Y. Natalenko                   | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect Leonid Y. Simanovsky                     | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Gennady N. Timchenko                     | Mgmt         | For            | Abstain   | Against          |
| 13           | Elect Andrey V. Sharonov                       | Mgmt         | For            | For       | For              |
| 14           | Elect Olga V. Belyaeva                         | Mgmt         | For            | For       | For              |
| 15           | Elect Maria A. Panasenko                       | Mgmt         | For            | For       | For              |
| 16           | Elect Igor A. Ryaskov                          | Mgmt         | For            | For       | For              |
| 17           | Elect Nikolay K. Shulikin                      | Mgmt         | For            | For       | For              |
| 18           | Appointment of Auditor                         | Mgmt         | For            | For       | For              |
| 19           | Amendments to Remuneration Policy              | Mgmt         | For            | For       | For              |
| 20           | Directors' Fees                                | Mgmt         | For            | Against   | Against          |
| 21           | Audit Commission Fees                          | Mgmt         | For            | For       | For              |

| Novatek Oao  |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| NVTK         | CINS 669888109          | 10/14/2014   | 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            | Interim Dividend        | Mgmt         | For            | For       | For              |
| 3            | Interim Dividend        | Mgmt         | For            | For       | For              |

Novolipetsk Steel OJSC

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| NLMK         | CINS 67011E204   | 06/05/2015   | 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            | 1Q2015 Interim Dividend                                      | Mgmt         | For            | For       | For              |
| 4            | Dividend Policy  | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Agenda Item                                       | N/A          | N/A            | N/A       | N/A              |
| 6            | Elect Oleg Bagrin  | Mgmt         | N/A            | Abstain   | N/A              |
| 7            | Elect Helmut Wieser  | Mgmt         | N/A            | For       | N/A              |
| 8            | Elect Nikolai Gagarin  | Mgmt         | N/A            | Abstain   | N/A              |
| 9            | Elect Karl Doering   | Mgmt         | N/A            | Abstain   | N/A              |
| 10           | Elect Vladimir Lisin   | Mgmt         | N/A            | Abstain   | N/A              |
| 11           | Elect Karen Sarkisov   | Mgmt         | N/A            | Abstain   | N/A              |
| 12           | Elect Shekshnya Stanislav                                    | Mgmt         | For            | For       | For              |
| 13           | Elect Benedict Sciortino                                     | Mgmt         | N/A            | For       | N/A              |
| 14           | Elect Franz Struzl   | Mgmt         | N/A            | For       | N/A              |
| 15           | Appointment of CEO and Management Board Chairman             | Mgmt         | N/A            | For       | N/A              |
| 16           | Elect Vladislav Yershov                                      | Mgmt         | N/A            | For       | N/A              |
| 17           | Elect Natalya Krasnykh                                       | Mgmt         | N/A            | For       | N/A              |
| 18           | Elect Vladimir Markin  | Mgmt         | N/A            | For       | N/A              |
| 19           | Elect Sergey Nesmeyanov                                      | Mgmt         | N/A            | For       | N/A              |
| 20           | Elect Galina Shipilova                                       | Mgmt         | N/A            | For       | N/A              |
| 21           | Directors' Fees  | Mgmt         | For            | For       | For              |
| 22           | Amendments to Regulations on Board of Directors Remuneration | Mgmt         | For            | For       | For              |
| 23           | Directors' Basic Remuneration                                | Mgmt         | For            | For       | For              |
| 24           | Appointment of Auditor (RAS)                                 | Mgmt         | For            | For       | For              |
| 25           | Appointment of Auditor (IFRS)                                | Mgmt         | For            | For       | For              |
| 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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### Novolipetsk Steel OJSC

| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| NLMK         | CINS 67011E204     | 09/30/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | Russian Federation |              |                |           |                  |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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1 Interim Dividend Mgmt For For For

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O'Key Group SA

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| OKEY         | CINS 670866201                    | 06/10/2015   | 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          | 06/10/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Luxembourg              |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 2            | Amendment to Articles   | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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| OAO TMK      |   |              |          |                |                  |
|--------------|---|--------------|----------|----------------|------------------|
| Ticker       | Security ID:                                  | Meeting Date |          | Meeting Status |                  |
| TRMK         | CINS 87260R201                                | 06/23/2015   |          | 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 Mikhail Y. Alexeev                      | Mgmt         | For      | For            | For              |
| 5            | Elect Elena E. Blagova                        | Mgmt         | For      | Abstain        | Against          |
| 6            | Elect Andrey Y. Kaplunov                      | Mgmt         | For      | Abstain        | Against          |
| 7            | Elect Peter L. O'Brien                        | Mgmt         | For      | For            | For              |
| 8            | Elect Sergey T. Papin                         | Mgmt         | For      | Abstain        | Against          |
| 9            | Elect Dmitry A. Pumpyansky                    | Mgmt         | For      | Abstain        | Against          |
| 10           | Elect Robert M. Foresman                      | Mgmt         | For      | For            | For              |
| 11           | Elect Igor B. Khmelevsky                      | Mgmt         | For      | Abstain        | Against          |
| 12           | Elect Anatoly B. Chubais                      | Mgmt         | N/A      | Abstain        | N/A              |
| 13           | Elect Alexander G. Shiryaev                   | Mgmt         | For      | Abstain        | Against          |
| 14           | Elect Alexander N. Shokhin                    | Mgmt         | For      | For            | For              |
| 15           | Elect Oleg A. Shegolev                        | Mgmt         | For      | For            | For              |
| 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           | Amendments to Articles                        | Mgmt         | For      | Abstain        | Against          |
| 21           | Amendments to General Meeting Regulations     | Mgmt         | For      | Abstain        | Against          |
| 22           | Amendments to Board of Directors Regulations  | Mgmt         | For      | Abstain        | Against          |
| 23           | Amendments to Management Board Regulations    | Mgmt         | For      | Abstain        | Against          |
| 24           | Amendments to Regulations on Audit Commission | Mgmt         | For      | Abstain        | Against          |
| 25           | Related Party Transaction                     | Mgmt         | For      | Abstain        | Against          |

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|    |                           |      |     |         |         |
|----|---------------------------|------|-----|---------|---------|
| 26 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 27 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 28 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 29 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 30 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 31 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 32 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 33 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 34 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 35 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 36 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 37 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 38 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 39 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 40 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 41 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 42 | Related Party Transaction | Mgmt | For | Abstain | Against |
| 43 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

OJSC MMC Norilsk Nickel  
Ticker Security ID:  
GMKN CINS 46626D108

Meeting Type  
Annual

Issue No. Description

Meeting Date  
05/13/2015

Country of Trade  
Russian Federation

Proponent Mgmt Rec

Meeting Status  
Voted

Vote Cast For/Against  
Mgmt

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Annual Report                                  | Mgmt | For | For     | For     |
| 2  | Financial Statements                           | Mgmt | For | For     | For     |
| 3  | Financial Statements<br>(Consolidated)         | Mgmt | For | For     | For     |
| 4  | Allocation of<br>Profits/Dividends             | Mgmt | For | For     | For     |
| 5  | Non-Voting Agenda Item                         | N/A  | N/A | N/A     | N/A     |
| 6  | Elect Sergey V.<br>Barbashev                   | Mgmt | For | Abstain | Against |
| 7  | Elect Alexey V.<br>Bashkirov                   | Mgmt | For | Abstain | Against |
| 8  | Elect Rushan Bogaudinov                        | Mgmt | For | Abstain | Against |
| 9  | Elect Sergey B.<br>Bratukhin                   | Mgmt | For | Abstain | Against |
| 10 | Elect Andrey E. Bougrov                        | Mgmt | For | Abstain | Against |
| 11 | Elect Marianna A.<br>Zakharova                 | Mgmt | For | Abstain | Against |
| 12 | Elect Andrey Korobov                           | Mgmt | For | For     | For     |
| 13 | Elect Stalbek S.<br>Mishakov                   | 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 Maxim M. Sokov                           | Mgmt | For | Abstain | Against |
| 17 | Elect Vladislav A.<br>Soloviev                 | Mgmt | For | Abstain | Against |
| 18 | Elect Robert W. Edwards                        | Mgmt | For | For     | For     |
| 19 | Elect Ekaterina E.<br>Voziyanova               | Mgmt | For | For     | For     |
| 20 | Elect Georgiy E.<br>Svanidze                   | Mgmt | For | For     | For     |
| 21 | Elect Vladimir N.<br>Shilkov                   | Mgmt | For | For     | For     |
| 22 | Elect Anna V. Masalova                         | Mgmt | For | For     | For     |
| 23 | Elect Elena A. Yanevich                        | Mgmt | For | For     | For     |
| 24 | Appointment of Auditor<br>(RAS)                | Mgmt | For | For     | For     |
| 25 | Appointment of Auditor<br>(IFRS)               | Mgmt | For | For     | For     |
| 26 | Directors' Fees                                | Mgmt | For | Against | Against |
| 27 | Audit Commission Fees                          | Mgmt | For | For     | For     |
| 28 | Indemnification of<br>Directors/Officers       | Mgmt | For | For     | For     |
| 29 | Related Party                                  | Mgmt | For | For     | For     |

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| Transactions (D&O Insurance) |  |      |     |         |         |
|------------------------------|--|------|-----|---------|---------|
| 30                           | Amendments to Articles   | Mgmt | For | Abstain | Against |
| 31                           | Participation in Association of Energy Consumers                 | Mgmt | For | For     | For     |
| 32                           | Related Party Transactions (NORMETIMPEX JSC)                     | Mgmt | For | For     | For     |
| 33                           | Related Party Transactions (Norilsknickelremont LLC)             | Mgmt | For | For     | For     |
| 34                           | Related Party Transactions (NTEK OJSC)                           | Mgmt | For | For     | For     |
| 35                           | Related Party Transactions (Taymyr Fuel Company CJSC)            | Mgmt | For | For     | For     |
| 36                           | Related Party Transactions (Polar Construction Company LLC)      | Mgmt | For | For     | For     |
| 37                           | Related Party Transactions ( Enisey River Shipping Company OJSC) | Mgmt | For | For     | For     |
| 38                           | Related Party Transactions (Norilsknickelremont LLC)             | Mgmt | For | For     | For     |
| 39                           | Related Party Transactions ( NTEK OJSC)                          | Mgmt | For | For     | For     |
| 40                           | Related Party Transactions (Taymyr Fuel Company CJSC)            | Mgmt | For | For     | For     |
| 41                           | Related Party Transactions (Polar Construction Company LLC)      | Mgmt | For | For     | For     |
| 42                           | Related Party Transactions (Norilskpromtransport LLC)            | Mgmt | For | For     | For     |
| 43                           | Related Party  | Mgmt | For | For     | For     |

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|    | Transactions (NTEK OJSC)  |      |     |     |     |
|----|---|------|-----|-----|-----|
| 44 | Related Party Transactions (NTEK OJSC)                          | Mgmt | For | For | For |
| 45 | Related Party Transactions (NTEK OJSC)                          | Mgmt | For | For | For |
| 46 | Related Party Transactions (Gipronickel Institute OJSC)         | Mgmt | For | For | For |
| 47 | Related Party Transactions (AMTP OJSC)                          | Mgmt | For | For | For |
| 48 | Related Party Transactions (Enisey River Shipping Company OJSC) | Mgmt | For | For | For |
| 49 | Related Party Transactions (Enisey River Shipping Company OJSC) | Mgmt | For | For | For |
| 50 | Related Party Transactions (Enisey River Shipping Company OJSC) | Mgmt | For | For | For |
| 51 | Related Party Transactions (Taymyr Fuel Company CJSC)           | Mgmt | For | For | For |
| 52 | Related Party Transactions (Taymyr Fuel Company CJSC)           | Mgmt | For | For | For |
| 53 | Related Party Transactions (Taymyr Fuel Company CJSC)           | Mgmt | For | For | For |
| 54 | Related Party Transactions (Enisey River Shipping Company OJSC) | Mgmt | For | For | For |
| 55 | Related Party Transactions (Norilskgazprom OJSC)                | Mgmt | For | For | For |
| 56 | Related Party Transactions                                      | Mgmt | For | For | For |



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| Transactions<br>(Norilskgazprom<br>OJSC) |  |      |     |     |     |     |
|--|--|------|-----|-----|-----|-----|
| 57                                       | Related Party<br>Transactions<br>(Norilskgazprom<br>OJSC)            | Mgmt | For | For | For |     |
| 58                                       | Related Party<br>Transactions (NTEK<br>OJSC)                         | Mgmt | For | For | For |     |
| 59                                       | Related Party<br>Transactions (NTEK<br>OJSC)                         | Mgmt | For | For | For |     |
| 60                                       | Related Party<br>Transactions<br>(Taymyrgaz)                         | Mgmt | For | For | For |     |
| 61                                       | Related Party<br>Transactions (Polar<br>Construction Company<br>LLC) | Mgmt | For | For | For |     |
| 62                                       | Related Party<br>Transactions (Polar<br>Construction Company<br>LLC) | Mgmt | For | For | For |     |
| 63                                       | Related Party<br>Transactions (Polar<br>Construction Company<br>LLC) | Mgmt | For | For | For |     |
| 64                                       | Related Party<br>Transactions<br>(Gipronickel Institute<br>LLC)      | Mgmt | For | For | For |     |
| 65                                       | Related Party<br>Transactions<br>(Gipronickel Institute<br>LLC)      | Mgmt | For | For | For |     |
| 66                                       | Related Party<br>Transactions<br>(Gipronickel Institute<br>LLC)      | Mgmt | For | For | For |     |
| 67                                       | Related Party<br>Transactions<br>(Norilsknickelremont<br>LLC)        | Mgmt | For | For | For |     |
| 68                                       | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A | N/A |
| 69                                       | Related Party<br>Transactions<br>(Norilsknickelremont<br>LLC)        | Mgmt | For | For | For |     |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 70 | Related Party Transactions (Norilsknickelremont LLC )            | Mgmt | For | For | For |
| 71 | Related Party Transactions (Norilskpromtransport LLC)            | Mgmt | For | For | For |
| 72 | Related Party Transactions (Norilskpromtransport LLC)            | Mgmt | For | For | For |
| 73 | Related Party Transactions (Norilskpromtransport LLC)            | Mgmt | For | For | For |
| 74 | Related Party Transactions (CJSC Taimyr Fuel Company)            | Mgmt | For | For | For |
| 75 | Related Party Transactions (CJSC Taimyr Fuel Company)            | Mgmt | For | For | For |
| 76 | Related Party Transactions (CJSC Taimyr Fuel Company)            | Mgmt | For | For | For |
| 77 | Related Party Transactions (CJSC Taimyr Fuel Company)            | Mgmt | For | For | For |
| 78 | Related Party Transactions (OJSC Yenisei River Shipping Company) | Mgmt | For | For | For |
| 79 | Related Party Transactions (OJSC Norilskgazprom)                 | Mgmt | For | For | For |
| 80 | Related Party Transactions (OJSC Norilskgazprom)                 | Mgmt | For | For | For |
| 81 | Related Party Transactions (OJSC NTEK)                           | Mgmt | For | For | For |
| 82 | Related Party Transactions (OJSC NTEK)                           | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 83 | Related Party Transactions (OJSC Taimyrgaz)                 | Mgmt | For | For | For |
| 84 | Related Party Transactions (Polar Construction Company LLC) | Mgmt | For | For | For |
| 85 | Non-Voting Agenda Item                                      | N/A  | N/A | N/A | N/A |
| 86 | Related Party Transactions (Polar Construction Company LLC) | Mgmt | For | For | For |
| 87 | Related Party Transactions (Polar Construction Company LLC) | Mgmt | For | For | For |
| 88 | Related Party Transactions (Gipronickel Institute LLC)      | Mgmt | For | For | For |
| 89 | Non-Voting Agenda Item                                      | N/A  | N/A | N/A | N/A |
| 90 | Related Party Transactions (Norilsknickelremont LLC)        | Mgmt | For | For | For |
| 91 | Related Party Transactions (Norilskpromtransport LLC)       | Mgmt | For | For | For |
| 92 | Related Party Transactions (Norilskpromtransport LLC)       | Mgmt | For | For | For |
| 93 | Non-Voting Meeting Note                                     | N/A  | N/A | N/A | N/A |

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PJSC Uralkali

|              |                                 |                    |                |           |                  |
|--------------|---------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date       | Meeting Status |           |                  |
| URKA         | CINS 91688E206                  | 06/15/2015         | 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            | Annual Report                   | Mgmt               | For            | For       | For              |
| 3            | Financial Statements            | Mgmt               | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt               | For            | For       | For              |
| 5            | Major Transaction               | Mgmt               | For            | For       | For              |
| 6            | Elect Irina V. Razumova         | Mgmt               | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Elect Andrei Kononov   | Mgmt | For | For | For |
| 8  | Elect Maria Kuzmina  | Mgmt | For | For | For |
| 9  | Elect Marina Risukhina   | Mgmt | For | For | For |
| 10 | Elect Irina Sharandina   | Mgmt | For | For | For |
| 11 | Amendments to<br>Regulations on Audit<br>Comission   | Mgmt | For | For | For |
| 12 | Related Party<br>Transaction with OJSC<br>Ural Research and<br>Design Institute of<br><br>Galurgia | Mgmt | For | For | For |
| 13 | Related Party<br>Transaction with CJSC<br>VNII<br>Galurgii   | Mgmt | For | For | For |
| 14 | Related Party<br>Transaction with SMT<br>Berezniki Shaft<br>Construction<br>Department             | Mgmt | For | For | For |
| 15 | LLC<br>Related Party<br>Transaction with CJSC<br>Novaya<br>Nedvizhimost                            | Mgmt | For | For | For |
| 16 | Related Party<br>Transaction with OJSC<br>Baltic Bulker<br>Terminal                                | Mgmt | For | For | For |
| 17 | Related Party<br>Transaction with<br>Balakhontsy Railcar<br>Depot<br>LLC                           | Mgmt | For | For | For |
| 18 | Related Party<br>Transaction with<br>Avtotranskali<br>LLC  | Mgmt | For | For | For |
| 19 | Related Party<br>Transaction with<br>Satellite Service<br>LLC                                      | Mgmt | For | For | For |
| 20 | Related Party<br>Transaction with<br>EN-Resource<br>LLC  | Mgmt | For | For | For |
| 21 | Related Party<br>Transaction with  | Mgmt | For | For | For |

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Centre of Automation  
and Measurements  
LLC

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 22 | Related Party<br>Transaction with<br>Uralkali-Remont<br>LLC                                    | Mgmt | For | For | For |
| 23 | Related Party<br>Transaction with OJSC<br>Ural Research and<br>Design Institute of<br>Galurgia | Mgmt | For | For | For |
| 24 | Related Party<br>Transaction with CJSC<br>VNII<br>Galurgii                                     | Mgmt | For | For | For |
| 25 | Related Party<br>Transaction with<br>Sylvinit-Transport<br>LLC                                 | Mgmt | For | For | For |
| 26 | Related Party<br>Transaction with SMT<br>Berezniki Shaft<br>Construction<br>Department<br>LLC  | Mgmt | For | For | For |
| 27 | Related Party<br>Transaction with CJSC<br>Novaya<br>Nedvizhimost                               | Mgmt | For | For | For |
| 28 | Related Party<br>Transaction with<br>Balakhontsy Railcar<br>Depot<br>LLC                       | Mgmt | For | For | For |
| 29 | Related Party<br>Transaction with<br>Avtotranskali<br>LLC                                      | Mgmt | For | For | For |
| 30 | Related Party<br>Transaction with<br>Satellite-Service<br>LLC                                  | Mgmt | For | For | For |
| 31 | Related Party<br>Transaction with JSC<br>Uralkali-Technology                                   | Mgmt | For | For | For |
| 32 | Related Party<br>Transaction with<br>EN-Resource<br>LLC  | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 33 | Related Party<br>Transaction with<br>Centre of Automation<br>and Measurements<br>LLC                                   | Mgmt | For | For | For |
| 34 | Related Party<br>Transaction with<br>Uralkali-Remont<br>LLC  | Mgmt | For | For | For |
| 35 | Related Party<br>Transaction with<br>Media-Sphere<br>LLC   | Mgmt | For | For | For |
| 36 | Related Party<br>Transaction with<br>Avtotranskali<br>LLC  | Mgmt | For | For | For |
| 37 | Related Party<br>Transaction with OJSC<br>URALCHEM<br>LLC  | Mgmt | For | For | For |
| 38 | Related Party<br>Transaction with OJSC<br>Mineral Fertiliser<br>Plant of the<br>Kirovo-Chepetsk<br>Chemical<br>Complex | Mgmt | For | For | For |
| 39 | Related Party<br>Transaction with OJSC<br>Voskresensk Mineral<br>Fertilisers   | Mgmt | For | For | For |
| 40 | Related Party<br>Transaction with OJSC<br>VSMPO-AVISMA   | Mgmt | For | For | For |
| 41 | Related Party<br>Transaction with SMT<br>Berezniki Shaft<br>Construction<br>Department<br>LLC                          | Mgmt | For | For | For |
| 42 | Related Party<br>Transaction with CJSC<br>Solikamsk Construction<br>Trust  | Mgmt | For | For | For |
| 43 | Related Party<br>Transaction with CJSC<br>Novaya<br>Nedvizhimost   | Mgmt | For | For | For |
| 44 | Related Party<br>Transaction with  | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Balakhontsy Railcar Depot LLC  |      |     |     |     |
| 45 | Related Party Transaction with Avtotranskali LLC                               | Mgmt | For | For | For |
| 46 | Related Party Transaction with Satellite-Service LLC                           | Mgmt | For | For | For |
| 47 | Related Party Transaction with EN-Resource LLC                                 | Mgmt | For | For | For |
| 48 | Related Party Transaction with Centre of Automation and Measurements LLC       | Mgmt | For | For | For |
| 49 | Related Party Transaction with Uralkali-Remont LLC                             | Mgmt | For | For | For |
| 50 | Related Party Transaction with Vodokanal LLC                                   | Mgmt | For | For | For |
| 51 | Related Party Transaction with OJSC Voskresensk Mineral Fertilisers            | Mgmt | For | For | For |
| 52 | Related Party Transaction with OJSC URALCHEM                                   | Mgmt | For | For | For |
| 53 | Related Party Transaction with OJSC VSPMO-AVISMA                               | Mgmt | For | For | For |
| 54 | Related Party Transaction with SMT Berezniki Shaft Construction Department LLC | Mgmt | For | For | For |
| 55 | Related Party Transaction with CJSC Solikamsk Construction Trust               | Mgmt | For | For | For |
| 56 | Related Party Transaction with CJSC  | Mgmt | For | For | For |

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Novaya  
Nedvizhimost

|    |  |      |     |         |     |
|----|--|------|-----|---------|-----|
| 57 | Related Party<br>Transaction with<br>Balakhontsy Railcar<br>Depot<br>LLC             | Mgmt | For | For     | For |
| 58 | Related Party<br>Transaction with<br>Satellite-Service<br>LLC                        | Mgmt | For | For     | For |
| 59 | Related Party<br>Transaction with<br>Uralkali-Remont<br>LLC                          | Mgmt | For | For     | For |
| 60 | Related Party<br>Transaction with<br>Centre of Automation<br>and Measurements<br>LLC | Mgmt | For | For     | For |
| 61 | Related Party<br>Transaction with<br>Avtotranskali<br>LLC                            | Mgmt | For | For     | For |
| 62 | Related Party<br>Transaction with<br>Vodokanal<br>LLC                                | Mgmt | For | For     | For |
| 63 | Related Party<br>Transaction with<br>EN-Resource<br>LLC                              | Mgmt | For | For     | For |
| 64 | Asset Contributions<br>Contracts   | Mgmt | For | For     | For |
| 65 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A |
| 66 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A |
| 67 | Elect Dmitry V. Konyaev  | Mgmt | N/A | Abstain | N/A |
| 68 | Elect Luc Marc J. Maene  | Mgmt | N/A | For     | N/A |
| 69 | Elect Dmitry A. Mazepin  | Mgmt | N/A | Abstain | N/A |
| 70 | Elect Robert J. Margetts   | Mgmt | N/A | For     | N/A |
| 71 | Elect Dmitry V. Osipov   | Mgmt | N/A | Abstain | N/A |
| 72 | Elect Paul J. Ostling  | Mgmt | N/A | For     | N/A |
| 73 | Elect Dmitry V. Razumov  | Mgmt | N/A | Abstain | N/A |
| 74 | Elect Ekaterina M.<br>Salnikova  | Mgmt | N/A | Abstain | N/A |
| 75 | Elect Valery V. Senko  | Mgmt | N/A | Abstain | N/A |
| 76 | Elect Mikhail A.<br>Sosnovsky  | Mgmt | N/A | Abstain | N/A |
| 77 | Elect Sergey V. Chemezov   | Mgmt | N/A | Abstain | N/A |
| 78 | Elect Jian Chen  | Mgmt | N/A | Abstain | N/A |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 79 | Appointment of Auditor (IFRS)                         | Mgmt | For | For | For |
| 80 | Appointment of Auditor (Russian Federal Law)          | Mgmt | For | For | For |
| 81 | Appointment of Auditor (Russian Accounting Standards) | Mgmt | For | For | For |
| 82 | Cost of Directors' and Officers' Liability Insurance  | Mgmt | For | For | For |
| 83 | Related Party Transaction (D&O Insurance)             | Mgmt | For | For | For |
| 84 | Non-Voting Meeting Note                               | N/A  | N/A | N/A | N/A |
| 85 | Non-Voting Meeting Note                               | N/A  | N/A | N/A | N/A |

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| Polymetal International Plc |                                 | Meeting Date     |          | Meeting Status |                  |
|-----------------------------|---------------------------------|------------------|----------|----------------|------------------|
| Ticker                      | Security ID:                    | 05/20/2015       |          | Voted          |                  |
| POLY                        | CINS G7179S101                  | Country of Trade |          |                |                  |
| Meeting Type                |                                 | Jersey           |          |                |                  |
| Annual                      |                                 |                  |          |                |                  |
| 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                           | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |
| 4                           | Elect Bobby Godsell             | Mgmt             | For      | For            | For              |
| 5                           | Elect Vitaly N. Nesis           | Mgmt             | For      | For            | For              |
| 6                           | Elect Konstantin Yanakov        | Mgmt             | For      | For            | For              |
| 7                           | Elect Marina Gronberg           | Mgmt             | For      | For            | For              |
| 8                           | Elect Jean-Pascal Duvieusart    | Mgmt             | For      | For            | For              |
| 9                           | Elect Jonathan Best             | Mgmt             | For      | For            | For              |
| 10                          | Elect Russell Skirrow           | Mgmt             | For      | For            | For              |
| 11                          | Elect Leonard Homeniuk          | Mgmt             | For      | Against        | Against          |
| 12                          | Elect Christine Coignard        | Mgmt             | For      | For            | For              |
| 13                          | Appointment of Auditor          | Mgmt             | For      | For            | For              |
| 14                          | Authority to Set Auditor's      | Mgmt             | For      | For            | For              |

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### 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 |

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#### Polymetal International Plc

|              |                                   |                  |                |           |                     |
|--------------|-----------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                     |
| POLY         | CINS G7179S101                    | 08/14/2014       | Voted          |           |                     |
| Meeting Type |                                   | Country of Trade |                |           |                     |
| Ordinary     |                                   | Jersey           |                |           |                     |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Acquisition                       | Mgmt             | For            | For       | For                 |
| 2            | Authority to Repurchase<br>Shares | Mgmt             | For            | For       | For                 |

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#### Polyus Gold International Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| PGIL         | CINS G7166H100                                       | 05/15/2015       | 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            | Remuneration Report<br>(Advisory)                    | Mgmt             | For            | Against   | Against             |
| 3            | Allocation of<br>Profits/Dividends                   | Mgmt             | For            | For       | For                 |
| 4            | Elect Adrian Coates                                  | Mgmt             | For            | For       | For                 |
| 5            | Elect Bruce Buck                                     | Mgmt             | For            | For       | For                 |
| 6            | Elect Kobus Moolman                                  | Mgmt             | For            | For       | For                 |
| 7            | Elect Anastasia<br>Galochkina                        | Mgmt             | For            | For       | For                 |
| 8            | Elect Igor Gorin                                     | Mgmt             | For            | For       | For                 |
| 9            | Elect Ilya A. Yuzhanov                               | Mgmt             | For            | For       | For                 |
| 10           | Elect Edward C. Dowling                              | Mgmt             | For            | For       | For                 |
| 11           | Elect Pavel Grachev                                  | Mgmt             | For            | For       | For                 |
| 12           | Elect Vitalii Koval                                  | 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           | Authority to Issue<br>Shares w/ Preemptive<br>Rights | Mgmt             | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 16 | Long-term Incentive Plan                              | 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 | Non-Voting Meeting Note                               | N/A  | N/A | N/A | N/A |

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| Public Joint Stock Company MegaFon |  |              |          |                |                     |
|------------------------------------|--|--------------|----------|----------------|---------------------|
| Ticker                             | Security ID:                                 | Meeting Date |          | Meeting Status |                     |
|                                    | CINS 58517T209                               | 06/30/2015   |          | 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<br>Profits/Dividends           | Mgmt         | For      | For            | For                 |
| 5                                  | Non-Voting Agenda Item                       | N/A          | N/A      | N/A            | N/A                 |
| 6                                  | Elect Gustav Jonas<br>Markus<br>Bengtsson    | Mgmt         | N/A      | Abstain        | N/A                 |
| 7                                  | Elect Berndt Kenneth<br>Karlberg             | Mgmt         | N/A      | Abstain        | N/A                 |
| 8                                  | Elect Nikolay<br>Borisovich<br>Krylov        | Mgmt         | N/A      | Abstain        | N/A                 |
| 9                                  | Elect Sergey<br>Aleksandrovich<br>Kulikov    | Mgmt         | N/A      | Abstain        | N/A                 |
| 10                                 | Elect Carl Peter<br>Christian<br>Luiga       | Mgmt         | N/A      | Abstain        | N/A                 |
| 11                                 | Elect Lord Paul Myners                       | Mgmt         | N/A      | For            | N/A                 |
| 12                                 | Elect Jan Erik Rudberg                       | Mgmt         | N/A      | For            | N/A                 |
| 13                                 | Elect Sergey<br>Vladimirovich<br>Soldatenkov | Mgmt         | N/A      | Abstain        | N/A                 |
| 14                                 | Elect Ingrid Maria<br>Stenmark               | Mgmt         | N/A      | Abstain        | N/A                 |
| 15                                 | Elect Vladimir<br>Yakovlevich<br>Streshinsky | Mgmt         | N/A      | Abstain        | N/A                 |
| 16                                 | Election of Management<br>Board; Board       | Mgmt         | For      | For            | For                 |

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Size

|    |                             |      |     |         |         |
|----|-----------------------------|------|-----|---------|---------|
| 17 | Appointment of Auditor      | Mgmt | For | For     | For     |
| 18 | Elect Yuri A. Zheimo        | Mgmt | For | For     | For     |
| 19 | Elect Pavel S. Kaplun       | Mgmt | For | For     | For     |
| 20 | Elect Sami Petteri Haavisto | Mgmt | For | For     | For     |
| 21 | Amendments to Articles      | Mgmt | For | Abstain | Against |
| 22 | Appointment of CEO          | Mgmt | For | For     | For     |
| 23 | Appointment of COO          | Mgmt | For | For     | For     |

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Raspadskaya Oao

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| RASP         | CINS X7457E106  | 05/21/2015   | 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            | Elect Elena V. Gordeeva                               | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor                                | Mgmt         | For            | For       | For              |
| 4            | Amendments to Board of Directors Regulations          | Mgmt         | For            | Abstain   | Against          |
| 5            | Directors' Fees                                       | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 7            | Elect Gennady I. Kozovoy                              | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Ilya M. Lifshits                                | Mgmt         | For            | Abstain   | Against          |
| 9            | Elect Olga A. Pokrovskaja                             | Mgmt         | For            | Abstain   | Against          |
| 10           | Elect John Terry Robinson                             | Mgmt         | For            | For       | For              |
| 11           | Elect Sergey S. Stepanov                              | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Eric Stoye                                      | Mgmt         | For            | For       | For              |
| 13           | Elect Alexander V. Frolov                             | Mgmt         | For            | Abstain   | Against          |
| 14           | 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        | 06/26/2015   | 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              |

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|    |  |      |     |         |     |
|----|--|------|-----|---------|-----|
| 5  | Directors' Fees  | Mgmt | For | For     | For |
| 6  | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A |
| 7  | Elect Artem D. Avetisyan   | Mgmt | N/A | Abstain | N/A |
| 8  | Elect Evgeny V. Dod  | Mgmt | N/A | Abstain | N/A |
| 9  | Elect Viktor Zimin   | Mgmt | N/A | Abstain | N/A |
| 10 | Elect Sergey N. Ivanov   | Mgmt | N/A | For     | N/A |
| 11 | Elect Vyacheslav M. Kravchenko   | Mgmt | N/A | Abstain | N/A |
| 12 | Elect Denis S. Morozov   | Mgmt | N/A | Abstain | N/A |
| 13 | Elect Alexander M. Osipov  | Mgmt | N/A | Abstain | N/A |
| 14 | Elect Vyacheslav V. Pivovarov  | Mgmt | N/A | For     | N/A |
| 15 | Elect Yuri P. Trutnev  | Mgmt | N/A | Abstain | N/A |
| 16 | Elect Maxim S. Bystrov   | Mgmt | N/A | Abstain | N/A |
| 17 | Elect Larisa V. Kalanda  | Mgmt | N/A | Abstain | N/A |
| 18 | Elect Sergey V. Shishin  | Mgmt | N/A | Abstain | N/A |
| 19 | Elect Andrey N. Shishkin   | Mgmt | N/A | Abstain | N/A |
| 20 | Election of Audit Commission   | Mgmt | For | For     | For |
| 21 | Appointment of Auditor   | Mgmt | For | For     | For |
| 22 | Amendments to Articles   | Mgmt | For | For     | For |
| 23 | Amendments to Meeting Regulations  | Mgmt | For | For     | For |
| 24 | Amendments to Board Meeting Regulations  | Mgmt | For | For     | For |
| 25 | Amendments to Audit Commission Regulations   | Mgmt | For | For     | For |
| 26 | Amendments to Management Board Regulations   | Mgmt | For | For     | For |
| 27 | Amendments to Regulations on Director Remuneration                                 | Mgmt | For | For     | For |
| 28 | Amendments to Regulations on Audit Commission Remuneration                         | Mgmt | For | For     | For |
| 29 | Participation in Non-Profit Partnership Russian-Chinese Business Council (NP RCBC) | Mgmt | For | For     | For |
| 30 | Related Party Transactions (D&O Policy)  | Mgmt | For | For     | For |

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| Sberbank     |                                    |              |          |                |                  |  |
|--------------|------------------------------------|--------------|----------|----------------|------------------|--|
| Ticker       | Security ID:                       | Meeting Date |          | Meeting Status |                  |  |
| SBER         | CINS 80585Y308                     | 05/29/2015   |          | 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            | Appointment of Auditor             | Mgmt         | For      | For            | For              |  |
| 5            | Non-Voting Agenda Item             | N/A          | N/A      | N/A            | N/A              |  |
| 6            | Elect Martin G. Gilman             | Mgmt         | N/A      | For            | N/A              |  |
| 7            | Elect Herman O. Gref               | Mgmt         | N/A      | Abstain        | N/A              |  |
| 8            | Elect Evsey T. Gurvich             | Mgmt         | N/A      | Abstain        | N/A              |  |
| 9            | Elect Bella I. Zlatkis             | Mgmt         | N/A      | Abstain        | N/A              |  |
| 10           | Elect Nadezhda Y. Ivanova          | Mgmt         | N/A      | Abstain        | N/A              |  |
| 11           | Elect Sergey M. Ignatyev           | Mgmt         | N/A      | Abstain        | N/A              |  |
| 12           | Elect Alexey L. Kudrin             | Mgmt         | N/A      | Abstain        | N/A              |  |
| 13           | Elect Georgy I. Luntovsky          | Mgmt         | N/A      | Abstain        | N/A              |  |
| 14           | Elect Vladimir A. Mau              | Mgmt         | N/A      | For            | N/A              |  |
| 15           | Elect Gennady G. Melikyan          | Mgmt         | N/A      | Abstain        | N/A              |  |
| 16           | Elect Alessandro Profumo           | Mgmt         | N/A      | Abstain        | N/A              |  |
| 17           | Elect Anton G. Siluanov            | Mgmt         | N/A      | Abstain        | N/A              |  |
| 18           | Elect Sergey G. Sinelnikov-Murylev | Mgmt         | N/A      | For            | N/A              |  |
| 19           | Elect Dmitry Tulin                 | Mgmt         | N/A      | Abstain        | N/A              |  |
| 20           | Elect Nadia Wells                  | Mgmt         | N/A      | For            | N/A              |  |
| 21           | Elect Sergei A. Shvetsov           | Mgmt         | N/A      | Abstain        | N/A              |  |
| 22           | Elect Natalya P. Borodina          | Mgmt         | For      | For            | For              |  |
| 23           | Elect Vladimir M. Volkov           | Mgmt         | For      | For            | For              |  |
| 24           | Elect Galina Golubenkova           | Mgmt         | For      | For            | For              |  |
| 25           | Elect Tatiana A. Domanskaya        | Mgmt         | For      | For            | For              |  |
| 26           | Elect Yulia Y. Isakhanova          | Mgmt         | For      | For            | For              |  |
| 27           | Elect Alexei E. Minenko            | Mgmt         | For      | For            | For              |  |
| 28           | Elect Natalia V. Revina            | Mgmt         | For      | For            | For              |  |
| 29           | Appointment of CEO                 | Mgmt         | For      | For            | For              |  |
| 30           | Adoption of New Edition of Charter | Mgmt         | For      | For            | For              |  |
| 31           | Adoption of New Meeting            | Mgmt         | For      | For            | For              |  |

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### Regulations

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 32 | Adoption of New Regulations on Board of Directors                 | Mgmt | For | For | For |
| 33 | Adoption of New Regulations on Remuneration of Board of Directors | Mgmt | For | For | For |
| 34 | Related Party Transactions (D&O Insurance Policy)                 | Mgmt | For | For | For |

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### Severstal Cherepovets Metal Factory

| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status     |           |                  |
|--------------|---|------------------|--------------------|-----------|------------------|
| CHEMK        | CINS 818150302                                    | 11/14/2014       | Voted              |           |                  |
| Meeting Type |   | Country of Trade | Russian Federation |           |                  |
| Special      |   | Proponent        | Mgmt Rec           | Vote Cast | For/Against Mgmt |
| Issue No.    | Description                                       |                  |                    |           |                  |
| 1            | 3Q Interim Dividend                               | Mgmt             | For                | For       | For              |
| 2            | Adoption of New Charter                           | Mgmt             | For                | Abstain   | Against          |
| 3            | Adoption of New Regulations on Board of Directors | 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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### Sistema JSFC

| Ticker       | Security ID:  | Meeting Date     | Meeting Status     |           |                  |
|--------------|---|------------------|--------------------|-----------|------------------|
| AFKC         | CINS 48122U204                                      | 02/17/2015       | Voted              |           |                  |
| Meeting Type |   | Country of Trade | Russian Federation |           |                  |
| Special      |   | Proponent        | Mgmt Rec           | Vote Cast | For/Against Mgmt |
| Issue No.    | Description   |                  |                    |           |                  |
| 1            | Amendments to General Meeting Regulations           | Mgmt             | For                | Abstain   | Against          |
| 2            | Amendments to Regulations on the Board of Directors | Mgmt             | For                | Abstain   | Against          |

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### Sistema JSFC

| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
|--------|----------------|--------------|----------------|--|--|
| AFKC   | CINS 48122U204 | 06/27/2015   | Voted          |  |  |

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| 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 Marina V. Bougorskaya                          | Mgmt               | For      | For       | For              |
| 5            | Elect Alexey I. Guryev                               | Mgmt               | For      | For       | For              |
| 6            | Elect Ekaterina Y. 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 Brian Dickie                                   | Mgmt               | For      | For       | For              |
| 10           | Elect Andrey A. Dubovsky                             | Mgmt               | For      | Abstain   | Against          |
| 11           | Elect Vladimir P. Evtushenkov                        | Mgmt               | For      | Abstain   | Against          |
| 12           | Elect Felix V. Evtushenkov                           | Mgmt               | For      | Abstain   | Against          |
| 13           | Elect Dmitry L. Zubov                                | Mgmt               | For      | Abstain   | Against          |
| 14           | Elect Patrick James Clanwillam                       | Mgmt               | For      | For       | For              |
| 15           | Elect Robert S. Kocharyan                            | Mgmt               | For      | For       | For              |
| 16           | Elect Jeannot Krecke                                 | Mgmt               | For      | For       | For              |
| 17           | Elect Peter Mandelson                                | Mgmt               | For      | For       | For              |
| 18           | Elect Roger Munnings                                 | 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              |
| 22           | Appointment of Auditor (IFRS)                        | Mgmt               | For      | For       | For              |
| 23           | Amendments to Meeting Regulations                    | Mgmt               | For      | For       | For              |
| 24           | Amendments to Board of Directors' Regulations        | Mgmt               | For      | For       | For              |
| 25           | Amendments to Regulations on Directors' Remuneration | Mgmt               | For      | Against   | Against          |
| 26           | Board Size   | Mgmt               | For      | For       | For              |
| 27           | Non-Voting Meeting Note                              | N/A                | N/A      | N/A       | N/A              |



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| Surgutneftegaz OJSC |                                 |                    |          |                |                  |  |
|---------------------|---------------------------------|--------------------|----------|----------------|------------------|--|
| Ticker              | Security ID:                    | Meeting Date       |          | Meeting Status |                  |  |
| SNGS                | CINS 868861204                  | 06/27/2015         |          | 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                   | Non-Voting Agenda Item          | N/A                | N/A      | N/A            | N/A              |  |
| 6                   | Elect Vladimir L. Bogdanov      | Mgmt               | N/A      | Abstain        | N/A              |  |
| 7                   | Elect Alexander N. Bulanov      | Mgmt               | N/A      | Abstain        | N/A              |  |
| 8                   | Elect Ivan K. Dinichenko        | Mgmt               | N/A      | For            | N/A              |  |
| 9                   | Elect Vladimir P. Erokhin       | Mgmt               | N/A      | Abstain        | N/A              |  |
| 10                  | Elect Viktor M. Krivosheev      | Mgmt               | N/A      | Abstain        | N/A              |  |
| 11                  | Elect Nikolay I. Matveev        | Mgmt               | N/A      | Abstain        | N/A              |  |
| 12                  | Elect Vladimir I. Raritsky      | Mgmt               | N/A      | For            | N/A              |  |
| 13                  | Elect Ildus S. Usmanov          | Mgmt               | N/A      | For            | N/A              |  |
| 14                  | Elect Alexander G. Fesenko      | Mgmt               | N/A      | Abstain        | N/A              |  |
| 15                  | Elect Vladimir A. Shashkov      | Mgmt               | N/A      | Abstain        | N/A              |  |
| 16                  | Elect Taisiya P. Klinovskaya    | Mgmt               | For      | Against        | Against          |  |
| 17                  | Elect Valentina V. Musikhina    | Mgmt               | For      | Against        | Against          |  |
| 18                  | Elect Tamara Oleynik            | Mgmt               | For      | Against        | Against          |  |
| 19                  | Appointment of Auditor          | Mgmt               | For      | Against        | Against          |  |
| 20                  | Non-Voting Agenda Item          | N/A                | N/A      | N/A            | N/A              |  |

| Tatneft OAO  |                |                    |          |                |                  |  |
|--------------|----------------|--------------------|----------|----------------|------------------|--|
| Ticker       | Security ID:   | Meeting Date       |          | Meeting Status |                  |  |
| TATN         | CINS 670831205 | 06/26/2015         |          | 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          |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 Radik R.<br>Gaizatullin                      | Mgmt | For | Abstain | Against |
| 7  | Elect Nail G. Ibragimov                            | Mgmt | For | Abstain | Against |
| 8  | Elect Laslo Gerech                                 | Mgmt | For | For     | For     |
| 9  | Elect Rustam K. Khalimov                           | Mgmt | For | Abstain | Against |
| 10 | Elect Azat K. Khamaev                              | Mgmt | For | Abstain | Against |
| 11 | Elect Rais S. Khisamov                             | Mgmt | For | Abstain | Against |
| 12 | Elect Yuri L. Levin                                | Mgmt | For | For     | For     |
| 13 | Elect Nail U. Maganov                              | Mgmt | For | Abstain | Against |
| 14 | Elect Renat H. Muslimov                            | Mgmt | For | Abstain | Against |
| 15 | Elect Renat K. Sabirov                             | Mgmt | For | Abstain | Against |
| 16 | Elect Valery Y. Sorokin                            | Mgmt | For | Abstain | Against |
| 17 | Elect Rene Steiner                                 | Mgmt | For | For     | For     |
| 18 | Elect Shafagat F.<br>Takhautdinov                  | Mgmt | For | Abstain | Against |
| 19 | Elect Mirgaziyan Z.<br>Taziev                      | Mgmt | For | Abstain | Against |
| 20 | Elect Ksenia G.<br>Borzunova                       | Mgmt | For | For     | For     |
| 21 | Elect Ranilya R.<br>Gazitova                       | Mgmt | For | For     | For     |
| 22 | Elect Nazilya R.<br>Farkhutdinova                  | 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 M. 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 Articles                             | Mgmt | For | For     | For     |
| 30 | Amendments to Meeting<br>Regulations               | Mgmt | For | For     | For     |
| 31 | Amendments to Board of<br>Directors<br>Regulations | Mgmt | For | For     | For     |
| 32 | Amendments to CEO<br>Regulations                   | Mgmt | For | For     | For     |
| 33 | Amendments to<br>Management Board<br>Regulations   | Mgmt | For | For     | For     |
| 34 | Amendments to Audit<br>Commission<br>Regulations   | Mgmt | For | For     | For     |

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|  |  |                    |                |           |                  |
|--|--|--------------------|----------------|-----------|------------------|
| TMK OAO (Trubnaya Metallurgicheskaya Komp) |  |                    |                |           |                  |
| Ticker                                     | Security ID:   | Meeting Date       | Meeting Status |           |                  |
| TRMK                                       | CINS 87260R201   | 03/02/2015         | Voted          |           |                  |
| Meeting Type                               |  | Country of Trade   |                |           |                  |
| Special                                    |  | Russian Federation |                |           |                  |
| Issue No.                                  | Description  | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Related Party Transactions (OAO Sinarsky Pipe Plant)           | Mgmt               | For            | For       | For              |
| 2  | Related Party Transactions (PAO Seversky Pipe Plant)           | Mgmt               | For            | For       | For              |
| 3  | Related Party Transactions (OAO Taganrogsky Metallurgic Plant) | Mgmt               | For            | For       | For              |
| 4  | Related Party Transactions (OAO Volzhsky Pipe Plant)           | Mgmt               | For            | For       | For              |
| 5  | Related Party Transactions (OAO Bank VTB )                     | Mgmt               | For            | For       | For              |

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|  |                            |                    |                |           |                  |
|--|----------------------------|--------------------|----------------|-----------|------------------|
| TMK OAO (Trubnaya Metallurgicheskaya Komp) |                            |                    |                |           |                  |
| Ticker                                     | Security ID:               | Meeting Date       | Meeting Status |           |                  |
| TRMK                                       | CINS 87260R201             | 12/25/2014         | 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          |
| 2  | Interim Dividend           | Mgmt               | For            | For       | For              |
| 3  | Employment Agreement       | Mgmt               | For            | Abstain   | Against          |

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United Company RUSAL Plc  
 Ticker Security ID: Meeting Date Meeting Status  
 0486 CINS G9227K106 06/26/2015 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         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 4         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 5         | Elect Len Blavatnik                              | Mgmt      | For      | Against   | Against          |
| 6         | Elect Ivan Glasenberg                            | Mgmt      | For      | Against   | Against          |
| 7         | Elect Daniel Lesin Wolfe                         | Mgmt      | For      | Against   | Against          |
| 8         | Elect Peter Nigel Kenny                          | Mgmt      | For      | For       | For              |
| 9         | Elect Philip Lader                               | Mgmt      | For      | Against   | Against          |
| 10        | Elect Elsie LEUNG Oi-Sie                         | Mgmt      | For      | For       | For              |
| 11        | Elect Dmitry V. Vasiliev                         | 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          |
| 14        | Authority to Repurchase Shares                   | Mgmt      | For      | For       | For              |
| 15        | Authority to Issue Repurchased Shares            | Mgmt      | For      | Against   | Against          |

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Uralkali JSC  
 Ticker Security ID: Meeting Date Meeting Status  
 URKA CINS 91688E206 07/31/2014 Voted  
 Meeting Type Country of Trade  
 Special Russian Federation

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Merger by Absorption                                | Mgmt      | For      | For       | For              |
| 2         | Cancellation of Shares Held by Uralkali-Technologia | 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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Uralkali JSC  
 Ticker Security ID: Meeting Date Meeting Status  
 URKA CINS 91688E206 11/11/2014 Voted  
 Meeting Type Country of Trade  
 Special Russian Federation

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

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|   |   |      |     |     | Mgmt |
|---|---|------|-----|-----|------|
| 1 | Adoption of New Charter   | Mgmt | For | For | For  |
| 2 | Cost of Directors and Officers Liability Insurance                      | Mgmt | For | For | For  |
| 3 | Related Party Transactions (Directors and Officers Liability Insurance) | Mgmt | For | For | For  |

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| Uralkaliy OAO (Uralkali JSC) |                    |              |                |           |                  |
|------------------------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker                       | Security ID:       | Meeting Date | Meeting Status |           |                  |
| URKA                         | CINS 91688E206     | 12/26/2014   | 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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| VimpelCom Ltd. |                             |              |                |           |                  |
|----------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker         | Security ID:                | Meeting Date | Meeting Status |           |                  |
| VIP            | CUSIP 92719A106             | 06/19/2015   | Voted          |           |                  |
| Meeting Type   | Country of Trade            |              |                |           |                  |
| Consent        | United States               |              |                |           |                  |
| Issue No.      | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1              | Elect Mikhail Fridman       | Mgmt         | For            | Abstain   | Against          |
| 2              | Elect Gennady Gazin         | Mgmt         | For            | For       | For              |
| 3              | Elect Andrei Gusev          | Mgmt         | For            | Abstain   | Against          |
| 4              | Elect Gunnar Holt           | Mgmt         | For            | Abstain   | Against          |
| 5              | Elect Julian Horn-Smith     | Mgmt         | For            | For       | For              |
| 6              | Elect Nils Katla            | Mgmt         | For            | Abstain   | Against          |
| 7              | Elect Alexey M. Reznikovich | Mgmt         | For            | Abstain   | Against          |
| 8              | Elect Morten Karlsen Sorby  | Mgmt         | For            | Abstain   | Against          |
| 9              | Elect Trond O Westlie       | Mgmt         | For            | For       | For              |
| 10             | Ratification of Auditor     | Mgmt         | For            | For       | For              |

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| VimpelCom Ltd. |                             |              |                |           |                  |
|----------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker         | Security ID:                | Meeting Date | Meeting Status |           |                  |
| VIP            | CUSIP 92719A106             | 07/10/2014   | Voted          |           |                  |
| Meeting Type   | Country of Trade            |              |                |           |                  |
| Annual         | United States               |              |                |           |                  |
| Issue No.      | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1              | Elect Hans Peter Kohlhammer | Mgmt         | For            | Abstain   | Against          |
| 2              | Elect Leonid R.             | Mgmt         | For            | For       | For              |

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

Novoselsky

|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 3  | Elect Mikhail Fridman          | Mgmt | For | Abstain | Against |
| 4  | Elect Kjell Morten<br>Johnsen  | Mgmt | For | Abstain | Against |
| 5  | Elect Andrei Gusev             | Mgmt | For | Abstain | Against |
| 6  | Elect Alexey M.<br>Reznikovich | Mgmt | For | Abstain | Against |
| 7  | Elect Ole Bjorn Sjulstad       | Mgmt | For | Abstain | Against |
| 8  | Elect Jon Fredrik<br>Baksaas   | Mgmt | For | Abstain | Against |
| 9  | Elect Hamid Akhavan            | Mgmt | For | For     | For     |
| 10 | Elect Julian Horn-Smith        | Mgmt | For | For     | For     |
| 11 | Ratification of Auditor        | Mgmt | For | For     | For     |

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VimpelCom Ltd.

|              |                                |                    |                            |
|--------------|--------------------------------|--------------------|----------------------------|
| Ticker       | Security ID:                   | Meeting Date       | Meeting Status             |
| VIP          | CUSIP 92719A106                | 07/28/2014         | Voted                      |
| Meeting Type | Country of Trade               |                    |                            |
| Annual       | United States                  |                    |                            |
| Issue No.    | Description                    | Proponent Mgmt Rec | Vote Cast For/Against Mgmt |
| 1            | Elect Hans Peter<br>Kohlhammer | Mgmt For           | Abstain Against            |
| 2            | Elect Leonid R.<br>Novoselsky  | Mgmt For           | For For                    |
| 3            | Elect Mikhail Fridman          | Mgmt For           | Abstain Against            |
| 4            | Elect Kjell Morten<br>Johnsen  | Mgmt For           | Abstain Against            |
| 5            | Elect Andrei Gusev             | Mgmt For           | Abstain Against            |
| 6            | Elect Alexey M.<br>Reznikovich | Mgmt For           | Abstain Against            |
| 7            | Elect Ole Bjorn Sjulstad       | Mgmt For           | Abstain Against            |
| 8            | Elect Jon Fredrik<br>Baksaas   | Mgmt For           | Abstain Against            |
| 9            | Elect Hamid Akhavan            | Mgmt For           | For For                    |
| 10           | Elect Julian Horn-Smith        | Mgmt For           | For For                    |
| 11           | Elect Trond O Westlie          | Mgmt For           | For For                    |
| 12           | Ratification of Auditor        | Mgmt For           | For For                    |

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X5 Retail Group N.V.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| FIVE   | CINS 98387E205 | 05/07/2015   | Voted          |

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| 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                          | 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 F.M. Lhoest to the Management Board      | Mgmt             | For      | For       | For              |  |
| 10           | Elect Geoff King                               | Mgmt             | For      | For       | For              |  |
| 11           | Elect Peter Demchenkov                         | Mgmt             | For      | For       | For              |  |
| 12           | Amendment to Remuneration Policy               | Mgmt             | For      | For       | For              |  |
| 13           | Supervisory Board Fees                         | Mgmt             | For      | Against   | Against          |  |
| 14           | Authority to Issue Shares w/ Preemptive Rights | Mgmt             | For      | For       | For              |  |
| 15           | Authority to Suppress Preemptive Rights        | Mgmt             | For      | For       | For              |  |
| 16           | Authority to Repurchase Shares                 | Mgmt             | For      | For       | For              |  |
| 17           | Amendments to Articles                         | Mgmt             | For      | Abstain   | Against          |  |
| 18           | Appointment of Auditor                         | Mgmt             | For      | For       | For              |  |
| 19           | Non-Voting Agenda Item                         | N/A              | N/A      | N/A       | N/A              |  |

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Yandex N.V.

Ticker Security ID:  
YNDX CUSIP N97284108

Meeting Date  
05/21/2015

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
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  | Allocation of Profits/Dividends                | Mgmt | For | For     | For     |
| 3  | Ratification of Board Acts                     | Mgmt | For | For     | For     |
| 4  | Elect John Boynton                             | Mgmt | For | Against | Against |
| 5  | Elect Esther Dyson                             | Mgmt | For | For     | For     |
| 6  | Cancellation of Shares                         | Mgmt | For | For     | For     |
| 7  | Amendment to Articles                          | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor                         | Mgmt | For | For     | For     |
| 9  | Authority to Issue Shares w/ Preemptive Rights | Mgmt | For | Against | Against |
| 10 | Suppress Preemptive Rights                     | Mgmt | For | Against | Against |
| 11 | Authority to Repurchase Shares                 | Mgmt | For | For     | For     |

Fund Name : Russia Small- Cap ETF

### Acron

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| AKRN         | CINS X00311104             | 09/16/2014   | 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              |

### Aeroflot

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| AFLT         | CINS X00096101          | 06/22/2015   | 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            | For       | For              |
| 8            | Audit Commission's Fees | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 10           | Elect Mikhail Yu.       | Mgmt         | N/A            | Abstain   | N/A              |



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Alekseev

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Elect Kirill G. Androsov  | Mgmt | N/A | Abstain | N/A     |
| 12 | Elect Aleksey A. Germanovich                                      | Mgmt | N/A | Abstain | N/A     |
| 13 | Elect Igor A. Kamenskoy   | Mgmt | N/A | For     | N/A     |
| 14 | Elect Igor V. Kogan   | Mgmt | N/A | For     | N/A     |
| 15 | Elect Maksim V. Kuzyuk  | Mgmt | N/A | Abstain | N/A     |
| 16 | Elect Marlen D. Manasov   | Mgmt | N/A | For     | N/A     |
| 17 | Elect Roman V. Pakhomov   | Mgmt | N/A | Abstain | N/A     |
| 18 | Elect Dmitry N. Peskov  | Mgmt | N/A | Abstain | N/A     |
| 19 | Elect Vitaly G. Saveliev  | Mgmt | N/A | Abstain | N/A     |
| 20 | Elect Dmitry P. Saprykin  | Mgmt | N/A | Abstain | N/A     |
| 21 | Elect Vasily V. Sidorov   | Mgmt | N/A | Abstain | N/A     |
| 22 | Elect Jury B. Slyusar   | Mgmt | N/A | Abstain | N/A     |
| 23 | Elect Sergey V. Chemezov  | Mgmt | N/A | Abstain | N/A     |
| 24 | Elect Igor V. Belikov   | Mgmt | N/A | For     | N/A     |
| 25 | Elect Anna A. Bunina  | Mgmt | N/A | For     | N/A     |
| 26 | Elect Marina V. Mikhina   | Mgmt | N/A | For     | N/A     |
| 27 | Elect Ekaterina S. Nikitina                                       | Mgmt | N/A | For     | N/A     |
| 28 | Elect Pavel M. Fradkov  | Mgmt | N/A | Abstain | N/A     |
| 29 | Elect Alexei Y. Shchepin  | Mgmt | N/A | For     | N/A     |
| 30 | Appointment of Auditor  | Mgmt | For | For     | For     |
| 31 | Amendments to Articles  | Mgmt | For | For     | For     |
| 32 | Amendments to General Meeting Regulations                         | Mgmt | For | Abstain | Against |
| 33 | Amendments to Board of Directors Regulations                      | Mgmt | For | Abstain | Against |
| 34 | Amendments to Management Board Regulations                        | Mgmt | For | Abstain | Against |
| 35 | Amendments to Audit Commission Regulations                        | Mgmt | For | Abstain | Against |
| 36 | Amendments to Regulations on the Board of Directors' Compensation | Mgmt | For | Abstain | Against |
| 37 | Amendments to Regulations on the Audit Commission's Compensation  | Mgmt | For | Abstain | Against |
| 38 | Related Party Transactions (ZAO Aeromar)                          | Mgmt | For | For     | For     |
| 39 | Related Party Transactions (OAO Alfastrakhovanie)                 | Mgmt | For | For     | For     |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 40 | Related Party Transactions (OAO Rossiya Airlines)  | Mgmt | For | For | For |
| 41 | Related Party Transactions (OAO Aurora Airlines)   | Mgmt | For | For | For |
| 42 | Related Party Transactions (OAO Orenburg Airlines) | Mgmt | For | For | For |
| 43 | Related Party Transactions (OAO Donavia)           | Mgmt | For | For | For |
| 44 | Related Party Transactions (OOO Pobeda Airlines)   | Mgmt | For | For | For |
| 45 | Related Party Transactions (OOO Pobeda Airlines)   | Mgmt | For | For | For |
| 46 | Related Party Transactions (OOO Pobeda Airlines)   | Mgmt | For | For | For |
| 47 | Related Party Transactions (OOO Pobeda Airlines)   | Mgmt | For | For | For |
| 48 | Related Party Transactions (OOO Pobeda Airlines)   | Mgmt | For | For | For |
| 49 | Membership in Association                          | Mgmt | For | For | For |

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|                       |  |                  |     |                    |     |
|-----------------------|--|------------------|-----|--------------------|-----|
| Akron OAO (Acron JSC) |  | Meeting Date     |     | Meeting Status     |     |
| Ticker                | Security ID:   | 02/24/2015       |     | Voted              |     |
| AKRN                  | CINS X00311104   | Country of Trade |     | Russian Federation |     |
| Meeting Type          |  | Proponent        |     | Vote Cast          |     |
| Special               |  | Mgmt Rec         |     | For/Against        |     |
| Issue No.             | Description  |                  |     | Mgmt               |     |
| 1                     | Related Party Transactions (Joint Stock Company Acronit) | Mgmt             | For | For                | For |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Related Party Transactions (AGRONOVA EUROPE AG) | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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Akron OAO (Acron JSC)

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|---|--------------|----------------|-----------|----------|-----------|------------------|
| AKRN         | CINS X00311104                            | 05/21/2015   | 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            | Coverage of Loss                          | Mgmt         | For            | For       | For      |           |                  |
| 4            | Allocation of Retained Earnings/Dividends | Mgmt         | For            | For       | For      |           |                  |
| 5            | Non-Voting Agenda Item                    | N/A          | N/A            | N/A       | N/A      | N/A       |                  |
| 6            | Elect Nikolai B. Arutyunov                | Mgmt         | N/A            | For       | N/A      |           |                  |
| 7            | Elect Igor V. Belikov                     | Mgmt         | N/A            | For       | N/A      |           |                  |
| 8            | Elect Vladimir V. Gavrikov                | Mgmt         | N/A            | Abstain   | N/A      |           |                  |
| 9            | Elect Egor M. Gissin                      | Mgmt         | N/A            | Abstain   | N/A      |           |                  |
| 10           | Elect Alexander A. Dynkin                 | Mgmt         | N/A            | Abstain   | N/A      |           |                  |
| 11           | Elect Yuri Y. Malyshev                    | Mgmt         | N/A            | For       | N/A      |           |                  |
| 12           | Elect Alexander V. Popov                  | Mgmt         | N/A            | Abstain   | N/A      |           |                  |
| 13           | Elect Arkady I. Sverdlov                  | Mgmt         | N/A            | Abstain   | N/A      |           |                  |
| 14           | Elect Vladimir G. Sister                  | Mgmt         | N/A            | For       | N/A      |           |                  |
| 15           | Elect Valery P. Shvalyuk                  | Mgmt         | N/A            | Abstain   | N/A      |           |                  |
| 16           | Directors' Fees                           | Mgmt         | For            | For       | For      |           |                  |
| 17           | Appointment of Auditor                    | Mgmt         | For            | For       | For      |           |                  |
| 18           | Elect Valentina V. Alexandrova            | Mgmt         | For            | For       | For      |           |                  |
| 19           | Elect Irina N. Klassen                    | Mgmt         | For            | For       | For      |           |                  |
| 20           | Elect Nadezhda A. Preobrazhenskaya        | Mgmt         | For            | For       | For      |           |                  |
| 21           | Elect Tatyana I. Strigalyova              | Mgmt         | For            | For       | For      |           |                  |
| 22           | Elect Tatyana V. Khrapova                 | Mgmt         | For            | For       | For      |           |                  |
| 23           | Related Party                             | Mgmt         | For            | For       | For      |           |                  |

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### Transactions

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 24 | Related Party Transactions (Severo-Zapadnaya Fosfornaya Kompanya) | Mgmt | For | For | For |
| 25 | Related Party Transactions (Agronova Europe)                      | Mgmt | For | For | For |
| 26 | Related Party Transactions (D&O Insurance)                        | Mgmt | For | For | For |
| 27 | 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   | 02/25/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | 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            | Shareholder Proposal Regarding Removal of Supervisory Board Members            | ShrHoldr     | N/A            | Abstain   | N/A              |
| 4            | Shareholder Proposal Regarding Supervisory Board Size                          | ShrHoldr     | N/A            | Against   | N/A              |
| 5            | Shareholder Proposal Regarding Election of Dissident Supervisory Board Members | ShrHoldr     | N/A            | Abstain   | N/A              |

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### C.A.T. Oil AG

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| O2C          | CINS A1291D106                            | 06/29/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | 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 Agenda Item                    | N/A          | N/A            | N/A       | N/A              |
| 3            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 4            | Postpone Ratification of Management Board | Mgmt         | For            | For       | For              |

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

### Acts

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 5  | Postpone Ratification of Supervisory Board Acts                  | Mgmt | For | For | For |
| 6  | Postpone Payment of Supervisory Board Members' Fees              | Mgmt | For | For | For |
| 7  | Supervisory Board Size   | Mgmt | For | For | For |
| 8  | Elect Maurice Gregoire Dijols                                    | Mgmt | For | For | For |
| 9  | Elect Remi Paul  | Mgmt | For | For | For |
| 10 | Elect Ralf Wojtek  | Mgmt | For | For | For |
| 11 | Appointment of Auditor   | Mgmt | For | For | For |
| 12 | Amendments to Articles Regarding Supervisory Board Members' Fees | Mgmt | For | For | For |

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### Etalon Group Limited

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| ETLN         | CINS 29760G103                  | 05/22/2015       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | Guernsey         |                |           |                  |
| 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            | Authority to Set Auditor's Fees | Mgmt             | For            | For       | For              |
| 5            | Elect Martin Cocker             | Mgmt             | For            | Against   | Against          |
| 6            | Elect Anton Poryadin            | Mgmt             | For            | For       | For              |
| 7            | Elect Andrew Howat              | Mgmt             | For            | For       | For              |

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### Etalon Group Limited

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| ETLN         | CINS 29760G103                  | 07/11/2014       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | Guernsey         |                |           |                  |
| 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            | Authority to Set                | Mgmt             | For            | For       | For              |

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

### Auditor's Fees

|   |                               |      |     |         |         |
|---|-------------------------------|------|-----|---------|---------|
| 5 | Elect Martin Cocker           | Mgmt | For | Against | Against |
| 6 | Elect Anton Podriadine        | Mgmt | For | For     | For     |
| 7 | Elect Kirill M.<br>Bagachenko | Mgmt | For | For     | For     |

### Exillon Energy Plc

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| EXI          | CINS G3310L105   | 06/26/2015       | 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            | Against   | Against             |
| 3            | Elect Alexander Suchkov  | Mgmt             | For            | For       | For                 |
| 4            | Elect Sergey Koshelenko  | Mgmt             | For            | For       | For                 |
| 5            | Elect Alexander<br>Markovstev                                      | Mgmt             | For            | For       | For                 |
| 6            | Elect Roman Kudryashov   | Mgmt             | For            | For       | For                 |
| 7            | Elect Natalya Shternberg   | Mgmt             | For            | For       | For                 |
| 8            | Appointment of Auditor   | Mgmt             | For            | For       | For                 |
| 9            | Authority to Set<br>Auditor's<br>Fees                              | Mgmt             | For            | For       | For                 |
| 10           | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt             | For            | For       | For                 |
| 11           | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt             | For            | For       | For                 |
| 12           | Authority to Repurchase<br>Shares                                  | Mgmt             | For            | For       | For                 |
| 13           | Authority to Set<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt             | For            | Against   | Against             |

### Federal Grid Company of Unified Energy Systems OJSC

|              |                                    |                    |                |           |                     |
|--------------|------------------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date       | Meeting Status |           |                     |
| FEES         | CINS X2393G109                     | 06/26/2015         | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade   |                |           |                     |
| Annual       |                                    | 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                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Directors' Fees  | Mgmt | For | Abstain | 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 Pavel S. Grachev                                     | Mgmt | N/A | For     | N/A     |
| 8  | Elect Andrey Demin   | Mgmt | N/A | Abstain | N/A     |
| 9  | Elect Boris Y. Kovalchuk                                   | Mgmt | N/A | Abstain | N/A     |
| 10 | Elect Mikhail A. Kolesnikov                                | Mgmt | N/A | For     | N/A     |
| 11 | Elect Vyacheslav M. Kravchenko                             | Mgmt | N/A | Abstain | N/A     |
| 12 | Elect Andrey Murov   | 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 Stanislav O. Ashirov                                 | Mgmt | N/A | Abstain | N/A     |
| 17 | Elect Nikolai N. Varlamov                                  | Mgmt | For | For     | For     |
| 18 | Elect Marat N. Izmailov                                    | Mgmt | For | For     | For     |
| 19 | Elect Denis R. Kant Mandal                                 | Mgmt | For | For     | For     |
| 20 | Elect Marina A. Lelekova                                   | Mgmt | For | For     | For     |
| 21 | Elect Roman V. Litivinov                                   | Mgmt | For | For     | For     |
| 22 | Appointment of Auditor                                     | Mgmt | For | For     | For     |
| 23 | Amendments to Articles                                     | Mgmt | For | For     | For     |
| 24 | Amendments to General Meeting Regulations                  | Mgmt | For | For     | For     |
| 25 | Amendments to Board of Directors Regulations               | Mgmt | For | For     | For     |
| 26 | Amendments to Management Board Regulations                 | Mgmt | For | For     | For     |
| 27 | Amendments to Audit Commission Regulations                 | Mgmt | For | For     | For     |
| 28 | Amendments to Regulations on Board Remuneration            | Mgmt | For | For     | For     |
| 29 | Amendments to Regulations on Audit Commission Remuneration | Mgmt | For | For     | For     |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 30 | Related Party Transactions (D&O Insurance)   | Mgmt | For | For | For |
| 31 | Related Party Transactions (Repair, Maintenance and Diagnostic Inspection of Electric Grid Facilities) | Mgmt | For | For | For |
| 32 | Related Party Transactions (Electrical Equipment Servicing)  | Mgmt | For | For | For |
| 33 | Related Party Transactions (Emergency Restoration Works)   | Mgmt | For | For | For |
| 34 | Related Party Transactions (Development of Labor and Procurement Documentation)                        | Mgmt | For | For | For |
| 35 | Related Party Transactions (Construction, Installation and Commissioning Works)                        | Mgmt | For | For | For |
| 36 | Related Party Transactions (Construction, Installation, Commissioning, Design and Survey Works)        | Mgmt | For | For | For |
| 37 | Related Party Transactions (Property Lease Agreements)   | Mgmt | For | For | For |
| 38 | Related Party Transactions (Machinery/Equipment Lease Agreement)                                       | Mgmt | For | For | For |
| 39 | Related Party Transactions (Communication Facilities and Repair)                                       | Mgmt | For | For | For |
| 40 | Related Party Transactions (Operational Control  | Mgmt | For | For | For |



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Services)

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 41 | Related Party Transactions (Facilities Maintenance Services and Technical Support)   | Mgmt | For | For | For |
| 42 | Related Party Transactions (Supplier Sourcing)                                       | Mgmt | For | For | For |
| 43 | Related Party Transactions (Facilities Maintenance Services)                         | Mgmt | For | For | For |
| 44 | Related Party Transactions (Lease of Non-residential Premises)                       | Mgmt | For | For | For |
| 45 | Related Party Transactions (Information Security Center Establishment)               | Mgmt | For | For | For |
| 46 | Related Party Transactions (Lease of Optical Fiber and Telecommunications Equipment) | Mgmt | For | For | For |

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GlobalTrans Investment Plc

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| GLTR         | CINS 37949E204                                   | 04/27/2015       | 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            | 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            | Ratification of Board Acts                       | Mgmt             | For            | For       | For              |
| 5            | Elect Alexander Eliseev                          | Mgmt             | For            | For       | For              |
| 6            | Elect Michael Zampelas                           | Mgmt             | For            | For       | For              |
| 7            | Elect George Papaioannou                         | Mgmt             | For            | For       | For              |

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|    |                             |      |     |         |         |
|----|-----------------------------|------|-----|---------|---------|
| 8  | Elect John Carroll Colley   | Mgmt | For | For     | For     |
| 9  | Elect Johann Franz Durrer   | Mgmt | For | For     | For     |
| 10 | Elect Sergey Maltsev        | Mgmt | For | For     | For     |
| 11 | Elect Michael Thomaides     | Mgmt | For | Against | Against |
| 12 | Elect Elia Nicolaou         | Mgmt | For | Against | Against |
| 13 | Elect Konstantin Shirokov   | Mgmt | For | For     | For     |
| 14 | Elect Andrey Gomon          | Mgmt | For | For     | For     |
| 15 | Elect Alexaxander Storozhev | Mgmt | For | For     | For     |
| 16 | Elect Alexander Tarasov     | Mgmt | For | For     | For     |
| 17 | Elect Marios Tofaros        | Mgmt | For | For     | For     |
| 18 | Elect Sergey Tolmachev      | Mgmt | For | For     | For     |
| 19 | Elect Melina Pyrgou         | Mgmt | For | For     | For     |

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### Gruppa LSR OAO (LSR Group OJSC)

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| LSRG         | CINS 50218G206                                  | 04/07/2015   | 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; 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 Aleksandr I. Vakhmistrov                  | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Dmitry V. Goncharov                       | Mgmt         | For            | Abstain   | Against          |
| 9            | Elect Oleg V. Goncharov                         | Mgmt         | For            | For       | For              |
| 10           | Elect Aleksy P. Makhnev                         | Mgmt         | For            | For       | For              |
| 11           | Elect Andrey Y. Molchanov                       | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Saydam Salakheddin                        | Mgmt         | For            | For       | For              |
| 13           | Elect Leonid M. Sorokko                         | Mgmt         | For            | Abstain   | Against          |
| 14           | Elect Elena V. 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              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 19 | Appointment of Auditor (RAS)                                    | Mgmt | For | For | For |
| 20 | Appointment of Auditor (IFRS)                                   | Mgmt | For | For | For |
| 21 | Amendments to Articles  | Mgmt | For | For | For |
| 22 | Amendments to Regulations on Board of Directors                 | Mgmt | For | For | For |
| 23 | Amendments to Regulations on General Meeting of                 | Mgmt | For | For | For |
| 24 | Shareholders Related Party Transactions (OJSC Sberbank Russia)  | Mgmt | For | For | For |
| 25 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 26 | Related Party Transactions (OJSC Sberbank Russia)               | Mgmt | For | For | For |
| 27 | Related Party Transactions (OJSC Sberbank Russia)               | Mgmt | For | For | For |
| 28 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 29 | Related Party Transactions (OJSC Sberbank Russia)               | Mgmt | For | For | For |
| 30 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 31 | Related Party Transactions (Subsidiaries and Related Companies) | Mgmt | For | For | For |
| 32 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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Highland Gold Mining Limited

|              |                                 |              |                  |
|--------------|---------------------------------|--------------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status   |
| HGM          | CINS G4472X101                  | 05/26/2015   | 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              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For              |

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|   |                                 |      |     |         |         |
|---|---------------------------------|------|-----|---------|---------|
| 3 | Elect John Mann                 | Mgmt | For | For     | For     |
| 4 | Elect Valery Oyf                | Mgmt | For | Against | Against |
| 5 | Elect Olga Pokrovskaya          | Mgmt | For | Against | Against |
| 6 | Elect Duncan Baxter             | Mgmt | For | For     | For     |
| 7 | Appointment of Auditor          | Mgmt | For | For     | For     |
| 8 | Authority to Set Auditor's Fees | Mgmt | For | For     | For     |

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### Inter Rao Ues JSC

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| IRAO         | CINS X39961101                               | 05/29/2015   | 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            | Directors' Fees                              | Mgmt         | For            | For       | For              |
| 5            | Audit Commission Fees                        | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Agenda Item                       | N/A          | N/A            | N/A       | N/A              |
| 7            | Elect Andrey E. Bugrov                       | Mgmt         | N/A            | Abstain   | N/A              |
| 8            | Elect Oleg M. Budargin                       | Mgmt         | N/A            | Abstain   | N/A              |
| 9            | Elect Anatoly A. Gavrilenko                  | Mgmt         | N/A            | Abstain   | N/A              |
| 10           | Elect Boris Y. Kovalchuk                     | Mgmt         | N/A            | Abstain   | N/A              |
| 11           | Elect Alexander Lokshin                      | Mgmt         | N/A            | Abstain   | N/A              |
| 12           | Elect Andrey E. Murov                        | Mgmt         | N/A            | Abstain   | N/A              |
| 13           | Elect Aleksey V. Nuzhdov                     | Mgmt         | N/A            | Abstain   | N/A              |
| 14           | Elect Nikolay D. Rogalev                     | Mgmt         | N/A            | For       | N/A              |
| 15           | Elect Ronald Pollett                         | Mgmt         | N/A            | For       | N/A              |
| 16           | Elect Igor Sechin                            | Mgmt         | N/A            | Abstain   | N/A              |
| 17           | Elect Pavel N. Snikkars                      | Mgmt         | N/A            | Abstain   | N/A              |
| 18           | Elect Denis V. Fedorov                       | Mgmt         | N/A            | Abstain   | N/A              |
| 19           | Elect Dmitry E. Shugayev                     | Mgmt         | N/A            | Abstain   | N/A              |
| 20           | Elect Izumrud A. Alimuradova                 | Mgmt         | For            | For       | For              |
| 21           | Elect Svetlana P. Ray                        | Mgmt         | For            | For       | For              |
| 22           | Elect Ekaterina V. Kheimits                  | Mgmt         | For            | For       | For              |
| 23           | Elect Dmitry L. Shishkin                     | Mgmt         | For            | For       | For              |
| 24           | Elect Yury A. Scherbakov                     | Mgmt         | For            | For       | For              |
| 25           | Appointment of CEO                           | Mgmt         | For            | For       | For              |
| 26           | Appointment of Auditor                       | Mgmt         | For            | For       | For              |
| 27           | Amendments to Articles                       | Mgmt         | For            | For       | For              |
| 28           | Amendments to General Meeting Regulations    | Mgmt         | For            | For       | For              |
| 29           | Amendments to Board of Directors Regulations | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 30 | Amendments to Regulations of the Management Board | Mgmt | For | For | For |
| 31 | Amendments to Regulations on Audit Commission     | Mgmt | For | For | For |
| 32 | Cost of Indemnification of Directors/Officers     | Mgmt | For | For | For |
| 33 | Related Party Transactions                        | Mgmt | For | For | For |

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IRC Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 1029         | CINS Y41792105                                   | 06/04/2015       | 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            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 5            | Elect LI Chuang-fei                              | Mgmt             | For            | Against   | Against          |
| 6            | Authority to Repurchase Shares                   | Mgmt             | For            | For       | For              |
| 7            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | Against   | Against          |
| 8            | Authority to Issue Repurchase Shares             | Mgmt             | For            | Against   | Against          |

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ITE Group plc

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| ITE          | CINS G63336104                  | 01/29/2015       | 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 Sharon Baylay             | Mgmt             | For            | For       | For              |
| 4            | Elect Neil England              | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Elect Linda Jensen  | Mgmt | For | For     | For     |
| 6  | Elect Neil Jones  | Mgmt | For | For     | For     |
| 7  | Elect Stephen Puckett                                     | Mgmt | For | For     | For     |
| 8  | Elect Marco Sodi  | Mgmt | For | For     | For     |
| 9  | Elect Russell Taylor                                      | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 11 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 12 | Remuneration Report (Advisory)                            | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/ Preemptive Rights            | 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 | Authority to Issue Shares w/o Preemptive Rights           | 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     |
| 19 | Authority to Repurchase 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     |
| 22 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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JSC Rosseti

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
|              | CINS X3490A102             | 06/30/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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 Losses       | Mgmt         | For            | For       | For              |
| 5            | Dividends                  | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees            | Mgmt         | For            | Against   | Against          |
| 7            | Audit Commission's Fees    | Mgmt         | For            | Abstain   | Against          |
| 8            | Non-Voting Agenda Item     | N/A          | N/A            | N/A       | N/A              |
| 9            | Elect Stanislav O. Ashirov | Mgmt         | For            | Abstain   | Against          |
| 10           | Elect Boris I. Ayuyev      | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect Oleg G. Barkin       | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Vasiliy M. Belov     | Mgmt         | For            | For       | For              |
| 13           | Elect Oleg M. Budargin     | Mgmt         | For            | Abstain   | Against          |
| 14           | Elect Anatoly F. Dyakov    | Mgmt         | For            | Abstain   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 15 | Elect Andrey Y. Ivanov  | Mgmt | For | Abstain | Against |
| 16 | Elect Alexander S. Kalinin  | Mgmt | For | For     | For     |
| 17 | Elect Alexei A. Makarov   | Mgmt | For | For     | For     |
| 18 | Elect Denis S. Morozov  | Mgmt | For | Abstain | Against |
| 19 | Elect Andrei E. Murov   | Mgmt | For | Abstain | Against |
| 20 | Elect Akexandr V. Novak   | Mgmt | For | Abstain | Against |
| 21 | Elect Oleg R. Fedorov   | Mgmt | For | Abstain | Against |
| 22 | Elect Andrey N. Shishkin  | Mgmt | For | Abstain | Against |
| 23 | Elect Sergey I. Shmatko   | Mgmt | For | Abstain | Against |
| 24 | Elect Andrey N. Kharin  | Mgmt | For | For     | For     |
| 25 | Elect Vladimir V. Khvorov   | Mgmt | For | For     | For     |
| 26 | Elect Polina S. Tsodikova   | Mgmt | For | For     | For     |
| 27 | Elect Andry I. Yudni  | Mgmt | For | For     | For     |
| 28 | Elect Igor V. Shmakov   | Mgmt | For | For     | For     |
| 29 | Appointment of Auditor  | Mgmt | For | For     | For     |
| 30 | Amendments to Articles  | Mgmt | For | For     | For     |
| 31 | Amendments to Meeting Regulations   | Mgmt | For | For     | For     |
| 32 | Amendments to Board of Directors Regulations  | Mgmt | For | For     | For     |
| 33 | Amendments to Management Board Regulations  | Mgmt | For | For     | For     |
| 34 | Amendments to Audit Commission Regulations  | Mgmt | For | For     | For     |
| 35 | Amendments to Regulations on Board Remuneration   | Mgmt | For | For     | For     |
| 36 | Amendments to Regulations on Audit Commission Remuneration  | Mgmt | For | Abstain | Against |
| 37 | D&O Liability Insurance   | Mgmt | For | For     | For     |
| 38 | Participation in the Russian National Committee of the Council on Large Electric Systems (Non-profit Partnership) | Mgmt | For | For     | For     |

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Magnitogorsk Iron & Steel Works OJSC

Ticker

Security ID:

Meeting Date

Meeting Status

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| MAGN         | CINS 559189204                               | 05/29/2015 | 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            | Elect Victor F. Rashnikov                    | Mgmt       | For                | Abstain   | Against          |
| 6            | Elect Ruben A. Aganbegyan                    | Mgmt       | For                | For       | For              |
| 7            | Elect Kirill Y. Levin                        | Mgmt       | For                | For       | For              |
| 8            | Elect Nikolai V. Lyadov                      | Mgmt       | For                | Abstain   | Against          |
| 9            | Elect Valery Y. Martzinovich                 | Mgmt       | For                | For       | For              |
| 10           | Elect Ralf T. Morgan                         | Mgmt       | For                | For       | For              |
| 11           | Elect Olga V. Rashnikova                     | Mgmt       | For                | Abstain   | Against          |
| 12           | Elect Zumrud K. Rustamova                    | Mgmt       | For                | Abstain   | Against          |
| 13           | Elect Sergey A. Sulimov                      | Mgmt       | For                | Abstain   | Against          |
| 14           | Elect Pavel V. Shilyaev                      | Mgmt       | For                | Abstain   | Against          |
| 15           | Elect Aleksandr V. Maslennikov               | Mgmt       | For                | For       | For              |
| 16           | Elect Oksana V. Dyuldina                     | Mgmt       | For                | For       | For              |
| 17           | Elect Galina A. Akimova                      | Mgmt       | For                | For       | For              |
| 18           | Elect Andrey O. Fokin                        | Mgmt       | For                | For       | For              |
| 19           | Appointment of Auditor                       | Mgmt       | For                | For       | For              |
| 20           | Directors' Fees                              | Mgmt       | For                | For       | For              |
| 21           | Audit Commission Members' Fees               | Mgmt       | For                | For       | For              |
| 22           | Amendments to General Meeting Regulations    | Mgmt       | For                | For       | For              |
| 23           | Amendments to Board of Directors Regulations | Mgmt       | For                | Abstain   | Against          |
| 24           | Related Party Transactions                   | Mgmt       | For                | For       | For              |
| 25           | Non-Voting Agenda Item                       | N/A        | N/A                | N/A       | N/A              |
| 26           | Related Party Transactions (MMK Trading AG)  | Mgmt       | For                | For       | For              |
| 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 Meeting Note                      | N/A        | N/A                | N/A       | N/A              |



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Magnitogorsk Iron & Steel Works OJSC

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| MAGN         | CINS 559189204          | 12/12/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Russian Federation      |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend 3Q2014 | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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Mechel Ojsc

|              |                                       |              |                |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
| MTL          | CUSIP 583840103                       | 06/30/2015   | 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 D. Johnson               | Mgmt         | For            | Withhold  | Against          |
| 4.2          | Elect Vladimir V. Gusev               | Mgmt         | For            | For       | For              |
| 4.3          | Elect Igor V. Zyuzin                  | Mgmt         | For            | Withhold  | Against          |
| 4.4          | Elect Igor S. Kozhukhovksy            | Mgmt         | For            | Withhold  | Against          |
| 4.5          | Elect Yuriy N. Malyshev               | Mgmt         | For            | For       | For              |
| 4.6          | Elect Oleg V. Korzhov                 | Mgmt         | For            | Withhold  | Against          |
| 4.7          | Elect Alexey G. Ivanushkin            | Mgmt         | For            | Withhold  | Against          |
| 4.8          | Elect Vladimir Y. Korovkin            | Mgmt         | For            | For       | For              |
| 4.9          | Elect Viktor A. Trigubco              | Mgmt         | For            | Withhold  | Against          |
| 5            | Elect Alexander N. Kapralov           | Mgmt         | For            | For       | For              |
| 6            | Elect Natalia S. Zykova               | Mgmt         | For            | For       | For              |
| 7            | Elect Andrei V. Stepanov              | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor                | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions            | Mgmt         | For            | For       | For              |
| 10           | Related Party Transactions (VTB Bank) | Mgmt         | For            | For       | For              |

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Mosenergo OAO

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MSNG         | CINS X55075109   | 05/20/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description                     | Russian Federation Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---------------------------------|------------------------------|----------|-----------|------------------|
| 1                 | Appointment of Managing Company | Mgmt                         | For      | For       | For              |

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### Mosenergo OAO

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| MSNG         | CINS X55075109               | 06/10/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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            | 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 Gleb V. Bondarenko     | Mgmt         | N/A            | Abstain   | N/A              |
| 10           | Elect Anatoly A. Gavrilenko  | Mgmt         | N/A            | Abstain   | N/A              |
| 11           | Elect Valrey 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. Livinskiy     | Mgmt         | N/A            | Abstain   | N/A              |
| 17           | Elect Ilnar I. Marsyapov     | 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 Kirill G. Seleznev     | Mgmt         | N/A            | Abstain   | N/A              |
| 22           | Elect Denis V. Fedorov       | Mgmt         | N/A            | Abstain   | N/A              |
| 23           | Elect Pavel O. Shatskiy      | Mgmt         | N/A            | Abstain   | N/A              |
| 24           | Elect Vitaly G. Yakovlev     | Mgmt         | N/A            | Abstain   | N/A              |
| 25           | Non-Voting Agenda Item       | N/A          | N/A            | N/A       | N/A              |
| 26           | Elect Mikhail I. Balabanov   | Mgmt         | For            | N/A       | N/A              |
| 27           | Elect Evgeniy N. Zemlianoy   | Mgmt         | For            | For       | For              |
| 28           | Elect Michael V. Klenin      | Mgmt         | For            | N/A       | N/A              |
| 29           | Elect Anatolyi A.            | Mgmt         | For            | For       | For              |

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Kotlyar

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 30 | Elect Yuri A. Linovitskiy  | Mgmt | For | For     | For     |
| 31 | Elect Margarita I. Mironova  | Mgmt | For | For     | For     |
| 32 | Elect Marat K. Salekhov  | Mgmt | For | For     | For     |
| 33 | Appointment of Auditor   | Mgmt | For | For     | For     |
| 34 | Additional Directors' Fees   | Mgmt | For | Against | Against |
| 35 | Amendments to Regulations on Board's Remuneration  | Mgmt | For | For     | For     |
| 36 | Amendments to Regulations on Audit Commission's Remuneraion                                    | Mgmt | For | For     | For     |
| 37 | Amendments to Articles   | Mgmt | For | For     | For     |
| 38 | Amendments to General Meeting Regulations  | Mgmt | For | For     | For     |
| 39 | Amendments to Board of Directors Regulations   | Mgmt | For | For     | For     |
| 40 | Amendments to CEO Regulations  | Mgmt | For | For     | For     |
| 41 | Amendments to Audit Commission Regulations   | Mgmt | For | For     | For     |
| 42 | Related Party Transaction with Bank GPB JSC (Credit Agreements)                                | Mgmt | For | For     | For     |
| 43 | Related Party Transaction with Bank GPB JSC (Operations with Derivative Financial Instruments) | Mgmt | For | For     | For     |
| 44 | Related Party Transaction with Bank GPB JSC (Foreign currency Sales/Purchase Agreements)       | Mgmt | For | For     | For     |
| 45 | Related Party Transaction with Bank GPB JSC (Deposit   | Mgmt | For | For     | For     |

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|    | Placement<br>Agreements)   |      |     |     |     |
|----|--|------|-----|-----|-----|
| 46 | Related Party<br>Transaction with Bank<br>GPB JSC (Bank<br>Guarantee<br>Agreements)                            | Mgmt | For | For | For |
| 47 | Related Party<br>Transaction with OJSC<br>AB Rossiya (Credit<br>Agreements)                                    | Mgmt | For | For | For |
| 48 | Related Party<br>Transaction with OJSC<br>AB Rossiya (Deposit<br>Placement<br>Agreements)                      | Mgmt | For | For | For |
| 49 | Related Party<br>Transaction with OJSC<br>AB Rossiya (Bank<br>Guarantee<br>Agreements)                         | Mgmt | For | For | For |
| 50 | Related Party<br>Transaction with OJSC<br>Bank VTB (Credit<br>Agreements)                                      | Mgmt | For | For | For |
| 51 | Related Party<br>Transaction with OJSC<br>Bank VTB (Deposit<br>Placement<br>Agreements)                        | Mgmt | For | For | For |
| 52 | Related Party<br>Transaction with OJSC<br>Bank VTB (Operations<br>with Derivative<br>Financial<br>Instruments) | Mgmt | For | For | For |
| 53 | Related Party<br>Transaction with OJSC<br>Bank VTB (Foreign<br>currency<br>Sales/Purchase<br>Agreements)       | Mgmt | For | For | For |
| 54 | Related Party<br>Transaction with OJSC<br>Bank VTB (Bank<br>Guarantee<br>Agreements)                           | Mgmt | For | For | For |
| 55 | Related Party<br>Transaction with OJSC<br>Gazprom<br>(Inter-Corporate  | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Credit<br>Agreements)  |      |     |     |     |
| 56 | Related Party<br>Transaction with OJSC<br>Sogaz (D&O<br>Insurance)                     | Mgmt | For | For | For |
| 57 | Related Party<br>Transaction with LLC<br>TER-Moskva (Service<br>Agreements)            | Mgmt | For | For | For |
| 58 | Related Party<br>Transaction with CJSC<br>TEKON-Inzhiniring<br>(Service<br>Agreements) | Mgmt | For | For | For |
| 59 | Related Party<br>Transaction with OJSC<br>MOEK (Heat Energy<br>Supply<br>Agreement)    | Mgmt | For | For | For |

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O'Key Group SA

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                     |
| OKEY         | CINS 670866201                          | 06/10/2015       | Voted          |           |                     |
| 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            | 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<br>and<br>Reports | Mgmt             | For            | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends      | Mgmt             | For            | For       | For                 |
| 7            | Directors' Fees                         | Mgmt             | For            | For       | For                 |
| 8            | Ratification of Board<br>Acts           | 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                 |

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O'Key Group SA

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|              |                         |                  |                     |
|--------------|-------------------------|------------------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status      |
| OKEY         | CINS 670866201          | 06/10/2015       | Voted               |
| Meeting Type |                         | Country of Trade |                     |
| Special      |                         | Luxembourg       |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec            |
|              |                         | Vote Cast        | For/Against<br>Mgmt |
| 1            | Amendments to Articles  | Mgmt             | For                 |
| 2            | Amendment to Articles   | Mgmt             | For                 |
| 3            | Non-Voting Meeting Note | N/A              | N/A                 |

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### OA0 TMK

|              |  |                    |                     |
|--------------|--|--------------------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date       | Meeting Status      |
| TRMK         | CINS 87260R201                                     | 06/23/2015         | Voted               |
| Meeting Type |  | Country of Trade   |                     |
| Annual       |  | Russian Federation |                     |
| 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                 |
| 3            | Non-Voting Agenda Item                             | N/A                | N/A                 |
| 4            | Elect Mikhail Y. Alexeev                           | Mgmt               | For                 |
| 5            | Elect Elena E. Blagova                             | Mgmt               | For                 |
| 6            | Elect Andrey Y. Kaplunov                           | Mgmt               | For                 |
| 7            | Elect Peter L. O'Brien                             | Mgmt               | For                 |
| 8            | Elect Sergey T. Papin                              | Mgmt               | For                 |
| 9            | Elect Dmitry A.<br>Pumpyansky                      | Mgmt               | For                 |
| 10           | Elect Robert M. Foresman                           | Mgmt               | For                 |
| 11           | Elect Igor B. Khmelevsky                           | Mgmt               | For                 |
| 12           | Elect Anatoly B. Chubais                           | Mgmt               | N/A                 |
| 13           | Elect Alexander G.<br>Shiryaev                     | Mgmt               | For                 |
| 14           | Elect Alexander N.<br>Shokhin                      | Mgmt               | For                 |
| 15           | Elect Oleg A. Shegolev                             | Mgmt               | For                 |
| 16           | Elect Aleksandr V.<br>Maksimenko                   | Mgmt               | For                 |
| 17           | Elect Aleksandr P<br>Vorobyov                      | Mgmt               | For                 |
| 18           | Elect Nina V.<br>Posdnyakova                       | Mgmt               | For                 |
| 19           | Appointment of Auditor                             | Mgmt               | For                 |
| 20           | Amendments to Articles                             | Mgmt               | For                 |
| 21           | Amendments to General<br>Meeting<br>Regulations    | Mgmt               | For                 |
| 22           | Amendments to Board of<br>Directors<br>Regulations | Mgmt               | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 23 | Amendments to Management Board Regulations    | Mgmt | For | Abstain | Against |
| 24 | Amendments to Regulations on Audit Commission | Mgmt | For | Abstain | Against |
| 25 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 26 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 27 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 28 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 29 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 30 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 31 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 32 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 33 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 34 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 35 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 36 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 37 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 38 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 39 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 40 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 41 | Related Party Transaction                     | Mgmt | For | Abstain | Against |
| 42 | Related Party Transaction                     | Mgmt | For | Abstain | Against |

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

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|   |                                 |                    |          |                |                  |
|---|---------------------------------|--------------------|----------|----------------|------------------|
| OGK-2 JSC (Second Generation Company of Wholesale Electricity |                                 |                    |          |                |                  |
| Ticker  | Security ID:                    | Meeting Date       |          | Meeting Status |                  |
| OGKB  | CINS X7762E106                  | 06/11/2015         |          | 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            | 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 Albert Bikmurzin          | Mgmt               | N/A      | Abstain        | N/A              |
| 7   | Elect Yury E. Dolin             | Mgmt               | N/A      | Abstain        | N/A              |
| 8   | Elect Sergei V. Ezhov           | Mgmt               | N/A      | Abstain        | N/A              |
| 9   | Elect Evgeny N. Zemlyanov       | Mgmt               | N/A      | Abstain        | N/A              |
|   |                                 |                    |          |                |                  |
| 10  | Elect Alexander S. Ivannikov    | Mgmt               | N/A      | Abstain        | N/A              |
|   |                                 |                    |          |                |                  |
| 11  | Elect Karen V. Karapetyan       | Mgmt               | N/A      | Abstain        | N/A              |
|   |                                 |                    |          |                |                  |
| 12  | Elect Irina Y. Korobkina        | Mgmt               | N/A      | Abstain        | N/A              |
| 13  | Elect Denis V. Kulikov          | 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 Elena V. Khimichuk        | Mgmt               | N/A      | Abstain        | N/A              |
| 18  | Elect Pavel O. Shatskiy         | Mgmt               | N/A      | Abstain        | N/A              |
| 19  | Elect Aleksandr V. Shevchuk     | Mgmt               | N/A      | For            | N/A              |
|   |                                 |                    |          |                |                  |
| 20  | Elect Yulia N. Antonovskaya     | Mgmt               | For      | For            | For              |
|   |                                 |                    |          |                |                  |
| 21  | Elect Nikolay N. Gerasimets     | Mgmt               | For      | For            | For              |
|   |                                 |                    |          |                |                  |
| 22  | Elect Svetlana A. Dashcheshchak | Mgmt               | For      | For            | For              |
|   |                                 |                    |          |                |                  |
| 23  | Elect Yury A. Linovitsky        | Mgmt               | For      | For            | For              |
| 24  | Elect Alexander M. Yuzifovich   | Mgmt               | For      | For            | For              |
|   |                                 |                    |          |                |                  |
| 25  | Appointment of BDO Unicon       | Mgmt               | N/A      | Abstain        | N/A              |
|   |                                 |                    |          |                |                  |
| 26  | Appointment of FBK              | Mgmt               | N/A      | Abstain        | N/A              |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 27 | Amendments to Articles   | Mgmt | For | For     | For     |
| 28 | Amendments to General Meeting Regulations  | Mgmt | For | For     | For     |
| 29 | Amendments to Board of Directors Regulations                                     | Mgmt | For | For     | For     |
| 30 | Amendments to Management Board Regulations                                       | Mgmt | For | For     | For     |
| 31 | Amendments to CEO Regulations  | Mgmt | For | For     | For     |
| 32 | Amendments to Audit Commission Regulations                                       | Mgmt | For | For     | For     |
| 33 | Amendments to Regulations on Remuneration of Audit Commission                    | Mgmt | For | For     | For     |
| 34 | Amendments to Regulations on Remuneration of Board of Directors; Directors' Fees | Mgmt | For | Against | Against |
| 35 | D&O Insurance Policy   | Mgmt | For | For     | For     |
| 36 | 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                  | 06/29/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 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 Dmitriy A. Pleskonos      | Mgmt         | For            | For       | For              |
| 5            | Elect Alexander I. Varennya     | Mgmt         | For            | Abstain   | Against          |
| 6            | Elect Marina A. Zinovina        | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect Georgy O. Figin           | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Sergey G. Vorobyev        | Mgmt         | For            | For       | For              |
| 9            | Elect Marina V. Grenberg        | Mgmt         | For            | Abstain   | Against          |
| 10           | Elect Alexei A. Blatin          | Mgmt         | For            | For       | For              |
| 11           | Elect Zumrud K.                 | Mgmt         | For            | For       | For              |

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Rustamova

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 12 | Elect Jean Pierre Saltiel                         | Mgmt | For | For     | For     |
| 13 | Directors' Fees                                   | Mgmt | For | For     | For     |
| 14 | Non-Voting Agenda Item                            | N/A  | N/A | N/A     | N/A     |
| 15 | Elect Elena A. Osipova                            | Mgmt | For | For     | For     |
| 16 | Elect Marina V. Guryanova                         | Mgmt | For | For     | For     |
| 17 | Elect Anna S. Antonova                            | Mgmt | For | For     | For     |
| 18 | Appointment of Auditor (RAS)                      | Mgmt | For | For     | For     |
| 19 | Related Party Transactions (D&O Insurance Policy) | 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 | Amendments to Charter                             | Mgmt | For | Abstain | Against |
| 23 | Amendments to Management Board Regulations        | Mgmt | For | Abstain | Against |

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### PIK Group

|              |   |                    |                |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date       | Meeting Status |           |                  |
| PIK          | CINS 69338N206                            | 10/25/2014         | Voted          |           |                  |
| Meeting Type |   | Country of Trade   |                |           |                  |
| Special      |   | Russian Federation |                |           |                  |
| Issue No.    | Description                               | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Retained Earnings/Dividends | Mgmt               | For            | For       | For              |
| 2            | Directors' Fees                           | Mgmt               | For            | For       | For              |

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### QIWI plc

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| QIWI         | CUSIP 74735M108        | 04/28/2015       | Voted          |           |                  |
| Meeting Type |                        | Country of Trade |                |           |                  |
| Special      |                        | United States    |                |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles | Mgmt             | For            | Abstain   | Against          |

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### QIWI plc

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

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| QIWI         | CUSIP 74735M108                                  | 06/02/2015 | 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            | Appointment of Auditor and Authority to Set Fees | Mgmt       | For      | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt       | For      | For       | For              |
| 4            | Elect Ron Khalifa                                | Mgmt       | For      | For       | For              |
| 5            | Elect Igor Lojevsky                              | Mgmt       | For      | Abstain   | Against          |
| 6            | Elect Marcus J. Rhodes                           | Mgmt       | For      | Abstain   | Against          |
| 7            | Elect Dmitry Pleskonos                           | Mgmt       | For      | For       | For              |
| 8            | Elect Boris Kim                                  | Mgmt       | For      | Abstain   | Against          |
| 9            | Elect Sergey Solonin                             | Mgmt       | For      | Abstain   | Against          |
| 10           | Elect Andrey Romanenko                           | Mgmt       | For      | For       | For              |
| 11           | Elect Alexey Rasskazov                           | Mgmt       | For      | Abstain   | Against          |
| 12           | Elect Andrey Shemetov                            | Mgmt       | For      | For       | For              |
| 13           | Elect Osama Bedier                               | Mgmt       | For      | For       | For              |
| 14           | Approval of Directors' Remuneration              | Mgmt       | For      | For       | For              |
| 15           | Approval of Directors' Remuneration              | Mgmt       | For      | For       | For              |

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| Raspadszkaya Oao |   |              |                |           |                  |
|------------------|---|--------------|----------------|-----------|------------------|
| Ticker           | Security ID:  | Meeting Date | Meeting Status |           |                  |
| RASP             | CINS X7457E106  | 05/21/2015   | 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                | Elect Elena V. Gordeeva                               | Mgmt         | For            | For       | For              |
| 3                | Appointment of Auditor                                | Mgmt         | For            | For       | For              |
| 4                | Amendments to Board of Directors Regulations          | Mgmt         | For            | Abstain   | Against          |
| 5                | Directors' Fees                                       | Mgmt         | For            | For       | For              |
| 6                | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 7                | Elect Gennady I. Kozovoy                              | Mgmt         | For            | Abstain   | Against          |
| 8                | Elect Ilya M. Lifshits                                | Mgmt         | For            | Abstain   | Against          |
| 9                | Elect Olga A. Pokrovskaja                             | Mgmt         | For            | Abstain   | Against          |
| 10               | Elect John Terry Robinson                             | Mgmt         | For            | For       | For              |
| 11               | Elect Sergey S. Stepanov                              | Mgmt         | For            | Abstain   | Against          |

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|    |                           |      |     |         |         |
|----|---------------------------|------|-----|---------|---------|
| 12 | Elect Eric Stoyle         | Mgmt | For | For     | For     |
| 13 | Elect Alexander V. Frolov | Mgmt | For | Abstain | Against |
| 14 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

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### Raven Russia Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| RUS          | CINS G73741103  | 05/13/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Guernsey  |              |                |           |                  |
| 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 Richard W. Jewson                                 | Mgmt         | For            | For       | For              |
| 4            | Elect Anton Bilton                                      | Mgmt         | For            | For       | For              |
| 5            | Elect Glyn Vincent Hirsch                               | Mgmt         | For            | For       | For              |
| 6            | Elect Mark Sinclair                                     | Mgmt         | For            | For       | For              |
| 7            | Elect Colin Smith                                       | Mgmt         | For            | For       | For              |
| 8            | Elect Christopher Sherwell                              | Mgmt         | For            | For       | For              |
| 9            | Elect Stephen Coe                                       | Mgmt         | For            | For       | For              |
| 10           | Elect David Moore                                       | 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 Repurchase Ordinary Shares                 | Mgmt         | For            | For       | For              |
| 15           | Authority to Repurchase Preference Shares               | Mgmt         | For            | For       | For              |
| 16           | Authority to Repurchase Shares Pursuant to Tender Offer | Mgmt         | For            | For       | For              |
| 17           | Authority to Issue Shares w/o Preemptive Rights         | Mgmt         | For            | For       | For              |

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### TCS Group Holding

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

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| Issue No.                           | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------------------------|--|-----------|----------|-----------|------------------|
| TCS CINS 87238U203 06/05/2015 Voted |  |           |          |           |                  |
| Meeting Type Country of Trade       |  |           |          |           |                  |
| Annual Cyprus                       |  |           |          |           |                  |
| 1                                   | Election of Presiding Chairperson                | Mgmt      | For      | For       | For              |
| 2                                   | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | Against   | Against          |
| 3                                   | Elect Jacques Der Megreditchian                  | Mgmt      | For      | Against   | Against          |
| 4                                   | Elect Philippe Delpal                            | Mgmt      | For      | Against   | Against          |
| 5                                   | Directors' Remuneration                          | Mgmt      | For      | For       | For              |
| 6                                   | Authority to Repurchase Shares                   | Mgmt      | For      | Abstain   | Against          |

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| TMK OAO (Trubnaya Metallurgicheskaya Komp)      |  |           |          |           |                  |
|---|--|-----------|----------|-----------|------------------|
| Issue No.                                       | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Ticker Security ID: Meeting Date Meeting Status |  |           |          |           |                  |
| TRMK CINS 87260R201 03/02/2015 Voted            |  |           |          |           |                  |
| Meeting Type Country of Trade                   |  |           |          |           |                  |
| Special Russian Federation                      |  |           |          |           |                  |
| 1   | Related Party Transactions (OAO Sinarsky Pipe Plant)           | Mgmt      | For      | For       | For              |
| 2   | Related Party Transactions (PAO Seversky Pipe Plant)           | Mgmt      | For      | For       | For              |
| 3   | Related Party Transactions (OAO Taganrogsky Metallurgic Plant) | Mgmt      | For      | For       | For              |
| 4   | Related Party Transactions (OAO Volzhsky Pipe Plant)           | Mgmt      | For      | For       | For              |
| 5   | Related Party Transactions (OAO Bank VTB )                     | Mgmt      | For      | For       | For              |

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| TMK OAO (Trubnaya Metallurgicheskaya Komp)      |             |           |          |           |                  |
|---|-------------|-----------|----------|-----------|------------------|
| Issue No.                                       | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Ticker Security ID: Meeting Date Meeting Status |             |           |          |           |                  |
| TRMK CINS 87260R201 12/25/2014 Voted            |             |           |          |           |                  |
| Meeting Type Country of Trade                   |             |           |          |           |                  |

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| Special Issue No. | Description                | Russian Federation Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|----------------------------|------------------------------|----------|-----------|------------------|
| 1                 | Related Party Transactions | Mgmt                         | For      | Abstain   | Against          |
| 2                 | Interim Dividend           | Mgmt                         | For      | For       | For              |
| 3                 | Employment Agreement       | Mgmt                         | For      | Abstain   | Against          |

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### Vostok Nafta Investment Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| VNILSDB      | CINS G9391A132   | 05/20/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Bermuda          |              |                |           |                  |

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 1  | Non-Voting 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 Auditors' Fees                  | Mgmt | For | Abstain | Against |
| 15 | Election of Directors; Appointment of Auditor | Mgmt | For | Against | Against |
| 16 | Nomination Committee                          | Mgmt | For | For     | For     |
| 17 | Remuneration Guidelines                       | Mgmt | For | For     | For     |
| 18 | Resolution Regarding Change of Company Name   | Mgmt | For | For     | For     |
| 19 | Non-Voting Agenda Item                        | N/A  | N/A | N/A     | N/A     |
| 20 | Non-Voting Meeting Note                       | N/A  | N/A | N/A     | N/A     |

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### Vostok New Ventures Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| VNILSDB      | CINS G9391A132   | 06/09/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | Bermuda          |              |                |           |                  |

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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  | 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 |
| 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 | Stock Split                                    | Mgmt     | For | For     | For |
| 12 | Share Redemption                               | Mgmt     | For | For     | For |
| 13 | Related Party Transactions                     | Mgmt     | For | For     | For |
| 14 | Option Plan                                    | Mgmt     | For | For     | For |
| 15 | Shareholder Proposal Regarding Directors' Fees | ShrHoldr | N/A | Against | 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 |
| 18 | Non-Voting Meeting Note                        | N/A      | N/A | N/A     | N/A |

Fund Name : Semiconductor ETF

| Advanced Micro Devices, Inc. |   |              |                |           |                  |  |
|------------------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker                       | Security ID:                                | Meeting Date | Meeting Status |           |                  |  |
| AMD                          | CUSIP 007903107                             | 04/29/2015   | Voted          |           |                  |  |
| Meeting Type                 | Country of Trade                            |              |                |           |                  |  |
| Annual                       | United States                               |              |                |           |                  |  |
| Issue No.                    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                            | Elect Bruce L. Claflin                      | Mgmt         | For            | For       | For              |  |
| 2                            | Elect John E. Caldwell                      | Mgmt         | For            | Against   | Against          |  |
| 3                            | Elect Henry WK Chow                         | Mgmt         | For            | For       | For              |  |
| 4                            | Elect Nora M. Denzel                        | Mgmt         | For            | For       | For              |  |
| 5                            | Elect Nicholas M. Donofrio                  | Mgmt         | For            | Against   | Against          |  |
| 6                            | Elect Martin L. Edelman                     | Mgmt         | For            | For       | For              |  |
| 7                            | Elect John R. Harding                       | Mgmt         | For            | For       | For              |  |
| 8                            | Elect Joseph A. Householder                 | Mgmt         | For            | For       | For              |  |
| 9                            | Elect Michael J. Inglis                     | Mgmt         | For            | For       | For              |  |
| 10                           | Elect Lisa T. Su                            | 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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| Altera Corporation |   |                  |                |           |                  |
|--------------------|---|------------------|----------------|-----------|------------------|
| Ticker             | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| ALTR               | CUSIP 021441100   | 05/11/2015       | 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 2005 Equity Incentive Plan                   | Mgmt             | For            | For       | For              |
| 11                 | Amendment to the 1987 Employee Stock Purchase Plan        | Mgmt             | For            | For       | For              |
| 12                 | Advisory Vote on Executive Compensation                   | Mgmt             | For            | For       | For              |
| 13                 | Ratification of Auditor                                   | Mgmt             | For            | For       | For              |
| 14                 | Shareholder Proposal Regarding Independent Board Chairman | ShrHoldr         | Against        | For       | Against          |

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| Analog Devices, Inc. |                        |                  |                |           |                  |
|----------------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker               | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| ADI                  | CUSIP 032654105        | 03/11/2015       | 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 Jose E. Almeida  | Mgmt             | For            | For       | For              |
| 4                    | Elect Richard M. Beyer | Mgmt             | For            | For       | For              |
| 5                    | Elect James A. Champy  | Mgmt             | For            | For       | For              |
| 6                    | Elect Edward H. Frank  | Mgmt             | For            | For       | For              |
| 7                    | Elect John C. Hodgson  | Mgmt             | For            | For       | For              |
| 8                    | Elect Yves-Andre Istel | Mgmt             | For            | For       | For              |
| 9                    | Elect Neil S. Novich   | Mgmt             | For            | For       | For              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Elect Kenton J. Sicchitano              | Mgmt | For | For | For |
| 11 | Elect Lisa T. Su                        | 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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Applied Materials, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| AMAT         | CUSIP 038222105                         | 04/02/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against 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            | Against   | Against          |
| 6            | Elect Alexander A. Karsner              | Mgmt         | For            | For       | For              |
| 7            | Elect Dennis D. Powell                  | Mgmt         | For            | For       | For              |
| 8            | Elect Willem P. Roelandts               | Mgmt         | For            | For       | For              |
| 9            | Elect Michael R. Splinter               | Mgmt         | For            | For       | For              |
| 10           | Elect Robert H. Swan                    | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |
| 12           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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ARM Holdings plc

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| ARM          | CUSIP 042068106                 | 04/30/2015   | 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              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Remuneration Report<br>(Advisory)                                  | Mgmt | For | For     | For     |
| 4  | Elect John LIU Yun   | 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<br>Auditor's<br>Fees                              | Mgmt | For | For     | For     |
| 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<br>General Meeting Notice<br>Period at 14<br>Days | Mgmt | For | Against | Against |

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ASML Holding N.V.

| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| ASML         | CUSIP N07059210                              | 04/22/2015       | 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<br>Management Board<br>Acts  | Mgmt             | For            | For       | For                 |
| 3            | Ratification of<br>Supervisory Board<br>Acts | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends           | Mgmt             | For            | For       | For                 |
| 5            | Amendment to<br>Remuneration<br>Policy       | Mgmt             | For            | For       | For                 |
| 6            | Adoption of Restricted                       | Mgmt             | For            | For       | For                 |

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| Stock Plan |  |      |     |     |     |
|------------|--|------|-----|-----|-----|
| 7          | Authority to Issue Shares under Employee Incentive Plans | Mgmt | For | For | For |
| 8          | Elect Annet Aris to the Supervisory Board                | Mgmt | For | For | For |
| 9          | Elect Gerard Kleisterlee to the Supervisory Board        | Mgmt | For | For | For |
| 10         | Elect Rolf-Dieter Schwalb to the Supervisory Board       | 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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Avago Technologies Limited

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| AVGO         | CUSIP Y0486S104        | 04/08/2015   | 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, | Mgmt         | For            | For       | For              |

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Sr.

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 | Against | Against |
| 9  | Elect Peter J. Marks                             | 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 | For     | For     |
| 12 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 13 | Directors' Fees                                  | Mgmt | For | For     | For     |

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Broadcom Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| BRCM         | CUSIP 111320107                         | 05/12/2015   | 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 Robert J. Finocchio, Jr.          | Mgmt         | For            | For       | For              |
| 2            | Elect Nancy H. Handel                   | Mgmt         | For            | For       | For              |
| 3            | Elect Eddy W. Hartenstein               | Mgmt         | For            | For       | For              |
| 4            | Elect Maria Klawe                       | Mgmt         | For            | For       | For              |
| 5            | Elect John E. Major                     | Mgmt         | For            | For       | For              |
| 6            | Elect Scott A. McGregor                 | Mgmt         | For            | For       | For              |
| 7            | Elect William T. Morrow                 | Mgmt         | For            | For       | For              |
| 8            | Elect Henry Samueli                     | Mgmt         | For            | For       | For              |
| 9            | Elect Robert E. Switz                   | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |
| 11           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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Cree, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| CREE         | CUSIP 225447101 | 10/28/2014       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1.1       | Elect 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 John B. Replogle                               | Mgmt      | For      | For       | For                 |
| 1.6       | Elect Alan J. Ruud                                   | Mgmt      | For      | For       | For                 |
| 1.7       | Elect Robert L. Tillman                              | Mgmt      | For      | For       | For                 |
| 1.8       | Elect Thomas H. Werner                               | Mgmt      | For      | For       | For                 |
| 1.9       | Elect Anne C. Whitaker                               | Mgmt      | For      | For       | For                 |
| 2         | Amendment to the 2013<br>Long-Term Incentive<br>Plan | Mgmt      | For      | For       | For                 |
| 3         | Ratification of Auditor                              | Mgmt      | For      | For       | For                 |
| 4         | Advisory Vote on<br>Executive<br>Compensation        | Mgmt      | For      | For       | For                 |

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Intel Corporation

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| INTC         | CUSIP 458140100 | 05/21/2015       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description                                       | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Elect Charlene<br>Barshefsky                      | Mgmt      | For      | For       | For                 |
| 2         | Elect Aneel Bhusri                                | Mgmt      | For      | For       | For                 |
| 3         | Elect Andy D. Bryant                              | Mgmt      | For      | For       | For                 |
| 4         | Elect Susan L. Decker                             | Mgmt      | For      | For       | For                 |
| 5         | Elect John J. Donahoe                             | Mgmt      | For      | Against   | Against             |
| 6         | Elect Reed E. Hundt                               | Mgmt      | For      | For       | For                 |
| 7         | Elect Brian M. Krzanich                           | Mgmt      | For      | For       | For                 |
| 8         | Elect James D. Plummer                            | Mgmt      | For      | For       | For                 |
| 9         | Elect David S. Pottruck                           | Mgmt      | For      | For       | For                 |
| 10        | Elect Frank D. Yeary                              | Mgmt      | For      | For       | For                 |
| 11        | Elect David B. Yoffie                             | 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 2006<br>Equity Incentive<br>Plan | Mgmt      | For      | For       | For                 |
| 15        | Amendment to the 2006<br>Stock Purchase<br>Plan   | Mgmt      | For      | For       | For                 |

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|    |  |           |         |         |         |
|----|--|-----------|---------|---------|---------|
| 16 | Stockholder Proposal<br>Regarding Holy Land<br>Principles          | ShrHolder | Against | Against | For     |
| 17 | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chairman | ShrHolder | Against | For     | Against |
| 18 | Shareholder Proposal<br>Regarding Counting<br>Abstentions          | ShrHolder | Against | Against | For     |

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KLA-Tencor Corporation

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| KLAC         | CUSIP 482480100                               | 11/05/2014       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Edward W. Barnholt                      | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Robert M.<br>Calderoni                  | Mgmt             | For            | For       | For                 |
| 1.3          | Elect John T. Dickson                         | Mgmt             | For            | For       | For                 |
| 1.4          | Elect Emiko Higashi                           | Mgmt             | For            | For       | For                 |
| 1.5          | Elect Kevin J. Kennedy                        | Mgmt             | For            | For       | For                 |
| 1.6          | Elect Gary B. Moore                           | Mgmt             | For            | For       | For                 |
| 1.7          | Elect Robert A. Rango                         | Mgmt             | For            | For       | For                 |
| 1.8          | Elect Richard P. Wallace                      | 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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Lam Research Corporation

| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
|--------------|-------------------------------|------------------|----------------|-----------|---------------------|
| LRCX         | CUSIP 512807108               | 11/06/2014       | Voted          |           |                     |
| Meeting Type |                               | Country of Trade |                |           |                     |
| Annual       |                               | United States    |                |           |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect 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.<br>El-Mansy  | Mgmt             | For            | For       | For                 |
| 1.5          | Elect Christine A.<br>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                 |

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|      |   |      |     |     |     |
|------|---|------|-----|-----|-----|
| 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 | For | For |
| 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  | 11/05/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade   |              |                |           |                  |  |
| Annual       | United States  |              |                |           |                  |  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Elect Robert H. Swanson, Jr.   | Mgmt         | For            | For       | For              |  |
| 2            | Elect Lothar Maier   | Mgmt         | For            | For       | For              |  |
| 3            | Elect Arthur C. Agnos  | Mgmt         | For            | For       | For              |  |
| 4            | Elect John J. Gordon   | Mgmt         | For            | For       | For              |  |
| 5            | Elect David S. Lee   | Mgmt         | For            | Against   | Against          |  |
| 6            | Elect Richard M. Moley   | Mgmt         | For            | For       | For              |  |
| 7            | Elect Thomas S. Volpe  | Mgmt         | For            | For       | For              |  |
| 8            | Advisory Vote on Executive Compensation                                | Mgmt         | For            | For       | For              |  |
| 9            | Ratification of Auditor  | Mgmt         | For            | For       | For              |  |
| 10           | Renewal of Executive Bonus Plan  | Mgmt         | For            | For       | For              |  |
| 11           | Shareholder Proposal Regarding Majority Vote for Election of Directors | ShrHoldr     | Against        | For       | Against          |  |

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### Marvell Technology Group Ltd

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|--|
| MRVL         | CUSIP G5876H105         | 06/30/2015   | Voted          |           |                  |  |
| Meeting Type | Country of Trade        |              |                |           |                  |  |
| Annual       | United States           |              |                |           |                  |  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Elect Sehat Sutardja    | Mgmt         | For            | For       | For              |  |
| 2            | Elect Weili Dai         | Mgmt         | For            | Against   | Against          |  |
| 3            | Elect Juergen W. Gromer | Mgmt         | For            | Against   | Against          |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Elect John G. Kassakian                       | Mgmt | For | Against | Against |
| 5  | Elect Arturo Krueger                          | Mgmt | For | Against | Against |
| 6  | Elect Randhir Thakur                          | Mgmt | For | For     | For     |
| 7  | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | Against | Against |
| 8  | Executive Performance<br>Incentive<br>Plan    | Mgmt | For | For     | For     |
| 9  | 1995 Stock Option Plan                        | Mgmt | For | For     | For     |
| 10 | Ratification of Auditor                       | Mgmt | For | For     | For     |

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### Marvell Technology Group Ltd.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| MRVL         | CUSIP G5876H105                               | 07/01/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Sehat Sutardja                          | Mgmt         | For            | For       | For                 |
| 2            | Elect Juergen W. Gromer                       | Mgmt         | For            | For       | For                 |
| 3            | Elect John G. Kassakian                       | Mgmt         | For            | For       | For                 |
| 4            | Elect Arturo Krueger                          | Mgmt         | For            | For       | For                 |
| 5            | Elect Randhir Thakur                          | Mgmt         | For            | For       | For                 |
| 6            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | Against   | Against             |
| 7            | 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   | 11/12/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect B. Kipling<br>Hagopian                            | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Tunc Doluca                                       | 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 2008<br>Employee Stock<br>Purchase<br>Plan | Mgmt         | For            | For       | For                 |
| 4            | Amendment to 1996 Stock<br>Incentive<br>Plan            | Mgmt         | For            | For       | For                 |



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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 5 | Elimination of Cumulative Voting        | Mgmt | For | Against | Against |
| 6 | Advisory Vote on Executive Compensation | Mgmt | For | For     | For     |
| 7 | Renewal of Executive Bonus Plan         | Mgmt | For | For     | For     |

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Microchip Technology Incorporated

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| MCHP         | CUSIP 595017104  | 08/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect 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 Esther L. Johnson  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Wade F. Meyercord  | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor  | Mgmt         | For            | For       | For              |
| 3            | Amendment to the 2001 Employee Stock Purchase Plan               | Mgmt         | For            | For       | For              |
| 4            | Amendment to the 1994 International Employee Stock Purchase Plan | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation                          | Mgmt         | For            | For       | For              |

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Micron Technology, Inc.

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| MU           | CUSIP 595112103          | 01/22/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against 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            | Against   | Against          |
| 8            | Elect Robert E. Switz    | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Amendment to the 2007 Equity Incentive Plan                   | Mgmt | For | For | For |
| 10 | Ratification of Auditor                                       | Mgmt | For | For | For |
| 11 | Elimination of Cumulative Voting                              | Mgmt | For | For | For |
| 12 | Amendment to the Executive Officer Performance Incentive Plan | Mgmt | For | For | For |
| 13 | Advisory Vote on Executive Compensation                       | Mgmt | For | For | For |

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### NVIDIA Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| NVDA         | CUSIP 67066G104                         | 05/20/2015   | 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 Robert K. Burgess                 | Mgmt         | For            | For       | For              |
| 2            | Elect Tench Coxe                        | Mgmt         | For            | For       | For              |
| 3            | Elect Persis S. Drell                   | Mgmt         | For            | For       | For              |
| 4            | Elect James C. Gaither                  | Mgmt         | For            | For       | For              |
| 5            | Elect Jen-Hsun Huang                    | Mgmt         | For            | For       | For              |
| 6            | Elect Dawn Hudson                       | Mgmt         | For            | For       | For              |
| 7            | Elect Harvey C. Jones                   | Mgmt         | For            | For       | For              |
| 8            | Elect Michael G. McCaffery              | Mgmt         | For            | For       | For              |
| 9            | Elect William J. Miller                 | Mgmt         | For            | For       | For              |
| 10           | Elect Mark L. Perry                     | Mgmt         | For            | For       | For              |
| 11           | Elect A. Brooke Seawell                 | Mgmt         | For            | For       | For              |
| 12           | Elect Mark A. Stevens                   | 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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### NXP Semiconductors N.V.

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| NXPI         | CUSIP N6596X109      | 06/02/2015   | 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              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 2  | Ratification of Board Acts                                      | Mgmt | For | For     | For     |
| 3  | Elect Richard L. Clemmer  | Mgmt | For | For     | For     |
| 4  | Elect Peter Bonfield  | Mgmt | For | For     | For     |
| 5  | Elect Johannes P. Huth  | Mgmt | For | For     | For     |
| 6  | Elect Kenneth A. Goldman  | Mgmt | For | Against | Against |
| 7  | Elect Marion Helmes   | Mgmt | For | For     | For     |
| 8  | Elect Josef Kaeser  | Mgmt | For | Against | Against |
| 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 Tsai                                       | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/ Preemptive Rights                  | Mgmt | For | For     | For     |
| 14 | Authority to Suppress Preemptive Rights                         | Mgmt | For | For     | For     |
| 15 | Authority to Repurchase Shares                                  | Mgmt | For | For     | For     |
| 16 | Authority to Cancel Repurchased Shares in the Company's Capital | Mgmt | For | For     | For     |
| 17 | Appointment of Auditor  | Mgmt | For | For     | For     |

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### ON Semiconductor Corporation

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ONNN         | CUSIP 682189105                               | 05/20/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Annual       | United States                                 |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Atsushi Abe                             | Mgmt         | For            | For       | For              |
| 2            | Elect Curtis J. Crawford                      | Mgmt         | For            | For       | For              |
| 3            | Elect Paul A. Mascarenas                      | Mgmt         | For            | For       | For              |
| 4            | Elect Daryl A. Ostrander                      | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation       | Mgmt         | For            | For       | For              |
| 6            | Ratification of Auditor                       | Mgmt         | For            | For       | For              |
| 7            | Amendment to the Stock Incentive Plan         | Mgmt         | For            | For       | For              |
| 8            | Amendment to the Employee Stock Purchase Plan | Mgmt         | For            | For       | For              |

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| Skyworks Solutions, Inc. |   |                  |                |           |                  |  |
|--------------------------|---|------------------|----------------|-----------|------------------|--|
| Ticker                   | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| SWKS                     | CUSIP 83088M102                                     | 05/19/2015       | Voted          |           |                  |  |
| Meeting Type             |   | Country of Trade |                |           |                  |  |
| Annual                   |   | United States    |                |           |                  |  |
| Issue No.                | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                        | Elect David J. Aldrich                              | Mgmt             | For            | For       | For              |  |
| 2                        | Elect Kevin L. Beebe                                | Mgmt             | For            | For       | For              |  |
| 3                        | Elect Timothy R. Furey                              | Mgmt             | For            | For       | For              |  |
| 4                        | Elect Balakrishnan S. Iyer                          | Mgmt             | For            | For       | For              |  |
| 5                        | Elect Christine King                                | Mgmt             | For            | For       | For              |  |
| 6                        | Elect David P. McGlade                              | Mgmt             | For            | For       | For              |  |
| 7                        | Elect David J. McLachlan                            | 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              |  |
| 11                       | Approval of the 2015 Long-Term Incentive Plan       | Mgmt             | For            | For       | For              |  |
| 12                       | Shareholder Proposal Regarding Simple Majority Vote | ShrHoldr         | Against        | For       | Against          |  |

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| Taiwan Semiconductor Manufacturing Co., Ltd. |                                 |                  |                |           |                  |  |
|--|---------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                                       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |  |
| 2330   | CUSIP 874039100                 | 06/09/2015       | 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              |  |
| 3.1  | Elect Morris CHANG              | Mgmt             | For            | For       | For              |  |
| 3.2  | Elect F.C. TSENG                | Mgmt             | For            | For       | For              |  |
| 3.3  | Elect Johnsee LEE               | Mgmt             | For            | For       | For              |  |
| 3.4  | Elect Peter Leahy               | Mgmt             | For            | For       | For              |  |

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

Bonfield

|     |                              |      |     |          |         |
|-----|------------------------------|------|-----|----------|---------|
| 3.5 | Elect Stan SHIH              | Mgmt | For | For      | For     |
| 3.6 | Elect Thomas J. Engibous     | Mgmt | For | Withhold | Against |
| 3.7 | Elect CHEN Kok-Choo          | Mgmt | For | For      | For     |
| 3.8 | Elect Michael R.<br>Splinter | Mgmt | For | For      | For     |

Teradyne, Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| TER          | CUSIP 880770102  | 05/12/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Michael A. Bradley   | Mgmt         | For            | For       | For                 |
| 2            | Elect Daniel W.<br>Christman   | Mgmt         | For            | For       | For                 |
| 3            | Elect Edwin J. Gillis  | Mgmt         | For            | For       | For                 |
| 4            | Elect Timothy E. Guertin   | Mgmt         | For            | For       | For                 |
| 5            | Elect Mark E. Jagiela  | Mgmt         | For            | For       | For                 |
| 6            | Elect Mercedes Johnson   | Mgmt         | For            | For       | For                 |
| 7            | Elect Paul J. Tufano   | Mgmt         | For            | For       | For                 |
| 8            | Elect Roy A. Vallee  | Mgmt         | For            | For       | For                 |
| 9            | Advisory Vote on<br>Executive<br>Compensation                              | Mgmt         | For            | For       | For                 |
| 10           | Amendment to the 2006<br>Equity and Cash<br>Compensation Incentive<br>Plan | Mgmt         | For            | For       | For                 |
| 11           | Ratification of Auditor  | Mgmt         | For            | For       | For                 |

Texas Instruments Incorporated

|              |                               |              |                |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
| TXN          | CUSIP 882508104               | 04/16/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Annual       | United States                 |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>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.<br>Templeton | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Elect Christine Todd<br>Whitman               | 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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### Xilinx, Inc.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| XLNX         | CUSIP 983919101   | 08/13/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Philip T. Gianos  | Mgmt         | For            | For       | For                 |
| 2            | Elect Moshe N. Gavrielov  | Mgmt         | For            | For       | For                 |
| 3            | Elect John L. Doyle   | Mgmt         | For            | For       | For                 |
| 4            | Elect William G.<br>Howard,<br>Jr.                                    | Mgmt         | For            | For       | For                 |
| 5            | Elect J. Michael<br>Patterson   | Mgmt         | For            | For       | For                 |
| 6            | Elect Albert A. Pimentel  | Mgmt         | For            | For       | For                 |
| 7            | Elect Marshall C.<br>Turner,<br>Jr.                                   | Mgmt         | For            | For       | For                 |
| 8            | Elect Elizabeth W.<br>Vanderslice                                     | Mgmt         | For            | For       | For                 |
| 9            | Amendment to the 1990<br>Employee Qualified<br>Stock Purchase<br>Plan | Mgmt         | For            | For       | For                 |
| 10           | Amendment to the 2007<br>Equity Incentive<br>Plan                     | Mgmt         | For            | For       | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation                         | Mgmt         | For            | For       | For                 |
| 12           | 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  | 05/07/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

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| Issue No. | Description                                   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1.1       | Elect Frederick A. Ball                       | Mgmt      | For      | For       | For                 |
| 1.2       | Elect Grant H. Beard                          | Mgmt      | For      | For       | For                 |
| 1.3       | Elect Ronald C. Foster                        | 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                 |
| 1.7       | Elect Yuval Wasserman                         | 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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### Canadian Solar Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| CSIQ         | CUSIP 136635109  | 06/22/2015   | 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                 |
| 1.5          | Elect Andrew Wong                                      | 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   | 05/27/2015   | 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 SUN Jinli  | Mgmt         | For            | For       | For                 |
| 6            | Elect CAO Zhirong                                      | Mgmt         | For            | For       | For                 |
| 7            | Elect WANG Ching                                       | Mgmt         | For            | For       | For                 |
| 8            | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 10           | Authority to Repurchase                                | Mgmt         | For            | For       | For                 |

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Shares

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Issue Repurchased Shares           | Mgmt | For | Against | Against |
| 13 | Reduction in Share Premium Account              | Mgmt | For | For     | For     |
| 14 | Non-Voting Meeting Note                         | N/A  | N/A | N/A     | N/A     |

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Danen Technology Corp.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 3686         | CINS Y19781106   | 06/17/2015   | 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         | Accounts and Reports                                    | Mgmt      | For      | For       | For              |
| 3         | Loss Disposition  | Mgmt      | For      | For       | For              |
| 4         | Amendments to Articles                                  | Mgmt      | For      | For       | For              |
| 5         | Amendments to Procedural Rules for Shareholder Meetings | Mgmt      | For      | For       | For              |
| 6         | Amendments to Procedural Rules: Election of Directors   | Mgmt      | For      | For       | For              |
| 7         | Adoption of Employee Restricted Stock Plan              | Mgmt      | For      | For       | For              |
| 8         | 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   | 06/11/2015   | 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         | Accounts and Reports                                    | Mgmt      | For      | For       | For              |
| 3         | Loss Disposition  | Mgmt      | For      | For       | For              |
| 4         | Amendments to Procedural Rules for Shareholder Meetings | Mgmt      | For      | For       | For              |



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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 5 | Amendments to<br>Procedural Rules:<br>Election of Directors<br>and<br>Supervisors | Mgmt | For | For | For |
| 6 | Amendments to<br>Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets    | Mgmt | For | For | For |

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### First Solar, Inc.

|              |   |                  |                |     |           |                     |
|--------------|---|------------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |     |           |                     |
| FSLR         | CUSIP 336433107   | 05/20/2015       | 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. 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 | Withhold  | Against             |
| 1.10         | Elect Paul H. Stebbins  | Mgmt             |                | For | Withhold  | Against             |
| 1.11         | Elect Michael T. Sweeney                                      | Mgmt             |                | For | Withhold  | Against             |
| 2            | Ratification of Auditor                                       | Mgmt             |                | For | For       | For                 |
| 3            | Approval of 2015<br>Omnibus Incentive<br>Compensation<br>Plan | Mgmt             |                | For | For       | For                 |

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### GCL Poly-Energy Holdings Limited

|              |  |                  |                |     |           |                     |
|--------------|--|------------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |     |           |                     |
| 3800         | CINS G3774X108   | 06/05/2015       | 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            | Elect ZHU Yufeng                                       | Mgmt             |                | For | Against   | Against             |
| 5            | Elect ZHU Zhanjun                                      | Mgmt             |                | For | For       | For                 |
| 6            | Elect SHU Hua  | Mgmt             |                | For | For       | For                 |
| 7            | Elect YIP Tai Him                                      | Mgmt             |                | For | Against   | Against             |
| 8            | Directors' Fees  | Mgmt             |                | For | For       | For                 |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             |                | For | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 10 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | Against | Against |
| 11 | Authority to Repurchase<br>Shares                     | Mgmt | For | For     | For     |
| 12 | Authority to Issue<br>Repurchased<br>Shares           | Mgmt | For | Against | Against |

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GCL Poly-Energy Holdings Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                     |
| 3800         | CINS G3774X108                            | 10/15/2014       | 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            | Adoption of GNE Share<br>Option<br>Scheme | Mgmt             | For            | Against   | Against             |
| 4            | Elect Charles YEUNG Man<br>Chung          | Mgmt             | For            | For       | For                 |

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Gigasolar Materials Corporation

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 3691         | CINS Y270AA108  | 06/02/2015       | 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            | Accounts and Reports  | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends  | Mgmt             | For            | For       | For                 |
| 5            | Amendments to Articles  | Mgmt             | For            | For       | For                 |
| 6            | Amendments to<br>Procedural Rules:<br>Election of Directors<br>and<br>Supervisors | Mgmt             | For            | For       | For                 |
| 7            | Amendments to<br>Procedural Rules:<br>Endorsements and<br>Guarantees              | Mgmt             | For            | For       | For                 |
| 8            | Amendments to   | Mgmt             | For            | For       | For                 |

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Procedural Rules:  
Capital  
Loans

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Amendments to<br>Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets | Mgmt | For | For     | For     |
| 10 | Elect JIAN Rui-Yao   | Mgmt | For | For     | For     |
| 11 | Elect CHEN Jun-Liang   | Mgmt | For | For     | For     |
| 12 | Elect GAN Jiong-Yao  | Mgmt | For | For     | For     |
| 13 | Elect WANG Ming-Lang   | Mgmt | For | For     | For     |
| 14 | Elect Director No.1  | Mgmt | For | Abstain | Against |
| 15 | Elect Director No.2  | Mgmt | For | Abstain | Against |
| 16 | Elect Director No.3  | Mgmt | For | Abstain | Against |
| 17 | Elect Director No.4  | Mgmt | For | Abstain | Against |
| 18 | Elect Director No.5  | Mgmt | For | Abstain | Against |
| 19 | Elect Director No.6  | Mgmt | For | Abstain | Against |
| 20 | Non-compete<br>Restrictions for<br>Directors                                   | Mgmt | For | Against | Against |
| 21 | EXTRAORDINARY MOTIONS  | Mgmt | N/A | Against | N/A     |

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### Gintech Energy Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 3514         | CINS Y270A0100   | 06/22/2015   | 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            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 4            | Loss Disposition   | Mgmt         | For            | For       | For                 |
| 5            | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights | Mgmt         | For            | Against   | Against             |
| 6            | Authority to Issue<br>Shares w/o Preemptive<br>Rights          | Mgmt         | For            | Against   | Against             |
| 7            | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 8            | Elect WANG Guan-Sheng  | Mgmt         | For            | For       | For                 |
| 9            | Elect CHEN Li-Jun  | Mgmt         | For            | For       | For                 |
| 10           | Elect PAN Wen-Yan  | Mgmt         | For            | For       | For                 |
| 11           | Elect YU Jun-Yan   | Mgmt         | For            | For       | For                 |
| 12           | Elect Pan Wen-Hui  | Mgmt         | For            | For       | For                 |
| 13           | Elect Director No.6  | Mgmt         | For            | Abstain   | Against             |
| 14           | Elect Director No.7  | Mgmt         | For            | Abstain   | Against             |
| 15           | Elect KANG Rong-Bao as<br>Supervisor                           | Mgmt         | For            | For       | For                 |
| 16           | Elect CHEN Zong-Hong as<br>Supervisor                          | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 17 | Elect Supervisor No.3                  | Mgmt | For | Abstain | Against |
| 18 | Non-compete Restrictions for Directors | Mgmt | For | Against | Against |
| 19 | EXTRAORDINARY MOTIONS                  | Mgmt | N/A | Against | N/A     |

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Green Energy Technology Inc., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| 3519         | CINS Y28869108                                  | 04/21/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Special      | 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            | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | Against   | Against          |
| 3            | EXTRAORDINARY MOTIONS                           | Mgmt         | For            | Against   | 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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Green Energy Technology Inc., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 3519         | CINS Y28869108  | 06/26/2015   | 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            | Accounts and Reports                                    | Mgmt         | For            | For       | For              |
| 3            | Loss Disposition  | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles                                  | Mgmt         | For            | For       | For              |
| 5            | Amendments to Procedural Rules for Shareholder Meetings | Mgmt         | For            | For       | For              |

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Hanergy Solar Group Ltd.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 0566         | CINS G4288J106   | 05/20/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Bermuda          |              |                |           |                  |
| 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  | Elect LI Hejun   | Mgmt | For | Against | Against |
| 5  | Elect FENG Dianbo                                      | Mgmt | For | For     | For     |
| 6  | Elect LIU Min  | Mgmt | For | For     | For     |
| 7  | Elect Eddie LAM Yat Ming                               | Mgmt | For | For     | For     |
| 8  | Elect XU Zheng   | Mgmt | For | For     | For     |
| 9  | Elect WANG Wenjing                                     | Mgmt | For | For     | For     |
| 10 | Directors' Fees  | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 12 | Authority to Repurchase<br>Shares                      | Mgmt | For | For     | For     |
| 13 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |
| 14 | Authority to Issue<br>Repurchased<br>Shares            | Mgmt | For | Against | Against |

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Hanergy Solar Group Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| 0566         | CINS G4288G102          | 08/18/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade        | Proponent    | Mgmt Rec       |           |                     |
| 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                 |

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JA Solar Holdings Co., Ltd.

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                     |
|--------------|----------------------------------|--------------|----------------|-----------|---------------------|
| JASO         | CUSIP 466090206                  | 06/01/2015   | 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            | Accounts and Reports             | Mgmt         | For            | For       | For                 |
| 2            | Elect Baofang Jin                | Mgmt         | For            | Against   | Against             |
| 3            | Elect Bingyan Ren                | Mgmt         | For            | For       | For                 |
| 4            | Elect Jian Xie                   | Mgmt         | For            | For       | For                 |
| 5            | Elect Hope NI Hong               | Mgmt         | For            | Against   | Against             |
| 6            | Elect Jiqing Huang               | Mgmt         | For            | For       | For                 |
| 7            | Elect Yuhong Fan                 | Mgmt         | For            | Against   | Against             |
| 8            | Transaction of Other<br>Business | Mgmt         | For            | For       | For                 |

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JinkoSolar Holding Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| JKS          | CUSIP 47759T100  | 10/28/2014   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Kangping Chen             | Mgmt      | For      | Against   | Against          |
| 2         | Elect Xianhua Li                | Mgmt      | For      | For       | For              |
| 3         | Elect Longgen Zhang             | Mgmt      | For      | Against   | Against          |
| 4         | Appointment of Auditor          | Mgmt      | For      | For       | For              |
| 5         | Authority to Set Auditor's Fees | Mgmt      | For      | For       | For              |
| 6         | Transaction of Other Business   | Mgmt      | For      | Against   | Against          |

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Motech Industries Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 6244         | CINS Y61397108   | 03/02/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | 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 Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 4         | Merger/Acquisition.     | Mgmt      | For      | For       | For              |
| 5         | EXTRAORDINARY MOTIONS   | Mgmt      | N/A      | Against   | N/A              |
| 6         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |

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Motech Industries Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 6244         | CINS Y61397108   | 06/15/2015   | 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         | Accounts and Reports  | Mgmt      | For      | For       | For              |
| 4         | Loss Disposition  | Mgmt      | For      | For       | For              |
| 5         | Amendment to Articles   | Mgmt      | For      | For       | For              |
| 6         | Adoption of Employee Restricted Stock Plan                        | Mgmt      | For      | For       | For              |
| 7         | Elect Representative of Lian Dian Xin Investment Career Co., Ltd. | Mgmt      | For      | Abstain   | Against          |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 8 | Non-compete<br>Restrictions for<br>Directors | Mgmt | For | Against | Against |
| 9 | 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   | 06/17/2015       | 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            | Accounts and Reports   | Mgmt             | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                             | Mgmt             | For            | For       | For                 |
| 4            | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights | Mgmt             | For            | Against   | Against             |
| 5            | Elect CHEN Zhe-Xiong   | Mgmt             | For            | For       | For                 |
| 6            | Non-compete<br>Restrictions for<br>Directors                   | Mgmt             | For            | Against   | Against             |

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REC Silicon PLC

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| REC          | CINS R7154S108  | 05/06/2015       | 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 Agenda Item  | N/A              | N/A            | TNA       | N/A                 |
| 6            | Election of Presiding<br>Chairman; Election of<br>Individuals to Check<br>Minutes | Mgmt             | For            | TNA       | N/A                 |
| 7            | Agenda  | Mgmt             | For            | TNA       | N/A                 |
| 8            | Directors' Fees;<br>Nomination Committee<br>Fees                                  | Mgmt             | For            | TNA       | N/A                 |
| 9            | Authority to Set<br>Auditor's<br>Fees   | Mgmt             | For            | TNA       | N/A                 |
| 10           | Accounts and Reports;<br>Allocation of  | Mgmt             | For            | TNA       | N/A                 |

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### Profits/Dividends

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Remuneration Guidelines  | 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 Repurchase<br>Shares                              | Mgmt | For | TNA | N/A |
| 14 | Election of Directors  | Mgmt | For | TNA | N/A |
| 15 | Nomination Committee   | Mgmt | For | TNA | N/A |

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#### REC Solar ASA

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| RECSOL       | CINS R7S689105  | 01/15/2015   | 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            | Non-Voting Agenda Item                                  | N/A          | N/A            | TNA       | N/A                 |
| 6            | Election of Presiding<br>Chairman;<br>Minutes           | Mgmt         | For            | TNA       | N/A                 |
| 7            | Agenda  | Mgmt         | For            | TNA       | N/A                 |
| 8            | Divestiture   | Mgmt         | For            | TNA       | N/A                 |
| 9            | Amendments to Articles<br>Regarding Company<br>Purpose  | Mgmt         | For            | TNA       | N/A                 |
| 10           | Amendments to Articles<br>Regarding Business<br>Address | Mgmt         | For            | TNA       | N/A                 |

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#### REC Solar ASA

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| RECSOL       | CINS R7S689105          | 05/29/2015   | 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                 |



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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  | Election of Presiding Chairman; Election of Individuals to Check Minutes | Mgmt | For | TNA | N/A |
| 8  | Agenda   | Mgmt | For | TNA | N/A |
| 9  | Authority to Set Auditor's Fees  | Mgmt | For | TNA | N/A |
| 10 | Accounts and Reports; Allocation of Profits/Dividends                    | Mgmt | For | TNA | N/A |
| 11 | Remuneration Guidelines (Advisory)                                       | Mgmt | For | TNA | N/A |
| 12 | Remuneration Guidelines (Binding)  | Mgmt | For | TNA | N/A |
| 13 | Dissolution of the Company   | Mgmt | For | TNA | N/A |
| 14 | ELECTION OF LIQUIDATION BOARD  | Mgmt | For | TNA | N/A |
| 15 | Liquidation Board Fees   | Mgmt | For | TNA | N/A |
| 16 | Authority to Issue Shares w/ or w/o Preemptive Rights                    | Mgmt | For | TNA | N/A |
| 17 | Authority to Issue Shares Regarding Consolidation of Shares              | Mgmt | For | TNA | N/A |
| 18 | Authority to Issue Shares Regarding Financial Flexibility                | Mgmt | For | TNA | N/A |
| 19 | Authority to Repurchase Shares   | Mgmt | For | TNA | N/A |
| 20 | Authority to Issue Shares Regarding Consolidation of Shares              | Mgmt | For | TNA | N/A |
| 21 | Authority to Repurchase Shares to Increase ROI                           | Mgmt | For | TNA | N/A |
| 22 | Election of Directors  | Mgmt | For | TNA | N/A |
| 23 | Nomination Committee   | Mgmt | For | TNA | N/A |
| 24 | Directors' Fees; Nomination Committee Fees                               | Mgmt | For | TNA | N/A |

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

ReneSola Ltd.

|              |                        |                  |          |                |                  |
|--------------|------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:           | Meeting Date     |          | Meeting Status |                  |
| SOL          | CUSIP 75971T103        | 08/22/2014       |          | 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            | Elect Jing Wang        | Mgmt             | For      | Against        | Against          |
| 3            | Appointment of Auditor | Mgmt             | For      | For            | For              |

Shunfeng International Clean Energy Limited

|              |  |                  |          |                |                  |
|--------------|--|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| 1165         | CINS G8116S105                                   | 06/26/2015       |          | 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 LUO Xin                                    | Mgmt             | For      | For            | For              |
| 5            | Elect LEI Ting                                   | Mgmt             | For      | For            | For              |
| 6            | Elect TAO Wenquan                                | Mgmt             | For      | Against        | Against          |
| 7            | Elect ZHAO Yuwen                                 | Mgmt             | For      | Against        | Against          |
| 8            | Elect Wilson KWONG Wai Sun                       | 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 Issue Shares w/o Preemptive Rights  | Mgmt             | For      | Against        | Against          |
| 12           | Authority to Repurchase Shares                   | Mgmt             | For      | For            | For              |
| 13           | Authority to Issue Repurchased Shares            | Mgmt             | For      | Against        | Against          |

Shunfeng International Clean Energy Limited

|              |                         |                  |          |                |                  |
|--------------|-------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:            | Meeting Date     |          | Meeting Status |                  |
| 1165         | CINS G8116S105          | 12/29/2014       |          | 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            | Authority to Issue      | Mgmt             | For      | For            | For              |

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Convertible  
Bonds

|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
| 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 |

|   |                         |                  |          |                |                  |  |
|---|-------------------------|------------------|----------|----------------|------------------|--|
| Shunfeng Photovoltaic International Limited |                         |                  |          |                |                  |  |
| Ticker                                      | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| 1165  | CINS G81170105          | 10/10/2014       |          | 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   | Change in Company Name  | Mgmt             | For      | For            | For              |  |

|                                     |  |                  |          |                |                  |  |
|-------------------------------------|--|------------------|----------|----------------|------------------|--|
| Sino-American Silicon Products Inc. |  |                  |          |                |                  |  |
| Ticker                              | Security ID:                               | Meeting Date     |          | Meeting Status |                  |  |
| 5483                                | CINS Y8022X107                             | 01/06/2015       |          | Voted          |                  |  |
| Meeting Type                        |  | Country of Trade |          |                |                  |  |
| Special                             |  | 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                                   | Approval to Cede Share Subscription Rights | 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              |  |

|                                     |  |                  |          |                |                  |  |
|-------------------------------------|--|------------------|----------|----------------|------------------|--|
| Sino-American Silicon Products Inc. |  |                  |          |                |                  |  |
| Ticker                              | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 5483                                | CINS Y8022X107   | 06/25/2015       |          | 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                                   | Accounts and Reports   | Mgmt             | For      | For            | For              |  |
| 3                                   | Allocation of Profits/Dividends                                    | Mgmt             | For      | For            | For              |  |
| 4                                   | Allocation of Dividends from Capital Reserve                       | Mgmt             | For      | For            | For              |  |
| 5                                   | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt             | For      | For            | For              |  |

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6 Amendments to Mgmt For For For  
 Procedural Rules:  
 Endorsements and  
 Guarantees

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SMA Solar Technology AG

Ticker Security ID: Meeting Date Meeting Status  
 S92 CINS D7008K108 05/21/2015 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 | Ratify Roland Grebe           | Mgmt | For | TNA | N/A |
| 7 | Ratify Jurgen Reinert         | 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 Kim Fausing       | Mgmt | For | TNA | N/A |
| 16 | Ratify Gunther Hackl     | Mgmt | For | TNA | N/A |
| 17 | Ratify Johannes Hade     | Mgmt | For | TNA | N/A |
| 18 | Ratify Heike Haigis      | Mgmt | For | TNA | N/A |
| 19 | Ratify Winfried Hoffmann | Mgmt | For | TNA | N/A |
| 20 | Ratify Werner Kleinkauf  | Mgmt | For | TNA | N/A |
| 21 | Ratify Alexander Naujoks | Mgmt | For | TNA | N/A |
| 22 | Ratify Joachim Schlosser | Mgmt | For | TNA | N/A |
| 23 | Ratify Reiner Wettlaufer | Mgmt | For | TNA | N/A |
| 24 | Ratify Mirko Zeidler     | Mgmt | For | TNA | N/A |

|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 25 | Appointment of Auditor  | Mgmt | For | TNA | N/A |
| 26 | Elect Roland Bent       | Mgmt | For | TNA | N/A |
| 27 | Elect Peter Drews       | Mgmt | For | TNA | N/A |
| 28 | Elect Erik Ehrentraut   | Mgmt | For | TNA | N/A |
| 29 | Elect Kim Fausing       | Mgmt | For | TNA | N/A |
| 30 | Elect Winfried Hoffmann | Mgmt | For | TNA | N/A |
| 31 | Elect Reiner Wettlaufer | Mgmt | For | TNA | N/A |

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SolarCity Corporation

Ticker Security ID: Meeting Date Meeting Status  
 SCTY CUSIP 83416T100 06/02/2015 Voted

Meeting Type Country of Trade  
 Annual United States

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

|   |                 |      |     |     |     |
|---|-----------------|------|-----|-----|-----|
| 1 | Elect Elon Musk | Mgmt | For | For | For |
| 2 | Elect Donald R. | Mgmt | For | For | For |

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Kendall,  
Jr.

|   |  |      |         |         |         |
|---|--|------|---------|---------|---------|
| 3 | Elect Jeffrey B. Straubel                            | Mgmt | For     | For     | For     |
| 4 | Ratification of Auditor                              | Mgmt | For     | For     | For     |
| 5 | Advisory Vote on Executive Compensation              | Mgmt | For     | Against | Against |
| 6 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 3 Years | 1 Year  | Against |

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### Solartech Energy Corp.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 3561         | CINS Y806AL105  | 06/25/2015       | 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            | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                       | Mgmt             | For            | For       | For              |
| 4            | Amendments to Procedural Rules: Capital Loans                         | Mgmt             | For            | For       | For              |
| 5            | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt             | For            | For       | For              |
| 6            | Amendments to Procedural Rules for Shareholder Meetings               | Mgmt             | For            | For       | For              |
| 7            | Authority to Issue Shares w/ or w/o Preemptive Rights                 | Mgmt             | For            | For       | For              |
| 8            | Private Placement   | Mgmt             | For            | Against   | Against          |
| 9            | EXTRAORDINARY MOTIONS   | Mgmt             | N/A            | Against   | N/A              |

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### SunEdison, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| SUNE         | CUSIP 86732Y109 | 05/28/2015       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Elect Antonio R. Alvarez  | Mgmt      | For      | For       | For                 |
| 2         | Elect Peter Blackmore   | Mgmt      | For      | Against   | Against             |
| 3         | Elect Ahmad R. Chatila  | Mgmt      | For      | For       | For                 |
| 4         | Elect Clayton C. Daley,<br>Jr.  | Mgmt      | For      | For       | For                 |
| 5         | Elect Emmanuel T.<br>Hernandez  | Mgmt      | For      | Against   | Against             |
| 6         | Elect Georganne C.<br>Proctor   | Mgmt      | For      | For       | For                 |
| 7         | Advisory Vote on<br>Executive<br>Compensation                           | Mgmt      | For      | Against   | Against             |
| 8         | Ratification of Auditor   | Mgmt      | For      | For       | For                 |
| 9         | Approval of 2015<br>Long-Term Incentive<br>Plan                         | Mgmt      | For      | For       | For                 |
| 10        | Approval of 2015<br>Non-Employee Director<br>Incentive<br>Plan          | Mgmt      | For      | For       | For                 |
| 11        | Approval of Employee<br>Stock Purchase<br>Plan                          | Mgmt      | For      | For       | For                 |
| 12        | Shareholder Proposal<br>Regarding Right to Act<br>by Written<br>Consent | ShrHoldr  | Against  | For       | Against             |

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### SunPower Corporation

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| SPWR         | CUSIP 867652406                               | 06/03/2015   | 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 Arnaud Chaperon                         | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Jean-Marc Otero<br>del<br>Val           | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Pat Wood III                            | 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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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Approval of the 2015 Omnibus Incentive Plan    | Mgmt | For | Against | Against |
| 5 | Approval of an Equity Award Granted to the CEO | Mgmt | For | For     | For     |

### TerraForm Power Inc

|              |                               |              |                |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
| TERP         | CUSIP 88104R100               | 06/02/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Annual       | United States                 |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ahmad Chatila           | Mgmt         | For            | For       | For              |
| 1.2          | Elect Carlos Domenech Zornoza | Mgmt         | For            | For       | For              |
| 1.3          | Elect Brian Wuebbels          | Mgmt         | For            | For       | For              |
| 1.4          | Elect Hanif Dahya             | Mgmt         | For            | For       | For              |
| 1.5          | Elect Mark Florian            | Mgmt         | For            | Withhold  | Against          |
| 1.6          | Elect Mark Lerdal             | Mgmt         | For            | For       | For              |
| 1.7          | Elect Martin Truong           | Mgmt         | For            | For       | For              |
| 1.8          | Elect Francisco Perez Gundin  | Mgmt         | For            | For       | For              |
| 1.9          | Elect Steven Tesoriere        | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor       | Mgmt         | For            | For       | For              |

### Trina Solar Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| TSL          | CUSIP 89628E104                                  | 08/28/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Jifan Gao                                  | Mgmt         | For            | For       | For              |
| 2            | Elect Liping Qiu                                 | Mgmt         | For            | For       | For              |
| 3            | Amendment to the Share Incentive Plan            | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

### United Photovoltaics Group Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 0686         | CINS G9261Q100   | 01/28/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description               | Bermuda Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---------------------------|-------------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note   | N/A               | N/A      | N/A       | N/A              |
| 2                 | Non-Voting Meeting Note   | N/A               | N/A      | N/A       | N/A              |
| 3                 | CM Subscription Agreement | Mgmt              | For      | For       | For              |

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### United Photovoltaics Group Limited

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| 0686         | CINS G9261Q100                       | 03/17/2015   | 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                          | 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            | Options Agreement                    | 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              |
| 9            | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |
| 10           | Joint Venture                        | 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           | Authority to Issue Convertible Bonds | 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              |

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### United Photovoltaics Group Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0686         | CINS G9261Q100                                   | 05/27/2015   | 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 Alan Li                                    | Mgmt         | For            | For       | For              |
| 5            | Elect Academician YAO Jiannian                   | Mgmt         | For            | Against   | Against          |
| 6            | Elect Tony YEN Yuen Ho                           | Mgmt         | For            | Against   | Against          |
| 7            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Authority to Repurchase Shares                  | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 11 | Authority to Issue Repurchased Shares           | Mgmt | For | Against | Against |

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United Photovoltaics Group Limited

|              |   |                  |                |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| 0686         | CINS G9261Q100  | 06/12/2015       | 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            | Authority to Issue Convertible Bonds to Chinastone Capital Management Limited | Mgmt             | For            | Against   | Against          |  |
| 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            | Authority to Issue Convertible Bonds to Peak Reinsurance Company Limited      | 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           | Increase in Authorized Capital  | Mgmt             | For            | Against   | Against          |  |

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United Photovoltaics Group Limited

|              |                         |                  |                |           |                  |  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| 0686         | CINS G9261Q100          | 10/24/2014       | 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              |  |

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3 Disposal Mgmt For For For

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Woongjin Energy Corp  
 Ticker Security ID: Meeting Date Meeting Status  
 103130 CINS Y9692L100 03/27/2015 Voted  
 Meeting Type Country of Trade  
 Annual Korea, Republic of

| Issue No. | Description                   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------------|-----------|----------|-----------|------------------|
| 1         | Account and Reports           | Mgmt      | For      | Against   | Against          |
| 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 Auditor's Fees      | Mgmt      | For      | For       | For              |
| 6         | Share Option Grants           | Mgmt      | For      | For       | For              |

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Woongjin Energy Corp  
 Ticker Security ID: Meeting Date Meeting Status  
 103130 CINS Y9692L100 08/22/2014 Voted  
 Meeting Type Country of Trade  
 Special Korea, Republic of

| Issue No. | Description            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------|-----------|----------|-----------|------------------|
| 1         | Amendments to Articles | Mgmt      | For      | For       | For              |
| 2         | Elect SHIN Kwang Soo   | Mgmt      | For      | For       | For              |
| 3         | Elect BAEK Sung Sun    | Mgmt      | For      | Against   | Against          |
| 4         | Share Option Grants    | Mgmt      | For      | Against   | Against          |

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Xinyi Solar Holdings Limited  
 Ticker Security ID: Meeting Date Meeting Status  
 968 CINS G9829N102 05/29/2015 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 CHEN Xi                   | Mgmt      | For      | For       | For              |
| 6         | Elect LEE Shing Put             | Mgmt      | For      | For       | For              |
| 7         | Elect Paul CHENG Kwok Kin       | Mgmt      | For      | Against   | Against          |
| 8         | Directors' Fees                 | Mgmt      | For      | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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 |

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| Yingli Green Energy Holding Company Limited |                           | Meeting Date     |      | Meeting Status |             |             |
|---|---------------------------|------------------|------|----------------|-------------|-------------|
| Ticker                                      | Security ID:              | 11/17/2014       |      | Voted          |             |             |
| YGE   | CUSIP 98584B103           | Country of Trade |      | United States  |             |             |
| Meeting Type                                |                           | Proponent        |      | Vote Cast      | For/Against |             |
| Annual                                      |                           | Mgmt             | Rec  |                | Mgmt        |             |
| Issue No.                                   | Description               | Proponent        | Mgmt | Rec            | Vote Cast   | For/Against |
| 1   | Elect Iain Ferguson Bruce | Mgmt             | For  |                | Against     | Against     |
| 2   | Elect Ming Huang          | Mgmt             | For  |                | Against     | Against     |
| 3   | Ratification of Auditor   | Mgmt             | For  |                | For         | For         |

Fund Name : Steel ETF

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| A.M. Castle & Co. |   | Meeting Date     |      | Meeting Status |             |             |
|-------------------|---|------------------|------|----------------|-------------|-------------|
| Ticker            | Security ID:                            | 05/28/2015       |      | Voted          |             |             |
| CAS               | CUSIP 148411101                         | Country of Trade |      | United States  |             |             |
| Meeting Type      |   | Proponent        |      | Vote Cast      | For/Against |             |
| Annual            |   | Mgmt             | Rec  |                | Mgmt        |             |
| Issue No.         | Description                             | Proponent        | Mgmt | Rec            | Vote Cast   | For/Against |
| 1.1               | Elect Pamela Forbes Lieberman           | Mgmt             | For  |                | For         | For         |
| 1.2               | Elect Kenneth H. Traub                  | Mgmt             | For  |                | For         | For         |
| 1.3               | Elect Allan J. Young                    | Mgmt             | For  |                | For         | For         |
| 1.4               | Elect Jonathan B. Mellin                | Mgmt             | For  |                | For         | For         |
| 1.5               | Elect Steven W. Scheinkman              | 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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AK Steel Holding Corporation

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| AKS          | CUSIP 001547108  | 05/28/2015   | 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 Sheri H. Edison                             | Mgmt | For | For | For |
| 5  | Elect Mark G. Essig                               | Mgmt | For | For | For |
| 6  | Elect William K. Gerber                           | Mgmt | For | For | For |
| 7  | Elect Robert H. Jenkins                           | Mgmt | For | For | For |
| 8  | Elect Ralph S. Michael,<br>III                    | 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<br>Executive<br>Compensation     | Mgmt | For | For | For |
| 14 | Amendment to the<br>Long-Term Performance<br>Plan | Mgmt | For | For | For |
| 15 | Amendment to the Stock<br>Incentive<br>Plan       | Mgmt | For | For | For |

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Allegheny Technologies Incorporated

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| ATI          | CUSIP 01741R102  | 05/01/2015   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Annual       | United States    |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  |              | Vote Cast        |
|              |                  |              | For/Against Mgmt |

  

|     |   |      |     |          |         |
|-----|---|------|-----|----------|---------|
| 1.1 | Elect Diane C. Creel                          | Mgmt | For | For      | For     |
| 1.2 | Elect John R. Pipski                          | Mgmt | For | For      | For     |
| 1.3 | Elect James E. Rohr                           | Mgmt | For | Withhold | Against |
| 1.4 | Elect David J. Morehouse                      | Mgmt | For | For      | For     |
| 2   | Approval of the 2015<br>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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ArcelorMittal S.A.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| MT           | CUSIP 03938L104                   | 05/05/2015   | 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 Naranayan Vaghul            | Mgmt         | For            | For       | For              |
| 7            | Elect Wilbur L. Ross, Jr.         | Mgmt         | For            | Against   | Against          |
| 8            | Elect Tye W. Burt                 | Mgmt         | For            | For       | For              |
| 9            | Elect Karyn Ovelmen               | Mgmt         | For            | For       | For              |
| 10           | Authority to Repurchase Shares    | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor            | Mgmt         | For            | For       | For              |
| 12           | Performance Share Unit Plan       | Mgmt         | For            | For       | For              |

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Carpenter Technology Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CRS          | CUSIP 144285103                         | 10/14/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Steven E. Karol                   | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect Robert R. McMaster                | Mgmt         | For            | For       | For              |
| 1.3          | Elect Gregory A. Pratt                  | 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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Cliffs Natural Resources Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| CLF          | CUSIP 18683K408  | 05/19/2015   | 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 John T. Baldwin                             | Mgmt | For | For | For |
| 2  | Elect Robert P. Fisher,<br>Jr.                    | Mgmt | For | For | For |
| 3  | Elect C. Lourenco<br>Goncalves                    | Mgmt | For | For | For |
| 4  | Elect Susan M. Green                              | Mgmt | For | For | For |
| 5  | Elect Joseph A.<br>Rutkowski                      | Mgmt | For | For | For |
| 6  | Elect James S. Sawyer                             | Mgmt | For | For | For |
| 7  | Elect Michael D. Siegal                           | Mgmt | For | For | For |
| 8  | Elect Gabriel Stoliar                             | Mgmt | For | For | For |
| 9  | Elect Douglas C. Taylor                           | Mgmt | For | For | For |
| 10 | Advisory Vote on<br>Executive<br>Compensation     | Mgmt | For | For | For |
| 11 | 2015 Equity and<br>Incentive Compensation<br>Plan | Mgmt | For | For | For |
| 12 | 2015 Employee Stock<br>Purchase<br>Plan           | Mgmt | For | For | For |
| 13 | Ratification of Auditor                           | Mgmt | For | For | For |

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### Cliffs Natural Resources Inc.

| Ticker        | Security ID:   | Meeting Date  | Meeting Status |           |                     |
|---------------|--|---------------|----------------|-----------|---------------------|
| CLF           | CUSIP 18683K408  | 07/29/2014    | Take No Action |           |                     |
| Meeting Type  | Country of Trade                                       | United States |                |           |                     |
| Proxy Contest | United States  |               |                |           |                     |
| Issue No.     | Description  | Proponent     | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1           | Elect Gary B. Halverson                                | Mgmt          | For            | TNA       | N/A                 |
| 1.2           | Elect Barry J. Eldridge<br>[NOMINEE<br>WITHDRAWN]      | Mgmt          | For            | TNA       | N/A                 |
| 1.3           | Elect Mark E. Gaumond                                  | Mgmt          | For            | TNA       | N/A                 |
| 1.4           | Elect Susan M. Green                                   | Mgmt          | For            | TNA       | N/A                 |
| 1.5           | Elect Janice K. Henry                                  | Mgmt          | For            | TNA       | N/A                 |
| 1.6           | Elect Stephen M.<br>Johnson [NOMINEE<br>WITHDRAWN]     | Mgmt          | For            | TNA       | N/A                 |
| 1.7           | Elect James Kirsch                                     | Mgmt          | For            | TNA       | N/A                 |
| 1.8           | Elect Richard K.<br>Riederer                           | Mgmt          | For            | TNA       | N/A                 |
| 1.9           | Elect Timothy W.<br>Sullivan                           | Mgmt          | For            | TNA       | N/A                 |
| 2             | 2014 Nonemployee<br>Directors'<br>Compensation<br>Plan | Mgmt          | For            | TNA       | N/A                 |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Advisory Vote on Executive Compensation     | Mgmt | For | TNA | N/A |
| 4 | Amendment to the 2012 Incentive Equity Plan | Mgmt | For | TNA | N/A |
| 5 | Ratification of Auditor                     | Mgmt | For | TNA | N/A |

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Cliffs Natural Resources Inc.

|               |   |                  |                |           |                  |
|---------------|---|------------------|----------------|-----------|------------------|
| Ticker        | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| CLF           | CUSIP 18683K101                               | 07/29/2014       | Take No Action |           |                  |
| Meeting Type  |   | Country of Trade |                |           |                  |
| Proxy Contest |   | United States    |                |           |                  |
| Issue No.     | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1           | Elect Robert P. Fisher, Jr.                   | Mgmt             | N/A            | TNA       | N/A              |
| 1.2           | Elect Celso Lourenco Goncalves                | Mgmt             | N/A            | TNA       | N/A              |
| 1.3           | Elect Joseph Rutkowski                        | Mgmt             | N/A            | TNA       | N/A              |
| 1.4           | Elect James Sawyer                            | Mgmt             | N/A            | TNA       | N/A              |
| 1.5           | Elect Gabriel Stoliar                         | Mgmt             | N/A            | TNA       | N/A              |
| 1.6           | Elect Douglas Taylor                          | Mgmt             | N/A            | TNA       | N/A              |
| 2             | 2014 Nonemployee Directors' Compensation Plan | Mgmt             | N/A            | TNA       | N/A              |
| 3             | Advisory Vote on Executive Compensation       | Mgmt             | N/A            | TNA       | N/A              |
| 4             | Amendment to the 2012 Incentive Equity Plan   | Mgmt             | N/A            | TNA       | N/A              |
| 5             | Ratification of Auditor                       | Mgmt             | N/A            | TNA       | N/A              |

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Cliffs Natural Resources Inc.

|               |                           |                  |                |           |                  |
|---------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker        | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| CLF           | CUSIP 18683K408           | 07/29/2014       | Voted          |           |                  |
| Meeting Type  |                           | Country of Trade |                |           |                  |
| Proxy Contest |                           | United States    |                |           |                  |
| Issue No.     | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1           | Elect Gary B. Halverson   | Mgmt             | For            | For       | For              |
| 1.2           | Elect Mark E. Gaumond     | Mgmt             | For            | For       | For              |
| 1.3           | Elect Susan M. Green      | Mgmt             | For            | For       | For              |
| 1.4           | Elect Janice K. Henry     | Mgmt             | For            | For       | For              |
| 1.5           | Elect James Kirsch        | Mgmt             | For            | For       | For              |
| 1.6           | Elect Richard K. Riederer | Mgmt             | For            | For       | For              |

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|     |   |      |     |     |     |
|-----|---|------|-----|-----|-----|
| 1.7 | Elect Timothy W. Sullivan                     | Mgmt | For | For | For |
| 2   | 2014 Nonemployee Directors' Compensation Plan | Mgmt | For | For | For |
| 3   | Advisory Vote on Executive Compensation       | Mgmt | For | For | For |
| 4   | Amendment to the 2012 Incentive Equity Plan   | Mgmt | For | For | For |
| 5   | Ratification of Auditor                       | Mgmt | For | For | For |

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### Commercial Metals Company

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| CMC          | CUSIP 201723103   | 01/14/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Joseph Alvarado                                   | Mgmt             | For            | For       | For              |
| 1.2          | Elect Anthony A. Massaro                                | Mgmt             | For            | For       | For              |
| 1.3          | Elect Joseph C. Winkler III                             | 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 Sustainability Reporting | ShrHoldr         | Against        | For       | Against          |

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### Gibraltar Industries Inc.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| ROCK         | CUSIP 374689107                         | 05/07/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Jane L Corwin                     | Mgmt             | For            | For       | For              |
| 2            | Elect Robert E. Sadler, Jr.             | Mgmt             | For            | For       | For              |
| 3            | Repeal of Classified Board              | Mgmt             | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |



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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 5 | APPROVAL OF THE MATERIAL TERMS OF THE MANAGEMENT INCENTIVE COMPENSATION PLAN | Mgmt | For | For | For |
| 6 | Approval of the 2015 Equity Incentive Plan                                   | Mgmt | For | For | For |
| 7 | Ratification of Auditor  | Mgmt | For | For | For |

Handy & Harman Ltd.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| HNH          | CUSIP 410315105                         | 05/28/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Warren G. Lichtenstein            | Mgmt         | For            | For       | For              |
| 2            | Elect Robert Frankfurt                  | Mgmt         | For            | For       | For              |
| 3            | Elect Jack L. Howard                    | Mgmt         | For            | For       | For              |
| 4            | Elect John H. McNamara Jr.              | Mgmt         | For            | For       | For              |
| 5            | Elect Patrick A. DeMarco                | Mgmt         | For            | For       | For              |
| 6            | Elect Garen W. Smith                    | Mgmt         | For            | For       | For              |
| 7            | Elect Jeffrey Svoboda                   | Mgmt         | For            | For       | For              |
| 8            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 9            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

L.B. Foster Company

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| FSTR         | CUSIP 350060109                         | 05/29/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against 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 Dirk Junge                        | Mgmt         | For            | For       | For              |
| 1.4          | Elect G. Thomas McKane                  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Diane B. Owen                     | Mgmt         | For            | For       | For              |
| 1.6          | Elect Robert S. Purgason                | Mgmt         | For            | For       | For              |
| 1.7          | Elect William H. Rackoff                | Mgmt         | For            | For       | For              |
| 1.8          | Elect Suzanne B. Rowland                | 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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Mechel Ojsc

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                     |
| MTL          | CUSIP 583840103                             | 06/30/2015   | 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 D. Johnson                     | Mgmt         | For            | Withhold  | Against             |
| 4.2          | Elect Vladimir V. Gusev                     | Mgmt         | For            | For       | For                 |
| 4.3          | Elect Igor V. Zyuzin                        | Mgmt         | For            | Withhold  | Against             |
| 4.4          | Elect Igor S.<br>Kozhukhovksy               | Mgmt         | For            | Withhold  | Against             |
| 4.5          | Elect Yuriy N. Malyshev                     | Mgmt         | For            | For       | For                 |
| 4.6          | Elect Oleg V. Korzhov                       | Mgmt         | For            | Withhold  | Against             |
| 4.7          | Elect Alexey G.<br>Ivanushkin               | Mgmt         | For            | Withhold  | Against             |
| 4.8          | Elect Vladimir Y.<br>Korovkin               | Mgmt         | For            | For       | For                 |
| 4.9          | Elect Viktor A. Trigubco                    | Mgmt         | For            | Withhold  | Against             |
| 5            | Elect Alexander N.<br>Kapralov              | Mgmt         | For            | For       | For                 |
| 6            | Elect Natalia S. Zykova                     | Mgmt         | For            | For       | For                 |
| 7            | Elect Andrei V. Stepanov                    | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor                      | Mgmt         | For            | For       | For                 |
| 9            | Related Party<br>Transactions               | Mgmt         | For            | For       | For                 |
| 10           | Related Party<br>Transactions (VTB<br>Bank) | Mgmt         | For            | For       | For                 |

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Nucor Corporation

|              |                                 |              |                |           |                     |
|--------------|---------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                     |
| NUE          | CUSIP 670346105                 | 05/14/2015   | 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 J. Ferriola          | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Harvey B. Gantt           | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Gregory J. Hayes          | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Victoria F. Haynes        | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Bernard L. Kasriel        | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Christopher J.<br>Kearney | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Raymond J.<br>Milchovich  | Mgmt         | For            | For       | For                 |

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|     |  |          |         |     |         |
|-----|--|----------|---------|-----|---------|
| 1.8 | Elect John H. Walker   | Mgmt     | For     | For | For     |
| 2   | Ratification of Auditor  | Mgmt     | For     | For | For     |
| 3   | Shareholder Proposal<br>Regarding Political<br>Contributions and<br>Expenditures<br>Report | ShrHoldr | Against | For | Against |

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Posco

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 005490       | CUSIP 693483109  | 03/13/2015   | 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      | Against   | Against             |
| 2         | Elect SHIN Chae Chol                                      | Mgmt      | For      | For       | For                 |
| 3         | Elect KIM Joo Hyun  | Mgmt      | For      | For       | For                 |
| 4         | Elect PARK Byung Won                                      | Mgmt      | For      | For       | For                 |
| 5         | Election of Audit<br>Committee Member: KIM<br>Joo<br>Hyun | Mgmt      | For      | For       | For                 |
| 6         | Elect KIM Jin Il  | Mgmt      | For      | For       | For                 |
| 7         | Elect LEE Young Hoon                                      | Mgmt      | For      | For       | For                 |
| 8         | Elect OH In Hwan  | Mgmt      | For      | For       | For                 |
| 9         | Directors' Fees   | Mgmt      | For      | For       | For                 |

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Reliance Steel & Aluminum Co.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| RS           | CUSIP 759509102  | 05/20/2015   | 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         | Reincorporation from<br>California to<br>Delaware | Mgmt      | For      | For       | For                 |
| 3         | 2015 Incentive Award                              | Mgmt      | For      | For       | For                 |

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Plan

|   |   |           |         |         |     |
|---|---|-----------|---------|---------|-----|
| 4 | Advisory Vote on Executive Compensation                   | Mgmt      | For     | For     | For |
| 5 | Shareholder Proposal Regarding Independent Board Chairman | ShrHolder | Against | Against | For |
| 6 | Ratification of Auditor                                   | Mgmt      | For     | For     | For |

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Rio Tinto plc

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| RIO          | CUSIP 767204100                                | 04/16/2015   | 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 Report (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            | Elect Megan Clark                              | Mgmt         | For            | For       | For              |
| 6            | Elect Michael L'Estrange                       | Mgmt         | For            | For       | For              |
| 7            | Re-elect Robert E. Brown                       | Mgmt         | For            | For       | For              |
| 8            | Re-elect Jan du Plessis                        | Mgmt         | For            | For       | For              |
| 9            | Re-elect Ann Godbehere                         | Mgmt         | For            | For       | For              |
| 10           | Re-elect Richard R. Goodmanson                 | Mgmt         | For            | For       | For              |
| 11           | Re-elect Anne Lauvergeon                       | Mgmt         | For            | For       | For              |
| 12           | Re-elect Chris J. Lynch                        | Mgmt         | For            | For       | For              |
| 13           | Re-elect Paul M. Tellier                       | Mgmt         | For            | For       | For              |
| 14           | Re-elect Simon R. Thompson                     | Mgmt         | For            | For       | For              |
| 15           | Re-elect John S. Varley                        | Mgmt         | For            | For       | For              |
| 16           | Re-elect Samuel M.C. Walsh                     | Mgmt         | For            | For       | For              |
| 17           | Appointment of Auditor                         | Mgmt         | For            | For       | For              |
| 18           | Authorise Board to Set Auditor's Fees          | Mgmt         | For            | For       | For              |
| 19           | Authority to Issue Shares w/ Preemptive Rights | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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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### Schnitzer Steel Industries, Inc.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| SCHN         | CUSIP 806882106                         | 01/28/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David J. Anderson                 | Mgmt             | For            | For       | For              |
| 1.2          | Elect John D. Carter                    | Mgmt             | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt             | For            | Against   | Against          |
| 3            | Executive Annual Bonus Plan             | Mgmt             | For            | For       | For              |

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### Sesa Sterlite Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| SSLT         | CUSIP 78413F103   | 03/28/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Change in Company Name  | Mgmt             | For            | For       | For              |
| 2            | Adoption of New Articles  | Mgmt             | For            | Against   | Against          |
| 3            | Elect Ravi Kant   | Mgmt             | For            | For       | For              |
| 4            | Elect Lalita D. Gupte   | Mgmt             | For            | For       | For              |
| 5            | Elect Naresh Chandra  | Mgmt             | For            | Against   | Against          |
| 6            | Adopt and Issue Shares under the Vedanta Employees Share Option Scheme ("ESOS") | Mgmt             | For            | Against   | Against          |
| 7            | Extension of ESOS to Employees of Subsidiaries                                  | Mgmt             | For            | Against   | Against          |
| 8            | Acquisition of Shares From Secondary Market For Equity Plan                     | Mgmt             | For            | Against   | Against          |

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| Sesa Sterlite Limited |   |                  |          |                |                  |  |
|-----------------------|---|------------------|----------|----------------|------------------|--|
| Ticker                | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| SSLT                  | CUSIP 78413F103   | 07/11/2014       |          | Voted          |                  |  |
| Meeting Type          |   | Country of Trade |          |                |                  |  |
| Annual                |   | United States    |          |                |                  |  |
| Issue No.             | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                     | Audited Financial Statement, Reports of the Board of Directors and Auditors   | Mgmt             | For      | For            | For              |  |
| 2                     | Audited Consolidated Financial Statement  | Mgmt             | For      | For            | For              |  |
| 3                     | Allocation of Profits/Dividends   | Mgmt             | For      | For            | For              |  |
| 4                     | Elect Gurudas D. Kamat  | Mgmt             | For      | For            | For              |  |
| 5                     | Elect Ravi Kant   | Mgmt             | For      | For            | For              |  |
| 6                     | Appointment of Auditor and Authority to Set Fees  | Mgmt             | For      | For            | For              |  |
| 7                     | Appointment of M.S Mehta (CEO); Approval of Remuneration  | Mgmt             | For      | For            | For              |  |
| 8                     | Elect Thomas Albanese; Appoint as CEO; Approve Remuneration   | Mgmt             | For      | For            | For              |  |
| 9                     | Elect Tarun Jain; Appoint as Whole Time Director; Approve Remuneration  | Mgmt             | For      | For            | For              |  |
| 10                    | Elect Din Dayal Jalan; Appoint as Whole Time Director; Approval of Remuneration                                       | Mgmt             | For      | For            | For              |  |
| 11                    | Non-Executive Directors' Commission   | Mgmt             | For      | For            | For              |  |
| 12                    | Non-Executive Directors' Commission and Commission for Non-Executive Directors of Sterlite Industries (India) Limited | Mgmt             | For      | For            | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 13 | Appointment of Cost Auditor and Authority to Set Fees | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

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### Steel Dynamics, Inc.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| STLD         | CUSIP 858119100                         | 05/21/2015       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Mark D. Millett                   | Mgmt             | For            | For       | For              |
| 1.2          | Elect Richard P. Teets, 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. 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            | 2015 Equity Incentive Plan              | Mgmt             | For            | For       | For              |
| 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              | 05/07/2015       | 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. Henderson | Mgmt             | For            | For       | For              |
| 1.2          | Elect Alvin Bledsoe          | Mgmt             | For            | Withhold  | Against          |
| 2            | Advisory Vote on Executive   | Mgmt             | For            | For       | For              |

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

### Compensation

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Tenaris S.A.

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| TEN          | CUSIP 88031M109 | 05/06/2015       | 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  | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 10 | Electronic Communications                        | Mgmt | For | For     | For     |
| 11 | Increase Authorized Capital                      | Mgmt | For | Against | Against |

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Tenaris S.A.

|              |                 |                  |                |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| TEN          | CUSIP 88031M109 | 05/06/2015       | 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 | Mgmt | For | For | For |
|---|------------------------------|------|-----|-----|-----|



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

### Reports

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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  | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 10 | Electronic Communications                        | Mgmt | For | For     | For     |
| 11 | Increase Authorized Capital                      | Mgmt | For | Against | Against |

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Ternium S.A.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| TX           | CUSIP 880890108                                  | 05/06/2015   | 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            | 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            | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |

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|    |                                 |      |     |     |     |
|----|---------------------------------|------|-----|-----|-----|
| 9  | Delegation of Authorities       | Mgmt | For | For | For |
| 10 | Appointment of Attorney-in-Fact | Mgmt | For | For | For |

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Ternium S.A.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| TX           | CUSIP 880890108  | 06/30/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Consideration of Restated Accounts and Reports         | Mgmt             | For            | For       | For              |
| 2            | Approval of Restated Consolidated Accounts and Reports | Mgmt             | For            | For       | For              |

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TimkenSteel Corp

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| TMST         | CUSIP 887399103  | 05/06/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Joseph A. Carrabba                                     | Mgmt             | For            | For       | For              |
| 1.2          | Elect Phillip R. Cox   | Mgmt             | For            | For       | For              |
| 1.3          | Elect John P. Reilly   | 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             | 1 Year         | 1 Year    | For              |
| 5            | Approval of the Senior Executive Management Performance Plan | Mgmt             | For            | For       | For              |
| 6            | Equity and Incentive Compensation Plan                       | Mgmt             | For            | For       | For              |

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United States Steel Corporation

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

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

|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| X            | CUSIP 912909108   | 04/28/2015       | Voted    |           |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Annual       |   | United States    |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Patricia Diaz<br>Dennis                           | Mgmt             | For      | For       | For              |
| 2            | Elect Mario Longhi                                      | Mgmt             | For      | For       | For              |
| 3            | Elect Robert J. Stevens                                 | Mgmt             | For      | For       | For              |
| 4            | Elect David S.<br>Sutherland                            | Mgmt             | For      | For       | For              |
| 5            | Advisory Vote on<br>Executive<br>Compensation           | Mgmt             | For      | For       | For              |
| 6            | Re-approval of Annual<br>Incentive Compensation<br>Plan | Mgmt             | For      | For       | For              |
| 7            | Ratification of Auditor                                 | Mgmt             | For      | For       | For              |

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|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Vale SA      |   |                  |                |           |                  |
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| VALE5        | CUSIP 91912E105                                 | 04/17/2015       | 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<br>Profits/Dividends              | Mgmt             | For            | For       | For              |
| 3            | Election of Directors                           | Mgmt             | For            | Abstain   | Against          |
| 4            | Election of Supervisory<br>Council              | Mgmt             | For            | For       | For              |
| 5            | Remuneration Policy                             | Mgmt             | For            | Abstain   | Against          |
| 6            | Amendments to Articles<br>(Committee<br>Duties) | Mgmt             | For            | For       | For              |

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|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Vale SA      |                 |                  |                |
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| VALE5        | CUSIP 91912E105 | 12/23/2014       | 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         | Merger (Mineracao Constelacao de Apolo S.A and Vale Mina do Azul S.A.) | Mgmt      | For      | For       | For              |
| 2         | Ratification of the Appointment of the Appraiser                       | Mgmt      | For      | For       | For              |
| 3         | Valuation Report   | Mgmt      | For      | For       | For              |
| 4         | Merger Agreement   | Mgmt      | For      | For       | For              |
| 5         | Election of Directors  | Mgmt      | For      | For       | For              |

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### Walter Energy, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| WLT          | CUSIP 93317Q105                         | 04/23/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Mary R. Henderson                 | Mgmt         | For            | Against   | Against          |
| 2            | Elect Jerry W. Kolb                     | Mgmt         | For            | Against   | Against          |
| 3            | Elect Patrick A. Kriegshauser           | Mgmt         | For            | Against   | Against          |
| 4            | Elect Joseph B. Leonard                 | Mgmt         | For            | Against   | Against          |
| 5            | Elect Bernard G. Rethore                | Mgmt         | For            | For       | For              |
| 6            | Elect Walter J. Scheller, III           | Mgmt         | For            | For       | For              |
| 7            | Elect Michael T. Tokarz                 | Mgmt         | For            | For       | For              |
| 8            | Elect A.J. Wagner                       | Mgmt         | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |
| 10           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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### Worthington Industries, Inc.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| WOR          | CUSIP 981811102         | 09/25/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael J. Endres | Mgmt         | For            | For       | For              |
| 1.2          | Elect Ozey K. Horton,   | Mgmt         | For            | For       | For              |

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|     |   |      |     |     |     |
|-----|---|------|-----|-----|-----|
|     | Jr.   |      |     |     |     |
| 1.3 | Elect Peter Karmanos,<br>Jr.                  | Mgmt | For | For | For |
| 1.4 | Elect Carl A. Nelson,<br>Jr.                  | Mgmt | For | For | For |
| 2   | Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |
| 3   | Ratification of Auditor                       | Mgmt | For | For | For |

Fund Name : Unconventional Oil & Gas ETF

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|                                |  |                  |                |           |                     |  |
|--------------------------------|--|------------------|----------------|-----------|---------------------|--|
| Anadarko Petroleum Corporation |  |                  |                |           |                     |  |
| Ticker                         | Security ID:   | Meeting Date     | Meeting Status |           |                     |  |
| APC                            | CUSIP 032511107  | 05/12/2015       | 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 Joseph W. Gorder   | Mgmt             | For            | For       | For                 |  |
| 7                              | Elect John R. Gordon   | Mgmt             | For            | For       | For                 |  |
| 8                              | Elect Mark C. McKinley   | Mgmt             | For            | For       | For                 |  |
| 9                              | Elect Eric D. Mullins  | Mgmt             | For            | For       | For                 |  |
| 10                             | Elect R. A. Walker   | Mgmt             | For            | For       | For                 |  |
| 11                             | Ratification of Auditor  | Mgmt             | For            | For       | For                 |  |
| 12                             | Advisory Vote on<br>Executive<br>Compensation                    | Mgmt             | For            | Against   | Against             |  |
| 13                             | Shareholder Proposal<br>Regarding Proxy<br>Access                | ShrHoldr         | Against        | For       | Against             |  |
| 14                             | Shareholder Proposal<br>Regarding Carbon Asset<br>Risk<br>Report | ShrHoldr         | Against        | Against   | For                 |  |

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|                       |                 |                  |                |  |  |  |
|-----------------------|-----------------|------------------|----------------|--|--|--|
| Antero Resources Corp |                 |                  |                |  |  |  |
| Ticker                | Security ID:    | Meeting Date     | Meeting Status |  |  |  |
| AR                    | CUSIP 03674X106 | 06/03/2015       | 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 Peter R. Kagan         | Mgmt                    | For      | For       | For              |
| 1.2              | Elect W. Howard Keenan, Jr.  | Mgmt                    | For      | For       | For              |
| 1.3              | Elect Christopher R. Manning | Mgmt                    | For      | For       | For              |
| 2                | Ratification of Auditor      | Mgmt                    | For      | For       | For              |

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### ARC Resources Ltd.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ARX          | CINS 00208D408                          | 04/30/2015   | 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 P. Dielwart                  | Mgmt         | For            | For       | For              |
| 3            | Elect Fred J. Dymont                    | Mgmt         | For            | Against   | Against          |
| 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              |
| 14           | Long-Term Restricted Share Award Plan   | Mgmt         | For            | For       | For              |

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### Athabasca Oil Sands Corporation

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ATH          | CINS 04682R107          | 04/21/2015   | 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 Thomas W. Buchanan                               | Mgmt | For | For     | For     |
| 4  | Elect Gary Dundas                                      | Mgmt | For | Against | Against |
| 5  | Elect Ronald J. Eckhardt                               | Mgmt | For | For     | For     |
| 6  | Elect Carlos Fierro                                    | Mgmt | For | For     | For     |
| 7  | Elect Paul G. Haggis                                   | Mgmt | For | For     | For     |
| 8  | Elect Marshall McRae                                   | Mgmt | For | Against | Against |
| 9  | Elect Peter Sametz                                     | Mgmt | For | For     | For     |
| 10 | Elect Robert Broen                                     | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 12 | Amendment to the 2009<br>Stock Option<br>Plan          | Mgmt | For | For     | For     |
| 13 | Adoption of Restricted<br>Stock<br>Plan                | Mgmt | For | Against | Against |
| 14 | Renewal of Shareholder<br>Rights<br>Plan               | Mgmt | For | For     | For     |

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### Baytex Energy Corp.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| BTE          | CUSIP 07317Q105                                      | 05/12/2015   | 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            | 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>& Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation        | Mgmt         | For            | For       | For                 |

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### Birchcliff Energy Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| BIR          | CINS 090697103   | 05/14/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |           |                     |
| Annual       | Canada           |              |                |           |                     |
| 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 | 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 Dennis A. Dawson                                 | Mgmt | For | For     | For     |
| 6 | Elect A. Jeffery Tonken                                | Mgmt | For | For     | For     |
| 7 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |

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### Bonanza Creek Energy, Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| BCEI         | CUSIP 097793103                                      | 06/04/2015   | 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 J. Carty                               | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Marvin M.<br>Chronister                        | Mgmt         | For            | Withhold  | Against             |
| 1.3          | Elect Jeff E. Wojahn                                 | Mgmt         | For            | For       | For                 |
| 2            | Amendment to the 2011<br>Long Term Incentive<br>Plan | Mgmt         | For            | For       | For                 |
| 3            | Ratification of Auditor                              | Mgmt         | For            | For       | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation        | Mgmt         | For            | For       | For                 |

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### Bonavista Energy Corporation

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| BNP          | CINS 09784Y108   | 05/07/2015   | 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 Keith A. MacPhail                                | Mgmt         | For            | For       | For                 |
| 3            | Elect Ian S. Brown                                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Michael M.<br>Kanovsky                           | Mgmt         | For            | For       | For                 |
| 5            | Elect Sue Lee  | Mgmt         | For            | For       | For                 |
| 6            | Elect Margaret A.<br>McKenzie                          | Mgmt         | For            | For       | For                 |
| 7            | Elect Robert G. Phillips                               | Mgmt         | For            | For       | For                 |
| 8            | Elect Ronald J. Poelzer                                | Mgmt         | For            | For       | For                 |
| 9            | Elect Jason E. Skehar                                  | Mgmt         | For            | For       | For                 |
| 10           | Elect Christopher P.<br>Slubicki                       | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |



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12 Transaction of Other Business Mgmt For Against Against

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BreitBurn Energy Partners L.P.

Ticker Security ID: Meeting Date Meeting Status  
 BBEP CUSIP 106776107 06/18/2015 Voted  
 Meeting Type Country of Trade  
 Annual United States

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

|     |                           |      |     |     |     |
|-----|---------------------------|------|-----|-----|-----|
| 1.1 | Elect John R. Butler, Jr. | Mgmt | For | For | For |
|-----|---------------------------|------|-----|-----|-----|

|     |  |      |     |     |     |
|-----|--|------|-----|-----|-----|
| 1.2 | Elect Gregory J. Moroney                       | Mgmt | For | For | For |
| 2   | Amendment to the 2006 Long-Term Incentive Plan | Mgmt | For | For | For |

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 3 | Ratification of Auditor | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

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Cabot Oil & Gas Corporation

Ticker Security ID: Meeting Date Meeting Status  
 COG CUSIP 127097103 04/23/2015 Voted  
 Meeting Type Country of Trade  
 Annual United States

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

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Elect Rhys J. Best                      | Mgmt | For | For | For |
| 2 | Elect Dan O. Dinges                     | Mgmt | For | For | For |
| 3 | Elect James R. Gibbs                    | Mgmt | For | For | For |
| 4 | Elect Robert L. Keiser                  | Mgmt | For | For | For |
| 5 | Elect Robert Kelley                     | Mgmt | For | For | For |
| 6 | Elect W. Matt Ralls                     | Mgmt | For | For | For |
| 7 | Ratification of Auditor                 | Mgmt | For | For | For |
| 8 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

|   |  |          |         |     |         |
|---|--|----------|---------|-----|---------|
| 9 | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr | Against | For | Against |
|---|--|----------|---------|-----|---------|

|    |   |          |         |     |         |
|----|---|----------|---------|-----|---------|
| 10 | Shareholder Proposal Regarding Proxy Access | ShrHoldr | Against | For | Against |
|----|---|----------|---------|-----|---------|

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California Resources Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| CRC          | CUSIP 13057Q107                                      | 05/07/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Justin A. Gannon                               | Mgmt         | For            | For       | For              |
| 1.2          | Elect Avedick B. Poladian                            | Mgmt         | For            | For       | For              |
| 1.3          | Elect Timothy J. Sloan                               | 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         | 1 Year         | 1 Year    | For              |

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Carrizo Oil & Gas, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| CRZO         | CUSIP 144577103                         | 05/19/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Sylvester P. Johnson IV           | Mgmt         | For            | For       | For              |
| 1.2          | Elect Steven A. Webster                 | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Thomas L. Carter, Jr.             | Mgmt         | For            | For       | For              |
| 1.4          | Elect Robert F. Fulton                  | Mgmt         | For            | For       | For              |
| 1.5          | Elect F. Gardner Parker                 | Mgmt         | For            | For       | For              |
| 1.6          | Elect Roger A. Ramsey                   | Mgmt         | For            | For       | For              |
| 1.7          | Elect Frank A. Wojtek                   | 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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Cenovus Energy Inc.

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| CVE          | CUSIP 15135U109  | 04/29/2015   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Special      | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|      |   |      |     |     |     | Mgmt |
|------|---|------|-----|-----|-----|------|
| 1.1  | 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 Steven F. Leer                    | Mgmt | For | For | For |      |
| 1.7  | Elect Valerie A.A. Nielsen              | Mgmt | For | For | For |      |
| 1.8  | Elect Charles M. Rampacek               | Mgmt | For | For | For |      |
| 1.9  | Elect Colin Taylor                      | Mgmt | For | For | For |      |
| 1.10 | Elect Wayne G. Thomson                  | Mgmt | For | For | For |      |
| 2    | Appointment of Auditor                  | Mgmt | For | For | For |      |
| 3    | Shareholder Rights Plan Renewal         | Mgmt | For | For | For |      |
| 4    | Amendment to Preferred Shares           | Mgmt | For | For | For |      |
| 5    | Adoption of Advance Notice Provision    | Mgmt | For | For | For |      |
| 6    | 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              | 05/22/2015   | Voted          |           |                  |  |
| Meeting Type | Country of Trade             |              |                |           |                  |  |
| Annual       | United States                |              |                |           |                  |  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Elect Archie W. Dunham       | Mgmt         | For            | For       | For              |  |
| 2            | Elect Vincent J. Intriери    | Mgmt         | For            | For       | For              |  |
| 3            | Elect Robert D. Lawler       | Mgmt         | For            | For       | For              |  |
| 4            | Elect John J. Lipinski       | Mgmt         | For            | For       | For              |  |
| 5            | Elect R. Brad Martin         | Mgmt         | For            | For       | For              |  |
| 6            | Elect Merrill A. Miller, Jr. | Mgmt         | For            | For       | For              |  |
| 7            | Elect Frederic M. Poses      | Mgmt         | For            | For       | For              |  |
| 8            | Elect Kimberly K. Querrey    | Mgmt         | For            | For       | For              |  |
| 9            | Elect Louis A. Raspino       | Mgmt         | For            | For       | For              |  |
| 10           | Elect Thomas L. Ryan         | Mgmt         | For            | For       | For              |  |

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|    |  |           |         |         |         |
|----|--|-----------|---------|---------|---------|
| 11 | Advisory Vote on Executive Compensation                                | Mgmt      | For     | Against | Against |
| 12 | Ratification of Auditor  | Mgmt      | For     | For     | For     |
| 13 | Shareholder Proposal Regarding Environmental Expertise on Board        | ShrHolder | Against | Against | For     |
| 14 | Shareholder Proposal Regarding Carbon Asset Risk Report                | ShrHolder | Against | Against | For     |
| 15 | Shareholder Proposal Regarding Report on Political Spending            | ShrHolder | Against | For     | Against |
| 16 | Shareholder Proposal Regarding Formation of a Risk Oversight Committee | ShrHolder | Against | Against | For     |

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### Cimarex Energy Co.

| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |             |           |          |           |                  |
|--------------|---|------------------|----------------|-------------|-----------|----------|-----------|------------------|
| XEC          | CUSIP 171798101                             | 05/14/2015       | Voted          |             |           |          |           |                  |
| Meeting Type |   | Country of Trade |                |             |           |          |           |                  |
| Annual       |   | United States    | Issue No.      | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Joseph R. Albi                        | Mgmt             | For            | For         | For       |          |           |                  |
| 2            | Elect Michael J. Sullivan                   | Mgmt             | For            | For         | For       |          |           |                  |
| 3            | Advisory Vote on Executive Compensation     | Mgmt             | For            | For         | For       |          |           |                  |
| 4            | Ratification of Auditor                     | Mgmt             | For            | For         | For       |          |           |                  |
| 5            | Shareholder Proposal Regarding Proxy Access | ShrHolder        | Against        | For         | Against   |          |           |                  |

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### Concho Resources Inc.

| Ticker       | Security ID:    | Meeting Date     | Meeting Status |  |  |
|--------------|-----------------|------------------|----------------|--|--|
| CXO          | CUSIP 20605P101 | 06/04/2015       | 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 Steven L. Beal                    | Mgmt                    | For      | For       | For              |
| 1.2              | Elect Tucker S. Bridwell                | Mgmt                    | For      | Withhold  | Against          |
| 1.3              | Elect Mark B. Puckett                   | Mgmt                    | For      | For       | For              |
| 2                | Ratification of Auditor                 | Mgmt                    | For      | For       | For              |
| 3                | 2015 Stock Incentive Plan               | Mgmt                    | For      | For       | For              |
| 4                | 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   | 05/19/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ellis L. ("Lon") McCain                             | Mgmt         | For            | For       | For              |
| 1.2          | Elect Mark E. Monroe                                      | Mgmt         | For            | For       | For              |
| 2            | Increase of Authorized Common Stock                       | Mgmt         | For            | Against   | Against          |
| 3            | Ratification of Auditor                                   | Mgmt         | For            | For       | For              |
| 4            | Shareholder Proposal Regarding Independent Board Chairman | ShrHoldr     | Against        | For       | Against          |

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### Crescent Point Energy Corp.

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| CPG          | CUSIP 22576C101           | 05/07/2015   | 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 Rene Amirault       | Mgmt         | For            | For       | For              |
| 2.2          | Elect Peter Bannister     | Mgmt         | For            | For       | For              |
| 2.3          | Elect Laura A. Cillis     | Mgmt         | For            | For       | For              |
| 2.4          | Elect D. Hugh Gillard     | Mgmt         | For            | For       | For              |
| 2.5          | Elect Robert F. Heinemann | Mgmt         | For            | For       | For              |
| 2.6          | Elect Gerald A. Romanzin  | Mgmt         | For            | For       | For              |
| 2.7          | Elect Scott Saxberg       | Mgmt         | For            | For       | For              |
| 2.8          | Elect Gregory G. Turnbull | Mgmt         | For            | Withhold  | Against          |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 4 | Amendment to the Restricted Share Bonus Plan     | Mgmt | For | For | For |
| 5 | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |

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Denbury Resources Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| DNR          | CUSIP 247916208  | 05/19/2015   | 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 B. Decker                                | Mgmt         | For            | For       | For              |
| 1.3          | Elect John P. Dielwart                                 | Mgmt         | For            | For       | For              |
| 1.4          | Elect Gregory L. McMichael                             | Mgmt         | For            | For       | For              |
| 1.5          | Elect Kevin O. Meyers                                  | Mgmt         | For            | For       | For              |
| 1.6          | Elect Phil Rykhoek                                     | Mgmt         | For            | For       | For              |
| 1.7          | Elect Randy Stein                                      | Mgmt         | For            | For       | For              |
| 1.8          | Elect Laura A. Sugg                                    | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation                | Mgmt         | For            | For       | For              |
| 3            | Amendment to the 2004 Omnibus Stock and Incentive Plan | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                                | Mgmt         | For            | For       | For              |

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Devon Energy Corporation

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| DVN          | CUSIP 25179M103          | 06/03/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Barbara M. Baumann | Mgmt         | For            | For       | For              |
| 1.2          | Elect John E.            | Mgmt         | For            | For       | For              |

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Bethancourt

|     |  |          |         |          |         |
|-----|--|----------|---------|----------|---------|
| 1.3 | Elect Robert H. Henry  | Mgmt     | For     | Withhold | Against |
| 1.4 | Elect Michael M. Kanovsky  | Mgmt     | For     | Withhold | Against |
| 1.5 | Elect Robert A. Mosbacher, Jr.   | Mgmt     | For     | For      | For     |
| 1.6 | Elect J. Larry Nichols   | Mgmt     | For     | For      | For     |
| 1.7 | Elect Duane Radtke   | Mgmt     | For     | For      | For     |
| 1.8 | Elect Mary P. Ricciardello   | Mgmt     | For     | For      | For     |
| 1.9 | 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   | 2015 Long-Term Incentive Plan  | Mgmt     | For     | For      | For     |
| 5   | Shareholder Proposal Regarding Proxy Access  | ShrHoldr | Against | For      | Against |
| 6   | Shareholder Proposal Regarding Report on Lobbying Activities Related to Energy Policy and Climate Change | ShrHoldr | Against | Against  | For     |
| 7   | Shareholder Proposal Regarding Lobbying Report   | ShrHoldr | Against | For      | Against |
| 8   | Shareholder Proposal Regarding Carbon Asset Risk   | ShrHoldr | Against | Against  | For     |

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Diamondback Energy, Inc.

|              |                            |              |                |
|--------------|----------------------------|--------------|----------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |
| FANG         | CUSIP 25278X109            | 06/08/2015   | 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            |
| 1.2          | Elect Travis D. Stice      | Mgmt         | For            |
| 1.3          | Elect Michael P. Cross     | Mgmt         | For            |
| 1.4          | Elect David L. Houston     | Mgmt         | For            |
| 1.5          | Elect Mark L. Plaumann     | Mgmt         | For            |
| 2            | Advisory Vote on Executive | Mgmt         | For            |

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### Compensation

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 3 | Ratification of Auditor | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

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#### Encana Corporation

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| ECA          | CUSIP 292505104 | 05/12/2015       | Voted            |
| Meeting Type |                 | Country of Trade |                  |
| Special      |                 | 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 Fred J. Fowler       | Mgmt | For | For | For |
| 1.3 | Elect Howard J. Mayson     | Mgmt | For | For | For |
| 1.4 | Elect Lee A. McIntire      | Mgmt | For | For | For |
| 1.5 | Elect Margaret A. McKenzie | Mgmt | For | For | For |

|      |  |      |     |     |     |
|------|--|------|-----|-----|-----|
| 1.6  | Elect Suzanne P. Nimocks                         | Mgmt | For | For | For |
| 1.7  | Elect Jane L. Peverett                           | Mgmt | For | For | For |
| 1.8  | Elect Brian G. Shaw                              | Mgmt | For | For | For |
| 1.9  | Elect Douglas J. Suttles                         | Mgmt | For | For | For |
| 1.10 | Elect Bruce G. Waterman                          | Mgmt | For | For | For |
| 1.11 | Elect Clayton H. Woitas                          | Mgmt | For | For | For |
| 2    | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Amendment to the Employee Stock Option Plan | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |                                      |      |     |     |     |
|---|--------------------------------------|------|-----|-----|-----|
| 4 | Authority to Create Preferred Shares | Mgmt | For | For | For |
|---|--------------------------------------|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 5 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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#### Energen Corporation

|              |                 |                  |                  |
|--------------|-----------------|------------------|------------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status   |
| EGN          | CUSIP 29265N108 | 04/30/2015       | Voted            |
| Meeting Type |                 | Country of Trade |                  |
| Annual       |                 | United States    |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec         |
|              |                 |                  | Vote Cast        |
|              |                 |                  | For/Against Mgmt |

|   |                          |      |     |     |     |
|---|--------------------------|------|-----|-----|-----|
| 1 | Elect William G. Hargett | Mgmt | For | For | For |
| 2 | Elect Alan A. Kleier     | Mgmt | For | For | For |
| 3 | Elect Stephen A. Snider  | Mgmt | For | For | For |
| 4 | Elect Gary C. Youngblood | Mgmt | For | For | For |
| 5 | Ratification of Auditor  | Mgmt | For | For | For |
| 6 | Advisory Vote on         | Mgmt | For | For | For |



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

### Executive Compensation

|   |  |          |         |         |     |
|---|--|----------|---------|---------|-----|
| 7 | Shareholder Proposal<br>Regarding Methane<br>Emissions Reporting<br>and Reduction<br>Targets | ShrHoldr | Against | Against | For |
| 8 | Shareholder Proposal<br>Regarding Report on<br>Response to Climate<br>Change<br>Policy       | ShrHoldr | Against | Against | For |

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### Enerplus Corporation

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| ERF          | CUSIP 292766102                               | 05/08/2015       | 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 H. Barr                           | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Michael R. Culbert                      | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Ian C. Dundas                           | Mgmt             | For            | For       | For                 |
| 1.4          | Elect Hilary A. Foulkes                       | Mgmt             | For            | For       | For                 |
| 1.5          | Elect James B. Fraser                         | Mgmt             | For            | For       | For                 |
| 1.6          | Elect Robert B. Hodgins                       | Mgmt             | For            | Withhold  | Against             |
| 1.7          | Elect Susan M. MacKenzie                      | Mgmt             | For            | For       | For                 |
| 1.8          | Elect Elliott Pew                             | Mgmt             | For            | For       | For                 |
| 1.9          | Elect Glen D. Roane                           | Mgmt             | For            | Withhold  | Against             |
| 1.10         | Elect Sheldon B. Steeves                      | Mgmt             | For            | For       | For                 |
| 2            | Appointment of Auditor                        | Mgmt             | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |

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### EOG Resources, Inc.

|              |                              |                  |                |           |                     |
|--------------|------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                     |
| EOG          | CUSIP 26875P101              | 04/30/2015       | Voted          |           |                     |
| Meeting Type |                              | Country of Trade |                |           |                     |
| Annual       |                              | United States    |                |           |                     |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>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 H. Leighton<br>Steward | Mgmt             | For            | For       | For                 |
| 5            | Elect Donald F. Textor       | Mgmt             | For            | For       | For                 |
| 6            | Elect William R. Thomas      | Mgmt             | For            | For       | For                 |
| 7            | Elect Frank G. Wisner        | Mgmt             | For            | For       | For                 |
| 8            | Ratification of Auditor      | Mgmt             | For            | For       | For                 |
| 9            | Advisory Vote on             | Mgmt             | For            | For       | For                 |

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

Executive  
Compensation

|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 10 | Shareholder Proposal<br>Regarding Proxy<br>Access   | ShrHoldr | Against | For     | Against |
| 11 | Shareholder Proposal<br>Regarding Methane<br>Emissions Reporting<br>and Reduction<br>Target | ShrHoldr | Against | Against | For     |

### EQT Corporation

| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| EQT          | CUSIP 26884L109                                   | 04/15/2015       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Philip G. Behrman                           | Mgmt             | For            | For       | For                 |
| 2            | Elect A. Bray Cary, Jr.                           | Mgmt             | For            | For       | For                 |
| 3            | Elect Margaret K. Dorman                          | Mgmt             | For            | For       | For                 |
| 4            | Elect David L. Porges                             | Mgmt             | For            | For       | For                 |
| 5            | Elect James E. Rohr                               | Mgmt             | For            | For       | For                 |
| 6            | Elect David S. Shapira                            | Mgmt             | For            | For       | For                 |
| 7            | Elect Lee T. Todd, Jr.                            | Mgmt             | For            | For       | For                 |
| 8            | Advisory Vote on<br>Executive<br>Compensation     | Mgmt             | For            | For       | For                 |
| 9            | Ratification of Auditor                           | Mgmt             | For            | For       | For                 |
| 10           | Shareholder Proposal<br>Regarding Proxy<br>Access | ShrHoldr         | Against        | For       | Against             |

### Forest Oil Corporation

| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| FST          | CUSIP 346091705                           | 11/20/2014       | 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            | Increase of Authorized<br>Common<br>Stock | Mgmt             | For            | For       | For                 |
| 3            | Company Name Change                       | Mgmt             | For            | For       | For                 |
| 4            | 2014 Long Term<br>Incentive<br>Plan       | Mgmt             | For            | For       | For                 |
| 5            | Long Term Incentive<br>Plan Regarding     | Mgmt             | For            | For       | For                 |

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

### Performance Purposes

|   |                          |      |     |     |     |
|---|--------------------------|------|-----|-----|-----|
| 6 | Right to Adjourn Meeting | Mgmt | For | For | For |
|---|--------------------------|------|-----|-----|-----|

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#### Gulfport Energy Corporation

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| GPOR   | CUSIP 402635304 | 06/18/2015   | 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 Ben T. Morris     | Mgmt | For | For | For |
| 6 | Elect Scott E. Streller | 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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#### Halcon Resources Corporation

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| HK     | CUSIP 40537Q209 | 05/06/2015   | Voted          |

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

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

|     |   |      |     |          |         |
|-----|---|------|-----|----------|---------|
| 1.1 | Elect Tucker S. Bridwell  | Mgmt | For | Withhold | Against |
| 1.2 | Elect Kevin E. Godwin   | Mgmt | For | Withhold | Against |
| 1.3 | Elect Mark A. Welsh IV  | Mgmt | For | Withhold | Against |
| 2   | Reverse Stock Split   | Mgmt | For | For      | For     |
| 3   | Amendment to the First Amended and Restated 2012 Long-Term Incentive Plan | Mgmt | For | For      | For     |

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 4 | Amendment to Terms of 8.0% Convertible Notes and Warrants | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |                            |      |     |     |     |
|---|----------------------------|------|-----|-----|-----|
| 5 | Repeal of Classified Board | Mgmt | For | For | For |
|---|----------------------------|------|-----|-----|-----|

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 6 | Ratification of Auditor | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

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#### Hess Corporation

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| HES    | CUSIP 42809H107 | 05/06/2015   | 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                   | Elect Rodney F. Chase  | Mgmt          | For      | For       | For                 |
| 2                   | Elect Terrence J. Checki   | Mgmt          | For      | For       | For                 |
| 3                   | Elect Harvey Golub   | Mgmt          | For      | For       | For                 |
| 4                   | Elect John B. Hess   | Mgmt          | For      | For       | For                 |
| 5                   | Elect Edith E. Holiday   | Mgmt          | For      | For       | For                 |
| 6                   | Elect Risa<br>Lavizzo-Mourey                                     | Mgmt          | For      | For       | For                 |
| 7                   | Elect David McManus  | Mgmt          | For      | For       | For                 |
| 8                   | Elect John H. Mullin,<br>III                                     | Mgmt          | For      | For       | For                 |
| 9                   | Elect James H. Quigley   | Mgmt          | For      | For       | For                 |
| 10                  | Elect Robert N. Wilson   | 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                  | Amendment to the 2008<br>Long-Term Incentive<br>Plan             | Mgmt          | For      | For       | For                 |
| 14                  | Shareholder Proposal<br>Regarding Proxy<br>Access                | ShrHoldr      | Against  | For       | Against             |
| 15                  | Shareholder Proposal<br>Regarding Carbon Asset<br>Risk<br>Report | ShrHoldr      | Against  | Against   | For                 |

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### Husky Energy Inc.

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| HSE          | CINS 448055103                | 05/06/2015   | 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 Victor LI Tzar<br>Kuoi  | Mgmt         | For            | Against   | Against             |
| 3            | Elect Canning FOK Kin<br>Ning | 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            | Against   | Against             |
| 11           | Elect George C. Magnus        | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 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     |
| 18 | Amendment to the<br>Incentive Stock Option<br>Plan | Mgmt | For | For     | For     |
| 19 | Non-Voting Meeting Note                            | N/A  | N/A | N/A     | N/A     |

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### Kodiak Oil & Gas Corp.

|              |                                       |              |                |           |                     |
|--------------|---------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                     |
| KOG          | CUSIP 50015Q100                       | 12/03/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade                      |              |                |           |                     |
| Special      | United States                         |              |                |           |                     |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Reincorporation                       | Mgmt         | For            | For       | For                 |
| 2            | Merger/Acquisition                    | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on Golden<br>Parachutes | Mgmt         | For            | For       | For                 |
| 4            | Right to Adjourn Meeting              | Mgmt         | For            | For       | For                 |

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### Laredo Petroleum Holdings Inc.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| LPI          | CUSIP 516806106                               | 05/19/2015   | 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. Levy                           | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Jay P. Still                            | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Donald D. Wolf                          | 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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### Legacy Reserves LP

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| LGCY         | CUSIP 524707304         | 05/13/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | United States           |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Cary D. Brown     | Mgmt         | For            | Withhold  | Against             |
| 1.2          | Elect Kyle A. McGraw    | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Dale A. Brown     | Mgmt         | For            | Withhold  | Against             |
| 1.4          | Elect G. Larry Lawrence | Mgmt         | For            | For       | For                 |

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|     |   |      |     |          |         |
|-----|---|------|-----|----------|---------|
| 1.5 | Elect William D. Sullivan                 | Mgmt | For | For      | For     |
| 1.6 | Elect William R. Granberry                | Mgmt | For | Withhold | Against |
| 1.7 | Elect Kyle D. Vann                        | Mgmt | For | For      | For     |
| 1.8 | Elect Paul T. Horne                       | Mgmt | For | For      | For     |
| 2   | Amendment to the Long-Term Incentive Plan | Mgmt | For | For      | For     |
| 3   | Ratification of Auditor                   | Mgmt | For | For      | For     |

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### Lightstream Resources Ltd.

| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| LTS          | CINS 53227K101                                     | 05/14/2015       | 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         | N/A  |
| 2            | Elect Ian S. Brown                                 | Mgmt             | For            | For       | For         | For  |
| 3            | Elect Martin Hislop                                | Mgmt             | For            | For       | For         | For  |
| 4            | Elect E. Craig Lothian                             | Mgmt             | For            | For       | For         | For  |
| 5            | Elect Kenneth R. McKinnon                          | Mgmt             | For            | For       | For         | For  |
| 6            | Elect Corey C. Ruttan                              | Mgmt             | For            | For       | For         | For  |
| 7            | Elect W. Brett Wilson                              | Mgmt             | For            | For       | For         | For  |
| 8            | Elect John D. Wright                               | Mgmt             | For            | For       | For         | For  |
| 9            | Appointment of Auditor and Authority to Set Fees   | Mgmt             | For            | For       | For         | For  |
| 10           | Shareholder Rights Plan Renewal                    | Mgmt             | For            | For       | For         | For  |
| 11           | Amendment to the Incentive Share Compensation Plan | Mgmt             | For            | For       | For         | For  |
| 12           | Approval of Unallocated Stock Options              | Mgmt             | For            | For       | For         | For  |
| 13           | Amendment to Stock Option Plan                     | Mgmt             | For            | For       | For         | For  |

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Linn Energy, LLC

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| LINE         | CUSIP 536020100            | 04/21/2015   | 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            | Withhold  | Against          |
| 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            | For       | For              |
| 2            | Ratification of Auditor    | Mgmt         | For            | For       | For              |

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LinnCo, LLC

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| LNCO         | CUSIP 535782106                         | 04/21/2015   | 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              |
| 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            | For       | For              |
| 2            | Ratification of Auditor for Linn Energy | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor for LinnCo      | Mgmt         | For            | For       | For              |

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Marathon Oil Corporation

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| MRO          | CUSIP 565849106  | 04/29/2015   | 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 Gregory H. Boyce   | Mgmt     | For     | For     | For     |
| 2  | Elect Pierre R. Brondeau   | Mgmt     | For     | For     | For     |
| 3  | Elect Chadwick C. Deaton   | Mgmt     | For     | Against | Against |
| 4  | Elect Marcela E. Donadio   | Mgmt     | For     | For     | For     |
| 5  | Elect Philip Lader   | Mgmt     | For     | For     | For     |
| 6  | Elect Michael E.J. Phelps  | Mgmt     | For     | For     | For     |
| 7  | Elect Dennis H. Reilley  | Mgmt     | For     | For     | For     |
| 8  | Elect Lee M. Tillman   | 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 Proxy Access                                | ShrHoldr | Against | For     | Against |
| 12 | Shareholder Proposal Regarding Report on Response to Climate Change Policy | ShrHoldr | Against | Against | For     |

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|                           |                                     |              |                |           |                  |  |
|---------------------------|-------------------------------------|--------------|----------------|-----------|------------------|--|
| Matador Resources Company |                                     |              |                |           |                  |  |
| Ticker                    | Security ID:                        | Meeting Date | Meeting Status |           |                  |  |
| MTDR                      | CUSIP 576485205                     | 04/02/2015   | 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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|                           |                           |              |                |           |                  |  |
|---------------------------|---------------------------|--------------|----------------|-----------|------------------|--|
| Matador Resources Company |                           |              |                |           |                  |  |
| Ticker                    | Security ID:              | Meeting Date | Meeting Status |           |                  |  |
| MTDR                      | CUSIP 576485205           | 06/10/2015   | Voted          |           |                  |  |
| Meeting Type              | Country of Trade          |              |                |           |                  |  |
| Annual                    | United States             |              |                |           |                  |  |
| Issue No.                 | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                       | Elect Carlos M. Sepulveda | Mgmt         | For            | For       | For              |  |
| 1.2                       | Elect Margaret B. Shannon | Mgmt         | For            | For       | For              |  |



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|     |  |      |     |     |     |
|-----|--|------|-----|-----|-----|
| 1.3 | Elect George M. Yates                          | Mgmt | For | For | For |
| 2   | Amendment to the 2012 Long-Term 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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### MEG Energy Corp.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| MEG          | CINS 552704108                                   | 05/07/2015   | 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 B. Krieger                           | Mgmt         | For            | For       | For              |
| 4            | Elect Peter R. Kagan                             | Mgmt         | For            | Against   | Against          |
| 5            | Elect Boyd Anderson                              | Mgmt         | For            | For       | For              |
| 6            | Elect James D. McFarland                         | Mgmt         | For            | For       | For              |
| 7            | Elect Harvey Doerr                               | Mgmt         | For            | For       | For              |
| 8            | Elect Robert B. Hodgins                          | Mgmt         | For            | Against   | Against          |
| 9            | Elect Jeffrey J. McCaig                          | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 11           | Advance Notice Policy                            | Mgmt         | For            | For       | For              |

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### Memorial Resource Development Corp.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| MRD          | CUSIP 58605Q109                         | 05/15/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Tony R. Weber                     | Mgmt         | For            | Against   | Against          |
| 2            | Elect John A. Weinzierl                 | Mgmt         | For            | For       | For              |
| 3            | Elect Scott A. Gieselman                | Mgmt         | For            | For       | For              |
| 4            | Elect Kenneth A. Hersh                  | Mgmt         | For            | For       | For              |
| 5            | Elect Robert A. Innamorati              | Mgmt         | For            | For       | For              |
| 6            | Elect Carol Lee O'Neill                 | Mgmt         | For            | For       | For              |
| 7            | Elect Pat Wood III                      | 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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10 Frequency of Advisory Mgmt 3 Years 1 Year Against  
Vote on Executive  
Compensation

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National Fuel Gas Company

Ticker Security ID: Meeting Date Meeting Status

NFG CUSIP 636180101 03/12/2015 Voted

Meeting Type Country of Trade

Annual United States

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

|     |                          |      |     |     |     |
|-----|--------------------------|------|-----|-----|-----|
| 1.1 | Elect Philip C. Ackerman | Mgmt | For | For | For |
|-----|--------------------------|------|-----|-----|-----|

|     |                        |      |     |     |     |
|-----|------------------------|------|-----|-----|-----|
| 1.2 | Elect Stephen E. Ewing | Mgmt | For | For | For |
|-----|------------------------|------|-----|-----|-----|

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 2 | Ratification of Bylaw Restricting Director Nominee Compensation | Mgmt | For | Against | Against |
|---|---|------|-----|---------|---------|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 4 | AMENDMENT AND REAPPROVAL OF THE 2010 EQUITY COMPENSATION PLAN | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 5 | Ratification of Auditor | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

|   |  |          |         |         |     |
|---|--|----------|---------|---------|-----|
| 6 | Shareholder Proposal to Spin Off the Company's Utility | ShrHoldr | Against | Against | For |
|---|--|----------|---------|---------|-----|

|   |  |          |         |     |         |
|---|--|----------|---------|-----|---------|
| 7 | Shareholder Proposal Regarding Adopting Gender Identity Anti-Bias Policy | ShrHoldr | Against | For | Against |
|---|--|----------|---------|-----|---------|

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Newfield Exploration Company

Ticker Security ID: Meeting Date Meeting Status

NFX CUSIP 651290108 05/15/2015 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 Thomas G. Ricks | Mgmt | For | For | For |
|---|-----------------------|------|-----|-----|-----|

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 6 | Elect Juanita F. Romans | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 7 | Elect John W. Schank | Mgmt | For | For | For |
|---|----------------------|------|-----|-----|-----|

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 8 | Elect J. Terry Strange | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 9 | Ratification of Auditor | Mgmt | For | For | For |
|---|-------------------------|------|-----|-----|-----|

|    |                  |      |     |     |     |
|----|------------------|------|-----|-----|-----|
| 10 | Advisory Vote on | Mgmt | For | For | For |
|----|------------------|------|-----|-----|-----|

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Executive  
Compensation

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Amendment to the 2011 Omnibus Stock Plan  | Mgmt | For | For     | For     |
| 12 | Approval of Material Terms of Performance Awards under the 2011 Omnibus Stock Plan    | Mgmt | For | For     | For     |
| 13 | Approval of Material Terms of Performance Awards under the 2011 Annual Incentive Plan | Mgmt | For | For     | For     |
| 14 | Increase Authorized Shares of Common Stock  | Mgmt | For | For     | For     |
| 15 | Increase Authorized Shares of Preferred Stock.  | Mgmt | For | Against | Against |

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Noble Energy, Inc.

| Ticker       | Security ID:                            | Meeting Date  | Meeting Status |           |                  |
|--------------|---|---------------|----------------|-----------|------------------|
| NBL          | CUSIP 655044105                         | 04/28/2015    | Voted          |           |                  |
| Meeting Type | Country of Trade                        | United States |                |           |                  |
| Annual       |   |               |                |           |                  |
| 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 Thomas J. Edelman                 | Mgmt          | For            | For       | For              |
| 5            | Elect Eric P. Grubman                   | Mgmt          | For            | For       | For              |
| 6            | Elect Kirby L. Hedrick                  | Mgmt          | For            | For       | For              |
| 7            | Elect David L. Stover                   | 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              |
| 13           | Increase of Authorized Common           | Mgmt          | For            | For       | For              |

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### Stock

|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 14 | Amendment to the 1992 Stock Option and Restricted Stock Plan               | Mgmt     | For     | For     | For     |
| 15 | 2015 Stock Plan for Non-Employee Directors                                 | Mgmt     | For     | For     | For     |
| 16 | Shareholder Proposal Regarding Proxy Access                                | ShrHoldr | Against | For     | Against |
| 17 | Shareholder Proposal Regarding Report on Response to Climate Change Policy | ShrHoldr | Against | Against | For     |

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### Northern Oil & Gas, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| NOG          | CUSIP 665531109                         | 05/28/2015   | 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 Lisa Bromiley                     | Mgmt         | For            | For       | For              |
| 1.3          | Elect Robert Grabb                      | Mgmt         | For            | For       | For              |
| 1.4          | Elect Delos Cy Jamison                  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Jack E. King                      | Mgmt         | For            | For       | For              |
| 1.6          | Elect Richard Weber                     | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Amendment to the 2013 Incentive Plan    | Mgmt         | For            | For       | For              |
| 4            | 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  | 05/04/2015   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1.1       | Elect William J. Cassidy   | Mgmt      | For      | For       | For                 |
| 1.2       | Elect Taylor L. Reid   | Mgmt      | For      | For       | For                 |
| 1.3       | Elect Bobby S. Shackouls   | 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         | Amendment to the 2010<br>Long Term Incentive<br>Plan                     | Mgmt      | For      | For       | For                 |
| 5         | Approval of Material<br>Terms of the 2010 Long<br>Term Incentive<br>Plan | Mgmt      | For      | For       | For                 |
| 6         | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chairman       | ShrHoldr  | Against  | For       | Against             |

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### Occidental Petroleum Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| OXY          | CUSIP 674599105   | 05/01/2015   | 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            | Elect Spencer Abraham                                       | Mgmt         | For            | For       | For                 |
| 2            | Elect Howard I. Atkins                                      | Mgmt         | For            | For       | For                 |
| 3            | Elect Eugene L.<br>Batchelder                               | Mgmt         | For            | For       | For                 |
| 4            | Elect Stephen I. Chazen                                     | Mgmt         | For            | For       | For                 |
| 5            | Elect John E. Feick   | Mgmt         | For            | For       | For                 |
| 6            | Elect Margaret M. Foran                                     | Mgmt         | For            | For       | For                 |
| 7            | Elect Carlos M.<br>Gutierrez                                | Mgmt         | For            | For       | For                 |
| 8            | Elect William R. Klesse                                     | Mgmt         | For            | Against   | Against             |
| 9            | Elect Avedick B.<br>Poladian                                | Mgmt         | For            | For       | For                 |
| 10           | Elect Elisse B. Walter                                      | Mgmt         | For            | For       | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation               | Mgmt         | For            | For       | For                 |
| 12           | 2015 Long-Term<br>Incentive<br>Plan                         | Mgmt         | For            | For       | For                 |
| 13           | Ratification of Auditor                                     | Mgmt         | For            | For       | For                 |
| 14           | Shareholder Proposal<br>Regarding Recoupment<br>of Unearned | ShrHoldr     | Against        | Against   | For                 |

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### Bonuses

|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 15 | Shareholder Proposal<br>Regarding Proxy<br>Access   | ShrHoldr | Against | For     | Against |
| 16 | Shareholder Proposal<br>Regarding Methane<br>Emissions and Flaring<br>Reporting and<br>Reduction<br>Targets | ShrHoldr | Against | Against | For     |
| 17 | Shareholder Proposal<br>Regarding Report on<br>Membership in Lobbying<br>Organizations                      | ShrHoldr | Against | Against | For     |

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### Paramount Resources Ltd.

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| POU          | CINS 699320206                | 05/07/2015   | 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 Clayton H. Riddell      | Mgmt         | For            | For       | For                 |
| 3            | Elect John C. Gorman          | Mgmt         | For            | For       | For                 |
| 4            | Elect John Roy                | Mgmt         | For            | For       | For                 |
| 5            | Elect James H.T. Riddell      | Mgmt         | For            | For       | For                 |
| 6            | Elect Dirk Junge              | Mgmt         | For            | For       | For                 |
| 7            | Elect James Bell              | Mgmt         | For            | For       | For                 |
| 8            | Elect David Knott             | Mgmt         | For            | For       | For                 |
| 9            | Elect Thomas E. Claugus       | Mgmt         | For            | For       | For                 |
| 10           | Elect Susan Riddell Rose      | Mgmt         | For            | Against   | Against             |
| 11           | Ratification of Auditor       | Mgmt         | For            | For       | For                 |
| 12           | Renewal of the Option<br>Plan | Mgmt         | For            | For       | For                 |

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### Pengrowth Energy Trust

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| PGF          | CUSIP 70706P104  | 06/23/2015   | 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                 |

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|      |   |      |     |         |         |
|------|---|------|-----|---------|---------|
| 2.1  | Elect Derek W. Evans                    | Mgmt | For | For     | For     |
| 2.2  | Elect John B. Zaozirny                  | Mgmt | For | For     | For     |
| 2.3  | Elect Margaret L. Byl                   | Mgmt | For | For     | For     |
| 2.4  | Elect Wayne Foo                         | Mgmt | For | For     | For     |
| 2.5  | Elect Kelvin B. Johnston                | Mgmt | For | For     | For     |
| 2.6  | Elect James D. McFarland                | Mgmt | For | For     | For     |
| 2.7  | Elect Michael S. Parrett                | Mgmt | For | For     | For     |
| 2.8  | Elect A. Terence Poole                  | Mgmt | For | For     | For     |
| 2.9  | Elect Jamie C. Sokalsky                 | Mgmt | For | For     | For     |
| 2.10 | Elect D. Michael G. Stewart             | Mgmt | For | For     | For     |
| 3    | Advisory Vote on Executive Compensation | Mgmt | For | Against | Against |

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### Penn West Petroleum Ltd.

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PWT          | CUSIP 707887105                              | 05/13/2015   | 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 George H. Brookman                     | Mgmt         | For            | For       | For              |
| 2.2          | Elect John Brydson                           | Mgmt         | For            | For       | For              |
| 2.3          | Elect Raymond D. Crossley                    | Mgmt         | For            | For       | For              |
| 2.4          | Elect Gillian H. Denham                      | Mgmt         | For            | For       | For              |
| 2.5          | Elect William A. Friley                      | Mgmt         | For            | For       | For              |
| 2.6          | Elect Richard L. George                      | Mgmt         | For            | For       | For              |
| 2.7          | Elect David E. Roberts, Jr.                  | Mgmt         | For            | For       | For              |
| 2.8          | Elect Jay W. Thornton                        | Mgmt         | For            | For       | For              |
| 3            | Authority to Reduce Authorized Share Capital | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation      | Mgmt         | For            | Against   | Against          |

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### Peyto Exploration & Development Corp.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| PEY          | CINS 717046106          | 05/12/2015   | 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 Donald Gray       | Mgmt         | For            | Against   | Against          |
| 4            | Elect Michael MacBean   | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Elect Brian Davis                                | Mgmt | For | For     | For     |
| 6  | Elect Darren Gee                                 | Mgmt | For | For     | For     |
| 7  | Elect Gregory S. 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 and Authority to Set Fees | 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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### Pioneer Natural Resources Company

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PXD          | CUSIP 723787107                             | 05/20/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Annual       | United States                               |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Edison C. Buchanan                    | Mgmt         | For            | For       | For              |
| 2            | Elect Andrew F. Cates                       | Mgmt         | For            | For       | For              |
| 3            | Elect Timothy L. Dove                       | Mgmt         | For            | For       | For              |
| 4            | Elect Phillip A. Gobe                       | Mgmt         | For            | For       | For              |
| 5            | Elect Larry R. Grillot                      | Mgmt         | For            | For       | For              |
| 6            | Elect Stacy P. Methvin                      | Mgmt         | For            | For       | For              |
| 7            | Elect Royce W. Mitchell                     | Mgmt         | For            | For       | For              |
| 8            | Elect Frank A. Risch                        | Mgmt         | For            | For       | For              |
| 9            | Elect Scott D. Sheffield                    | Mgmt         | For            | For       | For              |
| 10           | Elect J. Kenneth Thompson                   | Mgmt         | For            | For       | For              |
| 11           | Elect Phoebe A. Wood                        | 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 Proxy Access | ShrHoldr     | Against        | Against   | For              |

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### Prairiesky Royalty Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| PSK          | CINS 739721108   | 04/28/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Mix          | 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 James M. Estey  | Mgmt | For | For | For |
| 3 | Elect Margaret A. McKenzie  | Mgmt | For | For | For |
| 4 | Elect Andrew M. Philips   | Mgmt | For | For | For |
| 5 | Elect Sheldon B. Steeves  | Mgmt | For | For | For |
| 6 | Elect Grant A. Zawalsky   | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Authority to Set Fees                        | Mgmt | For | For | For |
| 8 | Approval of Share Capital Amendment to Implement Stock Dividend Program | Mgmt | For | For | For |
| 9 | Amendment to the Incentive Plan   | Mgmt | For | For | For |

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QEP Resources Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| QEP          | CUSIP 74733V100                                     | 05/12/2015   | 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 Phillips S. Baker, Jr.                        | Mgmt         | For            | Against   | Against          |
| 2            | Elect Charles B. Stanley                            | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation             | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                             | Mgmt         | For            | For       | For              |
| 5            | Repeal of Classified Board                          | Mgmt         | For            | For       | For              |
| 6            | Shareholder Proposal Regarding Simple Majority Vote | ShrHolder    | Against        | For       | Against          |
| 7            | Shareholder Proposal Regarding Hydraulic Fracturing | ShrHolder    | Against        | For       | Against          |

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Range Resources Corporation

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| RRC          | CUSIP 75281A109  | 05/19/2015   | Voted          |           |             |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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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 Christopher A. Helms                  | Mgmt     | For     | For | For     |
| 6  | Elect Jonathan S. Linker                    | Mgmt     | For     | For | For     |
| 7  | Elect Mary Ralph Lowe                       | Mgmt     | For     | For | For     |
| 8  | Elect Kevin S. McCarthy                     | Mgmt     | For     | For | For     |
| 9  | Elect John H. Pinkerton                     | Mgmt     | For     | For | For     |
| 10 | Elect Jeffrey L. Ventura                    | 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 Proxy Access | ShrHoldr | Against | For | Against |

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Rosetta Resources, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ROSE         | CUSIP 777779307                         | 05/15/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect James E. Craddock                 | Mgmt         | For            | For       | For              |
| 2            | Elect Matthew D. Fitzgerald             | Mgmt         | For            | For       | For              |
| 3            | Elect Philip L. 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. Patteson, Jr.           | Mgmt         | For            | For       | For              |
| 7            | Elect Jerry R. Schuyler                 | Mgmt         | For            | For       | For              |
| 8            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 9            | 2015 Long Term Incentive Plan           | Mgmt         | For            | For       | For              |
| 10           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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SM Energy Company

| Ticker | Security ID:    | Meeting Date | Meeting Status |
|--------|-----------------|--------------|----------------|
| SM     | CUSIP 78454L100 | 05/19/2015   | 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 Larry W. Bickle                   | Mgmt             | For      | Against   | Against          |
| 2            | Elect Stephen R. Brand                  | Mgmt             | For      | For       | For              |
| 3            | Elect William J. Gardiner               | Mgmt             | For      | For       | For              |
| 4            | Elect Loren M. Leiker                   | Mgmt             | For      | For       | For              |
| 5            | Elect Javan D. Ottoson                  | Mgmt             | For      | For       | For              |
| 6            | Elect Ramiro G. Peru                    | Mgmt             | For      | For       | For              |
| 7            | Elect Julio M. Quintana                 | Mgmt             | For      | For       | For              |
| 8            | Elect Rose M. Robeson                   | Mgmt             | For      | For       | For              |
| 9            | Elect William D. Sullivan               | 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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### Southwestern Energy Company

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| SWN          | CUSIP 845467109  | 05/19/2015       | 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. Mourton                                       | Mgmt             | For            | For       | For              |
| 6            | Elect Steven L. Mueller  | Mgmt             | For            | For       | For              |
| 7            | Elect Elliott Pew  | Mgmt             | For            | For       | For              |
| 8            | Elect Terry W. Rathert   | Mgmt             | For            | For       | For              |
| 9            | Elect Alan H. Stevens  | 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 Right to Call a Special Meeting | ShrHoldr         | Against        | Against   | For              |
| 13           | Shareholder Proposal Regarding Proxy Access                    | ShrHoldr         | Against        | For       | Against          |

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### Surge Energy Inc.

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| SGY    | CINS 86880Y109 | 05/04/2015   | 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            | Board Size                                       | Mgmt             | For      | For       | For              |
| 3            | Elect Paul Colborne                              | Mgmt             | For      | For       | For              |
| 4            | Elect P. Daniel O'Neil                           | Mgmt             | For      | For       | For              |
| 5            | Elect Robert A. Leach                            | Mgmt             | For      | For       | For              |
| 6            | Elect James Pasieka                              | Mgmt             | For      | Against   | Against          |
| 7            | Elect Keith E. Macdonald                         | Mgmt             | For      | Against   | Against          |
| 8            | Elect Murray Smith                               | Mgmt             | For      | For       | For              |
| 9            | Elect Colin Davies                               | Mgmt             | For      | For       | For              |
| 10           | Elect Daryl Gilbert                              | Mgmt             | For      | Against   | Against          |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |

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| Talisman Energy Inc. |                 | Meeting Date     |          | Meeting Status |                  |
|----------------------|-----------------|------------------|----------|----------------|------------------|
| Ticker               | Security ID:    | 02/18/2015       |          | Voted          |                  |
| TLM                  | CUSIP 87425E103 |                  |          |                |                  |
| 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              |

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| Tourmaline Oil Corp. |  | Meeting Date     |          | Meeting Status |                  |
|----------------------|--|------------------|----------|----------------|------------------|
| Ticker               | Security ID:                                     | 06/03/2015       |          | Voted          |                  |
| TOU                  | CINS 89156V106                                   |                  |          |                |                  |
| 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 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              |
| 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                   | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 14                   | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |

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Ultra Petroleum Corp.  
 Ticker Security ID: Meeting Date Meeting Status  
 UPL CUSIP 903914109 05/21/2015 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         | Ratification of Auditor                              | Mgmt      | For      | For       | For              |
| 7         | ADVISORY VOTE ON EXECUTIVE COMPENSATION              | Mgmt      | For      | For       | For              |
| 8         | Shareholder Proposal Regarding Sustainability Report | ShrHoldr  | Against  | For       | Against          |

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Unit Corporation  
 Ticker Security ID: Meeting Date Meeting Status  
 UNT CUSIP 909218109 05/06/2015 Voted  
 Meeting Type Country of Trade  
 Annual United States

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Elect John G. Nikkel                               | Mgmt      | For      | For       | For              |
| 2         | Elect Robert J. Sullivan, Jr.                      | Mgmt      | For      | For       | For              |
| 3         | Elect Gary R. Christopher                          | Mgmt      | For      | For       | For              |
| 4         | Advisory Vote on Executive Compensation            | Mgmt      | For      | For       | For              |
| 5         | Amendment to Stock and Incentive Compensation Plan | Mgmt      | For      | For       | For              |
| 6         | Ratification of Auditor                            | Mgmt      | For      | For       | For              |

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Vanguard Natural Resources, LLC  
 Ticker Security ID: Meeting Date Meeting Status  
 VNR CUSIP 92205F106 06/03/2015 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 W. Richard Anderson | Mgmt                    | For      | For       | For              |
| 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                | Ratification of Auditor   | Mgmt                    | For      | For       | For              |

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Whitecap Resources Inc.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| WCP          | CINS 96467A200                                   | 04/30/2015   | 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 Grant B. Fagerheim                         | Mgmt         | For            | For       | For              |
| 4            | Elect Gregory S. Fletcher                        | Mgmt         | For            | Against   | Against          |
| 5            | Elect Glenn A. McNamara                          | Mgmt         | For            | For       | For              |
| 6            | Elect Stephen C. Nikiforuk                       | Mgmt         | For            | For       | For              |
| 7            | Elect Kenneth Stickland                          | Mgmt         | For            | For       | For              |
| 8            | Elect Grant A. Zawalsky                          | Mgmt         | For            | Against   | Against          |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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Whiting Petroleum Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| WLL          | CUSIP 966387102                         | 06/02/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect James J. Volker                   | Mgmt         | For            | For       | For              |
| 1.2          | Elect William N. Hahne                  | 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          | 12/03/2014       |          | 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                             | Right to Adjourn Meeting | Mgmt             | For      | For            | For              |

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| WPX Energy Inc. |   |                  |          |                |                  |
|-----------------|---|------------------|----------|----------------|------------------|
| Ticker          | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| WPX             | CUSIP 98212B103                                     | 05/21/2015       |          | Voted          |                  |
| Meeting Type    |   | Country of Trade |          |                |                  |
| Annual          |   | United States    |          |                |                  |
| Issue No.       | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1               | Elect William R. Granberry                          | Mgmt             | For      | For            | For              |
| 2               | Elect Kelt Kindick                                  | Mgmt             | For      | For            | For              |
| 3               | Elect Kimberly S. Lubel                             | Mgmt             | For      | For            | For              |
| 4               | Elect David F. Work                                 | Mgmt             | For      | For            | For              |
| 5               | Advisory Vote on Executive Compensation             | Mgmt             | For      | Against        | Against          |
| 6               | Declassification of the Board of Directors          | Mgmt             | For      | For            | For              |
| 7               | Amendment to 2013 Incentive Plan                    | Mgmt             | For      | For            | For              |
| 8               | Ratification of Auditor                             | Mgmt             | For      | For            | For              |
| 9               | Shareholder Proposal Regarding Hydraulic Fracturing | ShrHolder        | Against  | For            | Against          |

Fund Name : Uranium + Nuclear Energy ETF

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|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Alstom       |   |                  |                |           |                  |
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|              | cins F0259M475  | 06/30/2015       | 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;<br>Approval of Non-Tax<br>Deductible<br>Expenses        | Mgmt             | For            | For       | For              |
| 5            | Consolidated Accounts<br>and<br>Reports                                       | Mgmt             | For            | For       | For              |
| 6            | Allocation of Loss  | Mgmt             | For            | For       | For              |
| 7            | Elect Patrick Kron  | Mgmt             | For            | For       | For              |
| 8            | Elect Candace K.<br>Beinecke  | Mgmt             | For            | Against   | Against          |
| 9            | Elect Klaus Mangold   | Mgmt             | For            | For       | For              |
| 10           | Elect Alan M. Thomson   | Mgmt             | For            | For       | For              |
| 11           | Elect Henri<br>Poupart-Lafarge  | Mgmt             | For            | For       | For              |
| 12           | Elect Geraldine Picaud  | Mgmt             | For            | For       | For              |
| 13           | Elect Sylvie Rucar  | Mgmt             | For            | For       | For              |
| 14           | Remuneration of Patrick<br>Kron,<br>CEO                                       | Mgmt             | For            | Against   | Against          |
| 15           | Severance Agreement of<br>Patrick Kron,<br>CEO                                | Mgmt             | For            | For       | For              |
| 16           | Related Party<br>Transactions   | Mgmt             | For            | For       | For              |
| 17           | Appointment of<br>PricewaterhouseCoopers<br>as Statutory<br>Auditors          | Mgmt             | For            | For       | For              |
| 18           | Appointment of Mazars<br>as Statutory<br>Auditors                             | Mgmt             | For            | For       | For              |
| 19           | Appointment of<br>Jean-Christophe<br>Georghiou as<br>Supplementary<br>Auditor | Mgmt             | For            | For       | For              |
| 20           | Appointment of<br>Jean-Maurice El Nouchi<br>as Supplementary<br>Auditor       | Mgmt             | For            | For       | For              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 21 | Authority to Repurchase Shares                | Mgmt | For | For | For |
| 22 | Authority to Cancel Shares and Reduce Capital | Mgmt | For | For | For |
| 23 | Authorization of Legal Formalities            | Mgmt | For | For | For |

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| Alstom       |  |                  |                |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| ALO          | cins F0259M475   | 07/01/2014       | 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;<br>Approval of Non-Tax<br>Deductible<br>Expenses   | Mgmt             | For            | For       | For              |  |
| 5            | Consolidated Accounts<br>and<br>Reports  | Mgmt             | For            | For       | For              |  |
| 6            | Allocation of Losses   | Mgmt             | For            | For       | For              |  |
| 7            | Related Party<br>Transactions  | Mgmt             | For            | For       | For              |  |
| 8            | Elect Philippe Marien<br>(Societe<br>Bouygues)   | Mgmt             | For            | For       | For              |  |
| 9            | Elect Olivier Bouygues   | Mgmt             | For            | Against   | Against          |  |
| 10           | Elect Katrina Landis   | Mgmt             | For            | For       | For              |  |
| 11           | Elect Lalita Gupte   | Mgmt             | For            | For       | For              |  |
| 12           | Elect Bi Yong Chungunco  | Mgmt             | For            | For       | For              |  |
| 13           | Remuneration of Patrick<br>Kron, chairman and<br>CEO   | Mgmt             | For            | For       | For              |  |
| 14           | Directors' Fees  | Mgmt             | For            | For       | For              |  |
| 15           | Authority to Repurchase<br>Shares  | Mgmt             | For            | For       | For              |  |
| 16           | Authority to Issue<br>Shares and Convertible<br>Securities w/<br>Preemptive Rights;<br>Authority to Increase<br>Capital Through<br>Capitalizations | Mgmt             | For            | For       | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 17 | Authority to Issue Shares and Convertible Securities w/o Preemptive Rights     | Mgmt | For | For | For |
| 18 | Authority to Issue Shares and Convertible Securities Through Private Placement | Mgmt | For | For | For |
| 19 | Greenshoe  | Mgmt | For | For | For |
| 20 | Authority to Increase Capital in Consideration for Contributions in Kind       | 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 | Amendments to Articles Regarding Voting Rights                                 | Mgmt | For | For | For |
| 24 | Amendments to Articles Regarding General Meetings of Bondholders               | Mgmt | For | For | For |
| 25 | Authorization of Legal Formalities   | Mgmt | For | For | For |

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| Alstom       |                                    |              |                |           |                  |  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |  |
| ALO          | cins F0259M475                     | 12/19/2014   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                   |              |                |           |                  |  |
| Special      | 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            | Divestiture/Spin-off               | Mgmt         | For            | For       | For              |  |
| 5            | Authorization of Legal Formalities | Mgmt         | For            | For       | For              |  |

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| Amec Foster Wheeler Plc |                |              |                |  |  |  |
|-------------------------|----------------|--------------|----------------|--|--|--|
| Ticker                  | Security ID:   | Meeting Date | Meeting Status |  |  |  |
| AMFW                    | CINS G02604117 | 05/14/2015   | 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            | 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 Stephanie Newby                                     | Mgmt             | For      | For       | For              |
| 6            | Elect Kent Masters  | Mgmt             | For      | For       | For              |
| 7            | Elect John Connolly                                       | Mgmt             | For      | For       | For              |
| 8            | Elect Samir Brikho  | Mgmt             | For      | For       | For              |
| 9            | Elect Ian P. McHoul                                       | Mgmt             | For      | For       | For              |
| 10           | Elect Linda Adamany                                       | Mgmt             | For      | For       | For              |
| 11           | Elect Neil A.P. Carson                                    | Mgmt             | For      | For       | For              |
| 12           | Elect Colin Day   | Mgmt             | For      | For       | For              |
| 13           | Appointment of Auditor                                    | Mgmt             | For      | For       | For              |
| 14           | Authority to Set Auditor's Fees                           | Mgmt             | For      | For       | For              |
| 15           | SAYE Scheme   | Mgmt             | For      | For       | For              |
| 16           | Long Term Incentive Plan                                  | 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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| AMEC plc     |   | Meeting Date     |          | Meeting Status |                  |
|--------------|---|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                            | 10/23/2014       |          | Voted          |                  |
| AMEC         | CINS G02604117                          |                  |          |                |                  |
| Meeting Type |   | Country of Trade |          |                |                  |
| Ordinary     |   | United Kingdom   |          |                |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Foster Wheeler Offer                    | Mgmt             | For      | For            | For              |
| 2            | Authority to Issue Shares w/ Preemptive | Mgmt             | For      | For            | For              |

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### Rights

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | For | For |
| 4 | Authority to Repurchase<br>Shares                     | Mgmt | For | For | For |
| 5 | Change of Company Name                                | Mgmt | For | For | For |

### Ameren Corporation

|              |  |              |                |         |         |
|--------------|--|--------------|----------------|---------|---------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |         |         |
| AEE          | CUSIP 023608102  | 04/23/2015   | Voted          |         |         |
| Meeting Type | Country of Trade   |              | Vote Cast      |         |         |
| Annual       | United States  |              | For/Against    |         |         |
| Issue No.    | Description  | Proponent    | Mgmt           | Rec     | Mgmt    |
| 1.1          | Elect Warner L. Baxter   | Mgmt         | For            | For     | For     |
| 1.2          | Elect Catherine S. Brune   | Mgmt         | For            | For     | For     |
| 1.3          | Elect J. Edward Coleman  | Mgmt         | For            | For     | For     |
| 1.4          | Elect Ellen M.<br>Fitzsimmons  | Mgmt         | For            | For     | For     |
| 1.5          | Elect Walter J. Galvin   | Mgmt         | For            | For     | For     |
| 1.6          | Elect Richard J.<br>Harshman   | Mgmt         | For            | For     | For     |
| 1.7          | Elect Gayle P.W. Jackson   | Mgmt         | For            | For     | For     |
| 1.8          | Elect James C. Johnson   | Mgmt         | For            | For     | For     |
| 1.9          | Elect Steven H. Lipstein   | Mgmt         | For            | For     | For     |
| 1.10         | Elect Stephen R. Wilson  | Mgmt         | For            | For     | For     |
| 1.11         | Elect Jack D. Woodard  | 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 Independent<br>Board<br>Chairman                   | ShrHoldr     | Against        | For     | Against |
| 5            | Shareholder Proposal<br>Regarding Lobbying<br>Report                                 | ShrHoldr     | Against        | Against | For     |
| 6            | Shareholder Proposal<br>Regarding Linking<br>Executive Pay to<br>Carbon<br>Emissions | ShrHoldr     | Against        | Against | For     |

### AMETEK, Inc.

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

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| AME          | CUSIP 031100100                             | 05/06/2015 | Voted    |           |                  |
|--------------|---|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                            |            |          |           |                  |
| Annual       | United States                               |            |          |           |                  |
| Issue No.    | Description                                 | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect James R. Malone                       | Mgmt       | For      | Against   | Against          |
| 2            | Elect Elizabeth R. Varet                    | Mgmt       | For      | For       | For              |
| 3            | Elect Dennis K. Williams                    | Mgmt       | For      | For       | For              |
| 4            | Shareholder Right to Call a Special Meeting | Mgmt       | For      | For       | For              |
| 5            | Advisory Vote on Executive Compensation     | Mgmt       | For      | For       | For              |
| 6            | Ratification of Auditor                     | Mgmt       | For      | For       | For              |

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| Babcock International Group plc | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|---------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                          | CINS G0689Q152                          | 07/21/2014   | 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 Michael J. Turner                 | Mgmt         | For            | For       | For              |
| 6                               | Elect Peter Rogers                      | Mgmt         | For            | For       | For              |
| 7                               | Elect William Tame                      | Mgmt         | For            | For       | For              |
| 8                               | Elect Kevin Thomas                      | Mgmt         | For            | For       | For              |
| 9                               | Elect Archie Bethel                     | Mgmt         | For            | For       | For              |
| 10                              | Elect John Davies                       | Mgmt         | For            | For       | For              |
| 11                              | Elect Sir David Omand                   | Mgmt         | For            | For       | For              |
| 12                              | Elect Justin Crookenden                 | Mgmt         | For            | For       | For              |
| 13                              | Elect Ian Duncan                        | Mgmt         | For            | For       | For              |
| 14                              | Elect Kate Swann                        | Mgmt         | For            | For       | For              |
| 15                              | Elect Anna Stewart                      | Mgmt         | For            | For       | For              |
| 16                              | Elect Jeff Randall                      | Mgmt         | For            | For       | For              |
| 17                              | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 18                              | Authority to Set Auditor's Fees         | Mgmt         | For            | For       | For              |
| 19                              | Authorisation of Political Donations    | Mgmt         | For            | For       | For              |
| 20                              | Authority to Issue Shares w/ Preemptive | Mgmt         | For            | For       | For              |

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### Rights

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 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 | Amendments to Articles                                    | Mgmt | For | For     | For     |

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### Cameco Corporation

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| CCO          | CUSIP 13321L108 | 05/22/2015       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Resident Status                         | Mgmt      | N/A      | For       | N/A              |
| 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 James R. Curtiss                  | Mgmt      | For      | For       | For              |
| 2.5       | Elect Donald H.F. Deranger              | Mgmt      | For      | For       | For              |
| 2.6       | Elect Catherine A. Gignac               | Mgmt      | For      | For       | For              |
| 2.7       | Elect Timothy S. Gitzel                 | Mgmt      | For      | For       | For              |
| 2.8       | Elect James K. Gowans                   | Mgmt      | For      | For       | For              |
| 2.9       | Elect Nancy E. Hopkins                  | Mgmt      | For      | For       | For              |
| 2.10      | Elect Anne McLellan                     | Mgmt      | For      | For       | For              |
| 2.11      | Elect Neil McMillan                     | Mgmt      | For      | For       | For              |
| 3         | Appointment of Auditor                  | Mgmt      | For      | For       | For              |
| 4         | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |

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### CEZ, a.s. (Ceske Energeticke Zavody)

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| BAACEZ       | CINS X2337V121 | 06/12/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Czech Republic   |                |

| Issue No. | Description             | 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         | Financial Statements    | Mgmt      | For      | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Consolidated Financial Statements         | Mgmt | For | For     | For     |
| 7  | Allocation of Profits/Dividends           | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor                    | Mgmt | For | For     | For     |
| 9  | Charitable Donations                      | Mgmt | For | For     | For     |
| 10 | Changes to Supervisory Board Composition  | Mgmt | For | Abstain | Against |
| 11 | Changes to Audit Committee Composition    | Mgmt | For | Abstain | Against |
| 12 | Approval of Contract of Petr Blazek       | Mgmt | For | For     | For     |
| 13 | Approval of Contract of Jiri Borovec      | Mgmt | For | For     | For     |
| 14 | Approval of Contract of Zdenek Cerny      | Mgmt | For | For     | For     |
| 15 | Approval of Contract of Vladimir Hronek   | Mgmt | For | For     | For     |
| 16 | Approval of Contract of Drahoslav Simek   | Mgmt | For | For     | For     |
| 17 | Approval of Contract of Jiri Tyc          | Mgmt | For | For     | For     |
| 18 | Approval of Contract of Vladimir Vlk      | Mgmt | For | For     | For     |
| 19 | Approval of Contract of Lubomir Charvat   | Mgmt | For | For     | For     |
| 20 | Approval of Contract of Lukas Wagenknecht | Mgmt | For | For     | For     |
| 21 | Approval of Contract of Robert Stastny    | Mgmt | For | For     | For     |
| 22 | Approval of Contract of Andrea Kanova     | Mgmt | For | For     | For     |
| 23 | Approval of Contract of Lukas             | Mgmt | For | For     | For     |

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Wagenknecht

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 24 | Spin-off (Vitkovice Heating Plant) | Mgmt | For | For | For |
| 25 | Spin-off (Tisova Power Plant)      | Mgmt | For | For | For |

Chicago Bridge & Iron Company N.V.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| CBI          | CUSIP 167250109                                       | 05/06/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Philip K. Asherman                              | Mgmt         | For            | For       | For              |
| 2            | Elect L. Richard Flury                                | Mgmt         | For            | For       | For              |
| 3            | Elect W. Craig Kissel                                 | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation               | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 6            | Distribution from Profits                             | Mgmt         | For            | For       | For              |
| 7            | Ratification of Management Acts                       | Mgmt         | For            | For       | For              |
| 8            | Ratification of Board Acts                            | Mgmt         | For            | For       | For              |
| 9            | Ratification of Auditor                               | Mgmt         | For            | For       | For              |
| 10           | Authority to Repurchase Shares                        | Mgmt         | For            | For       | For              |
| 11           | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | Against   | Against          |
| 12           | Amendment to the Incentive Compensation Program       | Mgmt         | For            | For       | For              |

Chugoku Electric Power Company

|              |                  |              |                |  |  |
|--------------|------------------|--------------|----------------|--|--|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |
| 9504         | CINS J07098106   | 06/25/2015   | Voted          |  |  |
| Meeting Type | Country of Trade |              |                |  |  |



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| Annual Issue No. | Description   | Japan 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 Akimasa Iwasaki   | Mgmt            | For      | For       | For              |
| 4                | Elect Moriyoshi Ogawa   | Mgmt            | For      | For       | For              |
| 5                | Elect Tomohide Karita   | Mgmt            | For      | For       | For              |
| 6                | Elect Akira Sakotani  | Mgmt            | For      | For       | For              |
| 7                | Elect Mareshige Shimizu   | Mgmt            | For      | For       | For              |
| 8                | Elect Hiroshi Segawa  | Mgmt            | For      | For       | For              |
| 9                | Elect Hiroaki Tamura  | Mgmt            | For      | For       | For              |
| 10               | Elect Kazuyuki Nobusue  | Mgmt            | For      | For       | For              |
| 11               | Elect Masaki Hirano   | Mgmt            | For      | For       | For              |
| 12               | Elect Yukio Furubayashi   | Mgmt            | For      | For       | For              |
| 13               | Elect Hideo Matsuoka  | Mgmt            | For      | For       | For              |
| 14               | Elect Hideo Matsumura   | Mgmt            | For      | For       | For              |
| 15               | Elect Shigehiko Morimae   | Mgmt            | For      | For       | For              |
| 16               | Elect Takashi Yamashita   | Mgmt            | For      | Against   | Against          |
| 17               | Elect Nobuo Watanabe  | Mgmt            | For      | For       | For              |
| 18               | Elect Kazuo Inoue as Statutory Auditor                            | Mgmt            | For      | For       | For              |
| 19               | Shareholder Proposal Regarding Trust and Social Responsibility    | ShrHoldr        | Against  | Against   | For              |
| 20               | Shareholder Proposal Regarding Decommissioning Nuclear Operations | ShrHoldr        | Against  | Against   | For              |
| 21               | Shareholder Proposal Regarding Accident Evacuation Operations     | ShrHoldr        | Against  | Against   | For              |
| 22               | Shareholder Proposal Regarding Renewable Energy Sources           | ShrHoldr        | Against  | Against   | For              |
| 23               | Shareholder Proposal Regarding Renewable Energy Sales             | ShrHoldr        | Against  | Against   | For              |

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Denison Mines Corp.

Ticker Security ID:  
DML CINS 248356107

Meeting Date  
05/07/2015

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
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         | 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 Lukas H. Lundin                            | Mgmt      | For      | Against   | Against          |
| 7         | Elect Joo Soo Park                               | Mgmt      | For      | For       | For              |
| 8         | Elect William A. Rand                            | Mgmt      | For      | For       | For              |
| 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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### Dominion Resources, Inc.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| D            | CUSIP 25746U109  | 05/06/2015       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect William P. Barr  | Mgmt             | For            | For       | For              |
| 2            | Elect Helen E. Dragas  | Mgmt             | For            | For       | For              |
| 3            | Elect James O. Ellis, Jr.  | Mgmt             | For            | For       | For              |
| 4            | Elect Thomas F. Farrell II   | Mgmt             | For            | For       | For              |
| 5            | Elect John W. Harris   | Mgmt             | For            | For       | For              |
| 6            | Elect Mark J. Kington  | Mgmt             | For            | For       | For              |
| 7            | Elect Pamela L. Royal  | Mgmt             | For            | For       | For              |
| 8            | Elect Robert H. Spilman, Jr.   | Mgmt             | For            | For       | For              |
| 9            | Elect Michael E. Szymanczyk  | Mgmt             | For            | For       | For              |
| 10           | Elect David A. Wollard   | Mgmt             | For            | For       | For              |
| 11           | Ratification of Auditor  | Mgmt             | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation                                  | Mgmt             | For            | Against   | Against          |
| 13           | Lower Minimum Share Ownership Threshold to Call a Special Meeting to 25% | Mgmt             | For            | For       | For              |
| 14           | Shareholder Proposal Regarding the Right to Act by Written Consent       | ShrHoldr         | Against        | For       | Against          |

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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 15 | Shareholder Proposal Regarding Ending Nuclear Construction                       | ShrHoldr | Against | Against | For |
| 16 | Shareholder Proposal Regarding Methane Emissions Reporting and Reduction Targets | ShrHoldr | Against | Against | For |
| 17 | Shareholder Proposal Regarding Linking Executive Pay to Carbon Emissions         | ShrHoldr | Against | Against | For |
| 18 | Shareholder Proposal Regarding Financial Risks of Climate Change                 | ShrHoldr | Against | Against | For |
| 19 | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions   | ShrHoldr | Against | Against | For |
| 20 | Shareholder Proposal Regarding Greenhouse Gas Impacts of Biomass                 | ShrHoldr | Against | Against | For |

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Doosan Heavy Industries and Construction

|              |  |                    |                |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |
| 034020       | CINS Y2102C109                               | 03/27/2015         | 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 KIM Dong Soo                           | Mgmt               | For            | For       | For              |
| 3            | Directors' Fees                              | Mgmt               | For            | Against   | Against          |

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Doosan Heavy Industries and Construction

|              |                    |                    |                |           |                  |
|--------------|--------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:       | Meeting Date       | Meeting Status |           |                  |
| 034020       | CINS Y2102C109     | 12/19/2014         | Voted          |           |                  |
| Meeting Type |                    | Country of Trade   |                |           |                  |
| Special      |                    | Korea, Republic of |                |           |                  |
| Issue No.    | Description        | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect JUNG Ji Taek | Mgmt               | For            | Against   | Against          |

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| DTE Energy Company |   |              |                |           |                  |  |
|--------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker             | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| DTE                | CUSIP 233331107   | 05/07/2015   | Voted          |           |                  |  |
| Meeting Type       | Country of Trade  |              |                |           |                  |  |
| Annual             | United States   |              |                |           |                  |  |
| Issue No.          | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                | Elect Gerard M. Anderson                                    | Mgmt         | For            | For       | For              |  |
| 1.2                | Elect David A. Brandon                                      | Mgmt         | For            | For       | For              |  |
| 1.3                | Elect W. Frank Fountain, Jr.                                | Mgmt         | For            | For       | For              |  |
| 1.4                | Elect Charles G. McClure, Jr.                               | Mgmt         | For            | For       | For              |  |
| 1.5                | Elect Gail J. McGovern                                      | Mgmt         | For            | For       | For              |  |
| 1.6                | Elect Mark A. Murray  | Mgmt         | For            | For       | For              |  |
| 1.7                | Elect James B. Nicholson                                    | Mgmt         | For            | For       | For              |  |
| 1.8                | Elect Charles W. Pryor, Jr.                                 | Mgmt         | For            | For       | For              |  |
| 1.9                | Elect Josue Robles, Jr.                                     | Mgmt         | For            | For       | For              |  |
| 1.10               | Elect Ruth G. Shaw  | Mgmt         | For            | For       | For              |  |
| 1.11               | Elect David A. Thomas                                       | Mgmt         | For            | For       | For              |  |
| 1.12               | Elect James H. Vandenberghe                                 | 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 Executive Performance Plan                  | Mgmt         | For            | For       | For              |  |
| 5                  | Shareholder Proposal Regarding Report on Political Spending | ShrHoldr     | Against        | Against   | For              |  |
| 6                  | Shareholder Proposal Regarding Proxy Access                 | ShrHoldr     | Against        | For       | Against          |  |
| 7                  | Shareholder Proposal Regarding Distributed Generation       | ShrHoldr     | Against        | Against   | For              |  |
| 8                  | Shareholder Proposal Regarding Independent Board Chairman   | ShrHoldr     | Against        | For       | Against          |  |

Duke Energy Corporation

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|              |   |                  |                     |         |         |
|--------------|---|------------------|---------------------|---------|---------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status      |         |         |
| DUK          | CUSIP 26441C204   | 05/07/2015       | Voted               |         |         |
| Meeting Type |   | Country of Trade |                     |         |         |
| Annual       |   | United States    |                     |         |         |
| Issue No.    | Description   | Proponent        | Mgmt Rec            |         |         |
|              |   | Vote Cast        | For/Against<br>Mgmt |         |         |
| 1            | Elect Michael G. Browning   | Mgmt             | For                 | For     | For     |
| 2            | Elect Harris E. DeLoach, Jr.  | Mgmt             | For                 | For     | For     |
| 3            | Elect Daniel R. DiMicco   | Mgmt             | For                 | For     | For     |
| 4            | Elect John H. Forsgren  | Mgmt             | For                 | For     | For     |
| 5            | Elect Lynn J. Good  | Mgmt             | For                 | For     | For     |
| 6            | Elect Ann M. Gray   | Mgmt             | For                 | For     | For     |
| 7            | Elect James H. Hance, Jr.   | Mgmt             | For                 | For     | For     |
| 8            | Elect John T. Herron  | Mgmt             | For                 | For     | For     |
| 9            | Elect James B. Hyler, Jr.   | Mgmt             | For                 | For     | For     |
| 10           | Elect William E. Kennard  | Mgmt             | For                 | For     | For     |
| 11           | Elect E. Marie McKee  | Mgmt             | For                 | For     | For     |
| 12           | Elect Richard A. Meserve  | Mgmt             | For                 | For     | For     |
| 13           | Elect James T. Rhodes   | Mgmt             | For                 | For     | For     |
| 14           | Elect Carlos A. Saladrigas  | Mgmt             | For                 | For     | For     |
| 15           | Ratification of Auditor   | Mgmt             | For                 | For     | For     |
| 16           | Advisory Vote on Executive Compensation   | Mgmt             | For                 | Against | Against |
| 17           | Approval of 2015 Long-Term Incentive Plan                                       | Mgmt             | For                 | For     | For     |
| 18           | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHoldr         | Against             | Against | For     |
| 19           | Shareholder Proposal Regarding Political Contributions and Expenditures Report  | ShrHoldr         | Against             | Against | For     |
| 20           | Shareholder Proposal Regarding Proxy Access                                     | ShrHoldr         | Against             | For     | Against |

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|     |                |              |                |
|-----|----------------|--------------|----------------|
| EDF | Security ID:   | Meeting Date | Meeting Status |
| EDF | CINS F2940H113 | 05/19/2015   | Voted          |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Annual       |   | 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;<br>Approval of Non<br>Tax-Deductible<br>Expenses      | Mgmt             | For      | Against   | Against          |
| 6            | Consolidated Accounts<br>and<br>Reports                                     | Mgmt             | For      | For       | For              |
| 7            | Allocation of<br>Profits/Dividends  | Mgmt             | For      | For       | For              |
| 8            | Shareholder Proposal<br>Regarding Dividend<br>Payments (Resolution<br>A)    | ShrHoldr         | Against  | Against   | For              |
| 9            | Scrip Dividend  | Mgmt             | For      | For       | For              |
| 10           | Related Party<br>Transactions   | Mgmt             | For      | For       | For              |
| 11           | Severance Agreement of<br>Jean-Bernard Levy,<br>interim chairman and<br>CEO | Mgmt             | For      | For       | For              |
| 12           | Remuneration of Henri<br>Progllo, Former<br>Chairman and<br>CEO             | Mgmt             | For      | For       | For              |
| 13           | Remuneration of<br>Jean-Bernard Levy,<br>Interim Chairman and<br>CEO        | Mgmt             | For      | For       | For              |
| 14           | Authority to Repurchase<br>Shares   | Mgmt             | For      | For       | For              |
| 15           | Authorization of Legal<br>Formalities                                       | Mgmt             | For      | For       | For              |

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Electricite de France

Ticker Security ID:  
EDF CINS F2940H113

Meeting Type

Meeting Date  
11/21/2014

Country of Trade

Meeting Status  
Voted

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| Mix Issue No. | Description   | France Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|---------------|---|------------------|----------|-----------|------------------|
| 1             | Non-Voting 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             | Amendments to Articles  | Mgmt             | For      | For       | For              |
| 6             | Amendment Regarding Director Term Lengths                     | Mgmt             | For      | For       | For              |
| 7             | Amendment Regarding Board Meetings                            | Mgmt             | For      | For       | For              |
| 8             | Amendments Regarding Allocation of Profits and Dividends      | Mgmt             | For      | For       | For              |
| 9             | Elect Olivier Appert  | Mgmt             | For      | Against   | Against          |
| 10            | Elect Philippe Crouzet  | Mgmt             | For      | For       | For              |
| 11            | Elect Bruno Lafont  | Mgmt             | For      | For       | For              |
| 12            | Elect Bruno Lechevin  | Mgmt             | For      | For       | For              |
| 13            | Elect Marie-Christine Lepetit                                 | Mgmt             | For      | For       | For              |
| 14            | Elect Colette Lewiner   | Mgmt             | For      | Against   | Against          |
| 15            | Elect Christian Masset  | Mgmt             | For      | For       | For              |
| 16            | Elect Jean-Bernard Levy                                       | Mgmt             | For      | For       | For              |
| 17            | Elect Gerard Magnin   | Mgmt             | For      | For       | For              |
| 18            | Elect Laurence Parisot  | Mgmt             | For      | For       | For              |
| 19            | Elect Philippe Varin  | Mgmt             | For      | For       | For              |
| 20            | Directors' Fees   | Mgmt             | For      | For       | For              |
| 21            | Shareholder Proposal Regarding Directors' Fees (Resolution A) | ShrHolder        | Against  | Against   | For              |
| 22            | Authorization of Legal Formalities                            | Mgmt             | For      | For       | For              |

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### Energy Resources of Australia Limited

| Ticker        | Security ID:            | Meeting Date | Meeting Status |           |                  |
|---------------|-------------------------|--------------|----------------|-----------|------------------|
| ERA           | CINS Q35254111          | 04/14/2015   | Voted          |           |                  |
| Meeting Type  | Country of Trade        |              |                |           |                  |
| Annual        | Australia               |              |                |           |                  |
| Mix Issue 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             | Elect Joanne Farrell    | Mgmt         | For            | For       | For              |
| 4             | Elect Bruce Cox         | Mgmt         | For            | For       | For              |
| 5             | Elect David M. Smith    | Mgmt         | For            | For       | For              |

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| Entergy Corporation |  |                  |                |           |                  |  |
|---------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker              | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| ETR                 | CUSIP 29364G103  | 05/08/2015       | Voted          |           |                  |  |
| Meeting Type        |  | Country of Trade |                |           |                  |  |
| Annual              |  | United States    |                |           |                  |  |
| Issue No.           | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                   | Elect Maureen S. Bateman   | Mgmt             | For            | For       | For              |  |
| 2                   | Elect P.J. Condon  | Mgmt             | For            | For       | For              |  |
| 3                   | Elect Leo P. Denault   | Mgmt             | For            | For       | For              |  |
| 4                   | Elect Kirkland H. Donald   | Mgmt             | For            | For       | For              |  |
| 5                   | Elect Gary W. Edwards  | Mgmt             | For            | For       | For              |  |
| 6                   | Elect Alexis M. Herman   | Mgmt             | For            | For       | For              |  |
| 7                   | Elect Donald C. Hintz  | Mgmt             | For            | For       | For              |  |
| 8                   | Elect Stuart L. Levenick   | Mgmt             | For            | For       | For              |  |
| 9                   | Elect Blanche L. Lincoln   | Mgmt             | For            | For       | For              |  |
| 10                  | Elect Karen A. Puckett   | Mgmt             | For            | For       | For              |  |
| 11                  | Elect W.J. Tauzin  | Mgmt             | For            | For       | For              |  |
| 12                  | Elect Steven V. Wilkinson  | Mgmt             | For            | For       | For              |  |
| 13                  | Ratification of Auditor  | Mgmt             | For            | For       | For              |  |
| 14                  | Advisory Vote on Executive Compensation                                  | Mgmt             | For            | For       | For              |  |
| 15                  | Amendment to the Executive Annual Incentive Plan                         | Mgmt             | For            | For       | For              |  |
| 16                  | 2015 Equity Ownership Plan   | Mgmt             | For            | For       | For              |  |
| 17                  | Shareholder Proposal Regarding Linking Executive Pay to Carbon Emissions | ShrHoldr         | Against        | Against   | For              |  |

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| Exelon Corporation |                            |                  |                |           |                  |  |
|--------------------|----------------------------|------------------|----------------|-----------|------------------|--|
| Ticker             | Security ID:               | Meeting Date     | Meeting Status |           |                  |  |
| EXC                | CUSIP 30161N101            | 04/28/2015       | 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            | Against   | Against          |  |
| 4                  | Elect Christopher M. Crane | Mgmt             | For            | For       | For              |  |



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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 5  | Elect Yves C. de Balmann  | Mgmt     | For     | Against | Against |
| 6  | Elect Nicholas DeBenedictis   | Mgmt     | For     | For     | For     |
| 7  | Elect Paul L. Joskow  | Mgmt     | For     | For     | For     |
| 8  | Elect Robert J. Lawless   | Mgmt     | For     | Against | Against |
| 9  | Elect Richard W. Mies   | Mgmt     | For     | For     | For     |
| 10 | Elect William C. Richardson   | Mgmt     | For     | Against | Against |
| 11 | Elect John W. Rogers, Jr.   | Mgmt     | For     | For     | For     |
| 12 | Elect Mayo A. Shattuck III  | Mgmt     | For     | For     | For     |
| 13 | Elect Stephen D. Steinour   | Mgmt     | For     | For     | For     |
| 14 | Ratification of Auditor Advisory Vote on Executive Compensation     | Mgmt     | For     | For     | For     |
| 15 |   | Mgmt     | For     | Against | Against |
| 16 | Reapproval of Performance Goals Under 2011 Long-Term Incentive Plan | Mgmt     | For     | For     | For     |
| 17 | Management Proposal Regarding Proxy Access                          | Mgmt     | For     | Against | Against |
| 18 | Shareholder Proposal Regarding Proxy Access                         | ShrHoldr | Against | For     | Against |

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Firstenergy Corp.

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| FE           | CUSIP 337932107              | 05/19/2015   | 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 Paul T. Addison        | Mgmt         | For            | For       | For              |
| 1.2          | Elect Michael J. Anderson    | Mgmt         | For            | For       | For              |
| 1.3          | Elect William T. Cottle      | Mgmt         | For            | For       | For              |
| 1.4          | Elect Robert B. Heisler, Jr. | Mgmt         | For            | For       | For              |

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|      |   |          |         |         |         |
|------|---|----------|---------|---------|---------|
| 1.5  | Elect Julia L. Johnson  | Mgmt     | For     | For     | For     |
| 1.6  | Elect Charles E. Jones  | Mgmt     | For     | For     | For     |
| 1.7  | Elect Ted J. Kleisner   | Mgmt     | For     | For     | For     |
| 1.8  | Elect Donald T. Misheff   | Mgmt     | For     | For     | For     |
| 1.9  | Elect Ernest J. Novak,<br>Jr.   | Mgmt     | For     | For     | For     |
| 1.10 | Elect Christopher D.<br>Pappas  | Mgmt     | For     | For     | For     |
| 1.11 | Elect Luis A. Reyes   | Mgmt     | For     | For     | For     |
| 1.12 | Elect George M. Smart   | Mgmt     | For     | For     | For     |
| 1.13 | Elect Jerry Sue Thornton  | Mgmt     | For     | For     | For     |
| 2    | Ratification of Auditor   | Mgmt     | For     | For     | For     |
| 3    | Advisory Vote on<br>Executive<br>Compensation                                   | Mgmt     | For     | Against | Against |
| 4    | Approval of the 2015<br>Incentive Compensation<br>Plan                          | Mgmt     | For     | For     | For     |
| 5    | Shareholder Proposal<br>Regarding Lobbying<br>Report                            | ShrHoldr | Against | For     | Against |
| 6    | Shareholder Proposal<br>Regarding Reporting<br>and Reducing Carbon<br>Emissions | ShrHoldr | Against | Against | For     |
| 7    | Shareholder Proposal<br>Regarding Simple<br>Majority<br>Vote                    | ShrHoldr | Against | Against | For     |
| 8    | Shareholder Proposal<br>Regarding Proxy<br>Access                               | ShrHoldr | Against | For     | Against |

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### Flowserve Corporation

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| FLS          | CUSIP 34354P105         | 05/21/2015   | 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 Mark A. Blinn     | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Leif E. Darner    | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Gayla J. Delly    | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Lynn L. Elsenhans | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Roger L. Fix      | Mgmt         | For            | For       | For                 |
| 1.6          | Elect John R. Friedery  | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Joe E. Harlan     | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Rick J. Mills     | Mgmt         | For            | For       | For                 |

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|      |  |          |         |     |         |
|------|--|----------|---------|-----|---------|
| 1.9  | Elect Charles M. Rampacek                                      | Mgmt     | For     | For | For     |
| 1.10 | Elect David E. Roberts, Jr.                                    | Mgmt     | For     | For | For     |
| 1.11 | Elect William C. Rusnack                                       | Mgmt     | For     | For | For     |
| 2    | Advisory Vote on Executive Compensation                        | Mgmt     | For     | For | For     |
| 3    | Amendment to the Equity and Incentive Compensation Plan        | Mgmt     | For     | For | For     |
| 4    | Ratification of Auditor  | Mgmt     | For     | For | For     |
| 5    | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHoldr | Against | For | Against |

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### Fluor Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| FLR          | CUSIP 343412102  | 04/30/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Peter K. Barker  | Mgmt         | For            | For       | For              |
| 2            | Elect Alan M. Bennett  | Mgmt         | For            | Against   | Against          |
| 3            | Elect Rosemary T. Berkery  | Mgmt         | For            | For       | For              |
| 4            | Elect Peter J. Fluor   | Mgmt         | For            | Against   | Against          |
| 5            | Elect Deborah D. McWhinney   | Mgmt         | For            | For       | For              |
| 6            | Elect Armando J. Olivera   | Mgmt         | For            | For       | For              |
| 7            | Elect Joseph W. Prueher  | Mgmt         | For            | For       | For              |
| 8            | Elect Matthew K. Rose  | Mgmt         | For            | For       | For              |
| 9            | Elect David T. Seaton  | Mgmt         | For            | For       | For              |
| 10           | Elect Nader H. Sultan  | Mgmt         | For            | For       | For              |
| 11           | Elect Lynn C. Swann  | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation  | Mgmt         | For            | For       | For              |
| 13           | Ratification of Auditor  | Mgmt         | For            | For       | For              |
| 14           | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr     | Against        | For       | Against          |

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### Fortum Oyj

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

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| Issue No.    | Description                               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------|---|------------------|----------|-----------|------------------|
| FUM1V        | CINS X2978Z118                            | 03/31/2015       |          | Voted     |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Annual       |   | Finland          |          |           |                  |
| 1            | Non-Voting 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            | 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           | Allocation of Profits/Dividends           | Mgmt             | For      | For       | For              |
| 11           | Ratification of Board and Management Acts | Mgmt             | For      | For       | For              |
| 12           | Directors' Fees                           | Mgmt             | For      | For       | For              |
| 13           | Board Size                                | Mgmt             | For      | For       | For              |
| 14           | Election of Directors                     | Mgmt             | For      | For       | For              |
| 15           | Authority to Set Auditor's Fees           | 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              |
| 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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| Issue No.       | Description                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|-----------------|----------------------------|------------------|----------|----------------|------------------|
| Hitachi Limited |                            |                  |          |                |                  |
| Ticker          | Security ID:               | Meeting Date     |          | Meeting Status |                  |
| 6501            | CINS J20454112             | 06/25/2015       |          | Voted          |                  |
| Meeting Type    |                            | Country of Trade |          |                |                  |
| Annual          |                            | Japan            |          |                |                  |
| 1               | Non-Voting Meeting Note    | N/A              | N/A      | N/A            | N/A              |
| 2               | Amendments to Articles     | Mgmt             | For      | For            | For              |
| 3               | Elect Nobuo Katsumata      | Mgmt             | For      | For            | For              |
| 4               | Elect Cynthia B. Carroll   | Mgmt             | For      | For            | For              |
| 5               | Elect Sadayuki Sakakibara  | Mgmt             | For      | For            | For              |
| 6               | Elect George W. Buckley    | Mgmt             | For      | For            | For              |
| 7               | Elect Louise Pentland      | Mgmt             | For      | For            | For              |
| 8               | Elect Harufumi Mochizuki   | Mgmt             | For      | Against        | Against          |
| 9               | Elect Philip YEO           | Mgmt             | For      | For            | For              |
| 10              | Elect Hiroaki Yoshihara    | Mgmt             | For      | For            | For              |
| 11              | Elect Hiroaki Nakanishi    | Mgmt             | For      | For            | For              |
| 12              | Elect Toshiaki Higashihara | Mgmt             | For      | For            | For              |
| 13              | Elect Takashi Miyoshi      | Mgmt             | For      | Against        | Against          |
| 14              | 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   | 06/25/2015   |          | 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 Hiroyuki Onmura  | Mgmt         | For      | For            | For              |
| 3                           | Elect Ichiroh Sakai  | Mgmt         | For      | For            | For              |
| 4                           | Elect Osamu Sakai  | Mgmt         | For      | For            | For              |
| 5                           | Elect Ryohko Sasaki  | Mgmt         | For      | For            | For              |
| 6                           | Elect Yoshitaka Satoh  | Mgmt         | For      | Against        | Against          |
| 7                           | Elect Michihiro Sohma  | Mgmt         | For      | For            | For              |
| 8                           | Elect Taiji Togashi  | Mgmt         | For      | For            | For              |
| 9                           | Elect Hiroyuki Hayashi   | Mgmt         | For      | For            | For              |
| 10                          | Elect Yutaka Fujii   | Mgmt         | For      | For            | For              |
| 11                          | Elect Hiroaki Furugohri  | Mgmt         | For      | For            | For              |
| 12                          | Elect Akihiko Mayumi   | Mgmt         | For      | For            | For              |
| 13                          | Elect Masahiro Mori  | Mgmt         | For      | For            | For              |
| 14                          | Elect Yukihiko Shimomura as Alternate Statutory Auditor                    | Mgmt         | For      | Against        | Against          |
| 15                          | Shareholder Proposal Regarding Disaster Prevention Code of Ethics          | ShrHoldr     | Against  | Against        | For              |
| 16                          | Shareholder Proposal Regarding Statutory Auditor Meeting Minutes           | ShrHoldr     | Against  | Against        | For              |
| 17                          | Shareholder Proposal Regarding Nuclear Division Spin-Off                   | ShrHoldr     | Against  | Against        | For              |
| 18                          | Shareholder Proposal Regarding Disclosure of Financial Books and Contracts | ShrHoldr     | Against  | Against        | For              |
| 19                          | Shareholder Proposal Regarding Counting and Recording of Votes             | ShrHoldr     | Against  | For            | Against          |
| 20                          | Shareholder Proposal Regarding Individual Compensation Disclosure          | ShrHoldr     | Against  | For            | Against          |

Hokuriku Electric Power

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| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 9505         | CINS J22050108  | 06/25/2015       | 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 Junichi Akamaru   | Mgmt             | For            | For       | For              |
| 5            | Elect Nobuhiko Ishiguro   | Mgmt             | For            | For       | For              |
| 6            | Elect Shiroh Ojima  | Mgmt             | For            | For       | For              |
| 7            | Elect Yutaka Kanai  | Mgmt             | For            | For       | For              |
| 8            | Elect Tatsuo Kawada   | Mgmt             | For            | For       | For              |
| 9            | Elect Susumu Kyuwa  | Mgmt             | For            | Against   | Against          |
| 10           | Elect Shigeo Takagi   | Mgmt             | For            | For       | For              |
| 11           | Elect Yukihiro Takabayashi  | Mgmt             | For            | For       | For              |
| 12           | Elect Akizumi Nishino   | Mgmt             | For            | For       | For              |
| 13           | Elect Toshiyuki Hasegawa  | Mgmt             | For            | For       | For              |
| 14           | Elect Masayuki Horita   | Mgmt             | For            | For       | For              |
| 15           | Elect Akira Miyama  | Mgmt             | For            | For       | For              |
| 16           | Elect Shigeru Yano  | Mgmt             | For            | For       | For              |
| 17           | Elect Etsuko Akiba  | Mgmt             | For            | For       | For              |
| 18           | Elect Tadaaki Itoh  | Mgmt             | For            | Against   | Against          |
| 19           | Elect Toshihiko Hosokawa  | Mgmt             | For            | Against   | Against          |
| 20           | Shareholder Proposal Regarding Suspension of Reactivation and Construction at the Shika Nuclear Power Station | ShrHoldr         | Against        | Against   | For              |
| 21           | Shareholder Proposal Regarding Suspending Reprocessing Contracts  | ShrHoldr         | Against        | Against   | For              |
| 22           | Shareholder Proposal Regarding Storage of Spent Nuclear Fuel  | ShrHoldr         | Against        | Against   | For              |
| 23           | Shareholder Proposal Regarding Radioactive Waste  | ShrHoldr         | Against        | Against   | For              |
| 24           | Shareholder Proposal Regarding Disclosure of Energy Mix and Generating Costs                                  | ShrHoldr         | Against        | Against   | For              |
| 25           | Shareholder Proposal Regarding Broadcasting Shareholder Meeting and Disclosing                                | ShrHoldr         | Against        | For       | Against          |

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### Minutes

|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 26 | Shareholder Proposal Regarding Access to the Shareholder Registry | ShrHoldr | Against | For     | Against |
| 27 | Shareholder Proposal Regarding Individual Compensation Disclosure | ShrHoldr | Against | For     | Against |
| 28 | Shareholder Proposal Regarding Work-Life Balance Policies         | ShrHoldr | Against | Against | For     |

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### IHI Corporation

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| 7013         | CINS J2398N105                                | 06/25/2015       | 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 Kazuaki Kama                            | Mgmt             | For            | Against   | Against          |
| 4            | Elect Tamotsu Saitoh                          | Mgmt             | For            | For       | For              |
| 5            | Elect Sadao Degawa                            | Mgmt             | For            | For       | For              |
| 6            | Elect Toshinori Sekido                        | Mgmt             | For            | For       | For              |
| 7            | Elect Ichiroh Terai                           | Mgmt             | For            | For       | For              |
| 8            | Elect Johji Sakamoto                          | Mgmt             | For            | For       | For              |
| 9            | Elect Eiichi Yoshida                          | Mgmt             | For            | For       | For              |
| 10           | Elect Tsugio Mitsuoka                         | Mgmt             | For            | For       | For              |
| 11           | Elect Hiroyuki Ohtani                         | Mgmt             | For            | For       | For              |
| 12           | Elect Akinori Abe                             | Mgmt             | For            | For       | For              |
| 13           | Elect Tomokazu Hamaguchi                      | Mgmt             | For            | For       | For              |
| 14           | Elect Tadashi Okamura                         | Mgmt             | For            | Against   | Against          |
| 15           | Elect Hiroshi Asakura                         | Mgmt             | For            | For       | For              |
| 16           | Elect Naoya Dohmoto                           | Mgmt             | For            | For       | For              |
| 17           | Elect Taketsugu Fujiwara                      | Mgmt             | For            | For       | For              |
| 18           | Elect Takayuki Hashimoto as Statutory Auditor | Mgmt             | For            | For       | For              |
| 19           | Directors' Fees                               | Mgmt             | For            | For       | For              |

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JGC Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 1963         | CINS J26945105   | 06/26/2015   | 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 Masayuki Satoh            | Mgmt      | For      | Against   | Against          |
| 4         | Elect Kohichi Kawana            | Mgmt      | For      | For       | For              |
| 5         | Elect Yutaka Yamazaki           | Mgmt      | For      | For       | For              |
| 6         | Elect Tsutomu Akabane           | Mgmt      | For      | For       | For              |
| 7         | Elect Hideaki Miura             | Mgmt      | For      | For       | For              |
| 8         | Elect Satoshi Satoh             | Mgmt      | For      | For       | For              |
| 9         | Elect Hiroyuki Miyoshi          | Mgmt      | For      | For       | For              |
| 10        | Elect Masanori Suzuki           | Mgmt      | For      | For       | For              |
| 11        | Elect Shigeru Endoh             | Mgmt      | For      | For       | For              |

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Kajima Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 1812         | CINS J29223120   | 06/25/2015   | 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 Naoki Atsumi                 | Mgmt      | For      | For       | For              |
| 5         | Elect Tamiharu Tashiro             | Mgmt      | For      | For       | For              |
| 6         | Elect Yoshikazu Oshimi             | Mgmt      | For      | For       | For              |
| 7         | Elect Hiroyoshi Koizumi            | Mgmt      | For      | For       | For              |
| 8         | Elect Kohji Furukawa               | Mgmt      | For      | For       | For              |
| 9         | Elect Masahiro Sakane              | Mgmt      | For      | For       | For              |
| 10        | Elect Kiyomi Saitoh @ Kiyomi Takei | Mgmt      | For      | For       | For              |
| 11        | Elect Yuhichiroh Tajima            | Mgmt      | For      | Against   | Against          |
| 12        | Elect Yukio Machida                | Mgmt      | For      | For       | For              |

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Kansai Electric Power Company Incorporated

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 9503         | CINS J30169106   | 06/25/2015   | 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         | Reduction of Earned Reserve | Mgmt      | For      | For       | For              |



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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 3  | Elect Shohsuke Mori  | Mgmt     | For     | Against | Against |
| 4  | Elect Makoto Yagi  | Mgmt     | For     | For     | For     |
| 5  | Elect Masao Ikoma  | Mgmt     | For     | For     | For     |
| 6  | Elect Hideki Toyomatsu   | Mgmt     | For     | For     | For     |
| 7  | Elect Jiroh Kagawa   | Mgmt     | For     | For     | For     |
| 8  | Elect Shigeki Iwane  | Mgmt     | For     | For     | For     |
| 9  | Elect Yoshihiro Doi  | Mgmt     | For     | For     | For     |
| 10 | Elect Masahiro Iwatani   | Mgmt     | For     | For     | For     |
| 11 | Elect Yasuhiro Yashima   | Mgmt     | For     | For     | For     |
| 12 | Elect Yasushi Sugimoto   | Mgmt     | For     | For     | For     |
| 13 | Elect Hironori Katsuda   | Mgmt     | For     | For     | For     |
| 14 | Elect Hidehiko Yukawa  | Mgmt     | For     | For     | For     |
| 15 | Elect Ryohei Shirai  | Mgmt     | For     | For     | For     |
| 16 | Elect Noriyuki Inoue   | Mgmt     | For     | Against | Against |
| 17 | Elect Takamune Okihara   | Mgmt     | For     | For     | For     |
| 18 | Elect Tetsuya Kobayashi  | Mgmt     | For     | Against | Against |
| 19 | Elect Sakae Kanno  | Mgmt     | For     | For     | For     |
| 20 | Elect Yasunari Tamura  | Mgmt     | For     | For     | For     |
| 21 | Elect Masahiro Izumi   | Mgmt     | For     | For     | For     |
| 22 | Elect Takaharu Dohi  | Mgmt     | For     | For     | For     |
| 23 | Elect Yohichi Morishita  | Mgmt     | For     | For     | For     |
| 24 | Elect Hisako Makimura  | Mgmt     | For     | For     | For     |
| 25 | Elect Tsutomu Toichi   | Mgmt     | For     | For     | For     |
| 26 | Shareholder Proposal<br>Regarding Company<br>Vision  | ShrHoldr | Against | Against | For     |
| 27 | Shareholder Proposal<br>Regarding Disclosure<br>of Shareholder Meeting<br>Minutes                      | ShrHoldr | Against | For     | Against |
| 28 | Shareholder Proposal<br>Regarding Corporate<br>Social<br>Responsibility                                | ShrHoldr | Against | Against | For     |
| 29 | Shareholder Proposal<br>Regarding CSR<br>Disclosure  | ShrHoldr | Against | Against | For     |
| 30 | Shareholder Proposal<br>Regarding Retention of<br>Human Resources and<br>Transmission of<br>Technology | ShrHoldr | Against | Against | For     |
| 31 | Shareholder Proposal<br>Regarding Promoting<br>Energy<br>Conservation                                  | ShrHoldr | Against | Against | For     |
| 32 | Shareholder Proposal<br>Regarding Removal of<br>Makoto<br>Yagi   | ShrHoldr | Against | Against | For     |
| 33 | Shareholder Proposal<br>Regarding Individual<br>Compensation<br>Disclosure                             | ShrHoldr | Against | For     | Against |

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|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 34 | Shareholder Proposal<br>Regarding Size of<br>Audit and Supervisory<br>Board                   | ShrHoldr | Against | Against | For |
| 35 | Shareholder Proposal<br>Regarding Disposal of<br>Spent Nuclear<br>Fuel                        | ShrHoldr | Against | Against | For |
| 36 | Shareholder Proposal<br>Regarding Company<br>Advisors   | ShrHoldr | Against | Against | For |
| 37 | Shareholder Proposal<br>Regarding Suspension<br>of Nuclear<br>Operations                      | ShrHoldr | Against | Against | For |
| 38 | Shareholder Proposal<br>Regarding Increasing<br>Corporate<br>Transparency                     | ShrHoldr | Against | Against | For |
| 39 | Shareholder Proposal<br>Regarding Diversifying<br>Energy<br>Sources                           | ShrHoldr | Against | Against | For |
| 40 | Shareholder Proposal<br>Regarding Separation<br>of Business<br>Activities                     | ShrHoldr | Against | Against | For |
| 41 | Shareholder Proposal<br>Regarding Energy<br>Demand and Promotion<br>of Energy<br>Conservation | ShrHoldr | Against | Against | For |
| 42 | Shareholder Proposal<br>Regarding Prohibition<br>of Re-Employing<br>Government<br>Employees   | ShrHoldr | Against | Against | For |
| 43 | Shareholder Proposal<br>Regarding Board<br>Size   | ShrHoldr | Against | Against | For |
| 44 | Shareholder Proposal<br>Regarding Nuclear<br>Plant<br>Operations                              | ShrHoldr | Against | Against | For |
| 45 | Shareholder Proposal<br>Regarding Corporate<br>Culture  | ShrHoldr | Against | Against | For |
| 46 | Shareholder Proposal<br>Regarding Election of   | ShrHoldr | Against | Against | For |

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Dissident  
Nominee

|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 47 | Shareholder Proposal<br>Regarding<br>Denuclearization | ShrHoldr | Against | Against | For |
|----|---|----------|---------|---------|-----|

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KEPCO Engineering & Construction Company, Inc.

|              |  |                    |                |           |                     |
|--------------|--|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date       | Meeting Status |           |                     |
| 052690       | CINS Y4952G107                                     | 03/30/2015         | 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<br>of<br>Profits/Dividends | Mgmt               | For            | Against   | Against             |
| 2            | Directors' Fees                                    | Mgmt               | For            | For       | For                 |
| 3            | Corporate Auditor's Fees                           | Mgmt               | For            | For       | For                 |

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KEPCO Engineering & Construction Company, Inc.

|              |                                  |                    |                |           |                     |
|--------------|----------------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                     | Meeting Date       | Meeting Status |           |                     |
| 052690       | CINS Y4952G107                   | 05/26/2015         | 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 Directors<br>(Slate) | Mgmt               | For            | Against   | Against             |
| 2            | Non-Voting Meeting Note          | N/A                | N/A            | N/A       | N/A                 |

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KEPCO Engineering & Construction Company, Inc.

|              |                                  |                    |                |           |                     |
|--------------|----------------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                     | Meeting Date       | Meeting Status |           |                     |
| 052690       | CINS Y4952G107                   | 09/23/2014         | 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            | For       | For                 |
| 2            | Non-Voting Meeting Note          | N/A                | N/A            | N/A       | N/A                 |

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KEPCO Engineering & Construction Company, Inc.

|              |                        |                    |                |           |                     |
|--------------|------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date       | Meeting Status |           |                     |
| 052690       | CINS Y4952G107         | 12/29/2014         | Voted          |           |                     |
| Meeting Type |                        | Country of Trade   |                |           |                     |
| Special      |                        | Korea, Republic of |                |           |                     |
| Issue No.    | Description            | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles | Mgmt               | For            | Against   | Against             |

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|                            |   |                  |          |                |                  |
|----------------------------|---|------------------|----------|----------------|------------------|
| Korea Electric Power Corp. |   |                  |          |                |                  |
| Ticker                     | Security ID:                                      | Meeting Date     |          | Meeting Status |                  |
| 015760                     | CUSIP 500631106                                   | 03/31/2015       |          | Voted          |                  |
| Meeting Type               |   | Country of Trade |          |                |                  |
| Annual                     |   | United States    |          |                |                  |
| 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      | For            | For              |
| 3                          | Elect JANG Jae Won                                | Mgmt             | For      | For            | For              |
| 4                          | Election of Audit Committee Member: Sung Tae Hyun | Mgmt             | For      | For            | For              |

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|                            |                        |                  |          |                |                  |
|----------------------------|------------------------|------------------|----------|----------------|------------------|
| Korea Electric Power Corp. |                        |                  |          |                |                  |
| Ticker                     | Security ID:           | Meeting Date     |          | Meeting Status |                  |
| 015760                     | CUSIP 500631106        | 11/14/2014       |          | Voted          |                  |
| Meeting Type               |                        | Country of Trade |          |                |                  |
| Special                    |                        | United States    |          |                |                  |
| Issue No.                  | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Amendments to Articles | Mgmt             | For      | For            | For              |

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|                              |                          |                  |          |                |                  |
|------------------------------|--------------------------|------------------|----------|----------------|------------------|
| Kyushu Electric Power Co Inc |                          |                  |          |                |                  |
| Ticker                       | Security ID:             | Meeting Date     |          | Meeting Status |                  |
| 9508                         | CINS J38468104           | 06/25/2015       |          | 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 Masayoshi Nuki     | Mgmt             | For      | Against        | Against          |
| 3                            | Elect Michiaki Uriu      | Mgmt             | For      | For            | For              |
| 4                            | Elect Tohru Yoshizako    | Mgmt             | For      | For            | For              |
| 5                            | Elect Naofumi Satoh      | Mgmt             | For      | For            | For              |
| 6                            | Elect Tomoyuki Aramaki   | Mgmt             | For      | For            | For              |
| 7                            | Elect Kazuhiro Izaki     | Mgmt             | For      | For            | For              |
| 8                            | Elect Haruyoshi Yamamoto | Mgmt             | For      | For            | For              |
| 9                            | Elect Hideomi Yakushinji | Mgmt             | For      | For            | For              |
| 10                           | Elect Yuzoh Sasaki       | Mgmt             | For      | For            | For              |
| 11                           | Elect Akira Nakamura     | Mgmt             | For      | For            | For              |
| 12                           | Elect Yoshiroh Watanabe  | Mgmt             | For      | For            | For              |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 13 | Elect Narumi Nagao  | Mgmt     | For     | For     | For     |
| 14 | Elect Akiyoshi Watanabe   | Mgmt     | For     | For     | For     |
| 15 | Elect Ritsuko Kikukawa  | Mgmt     | For     | For     | For     |
| 16 | Elect Nobuya Osa  | Mgmt     | For     | Against | Against |
| 17 | Elect Tatsuo Ohtagaki   | Mgmt     | For     | For     | For     |
| 18 | Elect Kazuyuki Yamade<br>as Alternate Statutory<br>Auditor  | Mgmt     | For     | For     | For     |
| 19 | Shareholder Proposal<br>Regarding Removal of<br>Michiaki<br>Uriu  | ShrHoldr | Against | Against | For     |
| 20 | Shareholder Proposal<br>Regarding<br>Establishment of<br>Investigative<br>Committee for Nuclear<br>Disaster<br>Evacuation | ShrHoldr | Against | Against | For     |
| 21 | Shareholder Proposal<br>Regarding Fukushima<br>Nuclear Disaster<br>Investigative<br>Committee                             | ShrHoldr | Against | Against | For     |
| 22 | Shareholder Proposal<br>Regarding Nuclear<br>Promotion Expenditure<br>Investigative<br>Committee                          | ShrHoldr | Against | Against | For     |
| 23 | Shareholder Proposal<br>Regarding Nuclear<br>Disaster Compensation<br>Fund  | ShrHoldr | Against | Against | For     |
| 24 | Shareholder Proposal<br>Regarding Academic<br>Proof of Disaster<br>Detection  | ShrHoldr | Against | Against | For     |
| 25 | Shareholder Proposal<br>Regarding<br>Establishment of a<br>Decommissioning Review<br>Committee                            | ShrHoldr | Against | Against | For     |

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Mitsubishi Heavy Industries Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 7011         | CINS J44002129 | 06/26/2015       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | Japan            |                |
| 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  | Allocation of Profits/Dividends                 | Mgmt | For | For     | For     |
| 3  | Amendments to Articles                          | Mgmt | For | For     | For     |
| 4  | Elect Hideaki Ohmiya                            | Mgmt | For | Against | Against |
| 5  | Elect Shunichi Miyanaga                         | Mgmt | For | For     | For     |
| 6  | Elect Atsushi Maekawa                           | Mgmt | For | For     | For     |
| 7  | Elect Yohichi Kujirai                           | Mgmt | For | For     | For     |
| 8  | Elect Hisakazu Mizutani                         | Mgmt | For | For     | For     |
| 9  | Elect Kazuaki Kimura                            | Mgmt | For | For     | For     |
| 10 | Elect Masanori Koguchi                          | Mgmt | For | For     | For     |
| 11 | Elect Yorihiro Kojima                           | Mgmt | For | For     | For     |
| 12 | Elect Naoyuki Shinohara                         | Mgmt | For | For     | For     |
| 13 | Elect Eiji Isu                                  | Mgmt | For | For     | For     |
| 14 | Elect Tatsuhiko Nojima                          | Mgmt | For | For     | For     |
| 15 | Elect Nobuo Kuroyanagi                          | Mgmt | For | Against | Against |
| 16 | Elect Christina Ahmadjian                       | Mgmt | For | For     | For     |
| 17 | Elect Shinichiroh Itoh                          | Mgmt | For | Against | Against |
| 18 | Directors' Fees (Non-Audit Committee Directors) | Mgmt | For | For     | For     |
| 19 | Directors' Fees (Audit Committee Directors)     | Mgmt | For | For     | For     |
| 20 | Performance-Linked Equity Compensation Plan     | Mgmt | For | For     | For     |

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NextEra Energy, Inc.

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| NEE          | CUSIP 65339F101           | 05/21/2015   | 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 Sherry S. Barrat    | Mgmt         | For            | For       | For              |
| 2            | Elect Robert M. Beall, II | Mgmt         | For            | For       | For              |
| 3            | Elect James L. Camaren    | Mgmt         | For            | For       | For              |
| 4            | Elect Kenneth B. Dunn     | Mgmt         | For            | For       | For              |
| 5            | Elect Naren K. Gursahaney | Mgmt         | For            | For       | For              |
| 6            | Elect Kirk S. Hachigian   | Mgmt         | For            | For       | For              |
| 7            | Elect Toni Jennings       | Mgmt         | For            | For       | For              |
| 8            | Elect Amy B. Lane         | Mgmt         | For            | For       | For              |
| 9            | Elect James L. Robo       | Mgmt         | For            | For       | For              |
| 10           | Elect Rudy E. Schupp      | Mgmt         | For            | For       | For              |
| 11           | Elect John L. Skolds      | Mgmt         | For            | For       | For              |
| 12           | Elect William H. Swanson  | Mgmt         | For            | For       | For              |
| 13           | Elect Hansel E. Tookes    | Mgmt         | For            | For       | For              |

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### II

|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 14 | Ratification of Auditor   | Mgmt     | For     | For     | For     |
| 15 | Advisory Vote on Executive Compensation   | Mgmt     | For     | For     | For     |
| 16 | Elimination of Supermajority Voting Requirement for Shareholder Removal of Director | Mgmt     | For     | For     | For     |
| 17 | Elimination of Supermajority Requirement Regarding Business with Shareholders       | Mgmt     | For     | For     | For     |
| 18 | Elimination of Supermajority Requirement for Amending Charter and Bylaws            | Mgmt     | For     | For     | For     |
| 19 | Eliminate the "for cause" Requirement for Removal of Director                       | Mgmt     | For     | For     | For     |
| 20 | Lower Minimum Share Ownership Threshold to Call a Special meeting to 20%            | Mgmt     | For     | Against | Against |
| 21 | Shareholder Proposal Regarding Political Contributions and Expenditures Report      | ShrHoldr | Against | For     | Against |
| 22 | Shareholder Proposal Regarding Right to Call a Special Meeting                      | ShrHoldr | Against | For     | Against |

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Paladin Energy Limited

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| PDN          | CINS Q7264T104                 | 03/30/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade               | Proponent    | Mgmt Rec       |           |                  |
| Ordinary     | Australia                      |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approve Issue of Securities    | Mgmt         | For            | For       | For              |
| 2            | Ratify Placement of Securities | Mgmt         | For            | For       | For              |

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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 |

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Paladin Energy Limited

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| PDN          | CINS Q7264T104   | 11/20/2014   | 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 Sean R. Llewelyn | Mgmt | For | For | For |

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PG&E Corporation

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| PCG          | CUSIP 69331C108  | 05/04/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

|    |   |           |         |     |         |
|----|---|-----------|---------|-----|---------|
| 1  | Elect Lewis Chew  | Mgmt      | For     | For | For     |
| 2  | Elect Anthony F. Earley, Jr.                              | Mgmt      | For     | For | For     |
| 3  | Elect Fred J. Fowler                                      | Mgmt      | For     | For | For     |
| 4  | Elect Maryellen C. Herring                                | Mgmt      | For     | For | For     |
| 5  | Elect Richard C. Kelly                                    | Mgmt      | For     | For | For     |
| 6  | Elect Roger H. Kimmel                                     | Mgmt      | For     | For | For     |
| 7  | Elect Richard A. Meserve                                  | Mgmt      | For     | For | For     |
| 8  | Elect Forrest E. Miller                                   | Mgmt      | For     | For | For     |
| 9  | Elect Rosendo G. Parra                                    | Mgmt      | For     | For | For     |
| 10 | Elect Barbara L. Rambo                                    | Mgmt      | For     | For | For     |
| 11 | Elect Anne Shen Smith                                     | Mgmt      | For     | For | For     |
| 12 | Elect Barry Lawson Williams                               | 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 | ShrHolder | Against | For | Against |



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

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| Pinnacle West Capital Corporation |  |                  |                |           |                  |  |
|-----------------------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                            | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |  |
| PNW                               | CUSIP 723484101                                | 05/20/2015       | Voted          |           |                  |  |
| Meeting Type                      |  | Country of Trade |                |           |                  |  |
| Annual                            |  | United States    |                |           |                  |  |
| Issue No.                         | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                               | Elect Donald E. Brandt                         | Mgmt             | For            | For       | For              |  |
| 1.2                               | Elect Denis A. Cortese                         | Mgmt             | For            | For       | For              |  |
| 1.3                               | Elect Richard P. Fox                           | Mgmt             | For            | For       | For              |  |
| 1.4                               | Elect Michael L. Gallagher                     | Mgmt             | For            | Withhold  | Against          |  |
| 1.5                               | Elect Roy A. Herberger, Jr.                    | Mgmt             | For            | For       | For              |  |
| 1.6                               | Elect Dale E. Klein                            | Mgmt             | For            | For       | For              |  |
| 1.7                               | Elect Humberto S. Lopez                        | Mgmt             | For            | For       | For              |  |
| 1.8                               | Elect Kathryn L. Munro                         | Mgmt             | For            | For       | For              |  |
| 1.9                               | Elect Bruce J. Nordstrom                       | Mgmt             | For            | For       | For              |  |
| 1.10                              | Elect David Wagener                            | 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 Lobbying Report | ShrHoldr         | Against        | For       | Against          |  |

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| PPL Corporation |                              |                  |                |           |                  |  |
|-----------------|------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker          | Security ID:                 | Meeting Date     | Meeting Status |           |                  |  |
| PPL             | CUSIP 69351T106              | 05/20/2015       | Voted          |           |                  |  |
| Meeting Type    |                              | Country of Trade |                |           |                  |  |
| Annual          |                              | United States    |                |           |                  |  |
| Issue No.       | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1               | Elect Rodney C. Adkins       | Mgmt             | For            | For       | For              |  |
| 2               | Elect Frederick M. Bernthal  | Mgmt             | For            | For       | For              |  |
| 3               | Elect John W. Conway         | Mgmt             | For            | For       | For              |  |
| 4               | Elect Philip G. Cox          | Mgmt             | For            | For       | For              |  |
| 5               | Elect Steven G. Elliott      | Mgmt             | For            | For       | For              |  |
| 6               | Elect Louise K. Goeser       | Mgmt             | For            | For       | For              |  |
| 7               | Elect Stuart E. Graham       | Mgmt             | For            | For       | For              |  |
| 8               | Elect Raja Rajamannar        | Mgmt             | For            | For       | For              |  |
| 9               | Elect Craig A. Rogerson      | Mgmt             | For            | For       | For              |  |
| 10              | Elect William H. Spence      | Mgmt             | For            | For       | For              |  |
| 11              | Elect Natica von Althann     | Mgmt             | For            | For       | For              |  |
| 12              | Elect Keith H. Williamson    | Mgmt             | For            | For       | For              |  |
| 13              | Elect Armando Zagalo De Lima | Mgmt             | For            | For       | For              |  |
| 14              | Amendment of Company's       | Mgmt             | For            | For       | For              |  |

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

Articles to Permit  
Shareholders to Call  
Special  
Meetings

|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 15 | Advisory Vote on Executive Compensation  | Mgmt     | For     | For     | For     |
| 16 | Ratification of Auditor  | Mgmt     | For     | For     | For     |
| 17 | Shareholder Proposal Regarding Political Contributions and Expenditure Report          | ShrHoldr | Against | For     | Against |
| 18 | Shareholder Proposal Regarding Proxy Access  | ShrHoldr | Against | For     | Against |
| 19 | Shareholder Proposal Regarding Independent Board Chairman                              | ShrHoldr | Against | For     | Against |
| 20 | Shareholder Proposal Regarding Report on Greenhouse Gas Emissions Reductions Scenarios | ShrHoldr | Against | Against | For     |

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### Public Service Enterprise Group Incorporated

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PEG          | CUSIP 744573106                         | 04/21/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Albert R. Gamper, Jr.             | Mgmt         | For            | For       | For              |
| 2            | Elect William V. Hickey                 | Mgmt         | For            | For       | For              |
| 3            | Elect Ralph Izzo                        | Mgmt         | For            | For       | For              |
| 4            | Elect Shirley Ann Jackson               | Mgmt         | For            | For       | For              |
| 5            | Elect David Lilley                      | Mgmt         | For            | For       | For              |
| 6            | Elect Thomas A. Renyi                   | Mgmt         | For            | For       | For              |
| 7            | Elect Hak Cheol Shin                    | Mgmt         | For            | For       | For              |
| 8            | Elect Richard J. Swift                  | Mgmt         | For            | For       | For              |
| 9            | Elect Susan Tomasky                     | Mgmt         | For            | For       | For              |
| 10           | Elect Alfred W. Zollar                  | 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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|                 |                        |                  |                |           |                  |  |
|-----------------|------------------------|------------------|----------------|-----------|------------------|--|
| Serco Group plc |                        |                  |                |           |                  |  |
| Ticker          | Security ID:           | Meeting Date     | Meeting Status |           |                  |  |
| SRP             | CINS G80400107         | 03/30/2015       | Voted          |           |                  |  |
| Meeting Type    |                        | Country of Trade |                |           |                  |  |
| Ordinary        |                        | United Kingdom   |                |           |                  |  |
| Issue No.       | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1               | Rights Issue           | 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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|                 |   |                  |                |           |                  |  |
|-----------------|---|------------------|----------------|-----------|------------------|--|
| Serco Group plc |   |                  |                |           |                  |  |
| Ticker          | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| SRP             | CINS G80400107  | 05/06/2015       | 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               | Elect Edward J. Casey                                 | Mgmt             | For            | For       | For              |  |
| 4               | Elect Mike Clasper                                    | Mgmt             | For            | For       | For              |  |
| 5               | Elect Angus Cockburn                                  | Mgmt             | For            | For       | For              |  |
| 6               | Elect Ralph D. Crosby,<br>Jr.                         | Mgmt             | For            | For       | For              |  |
| 7               | Elect Tamara Ingram                                   | Mgmt             | For            | For       | For              |  |
| 8               | Elect Rachel Lomax                                    | Mgmt             | For            | For       | For              |  |
| 9               | Elect Alastair D. Lyons                               | Mgmt             | For            | For       | For              |  |
| 10              | Elect Angie Risley                                    | Mgmt             | For            | For       | For              |  |
| 11              | Elect Rupert Soames                                   | Mgmt             | For            | For       | For              |  |
| 12              | Elect Malcolm Wyman                                   | 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              | Authority to Repurchase<br>Shares                     | 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              |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 18 | Sharesave Plan  | Mgmt | For | For     | For     |
| 19 | International Share Plans                                 | Mgmt | For | For     | For     |
| 20 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |
| 21 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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Shikoku Electric Power Co., Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |          |           |                  |
|--------------|--|--------------|----------------|-----------|----------|-----------|------------------|
| 9507         | CINS J72079106   | 06/25/2015   | 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       | N/A              |
| 2            | Allocation of Profits/Dividends                                  | Mgmt         | For            | For       | For      | For       | For              |
| 3            | Amendments to Articles   | Mgmt         | For            | For       | For      | For       | For              |
| 4            | Elect Hiroshi Arai   | Mgmt         | For            | For       | For      | For       | For              |
| 5            | Elect Michiyo Ihara  | Mgmt         | For            | For       | For      | For       | For              |
| 6            | Elect Kazutaka Kakinoki  | Mgmt         | For            | For       | For      | For       | For              |
| 7            | Elect Hayato Saeki   | Mgmt         | For            | For       | For      | For       | For              |
| 8            | Elect Hitoshi Suezawa  | Mgmt         | For            | For       | For      | For       | For              |
| 9            | Elect Katsuhiko Takesaki   | Mgmt         | For            | For       | For      | For       | For              |
| 10           | Elect Seiichiroh Tasaka  | Mgmt         | For            | For       | For      | For       | For              |
| 11           | Elect Kohichi Tamagawa   | Mgmt         | For            | For       | For      | For       | For              |
| 12           | Elect Akira Chiba  | Mgmt         | For            | Against   | Against  | Against   | Against          |
| 13           | Elect Keisuke Nagai  | Mgmt         | For            | For       | For      | For       | For              |
| 14           | Elect Masahito Harada  | Mgmt         | For            | For       | For      | For       | For              |
| 15           | Elect Toshihiro Mizobuchi  | Mgmt         | For            | For       | For      | For       | For              |
| 16           | Elect Yoshinori Miyauchi   | Mgmt         | For            | For       | For      | For       | For              |
| 17           | Elect Ikuo Yokoi   | Mgmt         | For            | For       | For      | For       | For              |
| 18           | Elect Katsuyuki Takeuchi as Statutory Auditor                    | Mgmt         | For            | For       | For      | For       | For              |
| 19           | Shareholder Proposal Regarding Suspension of Nuclear Operations  | ShrHoldr     | Against        | Against   | Against  | Against   | For              |
| 20           | Shareholder Proposal Regarding Separation of Business Activities | ShrHoldr     | Against        | Against   | Against  | Against   | For              |
| 21           | Shareholder Proposal   | ShrHoldr     | Against        | Against   | Against  | Against   | For              |

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Regarding Distribution  
of  
Dividends

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| Southern Company |  |                  |                |           |                     |
|------------------|--|------------------|----------------|-----------|---------------------|
| Ticker           | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| SO               | CUSIP 842587107  | 05/27/2015       | Voted          |           |                     |
| Meeting Type     |  | Country of Trade |                |           |                     |
| Annual           |  | United States    |                |           |                     |
| Issue No.        | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>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                 |
| 8                | Elect Linda P. Hudson  | Mgmt             | For            | For       | For                 |
| 9                | Elect Donald M. James  | Mgmt             | For            | For       | For                 |
| 10               | Elect John D. Johns  | Mgmt             | For            | For       | For                 |
| 11               | Elect Dale E. Klein  | Mgmt             | For            | For       | For                 |
| 12               | Elect William G. Smith, Jr.  | Mgmt             | For            | For       | For                 |
| 13               | Elect Steven R. Specker  | Mgmt             | For            | For       | For                 |
| 14               | Elect Larry D. Thompson  | Mgmt             | For            | For       | For                 |
| 15               | Elect E. Jenner Wood III   | Mgmt             | For            | For       | For                 |
| 16               | Approval of the Outside Directors Stock Plan                                   | Mgmt             | For            | For       | For                 |
| 17               | Amendment to Allow Action by Written Consent of Shareholders                   | Mgmt             | For            | For       | For                 |
| 18               | Advisory Vote on Executive Compensation  | Mgmt             | For            | For       | For                 |
| 19               | Ratification of Auditor  | Mgmt             | For            | For       | For                 |
| 20               | Shareholder Proposal Regarding Proxy Access                                    | ShrHoldr         | Against        | For       | Against             |
| 21               | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions | ShrHoldr         | Against        | Against   | For                 |

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SPX Corporation

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

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SPW          | CUSIP 784635104   | 05/08/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Christopher J. Kearney  | Mgmt         | For            | For       | For              |
| 2            | Elect Robert F. Hull, Jr.   | Mgmt         | For            | For       | For              |
| 3            | Elect Anne K. Altman  | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation                                   | Mgmt         | For            | Against   | Against          |
| 5            | Amendment and Restatement of 2002 Stock Compensation Plan                 | Mgmt         | For            | Against   | Against          |
| 6            | Approval of Amendment of Certificate of Incorporation to Reduce Par Value | Mgmt         | For            | For       | For              |
| 7            | Ratification of Auditor   | Mgmt         | For            | For       | For              |

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### Taihei Dengyo

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1968         | CINS J79088100   | 06/26/2015   | 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 Joh Nojiri                                       | Mgmt         | For            | For       | For              |
| 4            | Elect Yutaka Aoki                                      | Mgmt         | For            | For       | For              |
| 5            | Elect Shohichi Sekine                                  | Mgmt         | For            | For       | For              |
| 6            | Elect Tsutomu Mitsutomi                                | Mgmt         | For            | For       | For              |
| 7            | Elect Toshimune Kimoto                                 | Mgmt         | For            | For       | For              |
| 8            | Elect Yasushi Takeshita                                | Mgmt         | For            | For       | For              |
| 9            | Elect Tohru Tsurunaga                                  | Mgmt         | For            | For       | For              |
| 10           | Elect Yoshihisa Minakuchi                              | Mgmt         | For            | For       | For              |
| 11           | Elect Akira Yuba                                       | Mgmt         | For            | For       | For              |
| 12           | Elect Masatoshi Ikeuchi as Alternate Statutory Auditor | Mgmt         | For            | For       | For              |
| 13           | Directors' Fees  | Mgmt         | For            | For       | For              |

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Tohoku Electric Power Co Inc

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

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 9506         | CINS J85108108  | 06/25/2015   | 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 Makoto Kaiwa  | Mgmt         | For            | Against   | Against          |
| 5            | Elect Hiroya Harada   | Mgmt         | For            | For       | For              |
| 6            | Elect Mitsuhiro Sakamoto  | Mgmt         | For            | For       | For              |
| 7            | Elect Takao Watanabe  | Mgmt         | For            | For       | For              |
| 8            | Elect Shinichi Okanobu  | Mgmt         | For            | For       | For              |
| 9            | Elect Toshiroh Sasagawa   | Mgmt         | For            | For       | For              |
| 10           | Elect Naokatsu Sakuma   | Mgmt         | For            | For       | For              |
| 11           | Elect Noboru Hasegawa   | Mgmt         | For            | For       | For              |
| 12           | Elect Shunji Yamamoto   | Mgmt         | For            | For       | For              |
| 13           | Elect Ryohichi Ishimori   | Mgmt         | For            | For       | For              |
| 14           | Elect Hiroshi Tanae   | Mgmt         | For            | For       | For              |
| 15           | Elect Naoto Miura   | Mgmt         | For            | For       | For              |
| 16           | Elect Haruyuki Nakano   | Mgmt         | For            | For       | For              |
| 17           | Elect Jiroh Masuko  | Mgmt         | For            | For       | For              |
| 18           | Elect Takashi Sasaki  | Mgmt         | For            | For       | For              |
| 19           | Elect Satoshi Seino   | Mgmt         | For            | For       | For              |
| 20           | Elect Toshihito Suzuki  | Mgmt         | For            | For       | For              |
| 21           | Elect Kohki Katoh   | Mgmt         | For            | For       | For              |
| 22           | Elect Sakuya Fujiwara   | Mgmt         | For            | For       | For              |
| 23           | Elect Ikuo Uno  | Mgmt         | For            | Against   | Against          |
| 24           | Elect Chiharu Baba  | Mgmt         | For            | Against   | Against          |
| 25           | Shareholder Proposal Regarding Suspension of Nuclear Operations                                       | ShrHoldr     | Against        | Against   | For              |
| 26           | Shareholder Proposal Regarding Restructuing Energy Profile to Include More Renewables and LNG Thermal | ShrHoldr     | Against        | Against   | For              |
| 27           | Shareholder Proposal Regarding Spent Nuclear Fuel   | ShrHoldr     | Against        | Against   | For              |
| 28           | Shareholder Proposal Regarding Discussions With Government Concerning Disaster Countermeasures        | ShrHoldr     | Against        | Against   | For              |

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Tokyo Electric Power Company Incorporated

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 9501   | CINS J86914108 | 06/25/2015   | Voted          |

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| 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            | Shift to Holding Company   | Mgmt             | For      | For       | For                 |
| 3            | Amendments to Articles   | Mgmt             | For      | For       | For                 |
| 4            | Elect Takafumi Anegawa   | Mgmt             | For      | For       | For                 |
| 5            | Elect Hideko Kunii   | Mgmt             | For      | For       | For                 |
| 6            | Elect Toshihiro Sano   | Mgmt             | For      | For       | For                 |
| 7            | Elect Fumio Sudo   | Mgmt             | For      | For       | For                 |
| 8            | Elect Masahiko Sudoh   | Mgmt             | For      | For       | For                 |
| 9            | Elect Toshiroh Takebe  | Mgmt             | For      | For       | For                 |
| 10           | Elect Keita Nishiyama  | Mgmt             | For      | For       | For                 |
| 11           | Elect Yasuchika Hasegawa   | Mgmt             | For      | For       | For                 |
| 12           | Elect Naomi Hirose   | Mgmt             | For      | Against   | Against             |
| 13           | Elect Yoshiaki Fujimori  | Mgmt             | For      | For       | For                 |
| 14           | Elect Hiroya Masuda  | Mgmt             | For      | For       | For                 |
| 15           | Elect Yuji Masuda  | Mgmt             | For      | For       | For                 |
| 16           | Shareholder Proposal<br>Regarding Restarting<br>Nuclear<br>Operations                          | ShrHoldr         | Against  | Against   | For                 |
| 17           | Shareholder Proposal<br>Regarding Railroad<br>Security<br>Cameras                              | ShrHoldr         | Against  | Against   | For                 |
| 18           | Shareholder Proposal<br>Regarding Separation<br>of Business<br>Departments                     | ShrHoldr         | Against  | Against   | For                 |
| 19           | Shareholder Proposal<br>Regarding Publication<br>of the Notice of<br>Convocation<br>Online     | ShrHoldr         | Against  | Against   | For                 |
| 20           | Shareholder Proposal<br>Regarding Suspension<br>of Nuclear Power<br>Operations                 | ShrHoldr         | Against  | Against   | For                 |
| 21           | Shareholder Proposal<br>Regarding Prioritizing<br>Renewable<br>Energy                          | ShrHoldr         | Against  | Against   | For                 |
| 22           | Shareholder Proposal<br>Regarding Prohibition<br>of Building Key<br>Structures Above<br>Faults | ShrHoldr         | Against  | Against   | For                 |
| 23           | Shareholder Proposal<br>Regarding Withdrawal<br>from Reprocessing                              | ShrHoldr         | Against  | Against   | For                 |



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### Agreements

|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 24 | Shareholder Proposal<br>Regarding Storage of<br>Spent Nuclear<br>Fuel                           | ShrHoldr | Against | Against | For |
| 25 | Shareholder Proposal<br>Regarding Nuclear<br>Accident<br>Insurance                              | ShrHoldr | Against | Against | For |
| 26 | Shareholder Proposal<br>Regarding Costs of<br>Electricity<br>Generation                         | ShrHoldr | Against | Against | For |
| 27 | Shareholder Proposal<br>Regarding Older<br>Employees<br>Decommissioning<br>Fukushima<br>Daiichi | ShrHoldr | Against | Against | For |
| 28 | Shareholder Proposal<br>Regarding<br>Investigation of<br>Fukushima Daiichi<br>Accident          | ShrHoldr | Against | Against | For |
| 29 | Shareholder Proposal<br>Regarding Smart<br>Meters   | ShrHoldr | Against | Against | For |
| 30 | Shareholder Proposal<br>Regarding Board<br>Meeting<br>Minutes                                   | ShrHoldr | Against | Against | For |

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### Toshiba Plant Systems & Services

|              |                               |              |                |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
| 1983         | CINS J89795124                | 06/25/2015   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Annual       | Japan                         |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Ryoh Matsukawa          | Mgmt         | For            | Against   | Against             |
| 2            | Elect Shunichi Haga           | Mgmt         | For            | For       | For                 |
| 3            | Elect Junji Ishii             | Mgmt         | For            | For       | For                 |
| 4            | Elect Yasuyuki Saitoh         | Mgmt         | For            | For       | For                 |
| 5            | Elect Masahiko<br>Teshigawara | Mgmt         | For            | For       | For                 |
| 6            | Elect Yoshikatsu Tanaka       | Mgmt         | For            | For       | For                 |
| 7            | Elect Masaharu Yoshida        | Mgmt         | For            | For       | For                 |
| 8            | Elect Kenji Usui              | Mgmt         | For            | For       | For                 |
| 9            | Elect Munashi Nagai           | Mgmt         | For            | For       | For                 |
| 10           | Elect Hideyo Tamura           | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Elect Takeshi Suemoto                                      | Mgmt | For | For     | For     |
| 12 | Elect Kishiko Wada @<br>Kishiko<br>Inoue                   | Mgmt | For | For     | For     |
| 13 | Elect Takatsugu Yamane                                     | Mgmt | For | For     | For     |
| 14 | Elect Ryohji Sotoike                                       | Mgmt | For | Against | Against |
| 15 | Elect Shinichi Morooka                                     | Mgmt | For | For     | For     |
| 16 | Elect Takashi Ishii  | Mgmt | For | For     | For     |
| 17 | Elect Fumihiko Nagaya<br>as Alternate Statutory<br>Auditor | Mgmt | For | For     | For     |

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Toyo Engineering Corp.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 6330         | CINS J91343103  | 06/25/2015   | 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            | Authority to Reduce<br>Capital Surplus and<br>Earned<br>Surplus | Mgmt         | For            | For       | For                 |
| 3            | Elect Makoto Fusayama   | Mgmt         | For            | For       | For                 |
| 4            | Elect Kiyoshi Nakao   | Mgmt         | For            | For       | For                 |
| 5            | Elect Takaya Naitoh   | Mgmt         | For            | For       | For                 |
| 6            | Elect Masayuki Yoshizawa  | Mgmt         | For            | For       | For                 |
| 7            | Elect Masayuki Uchida   | Mgmt         | For            | For       | For                 |
| 8            | Elect Masaaki Yamaguchi   | Mgmt         | For            | For       | For                 |
| 9            | Elect Kenyuh Adachi   | Mgmt         | For            | For       | For                 |
| 10           | Elect Masami Tashiro  | Mgmt         | For            | For       | For                 |
| 11           | Elect Yusuke Yamada   | Mgmt         | For            | For       | For                 |
| 12           | Elect Makoto Shimagaki  | Mgmt         | For            | For       | For                 |
| 13           | Elect Hiroshi Inoue   | Mgmt         | For            | Against   | Against             |
| 14           | Elect Yoshiyuki<br>Funakoshi                                    | Mgmt         | For            | Against   | Against             |
| 15           | Elect Kiyohito Uchida   | Mgmt         | For            | Against   | Against             |

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Uranium Energy Corp.

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------|--------------|----------------|-----------|---------------------|
| UEC          | CUSIP 916896103              | 07/24/2014   | Voted          |           |                     |
| Meeting Type | Country of Trade             |              |                |           |                     |
| Annual       | United States                |              |                |           |                     |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Amir Adnani            | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Alan Lindsay           | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Ivan Obolensky         | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Vincent Della<br>Volpe | Mgmt         | For            | Withhold  | Against             |
| 1.5          | Elect David Kong             | Mgmt         | For            | For       | For                 |

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|     |   |      |     |     |     |
|-----|---|------|-----|-----|-----|
| 1.6 | Elect Ganpat Mani                       | 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 | For | For |

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### Uranium Participation Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| U            | CINS 917017105                                   | 06/29/2015   | 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 Paul J. Bennett                            | Mgmt         | For            | For       | For              |
| 3            | Elect Thomas Hayslett                            | Mgmt         | For            | For       | For              |
| 4            | Elect Jeff Kennedy                               | Mgmt         | For            | Against   | Against          |
| 5            | Elect Garth A.C. MacRae                          | Mgmt         | For            | Against   | Against          |
| 6            | Elect Ganpat Mani                                | Mgmt         | For            | For       | For              |
| 7            | Elect Richard H. McCoy                           | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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### Uranium Participation Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| U            | CINS 917017105                                   | 07/03/2014   | 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 Paul J. Bennett                            | Mgmt         | For            | For       | For              |
| 3            | Elect Thomas Hayslett                            | Mgmt         | For            | For       | For              |
| 4            | Elect Jeff Kennedy                               | Mgmt         | For            | Against   | Against          |
| 5            | Elect Garth A.C. MacRae                          | Mgmt         | For            | Against   | Against          |
| 6            | Elect Ganpat Mani                                | Mgmt         | For            | For       | For              |
| 7            | Elect Richard H. McCoy                           | 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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### Xcel Energy Inc.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| XEL          | CUSIP 98389B100  | 05/20/2015   | 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 Gail K. Boudreaux                                   | Mgmt     | For     | For | For     |
| 2  | Elect Richard K. Davis                                    | Mgmt     | For     | For | For     |
| 3  | Elect Benjamin G.S. Fowke III                             | Mgmt     | For     | For | For     |
| 4  | Elect Albert F. Moreno                                    | Mgmt     | For     | For | For     |
| 5  | Elect Richard T. O'Brien                                  | Mgmt     | For     | For | For     |
| 6  | Elect Christopher J. Policinski                           | Mgmt     | For     | For | For     |
| 7  | Elect A. Patricia Sampson                                 | Mgmt     | For     | For | For     |
| 8  | Elect James J. Sheppard                                   | Mgmt     | For     | For | For     |
| 9  | Elect David A. Westerlund                                 | Mgmt     | For     | For | For     |
| 10 | Elect Kim Williams  | Mgmt     | For     | For | For     |
| 11 | Elect Timothy V. Wolf                                     | Mgmt     | For     | For | For     |
| 12 | Advisory Vote on Executive Compensation                   | Mgmt     | For     | For | For     |
| 13 | Approval of the 2015 Omnibus Incentive Plan               | Mgmt     | For     | For | For     |
| 14 | Ratification of Auditor                                   | Mgmt     | For     | For | For     |
| 15 | Shareholder Proposal Regarding Independent Board Chairman | ShrHoldr | Against | For | Against |

Fund Name : Vietnam ETF

Baoviet Holdings

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BVH          | CINS Y0704L105                               | 04/17/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Mix          | 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            | Election of Directors and Supervisor (Slate) | Mgmt         | For            | Abstain   | Against          |
| 3            | Election of Directors (Slate)                | Mgmt         | For            | Abstain   | Against          |
| 4            | Election of Supervisor                       | Mgmt         | For            | Abstain   | Against          |
| 5            | Constitution of                              | Mgmt         | For            | For       | For              |

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### Procedural Rules For Election

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Election of Directors and Supervisor (Slate)          | Mgmt | For | Abstain | Against |
| 7  | Directors' Report                                     | Mgmt | For | For     | For     |
| 8  | Directors' Report                                     | Mgmt | For | For     | For     |
| 9  | Report of 2014 Business Result and 2015 Business Plan | Mgmt | For | For     | For     |
| 10 | Directors' and Supervisors' Remuneration              | Mgmt | For | For     | For     |
| 11 | Allocation of Profits/Dividends                       | Mgmt | For | For     | For     |
| 12 | Amendments to Articles                                | Mgmt | For | For     | For     |
| 13 | Supervisors' Report                                   | Mgmt | For | For     | For     |
| 14 | Amendments to Articles: Change of Business Lines      | Mgmt | For | For     | For     |
| 15 | Amendments to Articles: Change of Business Lines      | Mgmt | For | For     | For     |
| 16 | Transaction of Other Business                         | Mgmt | For | Against | Against |

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| Becamex Infrastructure Development |   | Joint Stock Company |          |                |                  |
|------------------------------------|---|---------------------|----------|----------------|------------------|
| Ticker                             | Security ID:  | Meeting Date        |          | Meeting Status |                  |
| IJC                                | CINS Y07712105  | 04/17/2015          |          | 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                                  | Reports on 2014 Business Results and 2015 Business Plan | 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                                  | 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                               | 04/08/2015       |          | 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            | 2014 Business Results and 2015 Business Plan | Mgmt             | For      | For            | For              |
| 3            | Accounts and Reports                         | 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            | Directors and Supervisors' Fees              | Mgmt             | For      | For            | For              |
| 8            | Appointment of Auditor                       | Mgmt             | For      | For            | For              |
| 9            | Amendments to Articles                       | Mgmt             | For      | For            | For              |
| 10           | Transaction of Other Business                | Mgmt             | For      | Against        | Against          |

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Donaco International Limited

| Ticker       | Security ID:                  | Meeting Date     |          | Meeting Status |                  |
|--------------|-------------------------------|------------------|----------|----------------|------------------|
| DNA          | CINS Q32504104                | 03/27/2015       |          | 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            | Acquisition                   | Mgmt             | For      | For            | For              |
| 3            | Elect Ham T. Sukjaroenkraisri | Mgmt             | For      | For            | For              |
| 4            | Elect Paul P. Amatavivadhana  | Mgmt             | For      | For            | For              |

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Donaco International Limited

|              |                |                  |  |                |  |
|--------------|----------------|------------------|--|----------------|--|
| Ticker       | Security ID:   | Meeting Date     |  | Meeting Status |  |
| DNA          | CINS Q32504104 | 11/25/2014       |  | Voted          |  |
| Meeting Type |                | Country of Trade |  |                |  |

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| Annual Issue No. | Description  | Australia 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 Benedict Paul Reichel                     | Mgmt                | For      | Against   | Against          |
| 4                | Equity Grant (Executive Director Benedict Reichel) | Mgmt                | For      | For       | For              |

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### FLC Group JSC

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| FLC          | CINS Y2587U103   | 03/21/2015   | 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            | Directors' Report  | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 4            | Business Results 2014; Accounts and Reports; Profit Allocation 2014        | Mgmt         | For            | For       | For              |
| 5            | Business Plan 2015; Profit Allocation 2015                                 | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 7            | Issuance of Shares w/ Preemptive Rights and Increase in Authorized Capital | Mgmt         | For            | For       | For              |
| 8            | Directors' and Supervisors' Remuneration                                   | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 10           | Board Authorization to Implement Shareholder Resolutions                   | Mgmt         | For            | For       | For              |
| 11           | Transaction of Other Business  | Mgmt         | For            | Against   | Against          |

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### Gamuda Berhad

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| GAMUDA       | CINS Y2679X106   | 12/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Malaysia         |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 1  | Directors' Fees   | Mgmt | For | For     | For     |
| 2  | Elect Azmi bin Mat Nor  | Mgmt | For | Against | Against |
| 3  | Elect GOON Heng Wah   | Mgmt | For | Against | Against |
| 4  | Elect Afwida binti A. Malek                                   | Mgmt | For | Against | Against |
| 5  | Elect Mohammed Hussein  | 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  | Retention of Zainul Ariff bin Hussain as Independent Director | Mgmt | For | For     | For     |
| 10 | Non-Voting Meeting Note                                       | N/A  | N/A | N/A     | N/A     |

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Gamuda Berhad

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| GAMUDA       | CINS Y2679X106                                | 12/04/2014   | Voted          |           |                  |
| Meeting Type | Country of Trade                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | Malaysia                                      |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Establishment of Employee Share Option Scheme | Mgmt         | For            | For       | For              |
| 2            | Grant of Options to LIN Yun Ling              | Mgmt         | For            | For       | For              |
| 3            | Grant of Options to Ha Tiing Tai              | Mgmt         | For            | For       | For              |
| 4            | Grant of Options to Azmi bin Mat Nor          | Mgmt         | For            | For       | For              |
| 5            | Grant of Options to GOON Heng Wah             | Mgmt         | For            | For       | For              |
| 6            | Grant of Options to SAW Wah Theng             | Mgmt         | For            | For       | For              |
| 7            | Grant of Options to CHOW Chee Wah             | Mgmt         | For            | For       | For              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Grant of Options to<br>Adrian Brian<br>Lam | Mgmt | For | For | For |
| 9  | Grant of Options to<br>CHAN Kong<br>Wah    | Mgmt | For | For | For |
| 10 | Grant of Options to SOO<br>Kok<br>Wong     | Mgmt | For | For | For |

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Gemadep Corporation

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| GMD          | CINS Y2690B109   | 05/26/2015       | 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            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A                 |
| 3            | 2014 Business Results  | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends;<br>Issuance of Shares to<br>Increase Authorized<br>Capital; Establishment<br>of<br>Funds | Mgmt             | For            | For       | For                 |
| 5            | 2015 Business Plan   | Mgmt             | For            | For       | For                 |
| 6            | Divestitures   | Mgmt             | For            | For       | For                 |
| 7            | Appointment of Auditor   | Mgmt             | For            | For       | For                 |
| 8            | Change in Company Name   | Mgmt             | For            | For       | For                 |
| 9            | Supervisors' Report  | Mgmt             | For            | For       | For                 |
| 10           | Report of Core Business<br>and Production<br>Activities  | Mgmt             | For            | For       | For                 |
| 11           | Transaction of Other<br>Business   | Mgmt             | For            | Against   | Against             |

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Hansae Company Limited

|              |  |                    |                |           |                     |
|--------------|--|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date       | Meeting Status |           |                     |
| 105630       | CINS Y30637105                                     | 03/20/2015         | 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<br>of<br>Profits/Dividends | Mgmt               | For            | Against   | Against             |
| 2            | Amendments to Articles                             | Mgmt               | For            | For       | For                 |
| 3            | Election of Executive                              | Mgmt               | For            | For       | For                 |

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| Directors<br>(Slate) |  |      |     |     |     |  |
|----------------------|--|------|-----|-----|-----|--|
| 4                    | Election of Independent Directors<br>(Slate)   | Mgmt | For | For | For |  |
| 5                    | Election of Audit Committee Members<br>(Slate) | Mgmt | For | For | For |  |
| 6                    | Directors' Fees                                | Mgmt | For | For | For |  |

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| Hoang Anh Gia Lai Joint Stock Company |  |              |                  |     |                |                     |
|---------------------------------------|--|--------------|------------------|-----|----------------|---------------------|
| Ticker                                | Security ID:   | Meeting Date |                  |     | Meeting Status |                     |
| HAG                                   | CINS Y29819102   | 04/15/2015   |                  |     | 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            | N/A                 |
| 2                                     | Non-Voting Meeting Note                                  | N/A          | N/A              | N/A | N/A            | N/A                 |
| 3                                     | Accounts and Reports                                     | Mgmt         | For              | For | For            | For                 |
| 4                                     | Supervisors' Report                                      | Mgmt         | For              | For | For            | For                 |
| 5                                     | Scrip Dividend   | Mgmt         | For              | For | For            | For                 |
| 6                                     | Report on 2014 Business Result and 2015 Investment Plan  | Mgmt         | For              | For | For            | For                 |
| 7                                     | Dividend and Director Remuneration Plan for 2015         | Mgmt         | For              | For | For            | For                 |
| 8                                     | Authority to Issue Share Under Employee Share Award Plan | Mgmt         | For              | For | For            | For                 |
| 9                                     | Appointment of Vo Truong Son as Managing Director        | Mgmt         | For              | For | For            | For                 |
| 10                                    | Appointment of Auditor                                   | Mgmt         | For              | For | For            | For                 |
| 11                                    | Election of Directors and Supervisors<br>(Slate)         | Mgmt         | For              | For | Abstain        | Against             |
| 12                                    | Election of Supervisors<br>(Slate)                       | Mgmt         | For              | For | Abstain        | Against             |
| 13                                    | Transaction of Other Business                            | Mgmt         | For              | For | Against        | Against             |

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|  |   |                  |          |                |                  |  |
|--|---|------------------|----------|----------------|------------------|--|
| Joint Stock Commercial Bank for Foreign Trade of Vietnam |   |                  |          |                |                  |  |
| Ticker   | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| VCB  | CINS Y444A7106  | 04/24/2015       |          | 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  | Report of 2014 Business Result and 2015 Business Plan | Mgmt             | For      | For            | For              |  |
| 5  | Supervisors' Report                                   | Mgmt             | For      | For            | For              |  |
| 6  | Allocation of Profits/Dividends                       | Mgmt             | For      | For            | For              |  |
| 7  | Directors' and Supervisors' Fees                      | Mgmt             | For      | Abstain        | Against          |  |
| 8  | Constitution of Procedural Rules For Election         | Mgmt             | For      | For            | For              |  |
| 9  | Election of Directors                                 | Mgmt             | For      | Abstain        | Against          |  |
| 10   | Transaction of Other Business                         | Mgmt             | For      | Against        | Against          |  |

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|  |  |                  |          |                |                  |  |
|--|--|------------------|----------|----------------|------------------|--|
| Joint Stock Commercial Bank for Foreign Trade of Vietnam |  |                  |          |                |                  |  |
| Ticker   | Security ID:                                   | Meeting Date     |          | Meeting Status |                  |  |
| VCB  | CINS Y444A7106                                 | 12/26/2014       |          | 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  | Non-Voting Meeting Note                        | N/A              | N/A      | N/A            | N/A              |  |
| 3  | Resignation of NGUYEN Thi Kim Oanh as Director | Mgmt             | For      | For            | For              |  |
| 4  | Resignation of LAI Huu Phuoc as Supervisor     | Mgmt             | For      | For            | For              |  |
| 5  | Elect NGUYEN Manh Hung as Director             | Mgmt             | For      | Against        | Against          |  |
| 6  | Amendments to Regulation on                    | Mgmt             | For      | Abstain        | Against          |  |

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Organization and  
Operation of  
Bank

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Amendments to Regulation on Organization and Operation of Board of Directors | Mgmt | For | Abstain | Against |
| 8  | Agreement of Merger Policy   | 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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Kinh Do Corp

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| KDC          | CINS Y4788V104                                | 06/26/2015   | 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            | Election of Directors and Supervisors (Slate) | Mgmt         | For            | Abstain   | Against          |
| 4            | Accounts and Reports                          | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends 2014          | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends 2015          | Mgmt         | For            | For       | For              |
| 7            | Dividend Plan 2015                            | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor                        | Mgmt         | For            | For       | For              |
| 9            | Authority to Repurchase Shares                | 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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Masan Group Corp

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| MSN          | CINS Y5825M106   | 04/27/2015   | 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  | Supervisors' Report                                    | Mgmt | For | For     | For     |
| 5  | Report of 2014 Business Results and 2015 Business Plan | Mgmt | For | For     | For     |
| 6  | Accounts and Reports                                   | Mgmt | For | For     | For     |
| 7  | Earning Forecast in 2015                               | Mgmt | For | For     | For     |
| 8  | Allocation of Profits/Dividends                        | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor                                 | Mgmt | For | For     | For     |
| 10 | Directors' and Supervisors' Fees                       | Mgmt | For | Abstain | Against |
| 11 | Chairperson as Managing Director                       | Mgmt | For | Against | Against |
| 12 | Issuance of Shares w/o Preemptive Rights               | Mgmt | For | For     | For     |
| 13 | Issuance of Shares to Employees under ESOP             | Mgmt | For | For     | For     |
| 14 | Amendments to Articles                                 | Mgmt | For | For     | For     |
| 15 | Establishment of Drafting Committee                    | Mgmt | For | For     | For     |
| 16 | Amendments to Articles - Change in Company Name        | Mgmt | For | For     | For     |
| 17 | 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  | 06/20/2015   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Vietnam   |              |                |           |                  |
| 1            | Non-Voting Meeting Note                                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                 | N/A          | N/A            | N/A       | N/A              |
| 3            | Reports of 2014 Business Results and 2015 Business Plan | Mgmt         | For            | For       | For              |
| 4            | Directors' Report                                       | Mgmt         | For            | For       | For              |

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|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 5  | Supervisors' Report             | Mgmt | For | For     | For     |
| 6  | Accounts and Reports            | Mgmt | For | Abstain | Against |
| 7  | Allocation of Profits/Dividends | Mgmt | For | For     | For     |
| 8  | Directors and Supervisors' Fees | Mgmt | For | Abstain | Against |
| 9  | Appointment of Auditor          | Mgmt | For | Abstain | Against |
| 10 | Business Plan for 2015          | Mgmt | For | For     | For     |
| 11 | Amendments to Articles          | Mgmt | For | Abstain | Against |
| 12 | Elect DUONG Thi Cam Thuy        | Mgmt | For | Against | Against |
| 13 | Elect DUONG Thi Cam Thuy        | Mgmt | For | Against | Against |
| 14 | Transaction of Other Business   | Mgmt | For | Against | Against |
| 15 | Non-Voting Meeting Note         | N/A  | N/A | N/A     | N/A     |

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### Oil & Natural Gas Corp Ltd

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| ONGC         | CINS Y64606133                       | 09/19/2014   | 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 Alope Kumar Banerjee           | Mgmt         | For            | For       | For              |
| 4            | Authority to Set Auditor's Fees      | Mgmt         | For            | Abstain   | Against          |
| 5            | Elect Tapas K. Sengupta              | Mgmt         | For            | For       | For              |
| 6            | Elect Dinesh K. Sarraf               | Mgmt         | For            | For       | For              |
| 7            | Elect Subhash C. Khuntia             | Mgmt         | For            | Against   | Against          |
| 8            | Elect Ashok Varma                    | Mgmt         | For            | For       | For              |
| 9            | Elect Desh Deepak Misra              | Mgmt         | For            | Against   | Against          |
| 10           | Authority to Set Cost Auditor's Fees | Mgmt         | For            | For       | For              |
| 11           | 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 |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| PARKSON      | CINS Y6706L100       | 11/19/2014   | 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 Abd Rahman bin | Mgmt         | For            | For       | For              |

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Mamat

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Elect OOI Kim Lai                                      | Mgmt | For | For | For |
| 4 | Elect CHENG Heng Jem                                   | Mgmt | For | For | For |
| 5 | Elect YEOW Teck Chai                                   | Mgmt | For | For | For |
| 6 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 7 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | For | For |
| 8 | Related Party<br>Transactions                          | Mgmt | For | For | For |
| 9 | Authority to Repurchase<br>Shares                      | Mgmt | For | For | For |

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### PetroVietnam Construction Corporation

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| PVX          | CINS Y6825S101   | 04/27/2015       | 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            | Directors' Report  | Mgmt             | For            | For       | For         |      |
| 4            | Report on 2014 Business<br>Result and 2015<br>Production<br>Plan       | Mgmt             | For            | For       | For         |      |
| 5            | Strategic Development<br>Business<br>Plan                              | Mgmt             | For            | For       | For         |      |
| 6            | Supervisors' Report  | Mgmt             | For            | For       | For         |      |
| 7            | Accounts and Reports;<br>Allocation of<br>Profits/Dividends            | Mgmt             | For            | For       | For         |      |
| 8            | Appointment of Auditor   | Mgmt             | For            | For       | For         |      |
| 9            | Directors' and<br>Supervisors'<br>Remuneration                         | Mgmt             | For            | For       | For         |      |
| 10           | Amendments to Articles<br>- Enterprise Law<br>2014                     | Mgmt             | For            | For       | For         |      |
| 11           | Report and Change of<br>Restructuring<br>Plan                          | Mgmt             | For            | Abstain   | Against     |      |
| 12           | Amendments to Articles<br>- Business Lines and<br>Capital Contribution | Mgmt             | For            | For       | For         |      |

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| Ratio |                               |      |     |         |         |
|-------|-------------------------------|------|-----|---------|---------|
| 13    | Election of Directors (Slate) | Mgmt | For | Abstain | Against |
| 14    | Transaction of Other Business | Mgmt | For | Against | Against |

### PetroVietnam Drilling and Well Services JSC

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PVD          | CINS Y6825E102   | 05/12/2015   | 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            | Report of 2014 Business Results and 2015 Business Plan | 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' Fees                       | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor                                 | Mgmt         | For            | For       | For              |
| 10           | Transaction of Other Business                          | Mgmt         | For            | Against   | Against          |

### Petrovietnam Fertilizer and Chemicals Co

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| DPM          | CINS Y6825J101  | 04/22/2015   | 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            | Report on 2014 Business Result and 2015 Business Plan | Mgmt         | For            | For       | For              |
| 3            | Directors' Report                                     | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report                                   | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 6            | Directors' and Supervisors'                           | Mgmt         | For            | For       | For              |



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### Remuneration

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Amendments to Articles                   | Mgmt | For | For     | For     |
| 8  | Constitution of Fund Management Measures | Mgmt | For | For     | For     |
| 9  | Related Party Transactions               | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares Under ESOP     | Mgmt | For | For     | For     |
| 11 | Transaction of Other Business            | Mgmt | For | Against | Against |

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### Petrovietnam Technical Services Corp

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| PVS          | CINS Y6807J103  | 04/24/2015       | 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            | Directors' Report                                     | Mgmt             | For            | For       | For              |
| 3            | Report of 2014 Business Result and 2015 Business Plan | 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 - Business Lines               | Mgmt             | For            | For       | For              |
| 8            | Resignation of LEU Minh Tien and Elect NGUYEN Van Mau | Mgmt             | For            | Against   | Against          |
| 9            | Directors' and Supervisors' Remuneration              | Mgmt             | For            | For       | For              |
| 10           | Transaction of Other Business                         | Mgmt             | For            | Against   | Against          |

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### Petrovietnam Transportation Corporation

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
|--------------|----------------|------------------|----------------|--|--|
| PVT          | CINS Y6825F109 | 04/17/2015       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |

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| Annual Issue No. | Description   | Vietnam Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---|-------------------|----------|-----------|------------------|
| 1                | Non-Voting 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                | General Director's Report on 2014 Business Result and 2015 Business Plan      | Mgmt              | For      | For       | For              |
| 5                | Accounts and Reports  | Mgmt              | For      | For       | For              |
| 6                | 2015 Business Plan  | Mgmt              | For      | For       | For              |
| 7                | Allocation of Profits/Dividends   | Mgmt              | For      | For       | For              |
| 8                | Issuance of Shares w/ or w/o Preemptive Rights to Increase Authorized Capital | Mgmt              | For      | Abstain   | Against          |
| 9                | Supervisors' Report   | Mgmt              | For      | For       | For              |
| 10               | Appointment of Auditor  | Mgmt              | For      | For       | For              |
| 11               | Directors' and Supervisors' Fees  | Mgmt              | For      | For       | For              |
| 12               | Election of Directors (Slate)   | Mgmt              | For      | Against   | Against          |
| 13               | Transaction of Other Business   | Mgmt              | For      | Against   | Against          |

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Pha lai Thermal Power Jsc

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PPC          | CINS Y68268104   | 04/22/2015   | 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 2014 Business Results and 2015 Business Plan | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                   | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                                   | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                                 | Mgmt         | For            | For       | For              |
| 7            | Directors' Report                                      | Mgmt         | For            | For       | For              |
| 8            | Allocation of Profits/Dividends                        | Mgmt         | For            | For       | For              |
| 9            | Directors' and   | Mgmt         | For            | For       | For              |

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### Supervisors' Fees

|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 10 | Election of Supervisory Board | Mgmt | For | Abstain | Against |
| 11 | 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  | 05/13/2015   | 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 Report (Advisory)                            | Mgmt         | For            | For       | For              |
| 3            | Elect Robin Allan   | Mgmt         | For            | For       | For              |
| 4            | Elect David Bamford                                       | Mgmt         | For            | For       | For              |
| 5            | Elect Anne Marie Cannon                                   | Mgmt         | For            | For       | For              |
| 6            | Elect Joe Darby   | Mgmt         | For            | For       | For              |
| 7            | Elect Tony Durrant  | Mgmt         | For            | For       | For              |
| 8            | Elect Neil Hawkings                                       | Mgmt         | For            | For       | For              |
| 9            | Elect Jane Hinkley  | Mgmt         | For            | For       | For              |
| 10           | Elect David Lindsell                                      | Mgmt         | For            | For       | For              |
| 11           | Elect Michel Romieu                                       | Mgmt         | For            | For       | For              |
| 12           | Elect Richard Rose  | Mgmt         | For            | For       | For              |
| 13           | Elect Mike Welton   | Mgmt         | For            | For       | For              |
| 14           | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |
| 15           | Authority to Set Auditor's Fees                           | Mgmt         | For            | For       | For              |
| 16           | Authorisation of Political Donations                      | 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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|                                 |  |                  |                |           |                  |  |
|---------------------------------|--|------------------|----------------|-----------|------------------|--|
| Saigon Securities Incorporation |  |                  |                |           |                  |  |
| Ticker                          | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| SSI                             | CINS Y7398S106   | 04/23/2015       | 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                               | Reports of 2014<br>business results and<br>2015 business plan;<br>Accounts and Reports;<br>Directors' and<br>Supervisors'<br>Reports | Mgmt             | For            | For       | For              |  |
| 3                               | Allocation of<br>Profits/Dividends   | Mgmt             | For            | For       | For              |  |
| 4                               | Directors' and<br>Supervisors'<br>Remuneration   | Mgmt             | For            | For       | For              |  |
| 5                               | Chairperson as General<br>Director   | Mgmt             | For            | Against   | Against          |  |
| 6                               | Appointment of Auditor   | Mgmt             | For            | For       | For              |  |
| 7                               | Amendments to Articles   | Mgmt             | For            | For       | For              |  |
| 8                               | Approval of New<br>Employee Stock Option<br>Plan   | Mgmt             | For            | For       | For              |  |
| 9                               | Election of Directors<br>and Supervisor<br>(Slate)   | Mgmt             | For            | Abstain   | Against          |  |
| 10                              | Transaction of Other<br>Business   | Mgmt             | For            | Against   | Against          |  |

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|   |                         |                  |                |           |                  |  |
|---|-------------------------|------------------|----------------|-----------|------------------|--|
| Saigon Thuong Tin Commercial Joint Stock Bank |                         |                  |                |           |                  |  |
| Ticker  | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| STB   | CINS Y7398P102          | 04/21/2015       | 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              |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Directors' Report   | Mgmt | For | For     | For     |
| 4  | 2014 Business Results and 2015 Business Plan                                | Mgmt | For | For     | For     |
| 5  | Supervisors' Report   | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 7  | Issuance of Treasury Shares and Bonus Shares to Increase Authorized Capital | Mgmt | For | For     | For     |
| 8  | Board Authorization to Utilize Authorized Capital                           | Mgmt | For | For     | For     |
| 9  | Amendments to Articles: Business Lines                                      | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor  | Mgmt | For | For     | For     |
| 11 | Board Authorization to Implement Shareholder Resolutions                    | Mgmt | For | For     | For     |
| 12 | Directors' and Supervisors' Fees  | Mgmt | For | For     | For     |
| 13 | Business Profit Bonus Plan  | Mgmt | For | For     | For     |
| 14 | Transaction of Other Business   | Mgmt | For | Against | Against |

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| Saigon Thuong Tin Commercial Joint |                         | Stock Bank   |          |                |                  |
|------------------------------------|-------------------------|--------------|----------|----------------|------------------|
| Ticker                             | Security ID:            | Meeting Date |          | Meeting Status |                  |
|                                    | CINS Y7398P102          | 06/30/2015   |          | 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                                  | Merger/Acquisition      | Mgmt         | For      | Abstain        | Against          |

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| Saigon Thuong Tin Commercial Joint |                         | Stock Bank   |          |                |                  |
|------------------------------------|-------------------------|--------------|----------|----------------|------------------|
| Ticker                             | Security ID:            | Meeting Date |          | Meeting Status |                  |
| STB                                | CINS Y7398P102          | 10/23/2014   |          | 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              |

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|   |                                     |      |     |     |     |
|---|-------------------------------------|------|-----|-----|-----|
| 3 | Proposed Addition to Business Lines | Mgmt | For | For | For |
| 4 | Application for Operating License   | Mgmt | For | For | For |
| 5 | Amendments to Articles              | Mgmt | For | For | For |
| 6 | Ratification of Board Acts          | 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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### Saigon-Hanoi Commercial JS Bank

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SHB          | CINS Y7398F104   | 04/24/2015   | 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            | Report of 2014 Business Results and 2015 Business Plan     | Mgmt         | For            | For       | For              |
| 5            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends and Establishment of Funds | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles                                     | Mgmt         | For            | For       | For              |
| 8            | Issuance of Shares to Increase Authorized Capital          | Mgmt         | For            | Abstain   | Against          |
| 9            | Amendments to Articles - Business Lines                    | Mgmt         | For            | For       | For              |
| 10           | Resignation of HOANG Thi Minh as Supervisor                | Mgmt         | For            | For       | For              |
| 11           | Elect NGUYEN Thi Hoat as Supervisor                        | Mgmt         | For            | Against   | Against          |
| 12           | Transaction of Other Business                              | Mgmt         | For            | Against   | Against          |

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### SOCO International plc

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

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|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| SIA          | CINS G8248C127  | 06/10/2015       | 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      | Against   | Against          |
| 4            | Elect Rui C. de Sousa                                     | Mgmt             | For      | For       | For              |
| 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 Robert G. Gray                                      | Mgmt             | For      | For       | For              |
| 9            | Elect Olivier M.G. Barbaroux                              | Mgmt             | For      | Against   | Against          |
| 10           | Elect Robert Cathery                                      | Mgmt             | For      | For       | For              |
| 11           | Elect Ettore Contini                                      | Mgmt             | For      | For       | For              |
| 12           | Elect Marianne Daryabegui                                 | Mgmt             | For      | For       | For              |
| 13           | Elect Antonio Vitor Martins Monteiro                      | Mgmt             | For      | For       | For              |
| 14           | Elect John C. Norton                                      | Mgmt             | For      | Against   | Against          |
| 15           | Elect Mike J. Watts                                       | 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 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 | 09/22/2014   | Voted          |

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

| Meeting Type |                              | Country of Trade |          |           |                  |
|--------------|------------------------------|------------------|----------|-----------|------------------|
| Ordinary     |                              | United Kingdom   |          |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Approval of B/C Share Scheme | Mgmt             | For      | For       | For              |

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### Tan Tao Investment Industry Corporation

| Ticker       |   | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|---|------------------|----------|--------------|------------------|----------------|--|
| ITA          |   | CINS Y84914103   |          | 04/24/2015   |                  | 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 2014 Business Result and 2015 Business Plan | Mgmt             | For      | For          | For              |                |  |
| 4            | Accounts and Reports                                  | Mgmt             | For      | For          | For              |                |  |
| 5            | Supervisors' Report                                   | Mgmt             | For      | For          | For              |                |  |
| 6            | Election of Director and Supervisor                   | Mgmt             | For      | Abstain      | Against          |                |  |
| 7            | Election of Supervisor                                | Mgmt             | For      | Abstain      | Against          |                |  |
| 8            | Transaction of Other Business                         | Mgmt             | For      | Against      | Against          |                |  |

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### Vietnam Construction and Import - Export JSC

| Ticker       |  | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|--|------------------|----------|--------------|------------------|----------------|--|
| VCG          |  | CINS Y9366E101   |          | 04/24/2015   |                  | 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 2014 Business Results and 2015 Business Plan | Mgmt             | For      | For          | For              |                |  |
| 4            | Accounts and Reports                                   | Mgmt             | For      | Against      | Against          |                |  |
| 5            | Allocation of Profits/Dividends                        | Mgmt             | For      | For          | For              |                |  |
| 6            | Directors' and Supervisors' Remuneration               | Mgmt             | For      | Abstain      | Against          |                |  |



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|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 7  | Directors' Report             | Mgmt | For | For     | For     |
| 8  | Supervisors' Report           | 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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### Vietnam Construction and Import - Export JSC

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
| VCG          | CINS Y9366E101                             | 11/24/2014       | 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            | Adjustment to Business and Production Plan | Mgmt             | For            | For       | For              |
| 4            | 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 |           |                  |
| VOF          | CINS G9361Y102                                   | 11/26/2014       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Cayman Islands   |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2            | Elect Thuy Dam                                   | Mgmt             | For            | For       | For              |
| 3            | Elect Steven Bates                               | Mgmt             | For            | For       | For              |
| 4            | Elect Martin M. Adams                            | Mgmt             | For            | For       | For              |
| 5            | Elect Michael Gray                               | Mgmt             | For            | Against   | Against          |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Abstain   | Against          |

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### Vingroup JSC

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| VIC          | CINS Y9375L104                  | 04/23/2015       | 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            | 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 Profits/Dividends | Mgmt             | For            | For       | For              |
| 7            | Issuance and Exchange           | Mgmt             | For            | For       | For              |

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of Shares w/o  
Preemptive  
Rights

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Directors' and Supervisors' Remuneration                           | Mgmt | For | For     | For     |
| 9  | Amendments to Articles - Change in Company Name and Business Lines | Mgmt | For | For     | For     |
| 10 | Amendments to Articles - Enterprise Law 2014                       | 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                  | 07/28/2014       | 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            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |

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

Registrant: Market Vectors ETF Trust

By: /s/ John J. Crimmins

Name: John J. Crimmins

Title: Treasurer & Chief Financial Officer

Date: Aug 20, 2015